

CALL TO ORDER

Mayor Sullivan called the meeting of the City Council to order at 7.30 pm.

ROLL CALL

All members present.

APPROVAL OF MINUTES

M/M by Fenn, 2nd by Bainton to accept the minutes of the 1/14/85 Council meeting as presented. Voice vote, motion carried.

motion

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

APPROVAL OF AGENDA

M/M by Carpenter, 2nd by Veit to accept the agenda as presented. Voice vote, motion carried.

MANAGER'S REPORT

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City Manager Stigall reported on the following:

- a. a purchase/requisition system is being implemented within City Departments
- b. a purchasing ordinance will be presented for Council action at the next Council meeting
- c. the City's personnel rules/regulations are under review
- d. new street lights will be installed in March
- e. traffic signs for Ridgecrest and Akakeek have been ordered
- f. the Mute Limo permit transfer is awaiting a final price agreement
- g. the City will pay \$2000 to the State Fair for awards (Council approved) - the funds are available within the Parks/Recreation budget
- h. requested a meeting with the Transportation Committee as soon as possible
- i. thanked the new Chamber of Commerce for its presentation at the Resource Development Council meeting at Anchorage
- j. a joint Planning/Port Commission meeting will take place on March 4 at the Fire Station
- k. a meeting concerning Day Care regulations will take place on March 4 at the Log Cabin
- l. the Musuem Task Force will meet on March 5
- m. on March 6 the Port Commission will hold a noon meeting at City offices to discuss the village dredge schedule
- n. ONC has requested a joint Board/City Council meeting for March 13 at the Log Cabin
- o. requested a Special Council meeting on the following items:
 1. AVCP/PATC proposal
 2. Waste Heat project
 3. Home Rule
 4. Lobbyist Proposal
 5. Lease of USS 4000 - Old Hospital area
- p. the City is preparing a response to the Checker Cab - Bethel Marina/City lawsuit

Councilmember Fenn thanked City Manager Stigall for his presentation at the Resource Development Council meeting.

Councilmember Carpenter recommended that Administration send a letter of appreciation to the Chamber of Commerce for its presentation at the Resource Development Council meeting. The matter was referred to Administration.

PPOLICE CHIEF REPORT

POLICE CHIEF REPORT

Police Chief Clayton reported on the following:

- a. 9 officers have been certified as EET's and will be receiving EMT training in the future
- b. Officer Barnhardt will be attending a polygraph training program at Spokane, Washington
- c. a Police Department operating procedures manual is being prepared
- d. Exxon, the drug dog, will complete its training during March and be back at Bethel

Councilmember Aloysius requested that the Police Department keep trucks from parking on Kuskokwim Way near Delaire. The matter was referred to Chief Clayton.

MAYOR'S REPORT

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Mayor Sullivan reminded Council about the joint Planning/Port Commission meeting on March 4 noting that the topic for the meeting will be Riverfront Land Useage. A representative from the engineering firm of Galliet and Silides will be present at the meeting.

STANDING COMMITTEE REPORTS

There were no standing committee reports.

PEOPLE TO BE HEARD

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Tim Peters presented a letter to Council regarding the operation and additional construction at the Bethel Inn. Mr. Peters, on behalf of the signatories to the letter, objected to the operation of the Bethel Inn within the Martina Oscar subdivision and expressed concern over the manner of construction used to build the Bethel Inn. The matter was referred to the Planning Commission for review.

Mayor Sullivan recommended that the City advertise the requirements of the site plan ordinance regarding construction and lot improvements. City Planner Gaber informed Council that an ad campaign on the site plan ordinance is being prepared.

PEOPLE TO BE HEARD
CONT

Larry Shomler of Bering Sea Bookkeeping addressed Council on behalf of KVNA concerning KVNA's Games of Skill and Chance permit. Mr. Shomler informed Council that he will present for Council review KVNA's 1984 financial statement.

Councilmember Carpenter indicated that he would like to see the membership role for KVNA.

Councilmember Veit suggested that the City review the City auditor contract for the next fiscal year. The matter was set for the March 11 Council meeting.

NEW BUSINESS

PUBLIC HEARING ON ORDINANCE 157 ADOPTING THE REVISED BETHEL MUNICIPAL CODE

Public Hearing was held from 8.20 -8.35 pm.

City Manager Stigall reviewed for Council the proposed ordinance noting that Ordinance 157 would put into place the updated City ordinances as required by State Statutes.

Clark Miller informed Council that the section of Vehicle for Hire ordinance was not correct in that it did not reflect recent changes to the ordinance. City Manager Stigall informed Council that any amendments to ordinances before October, 1984, were included in the revised Code; that any changes after October, 1984 would have to be included in the yearly Code update.

motion

M/M by Veit, 2nd by Bainton to adopt Ordinance 157, an ordinance adopting the revised Bethel Municipal Code. Poll vote, motion carried.

Item B: Fuel Tank
Farm Land Lease

FUEL TANK FARM LAND LEASE - USS 4000

City Manager Stigall reviewed for Council the request by Cherrier, King, Cherrier to lease land within USS 4000 for a build fuel tank storage area. Mr. Stigall noted that the land is now held by the federal government but that the City has an after acquired title agreement with BNC by which the City would acquire the land if BNC should obtain the land from the federal government; BNC is negotiating for the land at the present time. Mr. Stigall noted that the Planning Commission has supported CKC's request to lease the land.

BNC and Calista spoke in opposition to proposed lease stating that it would be contrary to the intent of the after acquired title agreement between the City and BNC.

motion

M/M by Veit, 2nd by Carpenter directing Administration to pursue the lease proposal by CKC regarding USS 4000. Poll vote, motion carried.

Item C: Site Plan
Fee Schedule

SITE PLAN FEE SCHEDULE

City Manager Stigall reviewed for Council the proposed fee schedule for site plan review. Mr. Stigall informed Council that the Planning Commission had recommended a \$25 residential fee and a \$100 commercial fee with a waiver for projects valued at \$2000 or less.

Councilmembers Veit and Aloysius asked why a fee was being charged? City Manager Stigall informed Council that the fee was charged to offset the cost of staff time in preparing the documents and to raise revenue for the City. Mr. Stigall recommended adoption of the fee schedule.

Barb Knapp and Tom Warner spoke in opposition to the fee schedule.

Councilmember Fenn noted that the revenue derived from the fees charged was inconsequential; that the fees are consistent with the City's efforts to require individuals to pay for services provided by the City.

motion

M/M by Veit, 2nd by Fenn to adopt the fee schedule as recommended by the Planning Commission. Poll vote, 5 yes, 2 no (Aloysius, Bainton), motion passed. (\$25 residential, \$100 commercial, less than \$2000.00 in value fee waived)

Council recessed from 9.25 - 9.35 pm.

NEW BUSINESS

COMMITTEE, COMMISSION, BOARD APPOINTMENTS

Item A: Committee Appointments

Mayor Sullivan made the following appointments to City committees and commissions:

- a. Centennial - Suzanne Fenn
- b. Transportation - Robert Carpenter
- c. Public Safety - Marge Bainton
- d. Finance - Tom Veit, Lee Olson, Warren Loschky
- e. Public Works - Oscar Alexie
- f. Port Commission - Joe Sullivan, Galen Dirksen and Jerry Korthuis

Council concurred in the appointments.

Mayor Sullivan noted he will make appointments to the Planning Commission, Parks/Recreation Committee and the Museum Task Force at the next Council meeting.

Item C: Women's
Week Resolution

RESOLUTION 449 DESIGNATING THE WEEK OF MARCH 3 AS
WOMENS HISTORY WEEK

otion

Sue Sumners of TWC requested Council designation of the week of March 3 as Womens History Week. M/M Fenn, 2nd by Aloysius approving Resolution 449. Poll vote, motion passed unanimously.

NEW BUSINESS CONT

LEASE OF LOT 4A TO ALASKA PAINT SERVICE

Item A: Alaska
Paint Service Lease

City Manager Stigall reviewed for Council the lease with Alaska Paint Service; the lease expires on March 15, 1985. Mr. Stigall recommended that the lease be extended for 4 months and that Council consider selling the building to the lessee, Mr. Paul Tapp. Mr. Tapp agreed to the extension of the lease.

Councilmember Veit suggested that the lease extension should be for a period of at least 6 months so as not to interrupt Mr. Tapp's business during the busy summer months.

motion

M/M by Bainton, 2nd by Veit for Administration to prepare an ordinance for the lease of Lot 4A to Alaska Paint Service and to extend the present lease for 4 months. Voice vote, motion carried.

Item D: Role of
City Manager

ROLE OF CITY MANAGER

Mayor Sullivan reviewed for Council the need to clearly define the role of the City Manager before hiring a permanent City Manager. The Mayor recommended that the City advertise in house for the position for ten days and that Council during this period develop a job description for the City Manager position.

Mayor Sullivan recommended that the pay of acting City Manager Stigall be upgraded to City Manager level (Mr. Stigall is being paid his Planning Director salary at the present time). Councilmembers Veit and Aloysius recommended that Mr. Stigall be paid City Manager rate retroactive to his assuming the position of interim City Manager, that being January 7.

motion

M/M by Fenn to pay acting City Manager Stigall retroactive pay from January 7 at the rate of (not given)..... The motion died for lack of a second.

motion

M/M by Veit, 2nd by Fenn to advertise in house, if approved by the City Attorney, the City Manager position for 2 weeks and for Council to consider retro pay for Mr. Stigall at the February 27 Council meeting. Poll vote, passed unanimously.

ADJOURNMENT

M/M by Aloysius to adjourn. The meeting adjourned at 10.05 pm.

PASSED AND APPROVED THIS 21st DAY OF MARCH, 1985.

ATTEST:

Wayne J. Walters, City Clerk 513255

Joe Sullivan
Joe Sullivan, Mayor