

REGULAR COUNCIL MEETING  
NOVEMBER 13, 1972

CALL TO ORDER

The meeting was called to order by Mayor Cooke at 8:10 p.m., KVNA Building, Bethel.

ROLL CALL

All councilmembers were present.

READING OF THE MINUTES

M/M Guinn, Hoffman, we accept the minutes of 10-23-72 as received.

Councilman Murphy wanted to correct a couple of things in the minutes. On page four of the minutes, the sentence 'Closed the Canvass Meeting' was deleted and asked that it be inserted. Also the scratch 'regular' from the M/M Guinn, Murphy, regarding agenda items. Question was called on the motion.

Motion passed by unanimous voice vote.

M/M Connick, Murphy, the minutes of the Special Meeting of 11-30-72 be accepted as received.

Drug abuse and ambulance service was kept off the agenda since Tom Dillon would be tied up for the meeting.

Question was called. Motion passed by unanimous voice vote.

COMMUNICATIONS

None.

COMPLAINTS AND/OR PEOPLE TO BE HEARD

John Guinn asked Mr. Benson about the disposition of the Water and Sewer Proposal for the new sub-division.

Mr. Benson stated that he has a meeting with YKHC on negotiating for the funding for the project. He stated he will report back to council on that meeting.

Mayor Cooke appointed Nels Alexie, to be the Council translator.

Larry Fulton asked about the sno-machines racing up and down the streets, and would like to see something done about stopping that. Also, he asked about the roads that lead down to the river at the hospital sand-pit.

Discussion followed with a motion made by Connick and seconded by Romer, stating the council approach PHS to take action on blocking the sand-pit or give the City authority to block it off.

Motion passed by unanimous voice vote.

More discussion on sno-machines on the road ways and other roads that should be blocked off.

Councilman Connick asked the City Clerk to write to the villages in the surrounding area in regards to sno-machines on the roads.

Nels Alexie translated.

MANAGERS REPORT

Mr. Benson reported on the Municipal League Meeting re: Federal Revenue Sharing. He stated that it was going to be dispersed per capita and that the City Manager of Alaska was going to ask if a seminar could be held within Alaska.

He also stated that the City had an application in for a grant of \$100,000 for planning funds for the Model Cities concept.

Also, the Bethel Heights roads project was shut down due to a project charge not getting approved.

Also, 30 new street lights had come in and Tom Dillon and himself would go around and find the places to put them.

Nels Alexie translated.

MAYORS REPORT

Mayor Cooke reported on the AFN Convention. Mr. Romer could not attend so she went in his place. She stated the biggest order of business was to dissolve the old AFN to AFN Inc. Also, to pay the Lands Claims debt with each region paying their portion per capita.

Mayor Cooke appointed Darrel Connick as Vice-Chairman since she was going to be absent from the next meeting.

She then asked the Council if they wanted to appoint someone from Council to the Bethel Broadcasting Board, since Bill Zahradnicek was no longer on Council.

M/M Guinn, Hoffman, I move we keep Bill Zahradnicek as the City Council representative to the Bethel Broadcasting Board.

Discussion followed with George Hohman clarifying the fact that he was on two different boards, one on the local level and one on the State level.

Question was called

Roll Call Vote. Yes: Connick, Cooke, Gregory (obtain), Guinn, Hoffman, Romer  
No: Murphy

Motion passed.

Mrs. Cooke also wanted to reappoint Committee member.

Mr. Romer wanted to stay on the Land Use, and the same with Mr. Guinn, and Mr. Murphy. She appointed Mr. Connick and Mr. Hoffman to Roads and Public Works, combining the two. With the last committee, Recreation, she appointed Mary Gregory to chair that committee. She also clarified the fact that the council member did not have to be the chairman, just the spokesman to Council.

REPORTS OF STANDING COMMITTEESLAND USE

M/M Romer, Guinn, I move we put under new business the Dickenson-Oswald Proposal and the Kasiguk from the recommendations dated 9-27-72.

Motion passed by unanimous voice vote.

ECONOMIC DEVELOPMENT

None

PUBLIC SAFETY

Kevin Murphy stated he would like the council to pass a resolution supporting Alaska Airlines northern routes. He stated he would like that on the next regular meeting agenda.

ROADS

Mr. Hoffman stated that the road from George Holmans to the Pump House needed street lights, also, the road from the Kuskokwim Inn to United Transportation bunkhouse.

OLD BUSINESS

## A. SIGNING OF RECREATION PROGRAM CONTRACT WITH BSS

M/M Murphy, Hoffman, so move we sign this contract for services with Bethel Social Services.

Motion passed by unanimous voice vote.

## B. C &amp; S SERVICE LEASE ADDENDUM

M/M Guinn, Murphy, so move we accept and sign the Land Lease Addendum with Charles Herold and Kathy Herold.

Mr. Connick asked about the insurance on the property with Mr. Benson stating there was insurance.

Motion passed by unanimous Roll Call Vote.

NEW BUSINESS

## A1. OSCAR ANVIL LAND IN THE NEW SUBDIVISION

Mr. Hoffman stated that his property was on the other side of the sub division, so we could drop it from the agenda.

## A. CONDITION OF RENTALS IN BETHEL

Mr. Hoffman read the letter from AVCP dated 11-6-72 re: Rentals in Bethel.

There was discussion on what authority the City had regarding this.

M/M Guinn, Hoffman, the administration contact the professional advice from the City Attorney and the Fire Marshall on what the City can do, also contact John Kune of the State Health Department.

Motion passed by unanimous voice vote.

## B. RESOLUTION #300 RE: BROWN SLOUGH PROJECT

Mr. Benson stated that the Corp. requested this resolution.

M/M Guinn, Hoffman, I move we put Resolution #80 in its first reading.

Motion passed by unanimous voice vote.

Mr. Benson read Resolution #80 in its entirety.

M/M Guinn, Hoffman, we accept it in its first reading.

Motion passed by unanimous voice vote.

M/M Guinn, Hoffman, I move Resolution #80 be read in its second reading by title only,

Motion passed by unanimous voice vote.

Mr. Benson read Resolution #80 by title only.

M/M Guinn, Hoffman, we accept the Resolution #80 in its second reading by title only.

Mr. George Hohman first stated that the City should get a commitment from the Corp of Engineers regarding village projects before signing the resolutions, since there was money in the state budget for this, under Kuskokwim Harbor improvements.

Amendment made by Guinn and seconded by Hoffman the signing of Resolution #80, be contingent upon the written commitment by the Corp of Engineers expressing the intention of rising the equipment for the Brown Slough Project in Harbor improvements in the Kuskokwim area.

Amendment passed by unanimous voice vote. Unanimous voice vote on main motion.

#### C. LIQUOR STORE LICENSE RENEWAL

M/M Murphy, Guinn, so move we approve the renewal of the Community Liquor Sales.

Motion passed with 1 nay from Mary Gregory.

#### D. CITY OWNED APARTMENTS

Mayor Cooke wanted to set the rent on the two City-owned apartments since it had never been done. Discussion followed with council setting the rent for the one bedroom apartment at \$250.00 and the three bedroom apartment at \$350.00, with utilities included.

M/M Murphy, Guinn, we set the rent at the small apartment at \$250.00 per month and the largest apartment at \$350.00 per month and the one rentee of the building have a reduced rent, whom ever had the maintenance responsibility to the building.

Discussion followed on how much of a reduction would be set.

Amendment made by Murphy and seconded by Guinn that a \$75.00 deduction be made to whom ever is responsible to maintain the building.

Amendment passed by unanimous voice vote.

Main motion passed by unanimous voice vote.

Discussion followed on who should occupy the apartments.

M/M Connick, that the first apartment available will go to the Fire Department man and given the use of that apartment, which died due to lack of second.

NOVEMBER 13, 1972

M/M Guinn, Murphy, we table this item until we find out who we hire as City Manager.

Motion passed by unanimous voice vote.

Council agreed that the fireman would go into the apartment after they decided on the City Manager.

M/M Guinn, Hoffman, so move we go past 10:00 p.m.

Motion passed by unanimous voice vote.

Council asked that agenda item "City Manager interviews" be placed at the end of the meeting with Land Use recommendations first.

#### E. DICKENSON, OSWALD PROPOSAL RE: ZONING

Committee report and Bath house.

##### 1. Dickenson-Oswald Proposal

Mr. Romer read the Land Use Resolution, which is a permanent part to these minutes.

Mr. Edge stated that no dollar figure was mentioned, but they discussed possibly the dollar figure could be reduced.

M/M Guinn, Murphy, we accept the proposal of Dickenson-Oswald Re: the proposal Zoning Ordinance for the City of Bethel contingent upon, negotiated cost to the City, by the City Manager and Dickenson-Oswald to be brought back to council for approval at the next regular council meeting.

Roll Call

Yes: Cooke, Gregory, Guinn, Murphy, Romer

No: Connick, Hoffman

Motion carried.

##### 2. Bath House

M/M Romer, Gregory, I move we give Harold Sparcks committee, et: all, the authority for the use of the land for the Kagiguk with the understanding that his committee maintain the building.

Motion passed by unanimous voice vote.

##### 3. Recommendation dated 9-27-72

Mr. Romer read the recommendation which are made a permanent part of these minutes.

There was confusion on these recommendations so the Clerk was instructed to send the councilmembers copies for inspection and then act on them.

#### F. Interview for City Manager

M/M Guinn, Romer, I move we go into a short executive session to discuss what we are going to do.

Motion passed by unanimous voice vote.

Council went into executive session at 10:35 p.m. and reconvened at 10:45 p.m.

M/M Guinn, Gregory, this council call a special meeting for Wednesday night at 8:00 p.m. to discuss the last agenda item (City Manager Interview).

Discussion followed with all parties involved that they would not be in Bethel on Wednesday. Mr. Guinn and Mrs. Gregory withdrew their motion.

M/M Guinn, Murphy, we call a special meeting for Monday, the 20th for the purpose of interviewing applicants for City Manager.

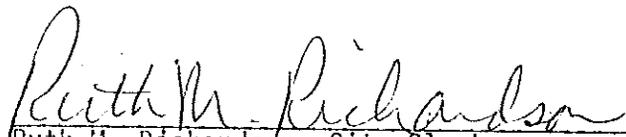
Motion passed by unanimous voice vote.

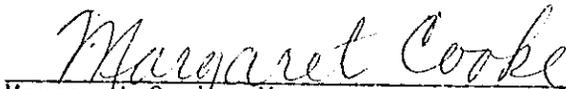
M/M Guinn, Cooke, TO adjourn.

Motion passed by unanimous voice vote.

Meeting adjourned at 10:55 p.m.

I hereby certify these minutes to be true and correct to the best of my knowledge.

  
Ruth M. Richardson, City Clerk

  
Margaret Cooke, Mayor