

CALL TO ORDER

The meeting was called to order at 7.30 pm.

ROLL CALL

Present: Alexie, Aloysius, Bainton, Carpenter
Absent: Sullivan (vacation), Veit

M/M by Bainton, 2nd by ~~Carpenter~~^{Aloysius} nominating Councilmember Carpenter to serve as acting Mayor. Voice vote, motion carried. Councilmember Carpenter served as acting Mayor for the meeting.

motion

APPROVAL OF MINUTES

M/M by Bainton, 2nd by Alexie to approve the minutes of the 6/12/85 Council meeting as presented. Voice vote, motion carried.

motion

M/M by Bainton, 2nd by Alexie to approve the minutes of the 6/14/85 Council meeting as presented. Voice vote, motion carried.

APPROVAL OF AGENDA

M/M by Alexie, 2nd by Aloysius to approve the agenda with the following addition: add Item C to New Business - Municipal Bonding. Voice vote, motion carried.

MANAGER'S REPORT

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- City Manager Stigall reported on the following:
- Mary Pavil has been appointed City representative on the YKHC Board
 - the State Corrections Facility will screen and handle the protective custody cases as a result of the recent meeting with State officials
 - the City will have available for Council in the near future legal opinions on overtime and public drunkenness
 - efforts are underway to begin the PATC expansion this fall
 - will be moving out of City owned housing by end of July

MAYOR'S REPORT

There was no Mayor's Report.

POLICE CHIEF REPORT

POLICE CHIEF REPORT

- Captain La Mere, reporting for Police Chief Clayton, informed Council of the following:
- high volume of activity the month of July
 - the new arrangement with the Correctional Center concerning protective custody cases is working well
 - the revised Police Department procedures manual has been completed
 - traffic signs are being posted in the harbor area
 - a draft of a revised vehicle for hire ordinance is being prepared for Council review

REPORTS OF STANDING
COMMITTEES

REPORTS OF STANDING COMMITTEES

Councilmember Carpenter reported on the 7/18/85 Transportation Commission meeting noting for Council that the Commission will meet on the 4th Tuesday of each month at 7.30 pm; that the Commission will be reviewing the vehicle for hire ordinance; that the Commission anticipates the appointment of 2 additional members.

PEOPLE TO BE HEARD

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Tim Myers requested from Council permission to use the boat ramp at the small boat harbor to remove logs from the river. The matter was referred to Administration for review with the City Attorney and direction to poll Council once a legal opinion regarding such useage of the boat ramp has been received.

UNFINISHED BUSINESS

AMENDMENT 1 TO ORDINANCE 166 - SEAWALL REGULATIONS

Item A: Seawall
Regulations

City Manager Stigall reviewed for Council the proposed amendment noting that the Port Commission has recommended passage with an effective date set for after the close of this year's river season. Council tabled the matter until the August 14 Council meeting, requesting that a Port Commission member be present at the meeting to answer questions.

Item B: Alaska
Resource Council

ALASKA RESOURCE DEVELOPMENT COUNCIL

City Manager Stigall reviewed for Council the application for membership in the Alaska Resource Development Council noting for Council that membership in the Council is \$700 per year. Mr. J.B. Crow spoke in support of the City joining the Council. M/M by Aloysius. 2nd by Alexie directing Administration to proceed with the application process. Voice vote, motion carried.

motion

NEW BUSINESS

FAMILY CLINIC FUNDING REQUEST

Item A: Family
Clinic Funding

Councilmembers Bainton and Carpenter asked to be excused from voting on the request due to a potential conflict of interest: Councilmember Bainton is a family clinic board member; Councilmember Carpenter owns the building rented by the clinic. City Attorney Garnett informed Council that due to the quorum problem created by the abstention of the two Councilmembers, that Council could permit the members to vote now that the potential conflict has been identified. Council concurred with the recommendation of legal counsel and proceeded with a hearing on the request.

motion

Kathy Fritz, Administrator for the Family Clinic, reviewed for Council the clinic's request. City Manager Stigall recommended that Council approve the request as a loan to the clinic. M/M by Aloysius, 2nd by Alexie approving the Bethel Family Clinic loan request of \$56,758.00 and directing Administration to set up a payment schedule for repayment of the loan and to return to Council at the next meeting with the payment schedule. Poll vote, motion carried.

Item B: Kusko
300 Trail Markers

KUSKO 300 TRAIL MARKERS

City Manager Stigall reviewed for Council the proposed easement across City land for placement of trail markers by the State. Administration recommended entering into the easement. Council inquired as to the possibility of granting something less than an easement to the State for placement of the markers. City Attorney Garnett suggested that a license or a letter of non-objection would be other possible methods of granting City permission. Councilmember Alexie asked how much land was involved in the easement request. City Planner Gaber informed Council that due to the cost to survey the entire trail, no formal land description of the easement area sought was available; that the State was seeking approximately a 25' wide area along the traditional trail from Bethel to Aniak. Councilmember Aloysius recommended that the trail so marked should be uniform in width for the length of the trail and properly marked as to directions. Councilmember Alexie expressed concern about granting an easement in that such an action could pressure private landowners into granting easements that they may not want to grant. City Manager Stigall noted that it was not the intention of the City to put any such pressure on private landowners and that the BIA would assist allotment holders in working with the State in granting any easement rights over allotment lands. Councilmember Carpenter noted that the marked trail would be for use throughout the winter, not just for the Kusko 300, and as such suggested that an easement may be in order. M/M by Bainton, 2nd by Aloysius to approve the trailmarker easement request by the State with the recommendation that the easement granted be of uniform width the length of the trail. Poll vote, motion carried.

motion

5g243

Item C: Bond Bank BONDING FOR CITY PROJECTS

City Manager Stigall and City Attorney Garnett reviewed for Council the possibility of utilizing the State bond bank to finance City projects such as the purchase of the Bethel utilities and expansion of the City offices. City Attorney Garnett noted for Council that the bond bank was the preferred lending institution for City projects and recommended that Council give the City Manager authority to negotiate with the bond bank. Councilmember Carpenter recommended that the matter be referred to the Finance Committee for review and that previous studies concerning the purchase of the utility by the City be made available to Council at the next Council meeting. City Manager Stigall noted that the State Court system has indicated a willingness to extend its lease for ten years on an expanded courthouse facility. The matter was referred to the Finance Committee for review.

ADJOURNMENT

M/M by Bainton to adjourn. The meeting adjourned at 9.08 pm.

PASSED AND APPROVED THIS *14th* DAY OF AUGUST, 1985.

Joe Sullivan
Joe Sullivan, Mayor

ATTEST:

Wayne J. Meiers
Wayne J. Meiers, City Clerk

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