

CALL TO ORDER: The regular meeting of the Bethel City Council was called to order at 7:30 pm by Mayor Guinn.

ROLL CALL: Present: Anvil, Binkley, Carpenter, Guinn, Pavil
Absent: Hoffman, Twitchell

APPROVAL OF MINUTES: Correction was made to minutes of previous council meeting in reference to the fence around the old cemetery which is chain link, and not wood.
motion M/M by Carpenter to amend the minutes. 2nd by Anvil, motion carried unanimously.

APPROVAL OF AGENDA: Request by Assistant City Mgr. Kraning to discuss item F under New Business before item A. M/M by Pavil to approve the agenda. 2nd by Anvil, motion carried unanimously.
motion

MANAGER'S REPORT: no report.

MAYOR'S REPORT: Mayor Guinn briefly reviewed the meeting of August 24th, regarding the new cemetery. He stated that committee will investigate the possibility of other sites for the new cemetery as the ground selected by the City is in permafrost. Also, the committee will be addressing whether or not to use the old cemetery in the interim.

In addition, Mayor Guinn reported that complaints have been made regarding the pilings left from the dredging of Brown Slough.

REPORTS OF STANDING COMMITTEES: FINANCE COMMITTEE
Councilmember Carpenter reported to council on the Finance Committee meetings of 7/28/82, 8/11/82, & 8/20/82. The following items were discussed:

1. The proposed purchasing policies and procedures. Draft has will be reviewed by department heads and the City attorney.
2. The Utility Status Report was reviewed. A final report will be made at the next meeting.
3. The first draft of the 1982 budget review has been given to the department heads and will be discussed at the next meeting.
4. Proposal from the Kuskokwim Corporation to transfer the existing management agreement and extending the service agreement was discussed.
5. There was discussion as to the need to establish a port authority. The committee lacked consensus on recommending to Council on recommending to Council a course of action.
6. Discussed with Rahn Parker the concept of establishing a rental fee for users of the Senior Center.

REPORTS OF STANDING
COMMITTEES (cont.)

7. The committee discussed proposals from six audit firms for the City's FY '82 audit. It was decided to accept the proposal of Ernst & Whinney.
8. There was discussion on the budget revisions with the committee recommending that the FY '82 budget be revised to reflect new income projections, and that the City administration implement the centralized purchasing concept and the issue of the span of control in the Public Works department be resolved.

motion

M/M by Binkley to accept the Finance Committee minutes, 2nd by Pavil, motion carried unanimously.

PARKS & RECREATION COMMITTEE

Assistant City Mgr. Kraning reported to council on the Parks & Recreation Committee meeting. They made the following recommendations:

1. To move the log cabin at Pinkey's Park.
2. Dispose of the present Parks & Recreation facility across from Swanson's, transferring the offices to other Parks & Recreation facilities temporarily to reduce cost and increase efficiency.

motion

M/M by Carpenter to accept the Parks & Recreation Committee minutes, 2nd by Pavil, motion carried unanimously.

CAPITAL PROJECTS COMMITTEE

Councilmember Binkley reported to Council on the 8/5/82 meeting of the Capital Projects Committee:

1. Heard presentation by the Corps of Engineers on the status of the Bank Stabilization Report.
2. The Kuskokwim Corporation and the City Manager requested the Capital Projects Committee address the issue of transferal of the management agreement from UTI to Kuskokwim Corp. and extension of the service agreement. A resolution to transfer the title was put to roll call vote motion passed with Binkley and Reich abstaining.

On the meeting of the 29th, they were given an update of the City Shop Project - Gary Volkman and Jordan Suhr gave the report - the project is three weeks behind due to late breakup.

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2H252

REPORTS OF STANDING
COMMITTEES (cont.)

In addition, they reviewed the CIP Request form which was drawn up at the last meeting - was amended and accepted. They decided that CIP requests coming in from City departments and the public be grouped into the following sections:

- a. Social Service
- b. Recreation
- c. Transportation
- d. Public Works
- e. Public Safety

motion

M/M by Carpenter to accept the minutes of the Capital Projects Committee, 2nd by Pavil, motion carried unanimously.

TRANSPORTATION COMMITTEE

Councilmember Binkley reported on the meeting of July 22nd. The issues were as follows:

1. Frank Mazzaro requested the right to obtain a taxi lease which was refused by the Chief of Police because of an attempted sale of drugs to a City employee. Vote was taken, motion passed with one against, and one abstaining.
2. Dan Lush request that the Committee recommend to Council that \$20,000 in grant funds be sought to subsidize a Transportation Development Program Study for the Hustlebuggy. The recommendation was made to pursue the grant money and pursue the possible purchase of the company by the City.
3. Pat Riley requested the Committee make an exception and allow him to lease a taxi permit although he had been convicted of a felony within the last 5 years. motion carried unanimously.
4. Councilmember Binkley made a motion that the Transportation Committee be changed to Transportation Commission. No action taken.

motion

M/M by Anvil to accept the Transportation Committee minutes of 7/22/82. 2nd by Carpenter, motion carried unanimously.

PEOPLE TO BE HEARD:

Fred Ali expressed his appreciation for support of KCC and announced a free public salmon BBQ.

Mary Pavil brought up the fact that the boardwalks need repaired, and the need for a designated boat launch. Chief Varnell stated that signs for this have been made but the problem lies with the lack of impound facilities for violators.

PEOPLE TO BE HEARD
(cont.):

Ms. Pavil also wished to address the problem of overcrowding at the laundromat, and inquired as to the feasibility of expanding the present facility or building an additional one.

Diane Carpenter expressed a concern as to the City's Affirmative Action hiring.

Antone Anvil pointed out the need for bike paths on the highway now that the highway has been resurfaced. Assist. City Mgr. Kraning stated that some materials are available but the problem is with getting funds and support from the state. Ms. Kraning also stated that one of the proposals for the fall is to build a bike trail from the laundromat to the P.E. school.

In addition, Mr. Anvil wished to make a complaint about City employees who use City vehicles for private use. He also brought to attention the need to warn operators of heavy equipment against speeding.

UNFINISHED BUSINESS:

ITEM A, ORDINANCE
134, REPEAL OF
HOME RULE CHARTER

PUBLIC HEARING ON ORDINANCE # 134, KNOWN AS THE REPEAL OF THE HOME RULE CHARTER COMMISSION.

Public hearing was opened by Mayor Guinn. Mayor Guinn read the ordinance which would make the Home Rule Charter Commission Election null and void, to the Council. Mayor Guinn stated that the Attorney General had determined the election invalid. Public hearing was closed, M/M by Carpenter to approve Ordinance # 134. 2nd by Pavil, roll call vote was taken, motion carried unanimously.

ITEM B, ORDINANCE
135 SUBDIVISION
ORDINANCE

PUBLIC HEARING ON ORDINANCE # 135, KNOWN AS THE SUBDIVISION ORDINANCE.

Public Hearing was opened by Mayor Guinn. Councilmember Pavil expressed concern as to how the ordinance would affect native allotments. Mayor Guinn stated that it would be no problem since BIA has the final say over native lands. Dan Lush wished to know if the ordinance would specify what access to utilities would be provided by the developer. City Planner Tony Stigall stated that it would, with some flexibility for the developer. Rosie Porter inquired as to the effective date of the proposed ordinance. City Planner Stigall said that it would present no problems for his department if it were enacted immediately. Mayor Guinn closed the public hearing, M/M by Binkley to accept Ordinance # 135, 2nd by Anvil. Roll call vote, motion carried unanimously.

motion

UNFINISHED BUSINESS
(cont.):

ITEM C, LEASE OF
BLOCK 3, TRACT A

PUBLIC HEARING ON LEASE OF BLOCK 3, TRACT A
HOUSING SUBDIVISION FOR COMMERCIAL PURPOSES.

motion

Assistant City Mgr. Kraning reported that in the past, the city has charged 12 cents per square foot. The appraisal recommends 23 cents per square foot. Ms. Kraning also reported that only one bid had been received. Councilmember Carpenter recommended that the lease be discussed at the next Finance Committee meeting. Mayor Guinn closed the public hearing and opened the bid. Mayor Guinn read the bid submitted by Mary Romer. The bid was for 12 cents per square foot, and asked for a 40 year lease. M/M by Binkley that no action be taken to award the bid, and for the bid go before the Finance Committee for recommendation. 2nd by Carpenter, motion carried unanimously.

ITEM D, BUS FARE
INCREASE REQUEST:

PUBLIC HEARING ON REQUEST FOR BUS FARE INCREASE.

Request was made by Hustlebuggy owner Dan Lush to increase the bus fare from \$1.00 to \$1.50. Mayor Guinn reported that the reason Mr. Lush's request for an increase has been denied in the past was because he wouldn't give discounts to senior citizens. Mr. Lush inquired as to the age for senior citizens. Councilmember Binkley suggested age 62 for purposes of discussion. Mr. Lush said that if the Senior Citizen Center would provide him with a list of people, and would issue the seniors with an ID card, he would give them a discount. Mayor Guinn closed the public hearing, M/M by Carpenter to approve the rate increase with the provision that seniors who present him with an ID card provided by the Senior Center, will be given the reduced fare of \$1.00, and that this provision be reviewed in six months. 2nd by Binkley, roll call vote, motion carried unanimously.

ITEM D, ALASKA
COASTAL POLICY
COUNCIL:
motion

Mayor Guinn asked for nomination to the Alaska Coastal Policy Council. M/M by Pavil to nominate Patrick Phillip to the Alaska Coastal Policy Council, with Raphael Murrin as alternate. 2nd by Binkley, motion carried unanimously.

Councilmember Carpenter requested that Item D of New Business be considered first after the recess.

Council recessed from 9:00 to 9:16.

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NEW BUSINESS:

ITEM D, BETHEL
DOCK - KUSKOKWIM
CORP PROPOSAL

PROPOSAL BY KUSKOKWIM CORPORATION FOR A 10 YEAR
LEASE AND TRANSFER OF EXISTING SERVICE AGREEMENT.

Kuskokwim Corporation proposed to negotiate for
a separate Service Agreement on the ten year
extension, if it were approved by the city, in
order to reach an agreement with the bank for
funds to purchase UTI.

motion

M/M made by Anvil to proceed past 10:00 am. 2nd by
Pavil, motion carried.

motion

M/M by Pavil to go into executive session to dis-
cuss with the City attorney the financial matters
involving the ten year lease extension and the
transfer of the Service Agreement. 2nd by Guinn,
motion carried, Council goes into executive
session from 10:05 until 10:20.

motion

M/M by Carpenter to approve the transfer of the
existing Dock Lease from United Transportation to
Kuskokwim Corporation, and that the City will be
willing to consider a separate lease agreement to
be negotiated for a longer period of time. 2nd
by Pavil, roll call vote, motion carried, Binkley
abstained.

ITEM A, PATC
PROGRAM REPORT:

PRESENTATION OF THE PATC PROGRAM REPORT

Jack Flood, Director of PATC present Council with
his Annual Program Summary. Concerns were
expressed regarding the lack of a fire suppres-
sion system, which has not been working for some
time. The following items were reported:

1. The placement of 2 Jesuit Volunteers within
the program.
2. The development of a Needs Assessment Pro-
gram.
3. The construction of a storage facility.
4. The replacement of one of the CSP trucks and
the installation of a new radio system.
5. The addition of a parttime clerical person
and a printer for the computer.

ITEM B, CONSIDER-
ATION OF BUS PRU-
GRAM:

motion

Dan Lush presented his projected budget for the
Hustlebuggy with the fare raised to \$1.50. He
stated that as a City owned/private operated
program, there would more access to funding.
M/M by Carpenter that the City Manager be
directed to investigate sources of funding for
the development of a feasibility study that would
investigate the feasibility of a City owned or

ITEM B (cont): operated transit system. 2nd by Pavil, motion carried unanimously.

ITEM C, SELECTION OF FY '82 AUDITOR:
Councilmember Carpenter presented to Council the name of Ernst & Whinney as the Finance Committee's nomination for FY '82 Auditor. M/M by Pavil to accept the audit proposal by Ernst and Whinney for FY '82. 2nd by Guinn. Roll call vote, motion carried unanimously.

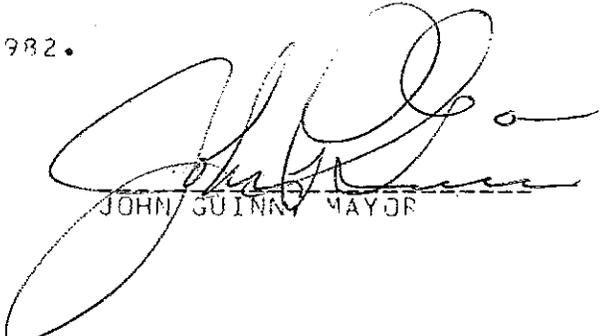
ITEM E, HONEY BUCKET BILLING:
Assistant City Manager Nancy Kraning reported on the problems in the utility billing system. Finance Director McGowan stated that the billing system was now up to date. Council was asked to address the issue of delinquent bills and look into retention of an attorney and/or collection agency to get the individuals who owe the City money.

ITEM F, AFTER ACQUIRED TITLE
AFTER ACQUIRED TITLE AGREEMENT BETWEEN BNC AND THE CITY OF BETHEL.
M/M by Binkley to refer the contract to the Capital Projects Committee for review and recommendation from the committee to be made to Council with the details needing change to be worked out at that time with the City attorney. 2nd by Carpenter, motion carried unanimously.

City attorney Rick Garnett brought up an item regarding the Corps of Engineers entering a contract with the City concerning resolution # 289. M/M by Binkley, 2nd by Pavil. Motion carried unanimously.

M/M by Guinn to adjourn the meeting. Meeting adjourned at 11:45 pm.

PASSED AND APPROVED THIS 13th DAY OF *Sept*, 1982.



JOHN GUINN, MAYOR

ATTEST:



WAYNE J. MATERS, CITY CLERK