

CALL TO ORDER: The regular meeting of the Bethel City Council was called to order by Mayor Guinn at 7.35 pm.

ROLL CALL: Present: Anvil, Carpenter, Guinn, Twitchell
Absent: Binkley, Hoffman, Pavil

APPROVAL OF MINUTES: M/M by Carpenter, 2nd by Twitchell to approve and accept the minutes of the August 25th City Council meeting with the following addition on p 4 under

People to be Heard:
Councilmember Carpenter requested that the City Administration prepare a report on City personnel based upon Affirmative Action Program guidelines.

motion Voice vote, motion carried unanimously.

APPROVAL OF AGENDA: Request by Administration to table Item A under New Business until the September 27th Council meeting. M/M by Twitchell, 2nd by Anvil to accept the agenda as amended. Voice vote, motion carried.

MANAGER'S REPORT: Assistant City Manager Kraning, in the absence of City Manager Hoffman, reported to Council on the following matters:

- a. the Administration will meet with staff from the Senate offices of Stevens and Murkowski to discuss federal revenue sharing, the seawall appropriation for Bethel, the small boat harbor project, and the override of the President's budget bill;
- b. the City is seeking a \$25,000 Transit System study grant from the State of Alaska;
- c. the piling has been removed from the slough and dredging should begin in the near future;
- d. the materials for the fire suppression system at PATC is on the barge; until installed, the facility is being monitored by the Fire Dept.;
- e. pine cone collection will take place on Sunday, September 19th.
- f. Ernst/Whinney are the new auditors for the City;
- g. the Alaska Municipal League will hold its annual meeting at Valdez the week of Nov. 8.
- h. the City shop project is awaiting materials arriving on the next barge;
- i. in response to a question from Councilmember Anvil, Assistant City Manager Kraning reported that federal money is not available for the construction of a bike path; state money would have to be the source for assistance.

MAYOR' REPORT:

Mayor Guinn reported to Council that the Yukon-Kuskokwim Mayors' Conference will take place prior to the Municipal League meeting. A final date still has to be set.

The Administration is receiving, through the Cemetary Committee, status reports from other communities on municipal operation of cemeteries.

City Council elections will take place on Oct. 5.

REPORTS OF STANDING
COMMITTEES:

Capital Projects Committee.

motion

Mayor Guinn reported on the September 2 Capital Projects Committee meeting. M/M by Carpenter, 2nd by Anvil to accept the minutes as read. Voice vote, motion carried.

Councilmember Carpenter requested that the Administration check with the Finance Director as to Finance Committee Minutes for August 20.

PEOPLE TO BE HEARD:

Nastasha Markham, on behalf of the Native Women of Calista, reported to Council on that organization's efforts to inform the people of the Delta as to the meaning of the subsistence issue before the voters on November 2. Ms. Markham also asked Council to review the City's hiring policy concerning local hire.

Mayor Guinn informed Ms. Markham that the City Administration had been directed by Council to contribute \$10,000 to the efforts of the Sensible Fish and Game Management Committee to aid its efforts at informing the voters on the subsistence issue.

Councilmember Carpenter requested that Council hold a work session on the future of Bethel's status as a second class city.

Councilmember Twitchell requested that the Administration take action concerning the placement of traffic indicators at Watson's Corner, across from Bill Eisenbart's, and at QFC in ASHA housing.

Andy Edge reported to Council that an organizational meeting for Sheffield for Governor would be held on September 17, 12 noon, Kusko Inn. Mr. Edge also informed Council that he had received reports from Napaskiak that the dredge crew was doing an excellent job.

Mr. Edge requested that the City place the Louse-town roads as a priority for the next fiscal year.

UNFINISHED BUSINESS: BUS REPORT.

ITEM B: BUS
REPORT (ITEM A
TABLED).

Resolution #391, A Resolution of the Bethel City Council requesting \$25,000 from the State of Alaska for the purpose of conducting a transit study at Bethel.

motion

M/M by Carpenter, 2nd by Anvil to adopt Resolution #391. Voice vote, motion carried.

NEW BUSINESS:

ITEM A: ORDINANCE
NO. 136.

ORDINANCE NO. 136, AN ORDINANCE ESTABLISHING A CITY BUDGET FOR FY '82-83 AND AN EFFECTIVE DATE.

motion

M/M by Twitchell, 2nd by Anvil to introduce Ordinance No. 136 and to set a public hearing on the Ordinance in 30 days. Voice vote, motion carried.

ITEM B: RESOLUTION
#389.

RESOLUTION #389, A RESOLUTION OF THE BETHEL CITY COUNCIL APPROVING THE ACCEPTANCE OF THE COMPLETION OF THE BETHEL FIRE STATION/TRAINING CENTER.

motion

M/M by Twitchell, 2nd by Carpenter to adopt Resolution #389. Voice vote, motion carried.

ITEM C: RESOLUTION
#390.

RESOLUTION #390, A RESOLUTION OF THE BETHEL CITY COUNCIL APPOINTING ELECTION JUDGES FOR THE OCTOBER 5, 1982 MUNICIPAL ELECTIONS.

motion

M/M by Twitchell, 2nd by Anvil to adopt Resolution #390. Voice vote, motion carried.

ADJOURNMENT:

M/M by Twitchell to adjourn. Meeting adjourned at 8.48 pm.

PASSED AND APPROVED THE *7th* DAY OF OCTOBER, 1982.

APPROVED

John Guinn
JOHN GUINN, MAYOR

ATTEST:

Wayne J. Maters
WAYNE J. MATERS, CITY CLERK

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