

CALL TO ORDER

Mayor Sullivan called the meeting to order at 7.35 pm

ROLL CALL

All members present.

APPROVAL OF MINUTES

M/M by Carpenter. 2nd by Bainton to approve the minutes of the 3/13/85 Council meeting as presented. Voice vote. motion carried.

APPROVAL OF AGENDA

M/M by Carpenter. 2nd by Bainton to adopt the agenda with the following changes:
a. New Business - table items A and C
b. New Business - add new Item A: Resolution 452
c. New Business - add new Item C: Aviation Week
Voice vote. motion carried.

MANAGER'S REPORT

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City Manager Stiqall reported on the following:
a. the budget schedule will be presented to Council at the next Council meeting
b. the bid for work on the small boat harbor was awarded to Knik Construction
c. met with Alaska Congressional staff at D.C. concerning Cherrier. King, Cherrier request for lease of land; the City easement request on the old hospital land; presented general information to the delegation.
d. the joint AVCP/City of Bethel letter regarding AVCP's proposal to assume responsibility for the operation of local social agencies is being drafted
e. BNC attended the joint ONC-City meeting
f. the vehicle for hire ordinance is being revised
g. the meeting with ARCO is being rescheduled

POLICE CHIEF REPORT

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There was no Police Chief report

MAYOR'S REPORT

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Mayor Sullivan reported on the following:
a. BNC board meeting with Council concerning the lease of USS 4000
b. Northland dredging permit of Tuluksak River - recommend Administration prepare a notice of intent to appeal the granting of the permit. Council concurred in the recommendation and so directed Administration.
c. ONC - Council meeting discussed the following:
1. water/sewer plan for the City - referred to Public Works Committee for review
2. bingo permit by ONC
3. interest in on-the-job training program for City employees

STANDING COMMITTEE
REPORTS

There were no standing committee reports.

Diane Carpenter. Chairperson of the Task Force on Alcohol and Violence. addressed Council concerning the 2nd Conference just completed. Ms. Carpenter requested Council direction concerning the Task Force and recommended a financial committment by the City for FY '86. Additionally, Ms. Carpenter recommended that Council establish a long range plan for handling the protective custody problem at Bethel

PEOPLE TO BE HEARD

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Barb Knapp of KYUK informed Council that there will be an audio conference on Tuesday March 26. at 10 am with Governor Sheffield and Representative Binkley at the KYUK studios

UNFINISHED BUSINESS

CITY MANAGER CONTRACT

Item A: City Manager Contract

Mayor Sullivan reviewed for Council the proposed contract and noted that the advertising period for the position has been closed. Council accepted Tony Stigall's application for the position and appointed Councilmembers Aloysius Veit Sullivan and Fenn to negotiate a contract with Mr. Stigall. M/M by Veit 2nd by Carpenter directing the special Council committee to negotiate an employment contract for City Manager with Tony Stigall. Voice vote. motion carried.

motion

Item B: Legislative Update

LEGISLATIVE UPDATE

City Manager Stigall reviewed for Council the status of City projects now before the legislature at Juneau. Mr. Stigall recommended that the City make a change to its capital projects priority list for FY '86 by placing the seawall at priority number 2 and removing emergency equipment from the list- those items to be funded out of existing City funds. Mr. Stigall also noted that planning funds for the recreation center are locally available and that the recreation center should be removed from the list to be included in FY '87 projects. Councilmember Veit supported the reordering of priorities but strongly recommended that the recreation center remain a top City priority. Council concluded that additional information and documentation is needed before the recreation center project can go to Juneau; that the 120 day session of the legislature will not allow sufficient time this session to present to the legislature the additional information this year. Council will discuss the recreation center at the next Council meeting.

UNFINISHED BUSINESS
CONT

Council directed Administration to prepare a resolution on the proposed reordering of the City's capital projects for this year and the corresponding reallocation of funds.

City Manager Stigall informed Council that the Title 29 revision is proceeding through the legislature; that the Binkley bill on Home Rule remains an alternative to the language contained in Title 29 if Title 29 fails passage this session.

Council directed Administration to schedule a meeting between the Council and the City's lobbyist, Lee Stoops, as soon as possible.

motion

City Manager Stigall requested that Council formally approve the reallocation of City grant funds. M/M by Veit. 2nd by Bainton directing Administration to reallocate existing City grant funds for City projects and to include in the reallocation any other funds that the City stands to lose if not reallocated. Poll vote. motion passed unanimously.

Item C: City
Auditor Services

CITY AUDITOR SERVICES

City Manager Stigall reviewed for Council the request to put out an RFP concerning the City's audit for FY '85. Mr. Stigall noted that Ernst & Whinney has prepared the City's audit for the past 3 years. Councilmember Veit recommended that the City put out an RFP concerning the FY '85 audit Diane Carpenter. Chairperson of the Finance Committee. recommended that the City not make the change this year but to go with an RFP for FY '86. Mayor Sullivan recommended that the matter be sent to the Finance Committee for review and formal recommendation. M/M by Veit. 2nd by Alexie directing Administration to go out for an RFP to select an auditor for FY '85. Poll vote. 3 yes. 4 no. motion failed. M/M by Carpenter. 2nd by Fenn to refer the question of an RFP concerning the City's FY '85 audit to the Finance Committee and for the Finance Committee to report back to Council on the matter at the April 8 Council meeting. Voice vote. motion carried.

motion

motion

Item D: Disposition
City Buildings

DISPOSITION OF CITY BUILDINGS

City Manager Stigall reviewed for Council the proposal to dispose of surplus City buildings. Council approved the proposal and directed Administration to proceed with the project. Administration noted that the Cowan Hut and the old TWC building are not included in the list of buildings because they are already scheduled for removal. The buildings to be advertised for removal: old Parks/Rec. former disco building, old fire station (quonset hut). Guinn warehouse. Guinn lumber. Nick Murphy

UNFINISHED BUSINESS
CONT

Item E: Bowling
Alley Lease

BOWLING ALLEY LEASE

City Manager Stiqall reviewed for Council the proposed maintenance and ground lease. City Attorney Lubovich recommended the following changes:

- make the ground and maintenance leases coincide in length of term
- delete from p. 16-17 paragraphs 2 and 3
- 35 year lease - City Manager Stiqall recommended a 5 year lease with option available at the end of the the 5 years at \$1.00 per year

motion

The Mayor recommended a motion to approve the lease with the proposed modifications. There were no makers of the motion.

motion

M/M by Fenn. 2nd by Veit to table the proposed lease until April 8 and to extend the present lease until April 8. Voice vote. motion carried.

Item F: Day Care
Regulation Repeal

DAY CARE REGULATION REPEAL

Mayor Sullivan opened the Public Hearing on the regulation repeal

City Manager Stiqall reviewed for Council the proposed repeal ordinance noting for Council that the City is not able to properly enforce the regulations; that Bethel is the only city in Alaska still regulating day care facilities; that the City does not wish to continue carrying the liability of licensing or regulating day care facilities.

Mary Whittaker of Bethel Social Services spoke in favor of City licensing of Bethel day care facilities. Ms. Whittaker asked Council what would be the affect of the City repealing its regulations. Administration noted for Council that the State would immediately assume the regulatory role concerning Bethel day care facilities.

Sharon Hodgins supported repeal of the day care regulations but recommended that the City remain involved in the licensing of the facilities.

motion

M/M by Veit. 2nd by Bainton adopting Ordinance 162 repealing Ordinance 92 with an effective date of May 1. 1985. Poll vote. motion carried.

UNFINISHED BUSINESS
CONT

Item G: Pensgard
Purchase

CITY PURCHASE OF LOT 19, BLOCK 3, USS 3230 A&B

City Manager Stigall reviewed for Council the proposed purchase of the Pensgard property for \$296,000, that price to include the land, 2 buildings and equipment. Administration recommended that Council approve the purchase for \$296,000.

Mayor Sullivan noted that the Port Commission has recommended the purchase but suggested that the matter be referred to the Port Commission one last time for the Commission's formal recommendation.

City Manager Stigall informed Council that funds are available in the dock account for the purchase.

Councilmember Veit recommended that the City purchase the properties. Mr. Veit inquired as to the status of the lawsuit by Pensgard if the City purchases the property. City Manager Stigall recommended that the purchase be contingent upon Mr. Pensgard dropping his suit against the City. The Council concurred in the Manager's recommendation.

motion

M/M by Aloysius. 2nd by Fenn directing Administration to proceed with the purchase of the Pensgard property for \$296,000 pending approval by the Port Commission and that as part of the purchase agreement Mr. Pensgard dismiss his pending lawsuit against the City. Poll vote. motion carried.

NEW BUSINESS

RESOLUTION 452 SUPPORTING HEADSTART FUNDING

Item A: Resolu-
tion 452

M/M by Carpenter. 2nd by Aloysius approving Resolution 452. Voice vote. motion carried.

Item B: Committee
Appointments

COMMITTEE APPOINTMENTS

Mayor Sullivan, with Council concurrence, appointed members to the following committees:

- a. Planning Commission - Bob Aloysius
- b. Community Services - Suzanne Fenn
- c. Public Works - Jerry Drake
- d. KCC Community College Council - Cheryl Keepers

Item C: Aviation
Safety Week

AVIATION SAFETY WEEK

Mayor Sullivan proclaimed the week of March 25 as Aviation Safety Week.

Item D: Delinquent
Payments

DELINQUENT PAYMENTS

City Manager Stigall requested Council permission to proceed with the collection of monies owed to the City. Council approved the request.

NEW BUSINESS CONT

GAMES OF SKILL AND CHANCE - TWC

Item E: Games of
Skill and Chance

Mayor Sullivan reviewed the application for a games permit by TWC. Council voiced no objection to the request.

Item F: Ordinance
163

INTRODUCTION ORDINANCE 163 - PURCHASING REGULATIONS

motion

City Manager Stiqall reviewed for Council the proposed ordinance establishing purchasing regulations for the City of Bethel M/M by Carpenter, 2nd by Aloysius to introduce Ordinance 163 and to set the Ordinance for a public hearing at the April 22 Council meeting. Voice vote. motion carried.

Item G: Amendment
1 - Ordinance 155

INTRODUCTION AMENDMENT 1 TO ORDINANCE 155 - BUDGET REVISIONS

motion

City Manager Stiqall reviewed for Council the proposed revisions to the FY '85 City budget. M/M by Bainton. 2nd by Alexie to introduce Amendment 1 to Ordinance 155 and to set the amendment for a public hearing at the April 22 Council meeting. Voice vote. motion carried.

ADJOURNMENT

M/M by Veit 2nd by Carpenter to adjourn The meeting adjourned at 10.23 pm

PASSED AND APPROVED THIS *25th* DAY OF APRIL, 1985.

ATTEST:



Wayne J. Maiers. City Clerk
5c256


Joe Sullivan. Mayor