

CALL TO ORDER

Mayor Kelly called the Regular City Council Meeting to order at 7:35 P.M.

ROLL CALL

Present: Anvil, Dale (Tardy), Kelly, Trantham, and Warner.

Absent: Hoffman and Hohman.

APPROVAL OF MINUTES  
MOTION

M/M by Warner, 2nd by Anvil to approve the 6/15/89 minutes as presented.

MOTION

M/M by Warner, 2nd by Trantham to approve the 6/13/89 minutes with the following changes:  
Page 3: Under Reports of Standing Committees, line 9, delete "sharing" in front of "bonds"; line 14, add "Engineer" after "land fill"; line 15, change "one" to "dump" after the word "current".

APPROVAL OF AGENDA  
MOTION

M/M by Trantham, 2nd by Anvil to approve the agenda with the following alterations: move Item A under Unfinished Business, Police Chief's Contract to New Business, Item D, Executive Session and also add a "legal matter" to Executive Session.

MAYOR'S REPORT

Mayor Kelly thanked Larry Chase of YKHC for calling in the partial destruction of the Seawall in front of the old Dimitries Restaurant on Front Street.

MANAGER'S REPORT

Reported on the Seawall collapse in the section previously mentioned on Front Street. City Manager Earnest explained that the Congressional, as well as the local Delegation offices will continue to be contacted on the matter. City Manager Earnest expressed his appreciation to all the people who worked extensively on the seawall project. He further covered the written City Manager's Report delivered to Council at this meeting.

POLICE CHIEF'S REPORT

Police Chief Clayton reported on the on-going fishermen's strike. For the most part, all is well and no violence has resulted. Chief Clayton said that the recent Open House held on 06/24/89 was a success and had a large community turn out. Councilmember Dale commended Police Chief Clayton for the good will gesture of the open house and barbecue at the Police Department.

Before going on to Councilmember Comments, Councilmember Trantham questioned City Manager Earnest on the result of State of Alaska audit of the SOADA Grant; specifically in what area is the City unable to receive the \$1,000.00 mentioned in Millie Bentley's letter. He also recommended that after the analysis is completed on this report, necessary actions should be taken to prevent this type of money loss in the future, as in this case.

Councilmen Warner asked the City Manager if he would appeal the State's decision on the audit.

City Manager Earnest said he would look into it, and that he was meeting with the SOADA official, Millie Bentley on Friday, 06/30/89.

COUNCILMEMBER COMMENTS Councilmen Anvil commented on the following topics:  
-1st, the local option elections held in the past were not interpreted well in Yup'ik; and, the upcoming local option election should have every word translated so all voting citizens going to the polls understand exactly what they are voting on.  
-2nd, the Small Boat Harbor has continued to be utilized for boat repair. Construction repair should not be done there, and we should stop it now.  
-3rd, there is too much absenteeism among the Councilmembers at the Council meetings; there is a section of the Ordinance for dismissal if a member misses three consecutive meetings.

Councilmember Trantham asked the City Manager to give direction to the City Clerk to research the attendance of Council Members at the last three meetings.

-Councilmen Warner said he agrees that new boat construction should not be done at the boat harbor, but small projects should be allowable if the messes are cleaned up. The Port Commission has discussed this, and they feel it is alright for minor construction to be done especially during fishing season with people cleaning up after themselves.

-Councilmen Dale said he knew of an individual who has junk at the boat harbor (for some time now) and has not removed it. He also explained that the locks have been broken on the electricity pole at the North Harbor.

-Councilmen Warner stated that Council can legitimately request people to move their belongings from the boat harbor.

-Councilmen Trantham asked Port Director Greydanus to look into the matter and report back to Council in two weeks at the next Regular Council meeting.

Councilmen Trantham reported that the Public Works Committee met on 6/20/89, he thanked City Manager Earnest for attending and invited him to attend the meetings in the future. Further details on the meeting include:

-The Chairman of the Public Works Committee had concerns over the Financial Reports.

-Great lengths of discussion were held on the water, sewer, and garbage rates. The results are brought before Council in Amendment #1 to Ordinance #85. Hopefully, Council will consider and approve the recommended changes.

REPORTS OF STANDING  
COMMITTEES  
-continued-

Councilmember Trantham reported that these items were also discussed:  
-Land fill permit expiring in six months on 12/31/89.  
-Possibility of hiring a Land Fill Engineer.  
Councilmen thanked Councilmen Warner for attending the Public Works Committee meeting, and invited members of the Council to attend the upcoming meetings.

PEOPLE TO BE HEARD

There were no people to be heard at this time.

UNFINISHED BUSINESS  
Item A: Public  
Hearing Amend #4  
Ord. #180

PUBLIC HEARING AMENDMENT #4 - ORDINANCE #180 FY '89  
BUDGET

Mayor Kelly opened the Public Hearing at 8:15 P.M. A question and answer session was held regarding Amendment #4 to Ordinance #180. The following change was made: Under Section 2, item B, increase the Dock Enterprise fund from "\$10,000" to "\$15,000" and add "and other maintenance and repair".

MOTION

M/M by Warner, 2nd by Trantham to approve Amendment #4 - Ordinance #180 with the noted changes. Poll Vote, motion carried, 5-0.

NEW BUSINESS  
Item A: Intro to  
Amend #1 Ord. #85

INTRODUCTION TO AMENDMENT #1 - ORDINANCE #85 Water,  
SEWER, & GARBAGE RATE ADJUSTMENTS

Discussion held among Council and the changes to Amendment #1 to Ordinance #85 is as follows:  
-Under 13.16.010, Section A, #1, Add "Flat" to Rate.  
-Under 13.16.020, Section A, #1, Add "Flat Non-metered) to Rate.  
-Under 13.16.020, Section A, #2, Add "Metered Service" to Monthly Rate.  
-Under 13.16.020, Section A, #3, Under Frequency of Service, change 0-200 Gallons to "200 or less", change 200-5,000 Gallons to More than 200 Gallons, and add "for all water taken " to 1 cent per gallon.  
-Under 13.16.030, Section B, change Frequency of Service to "Tank Size".  
-Under same section, add "More than 3,000 gallon tank" under tank size; and add a rate of "\$10.00 plus 1 cent per gallon of tank size."  
-Under same code, Section C, #1, change Residential to "Flat Rate, Non-metered."  
-Same Section #2, change Commercial to "Metered".

MOTION

M/M by Dale, 2nd by Trantham to introduce Amendment #1 to Ordinance #85 at a Public Hearing at the next Regular Council meeting on 07/11/89. Voice vote, motion carried.

NEW BUSINESS  
-continued-  
Item B: Intro. to  
Amend #5 Ord 180

INTRODUCTION TO AMENDMENT #5 - ORDINANCE 180 FY '89  
BUDGET

Discussion was held regarding this amendment for purchasing a new printer due to repeated problems.

MOTION

M/M by Warner, 2nd by Trantham to hold a public hearing on Amendment #5 to Ordinance #180 FY '89 Budget at the next regular City Council meeting on 07/11/89. Voice Vote, motion carried.

Item C:  
Consortium Library  
Agreement

CONSORTIUM LIBRARY AGREEMENT

Discussion held on this issue. There were no changes on on this years Consortium Library Agreement except for the dates.

MOTION

M/M by Warner, 2nd by Dale to approve the FY '90 Lease Agreement between the Consortium Library and City of Bethel. Voice vote, motion carried.

Item C: State  
Troopers Bldg lease  
Agreement

STATE TROOPERS BUILDING LEASE AGREEMENT

City Manager Earnest stated he would like to extend a one-year arrangement with the State Troopers instead of the current three-year renewal lease. He explained that he met with Sgt. John Glass on this issue, and a one-year lease was agreed upon.

MOTION

M/M by Warner, 2nd by Trantham to approve the one-year lease between the State Troopers & City of Bethel. Voice vote, motion carried.

Item D: Executive  
Session: Fire Chief &  
Police Chief Contracts  
MOTION

EXECUTIVE SESSION: FIRE CHIEF & POLICE CHIEF  
CONTRACTS & A LEGAL MATTER

M/M by Warner, 2nd by Trantham to go into Executive Session to discuss the Fire & Police Chief Contracts & legal matter at 9 P.M. Voice vote, motion carried.

MOTION

M/M by Warner, 2nd by Anvil to go out of Executive Session at 11:10 P.M. Voice vote, motion carried.

MOTION

M/M by Warner, 2nd by Dale to change the employment of the Fire Chief from a Contract-status to a "regular" employee hired and responsible to the City Manager. The Fire Chief be placed at a Range 12, Step 4 as per Personnel Rules & Regulations with 24 days annual leave and up to 10 days of recorded and earned compensentory. Poll vote, motion carried 5/0.

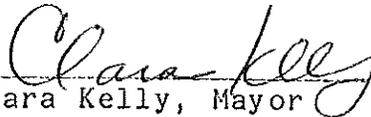
MOTION

M/M by Dale, 2nd by Warner to change the employment of the Police Chief from a Contract-status to a "regular" employee hired and responsible to the City Manager. The Police Chief be placed at a Range 12, Step 7 with 24 days annual leave, up to 4 days of recorded and earned compensentory, and 720 hours of sick leave as per Personnel Rules & Regulations. Poll Vote, motion carried 5/0.

ADJOURNMENT

M/M by Dale, 2nd by Warner to adjourn from the  
06/27/89 City Council Meeting at 11:30 P.M. Voice  
vote, motion carried.

PASSED AND APPROVED THIS 25 DAY OF July 1989, 1989.

  
Clara Kelly, Mayor

ATTEST:

  
Karole A. Kohl, Acting City Clerk