

CALL TO ORDER Mayor Warner called the meeting to order at 7:34 PM.

ROLL CALL All Councilmembers were present.

APPROVAL OF MINUTES M/M by Dale, 2nd by Wallace to accept the minutes of 10/24/89 as presented.

Mayor Warner made corrections: page 3, change "hydraulic" to "hydronic" heating system; and page 4 change worksession of November 1 to November 14th.

amendment motion M/M by Dale, 2nd by Wallace to accept the minutes of 10/24/89 with the above corrections. Voice vote, motion carried.

APPROVAL OF AGENDA M/M by Dale, 2nd by Trantham to approve the agenda as presented. Voice vote, motion carried.

MAYOR'S REPORT Mayor Warner reported that the visitors from Anadyr would be arriving this Thursday and that the public was welcome to be at the airport and that the City was putting a barbecue together and encouraged the Councilmembers and the City employees to attend the barbecue. Corlis Taylor of the PATH Committee indicated that the trip was delayed and that she can report under People to be Heard.

Mayor Warner nominated the following Councilmembers as Council representatives to the following Committees/Commissions: Feaster to the Finance Committee; Vanasse and Dennis Kline to the Parks & Recreation Committee; Wallace to PATC Advisory Board; Warner to stay in Planning Commission; Edge to the Port Commission; Trantham to stay in Public Works Committee; Dale to stay in Transportation Commission.

motion M/M by Feaster, 2nd by Trantham to approve Mayor Warner's nominations. Voice vote, motion carried.

MANAGER'S REPORT City Manager Earnest reviewed his written Manager's report to Council on the following items:

- Dean Baugh hired as Finance Director, and that he would not start until January 8th due to his commitment with Mikunda Cottrell;
- Capital Improvement Plan for Council to review for the next regular Council meeting;
- new draft dated 11/14/89 of the sales tax ordinance;
- South Boat Harbor 80% complete; thanked the volunteers for their help;
- extend funding for boat harbor projects;
- no applicants received for the Port accounts receivable;
- with approval from Council would like to extend Port Director's employment by 2 months; Council granted his request and requested that written brief outline from City Manager and Port Director as to the extension by the next meeting;

MANAGER'S REPORT  
continued

- Mr. Mede of Owens & Turner to be arriving November 17th to meet with City negotiating team in preparing a response to the APEA proposal; Mayor Warner asked that this be placed under Executive Session for the November 28th Council meeting;
- reminded Council of City Manager's 6 month evaluation at the next regular Council meeting - after checking with the Manager, Mayor Warner requested that this be added also to the November 28th Agenda, under Executive session;
- on the water/sewer extension RFP's, indicated that the review committee consisting of: Mayor Warner, Councilman David Trantham, Public Works Director Ray Stock, Fire Chief Mark Barker and City Manager Earnest had chosen James M. Montgomery for a fixed cost basis of \$62,880; requested that the money be appropriated from 1988 Solid Waste, Water & Sewer grant - Mayor Warner requested to wait on decision until after checking the other older grants;
- Bethel Crisis Respit Center FY90 revenue sharing application which did not make the December 1, 1988 deadline was being asked to be appropriated from the City general fund to cover part or all of the short fall or support a request to Senator Binkley and Representative Hoffman for supplemental appropriation to BCS in next year's state operating budget;

motion

M/M by Dale, 2nd by Feaster to support a request to Senator Binkley for BCS for next year's budget. Voice vote, motion carried.

- dumpster assembly and painting invitation for bids to be advertised beginning this week;
- Police Chief selection Committee consisting of: Joe Hildreth, Bruce Day, Gene Peltola, John Glass, Antone Anvil, Herb Soll and Council representative to meet late this week or early next week to review applications and narrow down to 3 applicants; Mayor Warner nominated Gary Vanasse as Council representative to Council on the Committee; rest of Council members concurred with Mayor Warner's nomination;
- update from the PATH Committee at this time was heard: Corlis Taylor and Nora Hernandez indicated that the Anadyr visitors to arrive were delayed in the government level in Soviet Union until about November 20th; they reminded Council of their last week's request of 1) \$100 welcoming plaque; 2) \$200 to \$300 gift; and 3) \$200 for printing of certificates of appreciation and cash donation from City from at least \$500 to \$1,000 maximum. After discussion on the matter, Councilman Trantham indicated that he can find a possible donor for the \$100 plaque and following motion was made.

motion

M/M by Dale, 2nd by Vanasse to direct Administration to come up with gift not to exceed \$300. Voice vote, motion carried.

Councilman Vanasse indicated that LKSD could be asked to see if the printing department could

MANAGER'S REPORT  
continued

donate the printing and City provide them with the material; Nora Hernandez to check with LKSD and to report back to Council on this matter. Nora Hernandez further indicated to the public that anyone wanting to make cash donations to drop them off to Pacifica Institute at Diane Carpenter's, or that she can be reached at 543-4865;

- informed Council that Antone Anvil had turned in a petition on November 9th for the following question: "Shall the sale and importation of alcoholic beverages be prohibited in Bethel, Alaska? Yes or No", and City Clerk's office has until November 23rd to verify the signatures;
- on the renovation of the old B.I.A. Building, Council expressed that it would be too costly and more liability to renovate the building.

motion

M/M by Dale, 2nd by Trantham to direct City Manager Earnest to convey a message from the City that City does not want to have anything to do with the agreement. Voice vote, motion carried.

COUNCILMEMBER COMMENT

Student Representative Andrea Jacobs reported to Council on the following: High School students to host a play called "Tom Jones" in the future; in the district wide speech contest, Della Kernak was 1st place and Andrea Jacobs was 2nd place; Halloween Carnival earnings over \$6,000; this weekend Warriors to play against Dillingham.

Councilman Vanasse expressed his appreciation to the Public Works Building Maintenance Department for the log cabin lighting and heating improvement; suggested if Fire Chief can do something to see if the locked left door of the Post Office can be unlocked due to safety hazard in case of a fire; boardwalks in Ridgecrest Drive to be levied up and lighting to be fixed; non-functioning lights in Carpenter's area and no power poles nor street lights behind Kilbuck School, recommended that something be done in that area since there are a lot of school kids around and little day light left during winter.

Councilman Edge asked what the procedures were on Utility benefits when City employees quit, since there was a former employee that quit and ever since that individual's utility services were ceased where other former employee's were not. It was indicated by Public Works that all they would have to do was go up to the office and sign up. Further indicated that the seawall fence wire by the Riverfront had not been fixed yet; it was reported that the job had been done. Lastly indicated that there were still vehicles that have not been moved yet in front of the Fire Station.

Councilman Dale indicated that House #631 on 6th & Main was dispensing raw sewage. Mayor Warner indicated that all that needs to be done is to report to the Police Department for them to investigate

COUNCILMEMBER COMMENT the matter and that they can be cited for it.  
continued

COMMITTEE REPORTS Councilman Trantham indicated that the Public Works Committee had one vacancy and encouraged anyone from the public to apply and invited them also to their meetings which is held 3rd Tuesday of each month.

Councilman Edge requested a copy of list of the Committees/Commissions. City Clerk McGowan to provide her with a copy.

Mayor Warner indicated that the Planning Commission met on the following items: right of ways for water/sewer piping; and land use ordinance ready for Council review.

PEOPLE TO BE HEARD Kerry Rouske, on behalf of the City employees under APEA union indicated that he was in support of the proposed contract and the bargaining session to be done early in December 1989.

COUNCIL BREAK 9:17 PM - 9:28 PM

OLD BUSINESS CONTINUE PUBLIC HEARING ORDINANCE #190-SALES TAX

Item A: Continue  
Public Hearing  
Ord190-Sales Tax

Mayor Warner opened the public hearing at this time. City Manager Earnest, Administrative/Personnel Officer Hamm and Council discussed many possible and suggested changes to the ordinance. After the discussion and hearing no one from the public, Mayor Warner closed the public hearing.

Councilman Edge suggested holding another public hearing on the sales tax ordinance especially on the veterinary services.

Councilman Feaster indicated that he was approached by the Veterinarian regarding this matter, and that his concern was that if he was to start paying taxes, his fees would be raised.

motion M/M by Dale, 2nd by Wallace to accept Ordinance #190 with amendments on page 11: change fine from five hundred to three hundred dollars; deleting "or imprisonment for not more than thirty days, or by both" of the last sentence; on page 15, Section 4.16.190(C), last sentence to read: "The Council may refund any interest due at the rate of 18% per annum provided, however, the Council shall pay interest only if the overpayment is determined to have been caused by an error by the City." Poll vote, motion passed unanimously.

motion M/M by Feaster, 2nd by Trantham to change Amendment #1 to Amendment #6 of Ordinance #85. Voice vote, motion carried.

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CITY COUNCIL MINUTES  
11/14/89

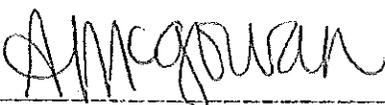
ADJOURNMENT

M/M by Dale, 2nd by Trantham to adjourn the Council meeting at 9:59 PM. Voice vote, motion carried.

PASSED AND APPROVED THIS 28th DAY OF NOVEMBER, 1989.

  
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Tom Warner, Mayor

ATTEST:

  
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Anna McGowan, City Clerk