

CALL TO ORDER

Mayor Sullivan called the meeting to order at 7.35 pm.

ROLL CALL

All members present except for Bainton who was away on business.

APPROVAL OF MINUTES

motion

M/M by Carpenter, 2nd by Alexie to approve the minutes of the 3/11/85 Council meeting. Voice vote. motion carried.

APPROVAL OF AGENDA

motion

M/M by Carpenter, 2nd by Alexie to approve the agenda with following change:
New Business: Item A should read FY '84 Audit Report. Voice vote. motion carried.

MANAGER'S REPORT

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City Manager Stigall reported on the following:

- a. the City is advertising for the sale and disposition of six City buildings through a sealed bid opening on April 17, 2 pm
- b. an auction to sell the materials in the Guinn lumber building will be on April 20
- c. the City has purchased Chuck's Place. The building is scheduled for demolition.
- d. the tentative hearing schedule for the FY '86 budget : April 25 - introduce; May 27 adopt

MAYOR'S REPORT

MAYOR'S REPORT

Mayor Sullivan reported on the following:

- a. special Council meeting, April 10. at noon at the Log Cabin - City Manager contract
- b. the City has filed a notice of intent to appeal the Northland Gold dredging permit
- c. the Alcohol and Drug Task Force will hold a goal and objectives meeting with City agencies on May 1
- d. the Mayor and City Manager will be in Juneau this week to discuss the City's legislative priorities

POLICE CHIEF REPORT

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Police Chief Clayton reported on the following:

- a. the drug dog is in Anchorage for 10 days of training
- b. meeting with Alcohol Task Force on the protective custody problem; the protective custody van is now in operation
- c. 2 officers are attending a 12 week training program at Anchorage
- d. review of March police calls
- e. review of animal control program
- f. the curfew siren has not been installed - will review with Administration

REPORTS OF STANDING
COMMITTEES

REPORTS OF STANDING COMMITTEES

Diane Carpenter, Chairperson of the Finance Committee, reported on the April 3 Finance Committee meeting. Ms. Carpenter informed Council that the committee reviewed the auditor RFP; that the committee was split 2-2 on recommending that the City go out to bid on the RFP for this year; that the committee recommended that any auditor RFP be let for next fiscal year. Additionally, the Finance Committee recommended that the City establish criteria for City grants to local agencies.

PEOPLE TO BE HEARD

PEOPLE TO BE HEARD

Bob Angaiak of AVCP Housing reported to Council on AVCP Housing's request before HUD for 74 units of low income housing for Bethel. Mr. Angaiak informed Council that AVCP Housing would require 2 resolutions from Council regarding the housing request. Council placed the matter on the April 22 Council agenda.

A group of high school students requested permission from Council to use the Log Cabin for showing films on Friday and Saturday nights. The films would be for the entire community, the cost met through ticket and concession sales. Mayor Sullivan will meet with the City Manager concerning the request and report back to Council at the April 22 Council meeting.

UNFINISHED BUSINESS

KYUK SATELLITE TV PROJECT

Item A: KYUK
SATELLITE TV

Jerry Brigham, KYUK Station Manager, informed Council of the KYUK Satellite TV project which will add to KYUK programming the Rural Alaskan TV Network (RATNET) this summer. Mr. Brigham noted that inclusion of RATNET by KYUK will expand the amount of TV programming available to residents of Bethel and the Delta and permit more flexible programming by KYUK.

Item B: Tract 1A
Bethel Heights

TRACT 1A, BETHEL HEIGHTS - BNC REQUEST

City Manager Stigall reviewed for Council the request by BNC for the re-conveyance of the land to BNC on which the BNC apartments are located. Mr. Stigall informed Council that BNC has indicated that the land was mistakenly conveyed to the City. Administration recommended Council re-convey the land. Council directed Administration to bring to Council at its April 22 meeting a formal recommendation from Administration concerning the request by BNC.

UNFINISHED BUSINESS
CONT

BOWLING ALLEY LEASE

motion

Mayor Sullivan reviewed for Council the proposed ground and maintenance lease on the bowling alley. Administration recommended that Council approve a 5 - year lease with a 5 year option for \$1.00 a year. M/M by Carpenter. 2nd by Alexie to approve the Bowling Alley ground and maintenance leases with a term of 5 years and a 5 year renewal option for \$1.00 a year. Voice vote, motion carried.

Item D: Legis-
lative Update

LEGISLATIVE UPDATE

Lee Stoops, lobbyist for the City. reported to Council on the following:

- a. revenue shortfall statewide due to declining oil revenues
- b. request for support of Senator Sackett's "rainy day" fund resolution
- c. reappropriation/reallocation of City grant funds for City projects
- d. availability of State municipal assistance money
- e. status of home rule bill for 2nd class cities
- f. proposed cottage industry plan for Delta villages
- g. status of Bethel Social Services request to conduct a Kuskokwim Ice Classic

motion

M/M by Fenn. 2nd by Carpenter to approve Resolution 453 calling for the reappropriation and reallocation of certain City grant funds for specific City purposes. Voice vote, motion carried.

Resolution 454 calling for the use of the "rainy day" fund by the State Legislature was placed on the April 22 agenda.

Council recessed from 9.35 - 9.40 pm.

NEW BUSINESS

FY '84 AUDIT REPORT

Item A: FY '84
Audit Report
motion

City Manager Stigall presented to Council the audit report by Ernst/Whinney for FY '84. M/M by Carpenter. 2nd by Alexie to table discussion on the report until the April 22 Council meeting. Voice vote, motion carried.

Item B: Amendment
4 to Ordinance 131

INTRODUCTION OF AMENDMENT 4 TO ORDINANCE 131 -
CLASSIFICATION OF CITY POSITIONS

motion
5d083

City Manager Stigall reviewed for Council the proposed amendment placing the Personnel Technician, Receiving Clerk and Staff Attorney positions within the position control matrix. M/M by Aloysius. 2nd by Carpenter to introduce Amendment 4 to Ordinance 131 and to set the amendment for a public hearing at the April 22 Council meeting. Voice vote, motion carried.

NEW BUSINESS CONT

Item C: Ordinance
164

motion

INTRODUCTION ORDINANCE 164 ESTABLISHING A TRANSPOR-
TATION COMMISSION

City Manager Stigall reviewed for Council the pro-
posed ordinance establishing a Transportation Com-
mission. M/M by Alexie. 2nd by Fenn to introduce
Ordinance 164 and to set the ordinance for a public
hearing at the April 22 Council meeting and to
direct Administration to advertise for members to
serve on the commission. Voice vote. motion
carried.

Item D: Games of
Skill and Chance

motion

GAMES OF SKILL AND CHANCE

Mayor Sullivan reviewed for Council the Games of
Skill and Chance permit request by the Kusko 300.
M/M by Carpenter. 2nd by Aloysius approving the
request by the Kusko 300. Voice vote. motion
carried.

Before adjourning, Councilmember Aloysius inquired
as to new recording equipment for Council meetings.
City Manager Stigall noted for Council that the
item is listed in the FY '86 budget.

Councilmember Fenn inquired as to the status of
the seat belt law. City Manager Stigall indicated
that the matter is under review as to the City's
role with respect to the new law.

ADJOURNMENT

M/M by Aloysius. 2nd by Alexie to adjourn. The
meeting adjourned at 9.57 pm.

PASSED AND APPROVED THIS 13th DAY OF MAY, 1985.

ATTEST:


Wayne J. Maiers. City Clerk


Joe Sullivan. Mayor

5d084