

CALL TO ORDER Mayor Warner called the meeting to order at 7.30 pm.

()LL CALL All members present except for Councilmember Reich.

APPROVAL OF MINUTES M/M by Dale, 2nd by Chris to approve the minutes of the 5/12/87 Council meeting as presented. Voice vote, motion carried.

motion M/M by Korthuis, 2nd by Dale to approve the minutes of the 5/20/87 Council meeting as presented. Voice vote, motion carried.

APPROVAL OF AGENDA M/M by Chris, 2nd by Dale to approve the agenda as presented. Voice vote, motion carried.

MAYOR'S REPORT MAYOR'S REPORT

Mayor Warner introduced new City Manager Lanston Chinn and reported on the following items:

- a. clean-up, green-up this weekend noting the various collection points about town
- b. thanked the members of the community who did clean-up at the cemetery for the Memorial Day holiday

MAMAGER'S REPORT MANAGER'S REPORT

Interim City Manager Vaska reported to Council on the following items:

- a. thanked Council for the opportunity to serve as interim City Manager
- b. reviewed for Council the 4 month interim period noting the cooperation he received from former City Manager Widom and Representative Hoffman and noting the lack of cooperation received from Senator Binkley
- c. recommended that the City establish an affirmative action program regarding native hire and utilize AVCP for training programs
- d. the "Tough Times" conference and the need to better utilize facilities recommending that the fire and police departments share space at the fire station and that the City pursue building a law enforcement center in the Braund Building
- e. recommended that new Manager Chinn be given the authority to operate and make changes
- f. noted that the amount of outstanding utility bills owed the City is far less than earlier suggested due to an error in reported PHS payments; commended Pat Fitka of utilities for her work in making collections
- g. recommended ordinance revisions, the hiring of an in-house attorney, and the extension of hours for businesses during the months of April through September

Mayor Warner, on behalf of Council, thanked Mr. Vaska for his service on behalf of the City during the interim management period.

Councilmember Carpenter suggested that the City contact the Alaska Municipal League for information regarding affirmative action programs.

FINANCE DIRECTOR
REPORT

FINANCE DIRECTOR REPORT

City Finance Director Donnell reported to Council on the following matters:

- a. noted that the City remains within budget for this fiscal year
- b. recommended that the City designate the City Shop insurance settlement money for repairs to the City Shop building

COUNCILMEMBER COMMENT

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Councilmember Carpenter recommended that the City establish a plan for the disposal of City records; asked about the status of hiring a City Planner. Interim Manager Vaska noted that the position remains open. Mayor Warner noted that the position is not scheduled to be filled until after the budget for FY '88 is completed.

Councilmember Chris recommended that better communication is needed among department heads so as to misunderstandings during this period of change.

REPORTS OF STANDING
COMMITTEES

REPORTS OF STANDING COMMITTEES

Port Commission - Councilmember Chris

- a. Port ordinance revision underway
- b. request meeting with City Attorney about revising the ordinance
- c. work needed at dock
 1. grading
 2. drainage and fill
 3. fencing
 4. renewal of lease (use permit) with JB Crow; placed on the next Council agenda

Mayor Warner noted that the emergency ladders are to be installed along the seawall by June 1; recommendation of insurance carrier; for emergency use only. Council set introduction of an ordinance to regulate the use of the emergency ladders for the next Council meeting.

Councilmember Chris noted that the Port Commission had recommended against the placement of the floating docks along the seawall; that placement was to be in the small boat harbor. Mayor Warner noted that if not placed along the seawall that the emergency ladders will be used and that people will not have access over the seawall. Councilmember Dale opposed placing the floating docks along the seawall M/M by Korthuis, 2nd by Chris to not place the floating docks along the seawall until the engineers review the ladder system for safety. Poll vote, 5 yes, 1 no (Warner). Motion passed.

motion

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PEOPLE TO BE HEARD

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Clayton Sams of Marine Carriers addressed Council concerning the purchase or lease of the City dredge and dredge tender noting that a joint venture with the City is a possibility. Interim Manager Vaska noted that the dredge was received under a municipal grant and intended for use in the area; that the grant was a "no strings attached" grant to the City; that the City is required to use a public bid process on the sale of lease of City property. Mayor Warner suggested that no agreement be entered into at this time; that the matter be given to the City Attorney for review. The matter was placed on the June 9th Council agenda.

John Hastie of Neighborhood Ranger addressed Council regarding the operation of the river safety patrol expressing his interest in submitting a proposal for the project. Council directed Administration to advertise for requests for proposal for the operation of a river safety patrol at Bethel this summer. Council tentatively set June 15 as the start date for the operation of the patrol.

Willis Roehl addressed Council regarding the placement of abandoned vehicles along the seawall recommending that the practice not be allowed. Mr. Roehl also suggested that City employees should not be allowed to take City vehicles home for lunch; that there is an inefficient use of police vehicles while on patrol. Mayor Warner noted that the Council has directed the Police Department to increase patrol. Councilmember Carpenter noted that the frequent use of police patrols has a deterrent affect with respect to crime. Clarence Dull suggested that the City go to foot patrols in certain areas.

UNFINISHED BUSINESS

PUBLIC HEARING - FLOOD INSURANCE ORDINANCE AMENDMENT

Item A: Amendment
to Ordinance 66

motion

Special Assistant to the City Manager, Dale Wagner, reviewed for Council the proposed amendment noting that the amendment will bring the ordinance in line with the requirements of the national flood insurance program and thereby making the City eligible for federal flood insurance. M/M by Carpenter, 2nd Chris to adopt Amendment 2 to Ordinance 66, an amendment to the Flood Insurance ordinance. Poll vote, motion carried.

Item B: Amendment
to Land Acquisition
Ordinance

PUBLIC HEARING ON AMENDMENT 1 TO ORDINANCE 151,
LAND DISPOSAL ORDINANCE

motion

Mayor Warner reviewed for Council the proposed amendment which adds to the land disposal ordinance a section on the acquisition of property by the City. There were no public comments. M/M by Chris, 2nd by Carpenter to adopt Amendment 1 to Ordinance 151. Poll vote, motion carried.

NEW BUSINESS

REQUEST FOR EXTENDED CLOSING HOURS - BRASS BUCKLE

Item A: Brass
Buckle Request
for Extended Hours

Mayor Warner reviewed for Council the request for additional hours. Art Dull Sr., owner of the Brass Buckle, requested that the hours ordinance be modified to allow for 2 additional hours of operation. Councilmember Dale suggested that the ordinance be repealed in its entirety; a motion to repeal the ordinance was withdrawn. Chris Cooke spoke in opposition to the extension of hours. M/M by Dale, 2nd by Korthuis directing Administration to investigate the validity of the present hours ordinance and to draft an amendment to the present hours ordinance concerning repeal or extension of hours for presentation at the next Council meeting. Voice vote, motion carried.

motion

otion

M/M by Carpenter, 2nd by Korthuis to go past 10 pm. Voice vote, motion carried.

Council set 7 pm, Wednesday, June 3 as a work session date on the FY '88 budget.

ADJOURNMENT

M/M by Korthuis to adjourn. The meeting adjourned at 10.15 pm.

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

ATTEST:

Wayne J. Maiers
Wayne J. Maiers
City Clerk

Tom Warner
Tom Warner, Mayor