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CITY COUNCIL MINUTES  
2/28/83

CALL TO ORDER THE REGULAR MEETING OF THE BETHEL CITY COUNCIL WAS CALLED TO ORDER AT 7.33 PM BY MAYOR GUINN.

ROLL CALL PRESENT ANVIL, BINKLEY, BUTTCANE, GUINN, HOFFMAN, PAVIL, TWITCHELL  
ABSENT NONE

APPROVAL OF MINUTES M/M BY BUTTCANE, 2ND BY TWITCHELL TO ACCEPT THE MINUTES OF THE 2/14/83 COUNCIL MEETING AS PRESENTED. VOICE VOTE, MOTION CARRIED.

APPROVAL OF AGENDA M/M BY TWITCHELL, 2ND BY PAVIL TO ADD TABLED ITEM, COUNCIL STIPEND, TO THE AGENDA AS ITEM C, UNFINISHED BUSINESS. POLL VOTE, MOTION CARRIED, SIX YEA, ONE NAY BINKLEY .

MOTION M/M BY TWITCHELL, 2ND BY PAVIL TO ACCEPT THE AGENDA WITH THE FOLLOWING CHANGES  
UNFINISHED BUSINESS ITEM C, BOARDWALK REPORT TABLED NEW ITEM C, COUNCIL STIPEND.  
NEW BUSINESS ITEM B, POLICE DISPATCH PLAN, TABLED NEW ITEM B, PATC GRANT PROPOSAL  
ITEM C, GAMES OF SKILL AND CHANCE. VOICE VOTE, MOTION CARRIED.

MANAGER'S REPORT CITY MANAGER HOFFMAN REPORTED ON THE FOLLOWING ITEMS  
A. THE RIVERBANK STABILIZATION REPORT IS AVAILABLE FOR REVIEW  
B. THE CITY WILL BE SOLICITING NAMES FOR AN ENGINEERING FIRM TO MANAGE THE SMALL BOAT HARBOR  
C. WRIGHT-FORSEEN HAS BEEN GRANTED THE TRANSIT STUDY PROJECT  
D. AN ORDINANCE IS BEING DRAFTED BY THE CITY'S ATTORNEY CONCERNING COUNCIL COMMITTEE DUTIES  
E. THE ADMINISTRATION WILL MEET WITH DEPT. OF CORRECTIONS DIRECTOR NOMINEE ROGER ENDELL CONCERNING THE PROPOSED JAIL FACILITY FOR BETHEL  
F. ENERGY AUDITORS ARE NOW AVAILABLE TO CONDUCT ENERGY AUDITS - INTERESTED RESIDENTS OF BETHEL SHOULD CONTACT CITY OFFICES  
G. THE PROPOSED CIVIC CENTER PLAN IS BEING REVISED TO REFLECT A \$5 MILLION COST - THE FARMERS HOME ADMINISTRATION HAS MONEY AVAILABLE AT 73/8% - THE ADMINISTRATION WILL INTRODUCE AT THE MARCH 14TH COUNCIL MEETING AN ORDINANCE SETTING AN ELECTION DATE ON THE PROPOSED BONDING FOR THE CIVIC CENTER PROJECT AN INFORMATIONAL PACKET ON THE CIVIC CENTER WILL BE PREPARED, FUNDED BY MONEY FROM THE \$100,000.00 RECREATION CENTER GRANT  
H. THE DRAFT CZM REPORT FOR 1983 IS AVAILABLE FOR REVIEW. THE CZM OFFICE WILL MEET WITH THE PLANNING DEPT. AND COUNCIL TO REVIEW THE DRAFT DOCUMENT. A PUBLIC MEETING WILL BE HELD ON 3/24 WITH A PUBLIC HEARING ON THE DRAFT SET FOR 2/28.

MAYOR'S REPORT

MAYOR GUINN INFORMED COUNCIL THAT HE WOULD BE ON VACATION AND NOT AVAILABLE FOR THE NEXT COUNCIL MEETING.

REPORTS OF STANDING COMMITTEES

CAPITAL PROJECTS COMMITTEE

COUNCILMEMBER BUTTCANE REPORTED ON THE 2/17/83 CAPITAL PROJECTS COMMITTEE MEETING. M/M BY BUTTCANE, 2ND BY BINKLEY TO ACCEPT THE MINUTES OF THE 2/17/83 CPC MEETING AS PRESENTED. VOICE VOTE, MOTION CARRIED.

MOTION

TRANSPORTATION/PUBLIC SAFETY COMMITTEE

CITY CLERK MAIERS READ THE MINUTES OF THE 2/10 AND 2/17 T/PC COMMITTEE MEETINGS. M/M BY BINKLEY, 2ND BY TWITCHELL TO ACCEPT THE MINUTES AS READ WITH THE FOLLOWING CORRECTION IN THE 2/17 MINUTES - HANDRAIL CHANGED TO GUARDRAIL. VOICE VOTE, MOTION CARRIED.

MOTION

COUNCILMEMBER BUTTCANE REPORTED TO COUNCIL ON THE PATC COMMITTEE MEETING HELD ON 2/28 AT WHICH MEETING THE PROPOSED JAIL CONTRACT WAS DISCUSSED. MINUTES OF THE MEETING WILL PRESENTED TO COUNCIL AT THE NEXT COUNCIL MEETING.

PEOPLE TO BE HEARD

ROSIE PORTER REQUESTED COUNCIL TO PASS AN ORDINANCE ESTABLISHING CLOSING HOURS FOR BUSINESSES IN BETHEL. REFERRED TO ADMINISTRATION FOR THE DRAFTING OF THE PROPOSED ORDINANCE.

COUNCILMEMBER BUTTCANE INQUIRED AS TO THE STATUS OF APPROXIMATELY \$100,000.00 IN MUNICIPAL AID MONEY NOT SPENT ON THE CITY SHOP BUILDING. HE SUGGESTED THAT THE MONEY LEFT FROM THE SHOP PROJECT BE ALLOCATED TO AGENCIES SUCH AS THE GROUP HOME AND THE SEXUAL ABUSE PROGRAM. CITY MANAGER HOFFMAN INFORMED COUNCIL THAT THE MONEY IN QUESTION IS NOW BEFORE THE FINANCE COMMITTEE IN THE MID-YEAR REVIEW OF THE BUDGET. THE FINANCE COMMITTEE WILL BE BEFORE COUNCIL WITH A RECOMMENDATION AS TO THE ALLOCATION OF SUCH MONEY.

COUNCILMEMBER ANVIL INQUIRED AS TO THE STATUS OF RIVER PATROL MONEY FOR THIS SUMMER. CITY MANAGER HOFFMAN REPORTED TO COUNCIL THAT THE MONEY FOR THE SUMMER RIVER PATROL IS IN THE PRESENT BUDGET.

COUNCILMEMBER TWITCHELL REQUESTED THAT THE ADMINISTRATION INQUIRE AS TO FUNDING POSSIBILITIES FOR RAMPS FOR HANDICAPPED AT THE MAJOR BUSINESSES IN BETHEL. THE ADMINISTRATION WILL PREPARE A BUDGET FOR SUCH A PROJECT AND REPORT BACK TO COUNCIL ON THE MATTER.

UNFINISHED BUSINESS

COMMITTEE/COMMISSION APPOINTMENTS

ITEM A COMMITTEE/  
COMMISSION APPTS.

UTILITY RATE STUDY COMMITTEE

- A. JOHN WHITE
- B. PATTY GABER
- C. BRAD SHEPPARD
- D. PAUL KNIGHT
- E. PATTY CALLAHAN
- F. MARY GREGORY
- G. GARY VOLKMAN NON-VOTING

PORT/TRANSPORTATION COMMISSION

- A. ANDY EDGE
- B. GARY VOLKMAN
- C. BOB LINGNER
- D. GERRY KORTHUIS
- E. RON SUMSTAD
- F. BOB HERRON
- G. GALEN DIRKSEN

MOTION

M/M BY BINKLEY, 2ND TWITCHELL TO ACCEPT THE APPOINTMENTS MADE BY MAYOR GUINN TO THE UTILITY RATE STUDY COMMITTEE AND THE PORT/TRANSPORTATION COMMISSION. VOICE VOTE, MOTION CARRIED UNANIMOUSLY.

COUNCILMEMBER BUTTCANE REQUESTED THAT ANY MEETINGS OF THE UTILITY RATE STUDY COMMITTEE BE WELL PUBLICIZED THROUGH THE PRESS, RADIO, AND TV.

ITEM B CEMETERY  
REPORT

CEMETERY REPORT

ROSALIE L'ECUYER PRESENTED AN INTERIM REPORT TO COUNCIL ON THE DEVELOPMENT OF THE NEW CEMETERY FOR BETHEL.

A DISCUSSION FOLLOWED CONCERNING THE ROLE OF THE CITY IN THE OPERATION AND MAINTENANCE OF THE NEW CEMETERY. COUNCILMEMBERS BUTTCANE AND HOFFMAN SPOKE IN FAVOR OF A NON-PROFIT CEMETERY ASSOCIATION TO OPERATE AND MAINTAIN THE NEW CEMETERY. CITY MANAGER HOFFMAN AGREED THAT THE CITY'S ROLE WITH RESPECT TO THE NEW CEMETERY SHOULD BE KEPT TO A MINIMUM.

COUNCILMEMBER BINKLEY AND MAYOR GUINN SUPPORTED THE COMMITTEE RECOMMENDATION THAT THE CITY BE RESPONSIBLE FOR THE OPERATION AND MAINTENANCE OF THE NEW CEMETERY. M/M BY BINKLEY, 2ND BY HOFFMAN TO ACCEPT THE CEMETERY COMMITTEE RECOMMENDATIONS OF

- A. ACCESS ROAD DEVELOPMENT FOR THE CEMETERY
- B. POLICE DEPT. PROTECTION FOR THE CEMETERY
- C. CITY PURCHASE OF A GENERATOR AND JACKHAMMER
- D. CITY MAINTENANCE OF THE CEMETERY
- E. APPROVAL OF THE PRELIMINARY POLICY STATEMENT OF THE CEMETERY COMMITTEE.

POLL VOTE, MOTION CARRIED UNANIMOUSLY.

MOTION

COUNCIL RECESSED FROM 8.50 - 9 PM.

ITEM C COUNCIL  
STIPEND

COUNCIL STIPEND

COUNCILMEMBERS HOFFMAN, ANVIL, TWITCHELL, BUTTCANE, GUINN, AND PAVIL SPOKE IN FAVOR OF ORDINANCE NO. 139, AN ORDINANCE ESTABLISHING A STIPEND FOR CITY COUNCILMEMBERS. COUNCILMEMBER BINKLEY WAS OPPOSED TO THE MANNER IN WHICH THE ORDINANCE WAS BROUGHT UP FOR RECONSIDERATION STATING THAT THE TABLED ORDINANCE NO. 139 SHOULD HAVE BEEN SET FOR ANOTHER PUBLIC HEARING SO THAT THE RESIDENTS OF BETHEL WOULD HAVE THE OPPORTUNITY TO APPEAR AND ADDRESS THE COUNCIL CONCERNING THE PROPOSED STIPEND.

COUNCILMEMBER HOFFMAN RESPONDED TO COUNCILMEMBER BINKLEY BY STATING THAT A PUBLIC HEARING HAD BEEN HELD ON THE ORDINANCE AND THAT PUBLIC CONCERNS HAD BEEN EXPRESSED.

CITY MANAGER HOFFMAN SUGGESTED THAT THE PROPOSED ORDINANCE BE SET FOR CONSIDERATION AT THE MARCH 14TH COUNCIL MEETING AND BE ADVERTISED AGAIN IN THE MEDIA.

MOTION

M/M BY BUTTCANE, 2ND BY HOFFMAN TO PUT ORDINANCE NO. L39 BEFORE THE COUNCIL. POLL VOTE, MOTION CARRIED, SIX YEA, ONE NAY BINKLEY .

MOTION

M/M BY BUTTCANE, 2ND BY BINKLEY TO SET JAN. L, L985 AS THE EFFECTIVE DATE FOR ORDINANCE NO. L39. SUCH AN EFFECTIVE DATE WOULD REQUIRE ALL PRESENT COUNCILMEMBERS TO GO BEFORE THE ELECTORATE BEFORE BEING ELIGIBLE FOR STIPEND PAYMENTS . POLL VOTE TAKEN, FIVE YEA, 2 NAY BINKLEY AND HOFFMAN , MOTION CARRIED.

NEW BUSINESS

RESOLUTION #398, A RESOLUTION SUPPORTING THE ADOPTION OF LEGISLATION REVISING TITLE 29

ITEM A RESOLUTION  
#398

CITY MANAGER HOFFMAN REVIEWED THE STATUS OF SENATE BILL NO. 1, A BILL REVISING TITLE 29, MUNICIPAL GOVERNMENT. THE ADMINISTRATION SPOKE IN SUPPORT OF SB L. M/M BY TWITCHELL, 2ND BY BUTTCANE TO ADOPT RESOLUTION #398, A RESOLUTION SUPPORTING THE ADOPTION OF LEGISLATION REVISING AND REORGANIZING THE MUNICIPAL CODE AS PRESENT IN THE FORM OF SB L. VOICE VOTE, MOTION CARRIED UNANIMOUSLY.

MOTION

ITEM B PATC GRANT PROPOSAL

COUNCILMEMBER BUTTCANE REVIEWED THE PATC GRANT PROPOSAL FOR COUNCIL. THE GRANT MONEY WILL BE RECEIVED FROM THE STATE OFFICE OF ALCOHOLISM AND DRUG ABUSE SOADA. THE SOADA PORTION OF THE GRANT WILL BE FOR \$833,024.00 WITH A CITY MATCH OF \$124,774.00 OF WHICH AMOUNT \$82,929 WILL BE AN IN-KIND MATCH, \$41,845 WILL BE A CASH CONTRIBUTION. ADDITIONALLY, THE GRANT PROPOSAL PERMITS A BILLING FOR SERVICES PROVISION THAT WILL BE EFFECTIVE SEPTEMBER 1, 1983. M/M BY BUTTCANE, 2ND BY PAVIL TO ACCEPT, APPROVE, AND SUPPORT THE SOADA GRANT PROPOSAL FOR CONTINUED FUNDING FOR PATC. VOICE VOTE, MOTION CARRIED UNANIMOUSLY.

MOTION

ITEM C GAMES OF SKILL AND CHANCE

GAMES OF SKILL AND CHANCE

M/M BY HOFFMAN, 2ND BY ANVIL TO APPROVE THE REQUEST FOR GAMES OF SKILL AND CHANCE PERMIT RENEWALS FOR THE CATHOLIC CHURCH AND BETHEL REGIONAL HIGH SCHOOL. VOICE VOTE, MOTION CARRIED.

ADJOURNMENT

M/M TWITCHELL TO ADJOURN. MEETING ADJOURNED AT 9.28 PM.

PASSED AND APPROVED THIS *14th* DAY OF *March*, 1983.

ATTEST

*Wayne G. Maiers*  
WAYNE G. MAIERS  
CITY CLERK

*John P. Guinn*  
JOHN GUINN, MAYOR

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