CITY OF BETHEL

P.O. Box 388 • Bethel, Alaska 99559

543-2297—Area Code 907

CITY COUNCIL MINUTES
NOVEMBER 23, 1981

COUNCIL CHAMBERS

MEETING TO ORDER	The Regular Meeting of the Bethel City Council was called to order by Acting Mayor Johne Binkley at 7.30 p.m.
ROLL CALL	Present: Twitchell, Binkley, B. Hoffman, Anvil Absent: Pavil, CArpenter, Guinn
APPROVAL OF MINUTES	Minutes for the November 9, 1981 Regular Council Meeting and for the November 12, 1981 Special Council Meeting were approved without correction.
APPROVAL OF AGENDA	Two items were added to the agenda under New Business: Item C - Resolution No. 354, A Resolution of the City Council of the City of Bethel, Alaska, requesting Rural Cap to provide weatherization services within the City of Bethel, Alaska. Item D - Resolution No. 355, A Resolution of the City Council of the City of Bethel, Alaska, placing the selection of a Home Rule Charter Commission on the January 12, 1982 Special Election BAllot.
motion	M/M by B. Hoffman, 2nd by Twitchell to accept the agenda as amended. Voice vote was taken, motion carried.
MANAGER'S REPORT	City Manager Hoffman reported that a Special City Council Meeting was being called for December 7, to consider the Bethel Election Ordinance.
MAYOR'S REPORT	There was not Mayor's Report.
REPORTS OF THE STANDING COMMITTEES	There were no Standing Committee reports. However, City Manager reported on the status of the barricades for 5th Avenue as per the request by the Bethel Advisory School Board. The School Board is to assume responsibility for the barricades.
PEOPLE TO BE HEARD	No discussion from those in attendance.
UNFINISHED BUSINESS	City Planner Stigall reported that he had been in contact with the Corps of Engineers and had prepared a letter to the Corps espressing the willingness of the City to cooperate with the Corps in the construction of the seawall. Mr. Stigall asked the

UNFINISHED BUSINESS (CONT)	Council to adopt the letter prepared for the Corps.
motion	M/M by B. Hoffman, 2nd by Anvil to adopt the letter as prepared by City Planner Stigall in which the City of Bethel agrees to cooperate with the Corps of Engineers in the construction of the seawall. Voice vote taken, motion carried.
Item B. ORDINANCE NO. 130	Public Hearing on Ordi No. 130, An Ordinance of the City of Bethel, Alaska, providing for the issuance and sale of General Obligation Bonds of the City of Bethel in the principal amount of $600,000.00 for the purpose of paying the costs of construction and equipping the Bethel Fire Station. The Public Hearing was opened at 7.50 p.m. There was no public comment. The Public Hearing was closed at 7.55 p.m.
motion	M/M by Twitchell, 2nd by B. Hoffman, to adopt Ordinance No. 130. Poll vote was taken, the motion carried unanimously.
NEW BUSINESS Modification #3 Ordinance No. 107	Modification #3 of Ordinance No. 107, an Ordinance modifying Limousine Fares. The City Manager requested that a public hearing be held on the Ordinance modification at the next Council meeting and that this constitute the first reading of the Ordinance modification.
motion	M/M by B. Hoffman, 2nd by Anvil to introduce Modification #3 of Ordinance No. 107 and to hold a public hearing on the Modification within 30 days. Poll vote taken, motion carried unanimously.
Item B Attorney for Insurance Claim	City Manager reviewed the reason why there is the need to seek other legal assistance with respect to the insurance claim. City Attorney Esch has requested that the City seek other counsel because of a conflict of interest involving himself and the City's claim. Discussion was heard as to how to select the attorney to represent the City on the claim. City Manager Hoffman reported that Attorney Bob Richmond of Anchorage was presently working on the claim at the request of the Administration. Attorney Richmond had been contacted to prepare legal responses before a Court mandated deadline had expired, the failure of which to meet could have prejudiced the City's claim. Councilmember Binkley suggested that the Council have the opportunity to solicit elsewhere for Counsel in this matter, but that Mr. Richmond should be permitted to continue on an interim basis

while the City reviews other possible firms for contract with the City involving the insurance claim. The matter was tabled until the next Council meeting at which time Mayor Guinn is to appoint a committee of Councilmembers to select Counsel to represent the City's interest in the insurance claim.

Item C.

Resolution No. 354

Resolution No. 354 - a Resolution by the City Council requesting Rural Cap to provide weatherization services within the City of Bethel. After discussion of the need for such a program in Bethel and a presentation of how the program would work by RurAL Cap representatives Bob Lohr and Merril Brockman, Council agreed to the need for the REsolution in order to secure the program for Bethel.

motion

M/M by B. Hoffman, 2nd by Anvil to adopt Resolution No. 354. Voice vote taken, motion carried.

Item D

Introduction of Modification of Ordinance No. 46 & Resolution No. 355

Resolution No. 355, placing the Home Rule Charte Commission on the January 12 Special Election BAllot and Modification of Ordinance No. 86, an Ordinance establishing Special Elections were set for the December 4, 1981 Special Council Meeting.

motion

M/M by B. HOffman, 2nd by Twitchell to hold a public hearing on the Ordinance Modification at the December 4 Special Council Meeting and to consider REsolution No. 355 at that time. Poll Vote was taken, motion carried unanimously.

ADJOURNMENT

M/M by Twitchell to adjourn. Meeting adjourned at 8.30 p.m.

PASSED AND APPROVED THIS _____DAY OF DECEMBER, 1981.

APPROVED BY:

John Guinn, Mayor

ATTEST:

Wayne J. Maiers, City Clerk