

CALL TO ORDER

Mayor Bainton called the meeting to order at 7.30.

ROLL CALL

All members present except Chris (family illness)

APPROVAL OF MINUTES

M/M by Carpenter, 2nd by Clark to approve the minutes of the 9/23/85 Council meeting as presented. Voice vote, motion carried.

motion

M/M by Clark, 2nd by Carpenter to approve the minutes of the 10/10/85 Council meeting as presented. Voice vote, motion carried.

APPROVAL OF AGENDA

M/M by Malone, 2nd by Clark to approve the agenda with the following changes:
New Business: add Item C - Seawall Contingency Plan
add Item D - Power Plant Purchase
Unfinished Business: Change Item D to Item A
Voice vote, motion carried.

motion

MAYOR'S REPORT

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Mayor Bainton reported on the following items:

- a. update on the Mayor/Clerk Management team activities
- b. the new street lights are being installed
- c. the Council potluck will be held November 3

POLICE CHIEF REPORT

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Lt. LaMere, in the absence of Chief Clayton, reported to Council on the following:

- a. update on animal control operation
- b. the river patrol has shut down for this year
- c. requested that the public exercise caution when approaching school buses

REPORTS OF STANDING COMMITTEES

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Councilmember Malone reported on the 10/21 Port Commission meeting and requested that the City Attorney prepare a letter to the petro dock engineers regarding the certification of the 2 cells now in place at the petro dock. The matter was referred to Administration.

Mayor Bainton appointed the following members of Council to the City Manager Hiring Committee:
Carpenter, Chris, Aloysius, Clark, Reich

PEOPLE TO BE HEARD

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Jerry Korthuis requested that Council review the water/sewer rate for the piped system. Councilmember Carpenter suggested that the rate structure needs to be reviewed. The matter was taken under advisement.

Mike Heinle asked that Council take action on the consortium library agreement. Mayor Bainton noted for Council the a meeting is scheduled for 10/30 with KuCC regarding the library agreement.

UNFINISHED BUSINESS

CURFEW

Item A: Curfew

Administration reviewed for Council the proposed amendment to the City curfew ordinance. A public hearing was held on the matter. The students from Kilbuck Junior High and Bethel High School addressed Council concerning the curfew. Dick Barker suggested that Council ask the teens to draft a curfew ordinance for submission to Council. Council directed the student council of Bethel High School to prepare for Council consideration a new City of Bethel curfew ordinance.

Item B: Comprehensive Plan

COMPREHENSIVE PLAN

A public meeting was held on the addition of the 5 year capital improvement plan to the City's comprehensive plan. Council set the matter for additional public hearings.

Item C: Public Hearing - 1986 Capital Projects

PUBLIC HEARING ON 1986 LEGISLATIVE CAPITAL PROJECT LIST

Mayor Bainton noted for Council that the City's capital project list for legislative consideration in due in the Governor's office by November 1. M/M by Aloysius, 2nd by Carpenter to hold a special Council meeting at 6 pm, October 30 to address the City of Bethel's 1986 legislative capital project list. Voice vote, motion carried.

motion

Item D: Amendment 1 to Ordinance 164

PUBLIC HEARING ON AMENDMENT 1 TO ORDINANCE 164 - EXPANDING TRANSPORTATION COMMISSION TO 7 MEMBERS

A public hearing was held on the amendment. M/M by Carpenter, 2nd by Malone to adopt Amendment 1 to Ordinance 164, expanding the Transportation Commission to 7 members. Poll vote, motion carried.

motion

NEW BUSINESS

COUNCIL MEETING SCHEDULE

Item A: Council Schedule

Council discussed the matter of the City Council schedule. M/M by Clark, 2nd by Carpenter to establish the 2nd and 4th Tuesdays of the month as Council meeting dates. Voice vote, motion carried.

motion

Item B: Resolution 473

RESOLUTION 473 ACCEPTING COASTAL ZONE FUNDING

M/M by Carpenter, 2nd by Malone to adopt Resolution 473 accepting funding for the coastal zone program. Voice vote, motion carried.

motion

Item C: Contingency CONTINGENCY PLAN SEAWALL FUNDING
Seawall Funding

Councilmember Malone of the Seawall Committee recommended that Council establish a contingency plan regarding the seawall project. Mr. Malone recommended the following:

- a. an RFP for a hydrological study of the Kusko-kwim River at Bethel
- b. a concerted effort to obtain \$1.5 million in funding from Congress
- c. proceed on the Governor's notice that the Governor would support Senator Sackett's funding request for the seawall
- d. utilize local people to assist in the City's lobbying efforts before the legislature
- e. request contingency planning from Corps of Engineers.

Councilmember Aloysius asked who the seawall committee was. Mayor Bainton informed Council that the seawall committee was a sub-committee of the Planning Commission and was established a number of years ago. Councilmember Carpenter suggested that the City approach Galliett and Silides for a contingency plan first, then go to the Corps.

Mayor Bainton suggested that the seawall committee be designated as an ad hoc Council seawall committee.

Council deferred action on establishing the seawall committee as an ad hoc Council committee until the special Council meeting on October 30.

The seawall committee, with the concurrence of Council, will draft a letter to Galliett and Silides, concerning a contingency plan for the next phase of seawall construction.

Item D: Power
Plant Purchase

POWER PLANT PURCHASE

Councilmember Clark recommended that Council consider purchasing the present power plant at Bethel. Councilmember Carpenter suggested that the matter should go to the Finance Committee. Mayor Bainton concurred in referring to the Finance Committee with the recommendation that the previous study regarding the power plant purchase be reviewed also. Council referred the matter to the Finance Committee for review and directed Administration to draft a letter to Bethel Utilities expressing the City's interest in purchasing the power plant.

JOURNMENT

M/M to adjourn by Clark. The meeting adjourned at 10.45 pm.

PASSED AND APPROVED THIS 10th DAY OF NOVEMBER, 1985.

ATTEST:

Wayne J. Maier
Wayne J. Maier, City Clerk

Marge Bainton
Marge Bainton, Mayor

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