

CALL TO ORDER Mayor Carpenter called the meeting to order at 7:36 p.m.

ROLL CALL Present: Anvil, Carpenter, Dale, Trantham, WARNER
Absent: Hoffman, Kelly - excused.

APPROVAL OF MINUTES No minutes presented at this time.

APPROVAL OF AGENDA M/M by Dale, 2nd by Anvil to approve the agenda as presented. Voice vote, motion carried.

MAYOR'S REPORT Mayor Carpenter indicated she had a brief report but would give the report under Councilmember comments.

MANAGER'S REPORT Mayor Carpenter commended the City Manager Chinn for his excellent Manager's Report. Council discussed with City Manager Chinn the Dog Pound issue. Councilman Trantham and Councilman Dale asked the City Manager regarding status of the contingency fund and why no expenditure shown on the contingency fund. City Manager Chinn indicated to them that it has not been encumbered yet, but had been approved by Council.

motion M/M by Dale, 2nd by Anvil to appropriate money to unbalanced fund from contingency fund to cover for snow removal and directed Administration to prepare a budget amendment. Voice vote, motion carried.

COUNCILMEMBER COMMENT Mayor Carpenter reported to Council that she had received suggestions from Wayne Maiers, and indicated to Mr. Maiers that he can make his suggestions under People to Be Heard.

Mayor Carpenter also reported that she received a complaint regarding the poor status of the ASHA Housing playground. At this time, asked Parks & Rec. Coordinator Cable the status of the play ground. Mr. Cable indicated that they did fill out a work order and send it up to Public Works Department about 18 months ago and have not heard from then since. Mayor Carpenter directed Administration that a report on the status of the ASHA Housing playground the 2nd meeting in May, 1988.

The status of the RFP for Captain Adkins was discussed. City Manager Chinn indicated that information can be obtained from the Harbor Master's Office.

Councilman Anvil indicated to Councilmembers and City Manager Chinn that on the meeting of March 22, he had gone to the meeting with a decision to vote the Manager out of office. He indicated that after he heard the City Attorney clear a few things out, he changed his mind to vote him out. He apologized to both the City Manager for going to the meeting with a decision already made and to the other 3

COUNCILMEMBER COMMENT
continued

fellow Councilmembers for changing vote. Further indicated that no one is perfect and everyone makes mistakes. He lastly wanted to clarify for the public information whether City Manager Chinn had been drinking the day he was had an accident with the Public Works building. City Manager Chinn indicated he had not been drinking.

Heard Councilmember Trantham informing Council of the Tuesday evening Council meetings in conflict with LKSD Advisory Board. Wondered if Administration can work somekind of negotiation to see if LKSD can possibly change their meeting schedule. Councilman Trantham lastly stated that the Nome Chamber of Commerce is trying to get 3 seats for the Nome/Siberia expedition for the Bethel region.

REPORTS OF STANDING
COMMITTEES

Mayor Carpenter reported that in the near future, she would like to see the Attorney meet with the following committees to review their ordinances:

- Personnel committee to review personnel ordinance;
- Finance Committee to review sales tax ordinance;
- Transportation Committee to review the transportation ordinance.

Mayor Carpenter also reported that Greg O'Leary, the Real Estate Specialist would meet with Council in the near future to report on the meaning of re-variance set backs and regarding property near Elm/Kemp Fisheries.

Councilman Warner reported that Port Commission met and the Port Ordinance was reviewed and drafted. Indicated that it is ready to be submitted to the Attorney's Office for review. Councilman Warner further stated that Planning Commission met and the following items were discussed: a) reparation rights; b) discussion of reconveyance of old land, regarding Brown Slough Harbor Project.

City Manager Chinn reported that Harbormaster had indicated that he does not want the BIA Building for his Port Office; and villages rejecting the Safety Trail Cabins because of kids possibly using them for other means rather than 'safety trail cabins'. Mayor Carpenter directed City Manager Chinn to check with the attorney regarding the Safety Trail Cabins.

Mayor Carpenter lastly commended Chris Cable the Parks & Recreation Program Coordinator for a wonderful job he had done while with the City of Bethel. Indicated to Council that he is leaving employment with the City for another job in the State. Thanked him for all the work he had done both with the kids, teens and adult programs. Mr. Cable further recommend that his position be filled right away due to the importance of the position at the Parks and Recreation Department, especially with no Community Services Director. Council concurred with the Mayor.

PEOPLE TO BE HEARD

Richard Goldstein reported to Council regarding the Sister City visit with Siberia (Provadenia). He informed Council that there will be a meeting in Anchorage regarding this issue. He encouraged any of the Council members to attend the seminar and further stated that he would be more than happy to attend as a representative for Bethel and to the Council if any of the Councilmembers were not to attend, with the City providing the airfare. He further indicated that he is ready to mail the binder full of Bethel information to Siberia. He encouraged the Council and the City of Bethel to support this important matter and that there will be three seats available for the Bethel region.

Mayor Carpenter also indicated to the Council that she will be traveling and will be out of town that time when the seminar is being held. She further expressed her support of Richard Goldstein going to Anchorage, under the City's expense, to represent the City of Bethel.

motion

M/M by Warner, 2nd by Trantham to approve Richard Goldstein's travel to Anchorage to attend the meeting under the City's expense and to report back to Council. Voice vote, motion carried.

Wayne Maiers recommended to the Council that the City Manager's report should be made public since it should be public information. He further stated the following concerns to Council:

- to block the roads early to avoid road damages during snow thaw;
- public notice for public to stay off certain roads
- recommended sandbagging immediately before breakup
- wondered why Touche Ross Report was confidential, and argued that it was public information.

Joe Hildreth expressed his concerns on the Dog Pound issue, and showed concern that the subject has been on-going for few years now and nothing accomplished. He stated that people want something done now and that someone really needed to be in control on important City issues, especially the Dog Pound.

Parks & Recreation Coordinator Chris Cable reported to Council that he enjoyed working for the City, and expressed his appreciation to the Council, Mayor, City Manager, and his co-workers for all their help and support. He further indicated that his position should be filled right away especially with the summer programs starting soon. He recommended either an emergency hire or a promotion to one of the two recommended Parks & Rec. employees. He stated that the position was an important position and that it should be filled as soon as possible. He further showed his support for LKSD regarding the Joint Use Agreement with the City.

PEOPLE TO BE HEARD
continued

Heard Willis Roehl speak against the Council getting stipends; felt that Council should not pay themselves for attending meetings.

Heard Bruce Larsen complain about Councilman Dale being a Councilmember and yet getting paid to do the snow removal out in Tundra Ridge. Felt that it was conflict of interest and that he should not be doing any snow removal for profit.

9:15 - 9:25 pm COUNCIL BREAK

UNFINISHED BUSINESS:
Item A: Snow
Removal Report

SNOW REMOVAL REPORT

Fire Chief Barker reported to Council that the snow removal was progressing, but indicated that they have not gotten to the private properties yet. Further indicated that the City employees double shifts had started up again. Also indicated that the order of heat tapes would take at least 3 good days to be received. Overall, Fire Chief Barker indicated that the snow removal project was progressing along.

Item B: Law Enforcement
Legislative
Priorities

LAW ENFORCEMENT LEGISLATIVE PRIORITIES

Police Chief Clayton recommended that Council do try and review the resolutions in the Law Enforcement Legislative Priorities handout, than turn their prioritized recommendations to Police Chief Clayton. Following are the list of some of the priorities, not in particular order, that Council discussed with Police Chief Clayton, but no formal action taken:

- conspiracy law
- decriminalization of use of marijuana
- property and monies
- finger printing and picture taking of juveniles
- safety devices (car restraints)

City Manager Chinn was directed to draft a resolution regarding Protective Custody issue and get copy to the Council.

Item C: Adminis-
trative Overhead
Policies

ADMINISTRATIVE OVERHEAD POLICIES

Councilman Trantham indicated that the reason he requested this on the agenda was that the City of Bethel needs some kind of administrative overhead policy. Indicated that something like 10% would be appropriate. He further indicted that this matter should be referred to Finance Committee for their recommendations to Council. Council discussed briefly the pro's and con's of the issue.

tion

M/M by Trantham, 2nd by Warner to recommend administrative overhead policies be referred to Finance Committee for their recommendations. Voice vote, motion carried.

M/M by Warner, 2nd by Trantham to go past 10pm.

Item D: Napakiak
Ice Roads

NAPAKIAK ICE ROADS

The Napakiak Ice Roads matter was discussed very briefly to verify why this was on the agenda. Mayor Carpenter explained that Napakiak ran out of funds to pave the last stretch of the river ice by Napakiak, and had requested if Bethel had left over monies from the ice road fund, that they were asking for assistance. No action taken.

Item E: Public
Hearing Council
Stipend

PUBLIC HEARING - COUNCIL STIPEND

Since there was no ordinance prepared for the public hearing on the stipends, City Manager Chinn was directed to prepare an ordinance regarding stipends. Mayor Carpenter received public input anyway, since there were few people that came to speak on the issue. It was strongly expressed from the public that Council members should not stipend themselves, especially with other departmental cuts within the City. Council discussed that if Councilmembers were to start getting stipends, that it might be a way of encouraging future council candidates.

motion

M/M by Warner, 2nd by Dale to permanently table the Council stipend issue. Poll vote, 3-yes; 2-no, Anvil & Carpenter. Motion failed.

Councilmember Anvil requested at this time that this be put on the next regular agenda as discussion item.

Item F: Jobs Bill
Planning

JOBS BILL PLANNING

Public Works Director Stock discussed with Council possible areas that can be improved with the jobs bill money. Public Works Director Stock pointed out that both the Kilbuck lift Station and the main lift stations would take about \$250,000 to repair. Further expressed that an Engineer needs to come up with a design. Council asked why this was not in a written form; Public works Director Stock indicated that a report was submitted to the City Manager's office about two weeks ago.

motion

M/M by Dale, 2nd by Trantham to postpone jobs bill planning until the next meeting with proper reports submitted to Council. Voice vote, motion carried.

Public Works Director Stock further reported that currently, one employee is set up to concentrate on the Dog Pound construction set up. He indicated that he is currently waiting for an account number to get started. Administration was directed to work with Public Works Director Stock to get the project going as soon as possible.

NEW BUSINESS:

Item A: Committee/
Commission Appt.

COMMITTEE/COMMISSION APPOINTMENT

Mayor Carpenter nominated the following names to said committees/commissions:

- J.R. Krevens to PATC Advisory;
- Ted Samuelson to Port Commission;

motion

M/M by Warner, 2nd by Trantham, to approve the Mayor's nominations as presented. Voice vote, motion carried.

Item B: Kusko 300
Trailmarker Re-
request

KUSKOKWIM 300 TRAIL MARKER RE-REQUEST

Council discussed whether the City should honor the re-request from K-300 for the trailmarkers. Most of the Councilmembers indicated they were against the request.

motion

M/M by Warner, 2nd by Anvil to permanently table the Kuskokwim 300 trailmarker re-request. Voice vote, motion carried.

Item C: Res #604
Bethel Boardwalk
Project

RESOLUTION 604 - BETHEL BOARDWALK PROJECT

M/M by Dale, 2nd by Warner to approve Resolution 604 as presented in it's entirety. Voice vote, motion carried.

Item D: Res #605
Personnel Control
Matrix

RESOLUTION 605 - BETHEL'S PERSONNEL CONTROL MATRIX

M/M by Dale, 2nd by Warner to approve Resolution 605 as presented in it's entirety.

Councilman Trantham wondered why this item was not referred to Employee committee. Wayne Maiers also indicated that it should have been reviewed by employee committee and than the committee would turn in their recommendation to Council. He further indicated that there should be in the Resolution a sentence which should read that it was reviewed by the employee committee.

amended motion

Amended M/M by Dale, 2nd by Warner to approve the Resolution #605 with the addition of the sentence "reviewed and signed by Employee Committee", with space for date and signature of each committee. Voice vote, motion carried.

Item E: Executive
Session Personnel/
Finance Report

EXECUTIVE SESSION - PERSONNEL/FINANCE REPORT

Council discussed whether executive session is necessary for the Touche Ross report, indicated that it is public information. Council than reviewed with the City Manager the Touche Ross Financial report.

motion

M/M by Warner, 2nd by Dale to contract for additional auditors for purpose of Internal Compensation & to include all grant funds in the audit, no more than 40 personnel hours. Voice vote, motion carried.

Item E: continued

Administration was directed by Council to hire Mikunda, Cottrell & Co. to do the audit.

Council discussed with City Manager on the software system and the mentor system. Council than directed the City Manager to give a report on mentor system.

motion

M/M by Dale, 2nd by Trantham to start advertising for sales tax auditor/accounts payable position, provided that the budget amendment be done. Voice vote, motion carried.

motion

M/M by Warner, 2nd by Dale to go into executive session for the purpose of City Manager's 9 month oral evaluation, and no action contemplated. Voice vote, motion carried. 12:08 a.m.

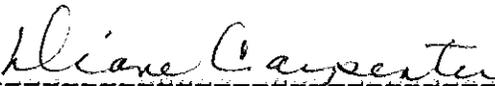
ADJOURNMENT

M/M by Dale, 2nd by Warner to get out of executive session, and to adjourn the meeting at 1:12 a.m. Voice vote, motion carried.

PASSED AND APPROVED THIS

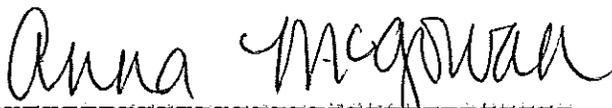
14

DAY OF JUNE, 1988.



Diane Carpenter, Mayor

ATTEST:



Anna McGowan, City Clerk