

REGULAR COUNCIL MEETING
October 22, 1973

CALL TO ORDER

The meeting was called to order by Acting Mayor Connick at 7:45 P.M. at the KYUK Studio.

ROLL CALL

Present: Crow, Gregory, Hoffman, Murphy, Connick, Richardson (late).
Absent: None

READING OF THE MINUTES 9-24-73 10-4-73
 9-28-73 10-8-73

Minutes of 9-24-73: M/M Murphy, Crow, I move we accept the minutes of the 9-24-73 meeting. Voice vote with all present members voting in favor of the motion. Motion passed.

Minutes of 9-28-73: on page one the motion by Crow, Hoffman should read: M/M Crow, Hoffman, should read: I move to fire all liquor board members until new council members select a new board. Shuler, read the minutes of the 9-28-73. M/M Crow, Hoffman, I move we accept the minutes of the 9-28-73 meeting as corrected. Voice vote with all present members voting in favor of the motion. Motion passed.

Minutes of 10-4-73 M/M Crow, Hoffman, I move we accept the minutes of the 10-4-73 meeting. It was suggested by Richardson that the council go over the minutes and make sure they are correct, because they were important. Motion with drawn. Connick suggested the wording Special Canvass be added to the wording Council meeting of October 4, 1973. M/M Crow, Gregory, I move we accept the minutes of the 10-4-73 meeting as corrected. Voice vote with all present members voting in favor of the motion. Motion passed.

COMMUNICATIONS

Shuler stated that the only communications he has was an in house communication. Shuler gave council copies of the letter. The letter was from Captain Peter Black of the Bethel Police Dept. asking for a years leave of absence. M/M Murphy, Hoffman, I move we give Peter Black a years leave of absence from the Bethel Police Departement. Roll Call vote with all present members voting in favor of the motion. Motion passed.

MANAGERS REPORT

Shuler stated that the Drunk In Public ordinance hadn't been received from Sitka, and that it would be put on the agenda for another meeting.
Shuler reported that the Alaska State Troopers office does issue I.D. cards for \$5 00.

Shuler stated that the budgets were not on the agenda. He had hoped to have work sessions with the council on this and would have a page with his recommendations and the budgets for the council to review and give their recommendations.

Shuler brought up the subject of the cowan hut. The building needs rewiring. A discussion followed on the cost of rewiring and it was decided to let Shuler look into the matter and do what was the best for the building and the least expensive method.

Shuler reported that the City had been served with a summons, on that part of the election related to alcohol. He stated that he was taking it to our City Attorney and that they would take the necessary action on this.

Shuler then presented the Public Works Proposals for the Council's consideration. The Council decided to make a decision when both parties that submitted proposals were in town. It would be discussed at the next regular council meeting.

Shuler stated that he had the copies of the applications for the position of City Manager for the council as requested. Shuler gave the copies to Council. It was decided to go over these applications at the Nov. 5th work session.

Shuler gave a report on the schedule he had set up for his Anchorage trip. He stated that he would be seeing several people and taking care of many legal matters.

Gregory asked for a translator. No one in the audience could translate. M/M Hoffman, Richardson, I move we find an interpreter by our next regular meeting. Voice vote with all present members voting in favor of the motion. Motion passed.

COMMITTEE REPORTS

HOFFMAN- None

Connick - None

Murphy - None

Crow - it was decided at the last economic development meeting that Crow make a recommendation to Council to raise City Sales tax. M/M Murphy, Crow, I move we begin the process to request an increase in the sales tax. Discussion followed. Roll call vote with Crow and Murphy voting yes and Gregory, Richardson, Hoffman and Connick voting no. Motion fails.

Gregory reported the Campfire girls were planning to have a Halloween Carnival on Nov. 2nd at the Braund building and they were asking any interested organizations to put up booths. She also stated that they were having a meeting tonight on the planning of the Carnival.

Hoffman reported that he was leaving on the same jet with Shuler for a meeting with the State Board on Health.

Richardson asked if the committees would remain the same. Connick stated that perhaps the appointing of new committees could be put on the next agenda, due to the fact that the new council member to be sworn in wasn't in town.

PEOPLE TO BE HEARD

Hoffman had a complaint about the personnel in the public works department. Shuler said that the problem had been looked into and that action had been taken.

Donna Dinsmore presented a petition to council asking for a public hearing on the firing of Dale Van Sandt. She stated that she did not have all the signatures with her and asked if council would rather wait until she could present the rest of the petition. It was decided to wait until she could have all the pages of her petition for the Council.

There were a number of questions from the floor as to the processing of lot applications in the subdivision. Connick explained that this would come up later on the agenda.

Murphy asked if the 6th ave. conditions were being worked on. Shuler stated that he was having the Public works dept. work on this.

Richardson asked what the council's feelings were on the letter enclosed in the packet. The letter was from Ronald Hansen water quality control section. The letter was on the use of Dull and Honey Bucket lakes being used for sewage disposal. Connick suggested that Shuler look these people up while in Anchorage and report back to Council.

RESOLUTION 106- Shuler read resolution 106. M/M Murphy, Gregory, I so move we accept resolution 106. Roll call vote with all present members voting in favor of the motion. Motion passed.

STATUS REPORT ON BROWN SLOUGH

Shuler gave a Brown Slough status report. The council discussed the land involved and Shuler presented a map showing the land that has been purchased and he stated that at the last meetings with the land owners that all indications were that they did not want to sell. This would mean getting the land by condemnation procedures. Shuler stated that he would go ahead with procedures.

NEW MEMBERS FOR LIQUOR STORE BOARD

Connick suggested that the City Manager automatically be on the liquor store board. Murphy nominated Dave Taylor and Joerens Hout. Connick then read the names of the people who had been suggested and he gave the results in asking the people. Connick read the members of the interim committee: Dave Taylor, Andy Edge, Lucy Crow, City Manager. Crow nominated John Malone. Connick recommended Archie Watson. Richardson recommended Tom Anderson. Shuler stated the annual meeting was next Friday. M/M Murphy, Gregory, I move we have seven members on the liquor store board. Roll call vote with all present members voting in favor of the motion. Motion passed. There were eight nominations, council voted by ballot for seven. The result: City Manager, Dave Taylor, Andy Edge, Lucy Crow, John Malone, Archie Watson and Tom Anderson. Shuler stated that he would get notice out to these people about the annual meeting of the liquor store board to be held Friday, October 26th at 7:30 P.M. at the Braund Building. Connick suggested that Crow open the meeting until new officers were elected.

Andy Edge asked that a tape be kept in the City Office safe for future use.

NEW BUSINESS

Subdivision - Shuler stated that there was another lot available. Block 4 Lot 8 and that this should be added to the list given to Council. Shuler explained how he kept his records on all applications for the subdivision lots. A few people from the floor asked what happened to their applications and Shuler told them that he had all applications on file and that none of them were thrown away.

M/M Richardson, Hoffman, I move we go past 10 O'clock. Voice vote with all present members voting in favor of the motion. Motion passed.

SANITARY LAND FILL

Harold Sparck gave a talk on Numakitlutsisti investigations into sanitary land fill. It was decided that he should take this matter up with the land use committee.

MUNICIPAL MEETING

Hoffman reported that he was going to attend the Municipal League meeting in Fairbanks and he would like three day per diem. There was a discussion on the benefits of the meeting for a city Bethel's size. Shuler had suggested that the City join up with four other cities and support a representative in Juneau. Shuler stated that he had talked with other City Managers and it was an idea to consider. M/M Richardson, Crow, I move we give Eddie Hoffman three days per diem for his Municipal League Meeting. Roll call vote with all present members voting in favor of the motion. Motion passed.

M/M Richardson, Crow, I move we adjourn. Voice vote with all present members voting in favor of the motion. Motion passed.

Adjourn: 10:30 P.M.

Edward Hoffman Sr
MAYOR

Pam Peltola
CITY CLERK