

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

ROLL CALL All members present.

APPROVAL OF MINUTES No minutes were presented for approval.

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

MAYOR'S REPORT There was no Mayor's report.

Councilmembers Clark, Reich, and Aloysius reported on the Alaska Municipal League meeting. Councilmember Clark noted that he has been appointed to the Legislative Committee of the AML.

Councilmember Reich, on behalf of the City Council, expressed Council's sympathy to the family of Albert Foster of Quingahak who died in an airplane accident.

POLICE CHIEF REPORT POLICE CHIEF REPORT

Police Chief Clayton reported to Council on the following items:

- a. monthly police activities
- b. invitation to Council to attend the law enforcement award's banquet on Wednesday evening
- c. invited Councilmembers to ride with an officer during a patrol shift

REPORTS OF STANDING COMMITTEES REPORTS OF STANDING COMMITTEES

Councilmember Chris reported to Council that the PATC Expansion Committee has tentatively selected an architect for the PATC expansion.

Councilmember Carpenter reported to Council on the Transportation Commission noting that the Commission will meet on Tuesday, December 3.

Councilmember Reich reported to Council on the Public Works Committee noting for Council that the the committee will meet on Wednesday, November 20.

Councilmember Clark reported to Council on the Finance Committee noting for Council that the committee will meet at noon on November 20.

Councilmember Malone reported to Council on the Port Commission meeting of November 18.

PEOPLE TO BE HEARD PEOPLE TO BE HEARD

Barb Knapp asked if the City would have a representative at the Alcohol Task Force meeting to address negative comments about Bethel regarding alcohol related problems. Mayor Bainton noted that she would be in attendance.

UNFINISHED BUSINESS

Item A: Amendment  
1 to Ordinance 156

AMENDMENT 1 TO ORDINANCE 156 - INCLUSION OF 5 YEAR  
CAPITAL IMPROVEMENT PLAN INTO COMPREHENSIVE PLAN

Tom Duncan of the Planning Department reviewed for Council the proposed capital improvement plan. Councilmember Carpenter suggested a Council work session on the matter; Councilmembers Clark and Malone concurred with the work session. The matter was set for a Council work session on November 25 at 7.30 pm.

Item B: Friends  
of the Library

FRIENDS OF THE LIBRARY REQUEST TO INCORPORATE THE  
THE LIBRARY INTO THE COMMUNITY SERVICES DEPARTMENT

City Attorney Garnett reviewed for Council the legal implications of the petition presented to Council by the Friends of the Library noting that Council may be required to place the matter before the voters at the next regular election if no action is taken on the proposed ordinance prior to next year's general election. Attorney Garnett noted that only non-funding measures may be placed on the ballot by the initiative process.

Colleen Hickman of the Friends of the Library noted for Council that Friends seeks a City commitment to the library. Mayor Bainton noted that Council has always supported the library and will continue to do so. The matter was set for the next Council agenda along with the proposed consortium library agreement.

Item C: Court  
System Space

COURT SYSTEM SPACE

motion

Council discussed the Court system request for additional space. M/M by Aloysius, 2nd by Chris directing Administration to present to the Court system 2 options for additional Court space:  
a. Court occupying the present City/Court building  
b. Court move into a renovated Braund Building  
Voice vote, motion carried.

MISCELLANEOUS

MISCELLANEOUS

City Attorney Garnett reviewed for Council the status of the Teague-Hoffman, Southern, Northland, and Walsh Arbitration legal matters. Attorney Garnett suggested that the City needs to establish a policy concerning the collection of money owed the City for utility, sales tax, and lease payments and a policy regarding enforcement actions under City ordinances. Council took the matter under advisement.

NEW BUSINESS

WRECKER-SNOWPLOW PURCHASE

Item A: Wrecker/  
Snowplow Purchase

A discussion took place as to the propriety of the City exchanging a water truck for a wrecker and purchasing a snowplow blade without going through the public bid process. City Attorney Garnett noted for Council that the City's purchasing ordinance would permit such exchanges and purchases. M/M by Malone, 2nd by Clark to approve the exchange of the City water truck for a wrecker. Poll vote, motion carried. M/M by Aloysius, 2nd by Clark to approve the purchase of the snowplow blade. Poll vote, motion carried. Council requested that the relevant section of the purchasing ordinance permitting such actions be presented to Council at its next meeting.

motion

motion

Item B: Kusko 300  
Funding Request

KUSKO 300 FUNDING REQUEST

Richard Goldstein of the Kusko 300 Committee requested from Council \$10,000 for the Kusko 300 dog sled race. Councilmember Reich spoke in support of the request but only if other races receive funding from the City. Administration noted for Council that the Kusko 300 committee had been denied the funding request for this year during the budget process. Councilmembers Aloysius and Chris spoke in opposition to the funding request. Councilmember Clark, with the concurrence of Councilmember Chris, suggested that Council place the matter on the next Council agenda for additional consideration in the presence of the City's Finance Director. The matter was set for the next Council agenda.

Item C: Mink  
Festival Funding

MINK FESTIVAL FUNDING

John Andrew of Nunam Kitlusisti requested \$7000 from Council for the mink festival. The matter was set for the next Council meeting.

Item D: Resolution  
474

RESOLUTION 474 SUPPORTING WESTERN ALASKA SALMON COALITION

M/M by Aloysius, 2nd by Carpenter adopting Resolution 474 supporting the Western Alaska Salmon Coalition's efforts to protect Western Alaskan salmon. Voice vote, motion carried.

motion

Item E: Public  
Works Director

PUBLIC WORKS DIRECTOR POSITION

Mayor Bainton noted for Council that the Public Works Committee is reviewing the matter and will make its recommendation to Council. Council deferred action on the item pending the report from the Public Works Committee.

ADJOURNMENT

M/M by Clark to adjourn. The meeting adjourned at  
11 pm.

PASSED AND APPROVED THIS <sup>10<sup>th</sup></sup> DAY OF <sup>December</sup> ~~NOVEMBER~~, 1985.

*Marge Bainton, Mayor*  
Marge Bainton, Mayor

ATTEST:

*Wayne J. Maier*  
Wayne J. Maier, City Clerk

5k194