

- CALL TO ORDER The meeting of the City Council was called to order at 7.30 pm.
- ROLL CALL All members present except for Korthuis.
- APPROVAL OF MINUTES M/M by Dale, 2nd by Carpenter to approve the minutes of the 8/14/87 Council meeting as presented. Voice vote, motion carried.
- motion M/M by Chris, 2nd by Dale to approve the minutes of the 8/11/87 Council meeting as presented. Voice vote, motion carried.
- APPROVAL OF AGENDA M/M by Carpenter, 2nd by Chris to approve the agenda with the following changes: delete Item C, New Business; add new Item C, New Business, Dogs. Voice vote, motion carried.
- MAYOR'S REPORT MAYOR'S REPORT
- Mayor Warner reported on the following items:
1. revision of City ordinances, particularly sales tax, vehicle for hire, zoning, and port ordinances noting that work needs to be done in these areas
2. recommended that Gene Peltola be appointed to the PATC Advisory Board. M/M by Carpenter, 2nd by Chris to approve the appointment of Gene Peltola to the PATC Advisory Board. Voice vote, motion carried.
- motion
- MANAGER'S REPORT MANAGER'S REPORT
- City Manager Chinn reported to Council on the following items:
1. interviewing candidates to fill the community services director position
2. meeting with AVCP Housing regarding memorandum of agreement concerning low rent housing project recommending that the City accept the memorandum of agreement between the City and AVCP Housing. A discussion took place as to the City's liability under the proposed agreement. It was noted that a the question of easements for the installation of the pipe has not been resolved at this time. M/M by Chris, 2nd by Dale to enter into a memorandum of agreement with AVCP Housing and IHS for construction of a water/sewer line for the AVCP low rent housing project. Voice vote, motion carried.
- motion
- c. dirt is being removed from the small boat harbor parking area; gravel will be stored for construction of a second ramp at the harbor next season
- d. completion of fire marshall's recommendations regarding repairs at the City shop

COUNCILMEMBER COMMENT

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motion

Councilmember Carpenter recommended to Council that the City comment on the proposed reporting changes regarding the 1990 census. M/M by Carpenter, 2nd by Dale protesting proposed changes in census reporting for the 1990 census and directing Administration to express the City's concerns to Alaska's congressional delegation and the federal Office of Management and Budget. Voice vote, motion carried.

Councilmember Chris read letter from Village of Quinhagak regarding bootlegging at Bethel. Councilmember Chris suggested that villages have responsibility to police their villagers; that the City should work with AVCP and the village corporations to find a solution to the alcohol problem at Bethel.

Councilmember Reich noted the problem of 3 and 4 wheelers operating at Bethel recommending that the City issue licenses to the operators indicating that the operators understood basic safety operations of the vehicles. City Manager Chinn noted that the licensing of such vehicles is controlled by the State. Police Chief Clayton noted that the City cannot authorize 3 and 4 wheelers on City and State roadways; that the City should consider establishing a trail system for 3 and 4 wheelers; that violators of State law have their vehicles impounded and fines are levied against both the operators and their parents. Mayor Warner suggested a safety training program for 3 and 4 wheelers.

FINANCE DIRECTOR
REPORT

FINANCE DIRECTOR REPORT

City Finance Director Donnell presented to Council the monthly financial report.

COMMITTEE REPORTS

There were no committee reports.

PEOPLE TO BE HEARD

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Matthew Bean addressed Council regarding a sewage leak at the sewage lagoon noting possible runoff into Brown Slough requesting the City to take water samples. The matter was referred to Administration.

Beverly Hoffman addressed Council regarding the use of the new softball field requesting that the City and VFW reach agreement on the use of the field. John Guinn, VFW Post Commander, noted that it was the intention of the VFW when funding construction of the new field that it be limited for children's use and not for adults. The matter was referred to Administration for review.

motion

Jim Crow addressed Council regarding his alleged forced resignation from City employment requesting Council to review the situation. Mayor Warner noted that the City has a grievance procedure and that the procedure should be followed. M/M by Carpenter, 2nd by Dale to convene a grievance committee of 3 persons consisting of 2 Councilmembers and a department head to review the allegations of Mr. Crow. Voice vote, motion carried.

James Mather addressed Council regarding the placement of a culvert between 6th and 7th Avenue. Councilmember Dale noted that the Assembly of God Church opposed placement of the culvert across Church land.

Councilmember Carpenter asked the status of the Personnel Officer position. City Manager Chinn noted that the position is being readvertised.

motion

M/M by Dale, 2nd by Chris to go beyond 10 pm. Voice vote, motion carried.

UNFINISHED BUSINESS

INTRODUCTION OF ORDINANCE 176 - LAND SALE FOR PUBLIC HOUSING PROJECT

Item A: Ordinance
176 - Land Sale

M/M by Dale, 2nd by Chris to introduce and to set for public hearing at the September 8 Council meeting Ordinance 176 authorizing the sale of City land for a low income housing project. Voice vote, motion carried.

motion

Item B: Police
Department Building

POLICE DEPARTMENT BUILDING

Police Chief Clayton noted for Council that he had received 2 bids for labor cost to remodel the police department building. M/M by Dale, 2nd by Carpenter authorizing the Police Chief to oversee repairs at the Police Department. The motion was amended by adding the following: with labor and materials not to exceed \$5000. M/M by Carpenter, 2nd by Chris to approve the amendment to the main motion. Voice vote, motion carried. Poll vote on the amended main motion. Motion carried unanimously

motion

NEW BUSINESS

ALCOHOL INFORMATION

Item A: Alcohol
Information

Ken Hamm of DCRA presented to Council an overview of Title 4 of State Statutes concerning the question of local options and alcohol. A discussion took place as to the options and procedures available to the City regarding the alcohol question. Council took no action on the matter.

City Council Minutes

Item B: Initial Water/Sewer Rate Study

Mayor Warner reviewed for Council proposed changes to the present water/sewer rates recommending the following guidelines for rate establishment:

- a. commercial rates for honeybucket service would remain as recommended in the study
- b. residential honeybucket rates would be subsidized at a 50% level
- c. that the minimum honeybucket service would be at least twice monthly
- d. that the pipe sewer rate offset the 50% subsidy granted residential honeybucket rates

motion

M/M by Carpenter, 2nd by Edge that residential honeybucket users be subsidized 50%; that the 50% subsidy be offset against the piped sewer rates; that commercial honeybucket users pay actual costs for honeybucket services; that the minimum honeybucket service be once per week. Voice vote, motion carried. Councilmember Chris abstained from voting because her house is on honeybucket service. Jordan Suhr of Quadra Engineering recommended that the City closely review the proposed rate changes and that any contracts with agencies regarding utility services be reviewed before renewal.

Item C: Dogs

DOGS

Councilmember Chris reviewed for Council the discussion at the last Council meeting regarding the dog problem at Bethel. Mr. McCue addressed Council regarding the matter suggesting that something needs to be done about the dog problem. Mayor Warner noted that irresponsible dog owners are part of the problem. M/M by Carpenter, 2nd by Chris directing the City Manager and Police Chief to prepare for Council new kennel regulations. Voice vote, motion carried. A discussion took place concerning the present dog ordinance with Council recommending that fines be increased for violations; that kennel regulations be tightened; that a new dog pound be constructed. Administration was directed to obtain a basic budget for the construction of a new dog pound and to present the budget proposal at the next Council meeting.

motion

Item D: Healthy Parenthood Month Proclamation

HEALTHY PARENTHOOD MONTH PROCLAMATION

Shirley Moss addressed Council regarding the proclamation. M/M by Dale, 2nd by Chris proclaiming October Healthy Parenthood Month at Bethel. Voice vote, motion carried.

motion

Item E: Executive
Session Legal
Matters

EXECUTIVE SESSION - LEGAL MATTERS

City Attorney Brooks Chandler reviewed for Council the following legal matters in open session:

- a. the Maloy and McIntyre dog cases noting a settlement had been reached
- b. the Glore case has been tendered to the City's insurance carrier
- c. the Barker centennial book case has been dropped
- d. the Department of Labor is not going to pursue former City Manager Widom's claim for moving expenses

motion

M/M by Chris, 2nd by Dale to go into executive session to discuss the following legal matters

- a. Leo Walsh land case
 - b. Bethel Utilities sales tax overpayment claim
 - c. Moravian Church land purchase
 - d. Hoffman Fuel sales tax issue
 - e. Tundra Press sales tax issue
 - f. Crowley Maritime damage to City dock
 - g. collection of past due utility bills
- Voice vote, motion carried.

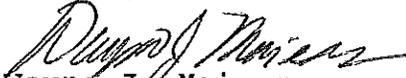
Council took no action upon return from executive session.

ADJOURNMENT

M/M by Reich to adjourn. The meeting adjourned at 12 am.

PASSED AND APPROVED THIS *9th* DAY OF SEPTEMBER, 1987.

ATTEST:


Wayne J. Maiers
City Clerk


Tom Warner, Mayor

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