

CALL TO ORDER

Mayor Carpenter called the City Council meeting to order at 7:43 pm.

ROLL CALL

All the Councilmembers were present.

APPROVAL OF MINUTES  
motion

M/M by Warner, 2nd by Kelly to approve the minutes of the 12/15/87 meeting with the following changes: Under Mayor's Report, section b should read: 'received Alaska Municipal League Policy Statement Book - 1988 available to the public.'; On page 7, Item D, change typing error 'he' to 'the'. Voice vote, motion carried.

APPROVAL OF AGENDA  
motion

M/M by Trantham, 2nd by Dale to approve the agenda of 1/12/88 meeting with the following change(s): under New Business, change Item D to Item A, and rest as in sequence. Voice vote, motion passed.

MAYOR'S REPORT

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Mayor Carpenter reported to Council that she had received the Regional Government Report and the Alaska Local Government Handbook, both copies available to the Public.

MANAGER'S REPORT

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City Manager Chinn reported to Council on the following item(s):

- been involved in the 6 month budget review preparation.
- notification of termination received from Barry Gold, Director of PATC, effective February 1, 1988; and had met with PATC Staff and Advisory Board on the status of the PATC working schedule.
- handed out an updated version of the City structure draft.
- handed out a report from Tim Oosterman on previes.

POLICE CHIEF REPORT

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Lieutenant Chris Liu reported to Council that Chief Clayton was out of town and that he had indicated that schedule had been normal. Council postponed the Police Chief Report until 1/19/88 Special Council meeting.

COUNCILMEMBER COMMENT

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Councilmember Anvil indicated to Council that he is uncomfortable with the River Taxi's Interim Regulations. He expressed that City Council should stay out of outlying village businesses, and the money they make should be going back to their Community. Mayor Carpenter than recommended that this be put on the 1/26/88 agenda, and the Village Taxi drivers welcome to the meeting. Council concurred.

REPORTS OF STANDING  
COMMITTEES

REPORTS OF STANDING COMMITTEES

Councilman Warner reported to Council that the Planning Commission's Agenda is as follows: 1) Street Lighting plan and recommendations; 2) Long term road improvements plan.

Councilman Warner also reported that the Port Commission had met and the following decisions/plans were made:

- Port Commission Work Session scheduled for 1/18/88 at 7pm, City Offices to review and revise the Port Ordinance.
- Port Commission will draft an RFP for installation of fence around the dock.
- requested Attorney's report on riparian rights, to see what rights, access, etc. the landowners have over the seawall.
- passed Resolution #88-1, for support of HB 94, "An Act Relating To Boat Numbering and Accidents and Safety", and asking City Council to also endorse this resolution.
- reported that currently there are 4 requests for moorage space along the riverfront but maybe only 3 can be accomodated. The Port Commission would like to accomodate all 4. But they decided they would put it off until they receive legal advice and definition of riparian rights. Mayor Carpenter than referred this tiem to 1/26/88 regular agenda. Council concurred.
- asked Manager Chinn on status of Tideland Lease survey. City Manager Chinn reported that he has not heard from Galliett & Silides. Mayor Carpenter, with Council's concurrence, tabled this until 1/26/88 meeting.
- asked that an RFP be issued for leasing of Captain Atkins Dredge.
- Habormaster's request for more office space had been discussed.
- Port Commission would like to put the Harbor Master's schedule back to 8 months, Sarge Connick had indicated he had no problem with that schedule.

motion

M/M by Dale, 2nd by Kelly that an RFP be issued as soon as possible for dredging of Mouth of Brown Slough & Bar of the Mouth of the Small Boat Harbor. Voice vote, motion passed.

motion

M/M by Dale, 2nd by Warner to include Small Boat Harbor improvements from the Small Boat Harbor Fund and Dredge fund. Voice vote, motion passed.

The rest of the Committee/Commission schedule as follows: 1) PATC Advisory-1/13/88; 2) Public Works Committee-1/14/88; 3) Finance Committee-1/20/88.

PEOPLE TO BE HEARD

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Kusko 300 Committee members Myron Angstman, Bev Hoffman and Dan Boyette requested City's support for the Kusko 300 race in the amount of \$5,000.00. They each expressed how important it is to support Kusko 300 and how it brings money into the Bethel economy. They also indicated that this year was to be the last year for State Funds for the Kusko 300-but due to technical problems they were not getting their funds this year. Also indicated that the trail markers are already up and they would be up until April, 1988; trail markers not only help the mushers, but also helps local and surrounding travelers.

motion

M/M by Ben Dale, 2nd by Kelly to change the Work Session of 1/19/88 into a Special Council meeting in case the Council needs to make actions regarding a Kusko 300 donation. Voice vote, motion carried.

motion

M/M by Warner, 2nd by Dale, for City to support the Kusko 300 in anyway it can with in-kind services but no cash donation. Poll vote, motion failed. (Warner in favor).

motion

M/M by Warner, 2nd by Dale to go past 10:00 pm, voice vote, motion carried.

Councilman Dale requested that City Manager Chinn explain to Council the reason Special Assistant to City Manager is still on the payroll, when he was only budgeted through the end of December 1987. City Manager Chinn explained that though he was only budgeted until the end of December, 1987, did not mean that he was going to be terminated. He further explained that it is taken out of Administration's total personnel budget, which is not over budget. Councilman Dale suggested that in the future when Council budgets something, that Council should stick with their plans.

Bob Brown requested from Council, that they clarify the following items to him: 1) reason why City of Bethel is paying at least \$10,000 for lifting the Guinn Building which has not been moved, other than setting it back down; 2) the reason for eleven people attending the Alaska Municipal League; 3) Special Assistant Manager paid alot of money and why keep him on when he's only budgeted through December 4) status of the Safety Trail Cabins; 5) vehicle equipment replacements. Mayor Carpenter had addressed the issues and no further comments were heard.

UNFINISHED BUSINESS  
Item A: Committee/  
Commission App't.

COMMITTEE/COMMISSION APPOINTMENT

The following letters of interest were received for committee/commission recommendations, Mayor Carpenter nominated the following names:

- Lea Ann Salzbrun to Finance Committee
- John Scott to Transportation Commission
- Dr. John White to Port Commission
- Allen Nease and Chuck Court to Planning Commission

motion

M/M by Warner, 2nd by Kelly to approve the Mayor Carpenter's recommendations. Voice vote, motion passed.

Mayor Carpenter also announced publicly that she encourages women and natives to also apply for committees and commissions. Ron Sumpstad of the Port Commission asked Council to accept his withdrawal from the Commission, due to possible conflict of interest, since he is applying for moorage space along the riverfront. Mayor Carpenter granted his withdrawal, with concurrence from Council.

Item B: Student  
Council Rep.

STUDENT COUNCIL REPRESENTATIVE

This item was tabled to the next regular meeting of 1/26/88 meeting, since Councilman Kelly did not have available information.

Item C: Dog Pound

DOG POUND

Public Works Director Stock presented to Council his draft and cost estimates for the dog pound, and he reminded the Councilmembers that the \$10,000 for the electrical services was not included in the draft. Fire Chief Barker also reminded Council that the building would require State permits for fire codes and building requirements and the cost would be no more than \$500. Chief Barker also indicated that the Permits would take 6 weeks. Public Works Director Stock indicated to Council that there were no 2x4's in town, and that they would have to be purchased out of town. City Manager Chinn stated that he would get with Ray Stock and Kevin Clayton in redrafting the proposal and keep it within the \$25,000 limit. Considering the length of time it would take to obtain Fire Code and building permits no further action was taken at this time.

Item D: Public  
Hearing-Amend 3 to  
Ordinance 156

PUBLIC HEARING - AMENDMENT 3 to ORDINANCE 156

Mayor Carpenter reported to Council that the Capital Improvements Plan dates are amended to read: 1988 - 1992. Council discussed the relevancy of the list, and City Manager Chinn reported that the Road Improvements plan is still being updated. M/M by Kelly 2nd by Hoffman to amend list now and address issue within the next 2 months. Voice vote, motion passed.

Item E: Res. #600

RESOLUTION #600 - AFFIRMATIVE ACTION

motion

The Councilmembers and City Manager Chinn discussed the Affirmative Action plan which was presented few months ago regarding the minority of Alaska Natives employed within the City of Bethel. Mayor Carpenter suggested that 'and other minorities' be added after each word 'Alaska Native'. M/M by Dale, 2nd by Kelly to adopt Resolution #600 as amended to include 'and other minority groups' after each word 'Alaska Natives'. Voice vote, motion passed.

NEW BUSINESS

Item A: Auditor  
Report

ITEM A: AUDITOR REPORT

motion

Joe Newhouse from Accounting Firm Mikunda, Cottrell and Co., reported to Council that the Audit Report was commented and completed by the auditors on December 4th. He indicated that there was not alot of significant changes from last year's audit and that this year the report does not include as much possible litigation and includes the general fixed assets. He also pointed out that there was an increase in the sales tax revenue of about \$500,000 compared to FY'86, as a result of sales tax audits. In closing, he indicated to Council that this year the City is doing fairly good. M/M by Dale, 2nd by Kelly to accept the Audit Report for the year ending June 30, 1987. Voice vote, motion carried.

Mayor Carpenter reminded the Council and the public that there will be a Budget Work Session on 1/13/88 7:30 pm at the City Office Conference room.

Item B: Workshop

'MANAGING YOUR COMMUNITY EFFICTIVELY' WORKSHOP

Mayor Carpenter informed the Council that there will be a workshop held from January 20-22, 1988, at KuC Room 118, sponsored by Cooperative Extension Service and she encouraged all the Councilmembers to attend. City Manager Chinn informed the Council that the City will pick up the tuition fee of \$15.00 per person. Councilman Trantham requested that Acting City Clerk McGowan also attend the workshop, and the Council concurred. Mayor Carpenter indicated to Council that if they are interested in attending, to contact the Acting City Clerk by Friday, 1/15/88.

Item C: Taxi Permit  
Transfer

TAXI PERMIT TRANSFER

City Manager Chinn indicated that he had received a letter from Tony Lewis, requesting that his taxi permit - "Tony's Taxi" be transferred over to his daughter's name, Evelyn Chaney, as soon as possible. M/M by Trantham, 2nd by Kelly to refer this to the Transportation Commission. Voice vote, motion passed.

Item D: March of  
Dimes Resolution

MARCH OF DIMES RESOLUTION

motion

Mayor Carpenter informed Council that she had met with Darlene Hymes, Representative from the March of Dimes at Fairbanks. She indicated that the March of Dimes had made a grant to YKHC, to work with fetal alcohol syndrome. To show support for the fetal alcohol syndrome and birth defects, Mother's of March of Dimes are requesting support from Council to make a March of Dimes day, week or month. M/M by Dale, 2nd by Kelly to proclaim January, March of Dimes month. Voice vote, motion carried.

ADJOURNMENT

M/M by Warner, 2nd by Kelly to adjourn the Council meeting of 1/12/88, at 11:34 pm. Voice vote, motion passed.

PASSED AND APPROVED THIS 26 DAY OF JANUARY, 1988.

Diane Carpenter  
Diane Carpenter, Mayor

ATTEST:

Anna McGowan  
Anna McGowan, Acting City Clerk