

MEETING TO ORDER: Mayor Guinn called the regular meeting of the Bethel City Council to order at 7.35 pm.

ROLL CALL: Present: Binkley, Carpenter, Pavil, Twitchell, Guinn
Absent: Anvil, Hoffman

APPROVAL OF MINUTES: M/M by Pavil, 2nd by Twitchell to accept the minutes of the June 16th Council meeting as presented. Voice vote, motion carried.

M/M by Carpenter, 2nd by Twitchell to accept the minutes of the July 8th Special Council meeting with the following correction: City employees will pay a fee of \$35.00 per month for City services. Voice vote, motion carried.

M/M by Carpenter, 2nd by Pavil to accept the minutes of the July 15th Special Council meeting as presented. Voice vote, motion carried.

APPROVAL OF AGENDA: Additions to agenda: New Business
Item P: Resolution #387 - firetruck
Item Q: Resolution #388 - model health clinic
Item R: Lease of Tract A, Housing Subdivision
Item S: Donation - Sensible Fish/Game Management
M/M by Pavil, 2nd by Twitchell to accept the agenda as amended. Voice vote, motion carried.

MANAGER'S REPORT: City Manager Hoffman reported that the National Guard has withdrawn its sublease request.

The City is obtaining prices for bleachers at the softball park.

The State will not repair driveways but will add a 2 ft. extension where dedicated roads meet.

2,500 trees are on order for planting in 1984.

Title 29 Revision has been vetoed by the Governor. The City will need to review its decision as to home rule status.

*WJM CHAIN LINK
8/25*

A wood fence around the old cemetery will be installed by the City.

MAYOR'S REPORT: Mayor Guinn introduced Mr. Richard Garnett III, the new City Attorney.

The Village of Chevak requested the City of Bethel to nominate a person for consideration as Citizen of the year, the award to be made by the Village of Chevak at its annual TundraFest Celebration.

MAYOR'S REPORT (CONT): The Mayor, with the concurrence of the Council, directed the Administration to notify Chevak that the City of Bethel respectfully declines to submit a nomination, the City's position being that such nominations should be limited to villages only.

REPORTS OF STANDING
COMMITTEES:

FINANCE COMMITTEE - June 21

Councilmember Carpenter reported that Andy Smith and Bob Charles have been appointed to the Finance Committee, filling the two vacancies on the Committee caused by the resignations of Chuck Wade and Dwen Lewis. Other items discussed at the June 21st meeting included:

- a. utility rate study status
- b. purchasing policy status
- c. budget process for '83
- d. RFP for City auditor
- e. proposed change for budget format.

Finance Committee - July 12

Councilmember Carpenter reported on the July 12th Finance Committee meeting. Items discussed:

- a. health clinic proposal
- b. grant proposal, Bethel Council on the Arts
- c. utility rate study - preliminary study will be conducted this year
- d. use fee for construction firms doing work at Bethel
- e. sales tax audit - random sampling of 25% of businesses this year
- f. budget review adjustments.

Action required by Council: approval of Bethel Council on the Arts lease. Finance recommends that the City use the lease payment as the City's match for the grant. M/M by Pavil, 2nd by Twitchell to approve the Council on the Arts grant with the City's match for the grant the lease charge for space at the Braund Building. Voice vote, motion carried unanimously.

motion

motion

M/M by Binkley, 2nd by Twitchell to accept the Finance Committee minutes of June 21 and July 12 as presented. Voice vote, motion carried.

PLANNING COMMISSION:

PLANNING COMMISSION - July 12

Mayor Guinn reported on the July 12th Planning Commission meeting. M/M by Twitchell, 2nd by Binkley to accept the Planning Commission minutes for July 12 as presented. Voice vote, motion carried.

motion

PEOPLE TO BE HEARD: Topics discussed:

Sales Tax Ordinance: Vern Keezer informed Council that the City Tax Ordinance did not define or include real property as a taxable item. The Administration is to review the Ordinance with the City Attorney.

Seeding of Softball Field: Andy Edge reported to Council that due to heavy use, the grass seeding at the softball field would not be successful. Council noted that the seeding would be an ongoing project.

Subsistence: Bob Wolf and Mary Pete of the State Department of Fish and Game reported to Council on a subsistence study being conducted by the Department in the Bethel area. The study will focus on the urban/rural needs as to subsistence, the relationship between community size and subsistence needs, and the management of fish and game in the area. The study will be conducted by surveying agencies and private parties in the Bethel area.

OLD BUSINESS:

ITEM A: ORDINANCE NO. 135

PUBLIC HEARING ON ORDINANCE NO. 135, A CITY SUBDIVISION ORDINANCE. opened 8.30 pm; closed 9 pm.

City Planner Tony Stigall reviewed the Ordinance. A discussion concerning the proposed Ordinance addressed the following items:

- a. the Ordinance as drafted
- b. relationship between Ordinance and a zoning ordinance
- c. relationship between Ordinance and native allotment lands

Council set August 5th, 7.30 pm as a work session on the Subdivision Ordinance. A 2nd public hearing on the proposed ordinance will be held at the the next Council meeting at 7.30 pm, August 25.

ITEM B: MODIFICATION #4, ORDINANCE NO. 107

PUBLIC HEARING ON MODIFICATION #4, ORDINANCE NO. 107, INCREASE IN BUS FARE RATE.

Public hearing opened at 9.05 pm, closed at 9.10.

Councilmember Binkley reported to Council that the Transportation Committee had approved the fare increase request. Dan Lush requested that the effective date on the ordinance modification be changed from October 1, 1982 to July 24, 1982.

Councilmembers Pavil and Twitchell expressed opposition to the fare increase because it did not grant a senior citizen discount.

ITEM B CONT: M/M by Carpenter, 2nd by Binkley to adopt Modifi-
cation #4 to Ordinance No. 107 and setting the
motion effective date for the Ordinance Modification as
as July 24, 1982. Poll vote taken:
Yeas: Binkley, Carpenter, Guinn
Nays: Pavil, Twitchell
Motion failed.

ITEM C: LIBRARY LIBRARY REPORT
REPORT
Teddy Wintersteen, Librarian, introduced Ms. Jo
Dooley to Council. Ms. Dooley will assume Mrs.
Wintersteen's duty as Librarian while Mrs. Winter-
steen is on a leave of absence.

Mrs. Wintersteen reviewed the Library Selection
Policy with Council. M/M by Carpenter, 2nd by
Twitchell to accept the Library Selection Policy
as presented. Voice vote, motion carried.
motion

Council recessed from 9.18 - 9.30 pm.

NEW BUSINESS: AMBULANCE AGREEMENT

ITEM A: AMBULANCE City Manager Hoffman reported to Council on the
AGREEMENT agreement reached between the City and YKHC con-
cerning the operation of the ambulance. The City
is to takeover the ambulance service as of October
1, 1982. Possible funding sources for the ambu-
lance service would be direct funding from the
Legislature and/or user billings for services
provided. At the present time YKHC receives 1)%
of its ambulance revenue from direct user bill-
ings. M/M by Pavil, 2nd by Twitchell to accept
the ambulance agreement between the City of Bethel
and YKHC, effective October 1, 1982, as presented.
Poll vote taken:
Yeas: Guinn, Pavil, Twitchell
Nays: none
Abstentions: Binkley, Carpenter motion carried.

ITEMS B _ N: ITEM 3: RESOLUTION #375 - REJECTION OF THE PRO-
RESOLUTIONS VISIONS OF THE PUBLIC EMPLOYMENT RELATIONS
ACT BY THE CITY OF BETHEL.
M/M by Binkley, 2nd by Carpenter to adopt
Resolution #375. Voice vote, motion
motion carried.

ITEM C: RESOLUTION #376 - FUNDING REQUEST FOR
\$78,000.00 FOR BETHEL PREMATERNAL HOME.
M/M by Carpenter, 2nd by Pavil to adopt
Resolution #376. Voice vote, motion
carried.

ITEMS B _ N (CONT): ITEM D: RESOLUTION #377, FUNDING REQUEST FOR
RESOLUTIONS \$30,000 FOR MINI-PARK DEVELOPMENT.

motion

M/M by Binkley, 2nd by Carpenter to
accept Resolution #377. Voice vote,
motion carried.

ITEM E: RESOLUTION #378, FUNDING REQUEST FOR
\$100,000 FOR PLANNING OF THE BETHEL CIVIC
CENTER.

M/M by Carpenter, 2nd by Pavil to accept
Resolution #378. Voice vote, motion
carried.

ITEM F: RESOLUTION #379, FUNDING REQUEST FOR
\$500,000 FOR THE IMPROVEMENT AND EXPAN-
SION OF BETHEL ROADS.

M/M by Twitchell, 2nd by Pavil to accept
Resolution #379. Voice vote, motion
carried.

ITEM G: RESOLUTION #380, FUNDING REQUEST FOR
\$428,000 FOR CONSTRUCTION OF A WATER/
SEWER VEHICLE MAINTENANCE FACILITY.

M/M by Binkley, 2nd by Carpenter to
accept Resolution #380. Voice vote,
motion carried.

ITEM H: RESOLUTION #381, FUNDING REQUEST FOR
\$350,000 FOR THE DESIGN AND CONSTRUCTION
OF A JUVENILE RECEIVING CENTER.

M/M by Carpenter, 2nd by Twitchell to
accept Resolution #381. Voice vote,
motion carried.

ITEM I: RESOLUTION #382, FUNDING REQUEST FOR
\$1,438,000 FOR THE RIVERBANK STABILIZA-
TION PROGRAM AND DOCK FACILITY.

M/M by Pavil, 2nd by Carpenter to accept
Resolution #382. Voice vote, motion
carried.

ITEM J: RESOLUTION #383, ENDORSEMENT OF THE DEDI-
CATION OF WINTER TRAILS TO PROVIDE WINTER
ACCESS BETWEEN VILLAGES, PUBLIC LAND, AND
RESOURCES.

M/M by Binkley, 2nd by Twitchell to
accept Resolution #383. Voice vote,
motion carried.

ITEM K: RESOLUTION #384, FUNDING REQUEST FOR
\$20,000 FOR THE PATCH PROGRAM.

M/M by Carpenter, 2nd by Binkley to
accept Resolution #385. Voice vote,
motion carried.

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ITEMS B-N (CONT):
RESOLUTIONS

motion

ITEM L: RESOLUTION #385, FUNDING REQUEST FOR \$31,300 FOR THE NORMA JEAN CENTER. M/M by Carpenter, 2nd by Binkley to accept Resolution #385. Voice vote, motion carried.

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

ITEM M: RESOLUTION #386, FUNDING REQUEST FOR \$90,000 FOR A MODEL HEALTH CLINIC. M/M by Twitchell, 2nd by Pavil to accept Resolution #386. Voice vote, motion carried.

ITEM N: RESOLUTION #387, FUNDING REQUEST FOR \$225,000 FOR THE PURCHASE OF AN AIRPORT FIRETRUCK. M/M by Pavil, 2nd by Binkley to accept Resolution #387. Voice vote, carried.

ITEM O: ALASKA COASTAL POLICY COUNCIL
motion

ALASKA COASTAL POLICY COUNCIL. M/M by Pavil, 2nd by Twitchell to table the appointment to the Policy Council until the 25th of August. Voice vote, motion carried.

ITEM P: APPOINTMENT TO DEPT. OF TRANSPORTATION STEERING COMMITTEE

motion

ALTERNATE APPOINTMENT TO DEPT. OF TRANSPORTATION STEERING COMMITTEE.

M/M by Twitchell, 2nd by Carpenter to appoint Councilmember Binkley as the City alternate to the Dept. of Transportation Steering Committee. Voice vote, motion carried.

ITEM Q: LEASE OF TRACT A, HOUSING SUBDIVISION

motion

LEASE OF TRACT A, HOUSING SUBDIVISION, FOR COMMERCIAL PURPOSES.

M/M by Twitchell, 2nd by Pavil to introduce the Lease of Tract A, Housing Subdivision and to set August 25 as the Public Hearing date on the lease of Tract A. Voice vote, motion carried.

ITEM R: CITY DONATION TO COMMITTEE FOR SENSIBLE FISH/GAME MANAGEMENT

motion

CITY DONATION TO THE COMMITTEE FOR SENSIBLE FISH/GAME MANAGEMENT.

M/M by Carpenter, 2nd by Twitchell to authorize the City to contribute \$10,000 to the Committee for Sensible Fish/Game Management. Poll vote, motion carried unanimously.

ITEM S: RESOLUTION #388

motion

RESOLUTION #388, FUNDING REQUEST FOR \$60,000 FOR A MODEL HEALTH CLINIC.

M/M by Binkley, 2nd by Pavil to accept Resolution #388. Voice vote, motion carried.

motion

M/M by Pavil, 2nd by Binkley to reconsider Modification #4 to Ordinance 107 at the August 25th Council meeting. Voice vote, motion carried.

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ADJOURNMENT

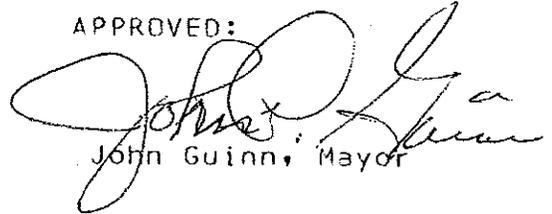
ADJOURNMENT

motion

M/M by Binkley to adjourn. Council adjourned at
10.40 pm

PASSED AND APPROVED THIS *25th* DAY OF AUGUST, 1982.

APPROVED:


John Guinn, Mayor

ATTEST:



Wayne J. Maiers
City Clerk

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