CALL TO ORDER

The Regular City Council Meeting of 5/23/89 was called to order by Acting Mayor Dale at 7:36 P.M.

ROLL CALL

Present: Anvil, Dale, Hoffman, Hohman, Trantham, Warner (tardy).
Absent: Kelly (excused).

APPROVAL OF MINUTES

M/M by Trantham, 2nd by Hohman to approve the minutes of 5/9/89 as presented. Voice vote, motion carried.

M/M by Hohman, 2nd by Trantham to approve Special Council minutes of 5/17/89 as presented. Voice vote motion carried.

APPROVAL OF AGENDA

M/M by Hohman, 2nd by Hoffman to approve the agenda with the following changes: Add Executive Session City Manager departure & City Manager applicants under new business and postpone Student Council Representative to 6/13/89 Regular City Council Meeting. Voice vote, motion carried. M/M by Warner, 2nd by Hohman to accept the agenda as amended.

MAYOR'S REPORT

Acting Mayor Dale did not have a report for the Council, but Warner reported on the following:

A meeting was held with Col. Kacket at the Kusko Inn on the bankstabilization & small boat harbor. Items of discussion were the Federal funding may not be included. Bankstabilization was supported by the Corps, but failed at Admin.

2nd item of business discussed with Col. Kackel was the small boat harbor construction contract is out and the work is expected to be completed by September 15, 1989. Also, the work permit needs to be renewed for this year.

Councilmen Trantham indicated that the Contractual transfer agreement of water & sewer pipe between IHS, City of Bethel, ONC, & AVCP Housing Authority needed to be renewed.

M/M by Trantham, 2nd by Anvil to accept the transfer agreement for Project AN-86-341. Poll vote - motion carried. 6 yes, 1 no (Hohman, voting against matter in light of budget crunch).

MANAGER'S REPORT

Acting City Manager, Clayton reported to Council on the following items:
- Suzanne Little will be working with the Purchasing Agent on the RFP for the laundromat.
- Bowling Alley staff will be checking lane fees around the State.
- There is a pile of dirt at the Small Boat Harbor; public has inquired to use as flower beds, etc. The Clean-up Green-up Committee recommended that the dirt not go out by pick-up truck loads; no objections by Council.

MANAGER'S REPORT & POLICE CHIEF'S REPORT

- roadway at Small Boat Harbor is substantially fixed. The Seawall pipes were removed, and culverts were installed.
- A letter was received from the Moravian Church regarding the renewal of the lease for the Visitor Center; information to be in the next Council packet
- Indicated that Finance Director Kehr was expected to attend a conference and extended leave from May 25 through June 6, 1989;
- Explained seawall damage done to the fence at the Seawall. Currently, there is no money available for contract repairs. Suggestion made that the fences extending from the inside of the bulk head sustained no damage, the fixtures extending from the outside, (as fence from Kemp Paulucci to Mission Road), did receive damage, so fixtures should extend from the inside.
- Councilmen Warner asked if money was available in the Port fund. The former Port Director may have had a substantial cost buy out, the Finance Director was unsure if he was entitled to the sick leave buy out, but was paid annual leave buy out. Warner explained that the Port fund did in fact, have money in the retained earnings. There was no objection from the Council for the Manager to prepare a budget amendment for presentation at the June 13th meeting.
- City Clerk McGowan received an alcohol petition from Howard Elliott and had the required number of signatures. The City Attorney was contracted and the earliest an alcohol election can be held is 09/13/89 and further discussion on election dates took place.
- Gordon Hills, Museum Coordinator, asked Council to rescind the memo the Museum received from the City Manager with a directive not to purchase any items for re-sale. Discussion held. A written inventory was requested by May 25, 1989 budet worksession, and memo to remain in effect until then.

COUNCILMEMBER COMMENT

Councilman Anvil asked to who maintained the road from Bridge to Crow's; it was indicated that it was a City maintained road. Councilman Anvil indicated that the roads needed maintenance - Public Works Director Stock was directed to look into the matter.

Councilman Hoffman concurred with Councilman Anvil indicating that the road needed maintenance work done.

Councilman Anvil further indicated that the speed limit was not being followed at the Swalbe & Mission Road; indicated that a kid was almost run over by a fast moving vehicle. Police Chief Clayton indicated he would inform his officers to keep an eye on it.

Councilman Hohman indicated that the park in subdivision needed minor repair. Tim Oosterman to look into the matter.

COUNCILMEMBER COMMENT continued

Councilman Dale indicated that on 6th and 7th avenue on the 20 foot easement, recommended that it be vacated by City in favor of the people. Matter was referred over to Planning Department for further investigation.

REPORTS OF STANDING COMMITTEES

Councilman Warner indicated Port Commission met last week and following items were discussed: a) discussion of redesigning floating docks and safety ladders and possibly moving from safety ladders to rails. Further discussion also took place on boat harbor launch ramp and 2nd launch ramp - following were some ideas brought up: concrete or jigsaw pieces of concrete methods. Jordon Suhr looking into the matter & Port Commission looking into completing 2nd launch ramp. Following items were also discussed at the meeting - fingerfloats, seawall ladders and possible locking gates at the dock and discussion on petro port.

Councilman Trantham and Tim Oosterman reported to Council on the Green up Clean up committee meeting this Thursday at noon to finalize a plan. Mr. Oosterman briefly reviewed with Council the pick up points, prizes for children and asked Council to possibly change the dump hours like last year to help accomodate with the clean up green up effort.

.otion

M/M by Warner, 2nd by Trantham that from May 29 to June 3, 1989, for public works department to change the dump hours to 11:00 AM to 8:00 PM. Voice vote, motion carried.

Councilman Trantham indicated that the Public Works Committee held their public hearing last Tuesday with little turn out from the public. He indicated that for those attended, it was expressed not to adjust the rates up or down, and complaint received of large tanker trucks getting water during utility service hours and holding up the schedule. The Committee also discussed the possibility of charging self water service of 1¢ per gallon; administrative overhead too high; utility services improvements. After brief discussion on the matter, Public Works Committee to present Council with recommendations on utility charges.

For the Port Commission, Councilman Warner indicated that the cargo dock operated under agreement with 2 major dock handlers has been expired - indicated that it needed Council's concurrence to renew.

Councilman Hohman requested that a copy of the FY'89 and proposed FY'90 Budgets be sent to the Finance Committee.

PEOPLE TO BE HEARD

Port Commission Chairman Allen Desousa indicated the Commission needed to know how much was left in the Harbor fund to see if enough funding for 2nd launch ramp. Further thanked Council for passing

PEOPLE TO BE HEARD continued

the rates for use of the Small Boat Harbor. Also indicated that the Port Commission was scheduled to meet next Monday night and invited the Finance Director to attend and give a financial report.

No other people to be heard - COUNCIL BREAK 9:36 PM to 9:43 PM.

UNFINISHED BUSINESS: Item A: Public Hearing Amend #3-Ord #180-FY'89 Budget

PUBLIC HEARING AMENDMENT #3 to ORD. #180 - FY '89 BUDGET

Acting Mayor Dale opened the public hearing; after hearing no public comments, public hearing was closed.

Council discussed with Acting City Manager Clayton the budget amendment presented before Council; after brief discussion, it was suggested to change Item C - clerk typist salary from $5,000 to $2,000.

motion

M/M by Warner, 2nd by Trantham to accept Amendment #3 to Ordinance #180 with change of Item C to the amount of $2,000. Poll vote, motion passed unanimously.

NEW BUSINESS: Item A: Police Chief's Contract

POLICE CHIEF'S CONTRACT

Acting City Manager Clayton indicated that his Police Chief contract needed to be updated and renewed, after recent notification from Council that they were in favor of renewing his contract. Acting Mayor Dale recommended that a committee be formed of two Councilmembers to meet with Clayton on the contract. Councilman Hoffman and Councilman Warner indicated they would be willing to meet with Clayton on the matter. Report to be given on 6/13/89 Council meeting.

Item B: Executive Session - Personnel Matter

EXECUTIVE SESSION - PERSONNEL MATTER

M/M by Warner, 2nd by Trantham to go into Executive Session to discuss City Manager departure and City Manager candidates. Voice vote, motion carried. 10:01 PM.

motion

M/M by Warner, 2nd by Trantham to get out of executive session at 11:20 PM. Voice vote, motion carried.

Acting Mayor Dale turned the mayoral duties to Councilman Warner since he had the following motion to make.

otion

M/M by Dale to hire Bob Herron as City Manager.
* Acting Mayor Warner indicated the motion died due to lack of a second.

motion

M/M by Hohman, 2nd by Trantham to hire Mark Earnest as City Manager for City of Bethel effective May 30, Poll vote, motion carried. 5-yes; 1-no, Anvil.

EXECUTIVE SESSION continued	M/M by Trantham, 2nd by Hohman to have Kevin Clayton continue as Acting City Manager until May 30, 1989. Voice vote, motion carried.
ADJOURNMENT	M/M by Trantham, 2nd by Hohman to adjourn the Council meeting of 5/23/89 at 11:25 PM. Voice vote, motion carried.

PASSED AND APPROVED THIS 13TH DAY OF JUNE, 1989.

Clara Kelly, Mayor

ATTEST:

Anna McGowan, City Clerk

KAROLE A. KOHL, ACTING CITY CLERK