

CALL TO ORDER

Mayor Carpenter called the meeting of 06/28/88 to order at 7:42 pm.

ROLL CALL

Present: Anvil, Carpenter, Dale, Trantham, Warner
Absent: Hoffman, Kelly.

APPROVAL OF MINUTES

M/M by Dale, 2nd by Anvil to accept the minutes with the following corrections: minutes of 5/24/88 - Page 3, Port Commission Report: - Port Commission recommended that \$100,000 be transferred to the Port budget for FY88; - Port Commission be granted with any available monies from dock fund be transferred to Port Commission fund. Page 3, regarding Fred Pete's property, change to read: "...Fred Pete's request for acquisition of a portion of a property that City bought few years ago; recommended that City prepare an ordinance addressing the repurchase of properties that City defunct on Brown Slough/Boat Harbor Project. Revariance set backs for property owned by Harry Faulkner were approved. Page 4, correct Ms. Bucholdt's last name as presented. Page 5, regarding agreement with LKSD, change word "mainly" to "exclusively". Voice vote, motion carried.

M/M by Dale, 2nd by Anvil to accept the minutes of 6/14/88 with the following corrections: Page 2, under Manager's report, change "DEC" to "DOT". Page 5, under PATC Management motion, correct motion as follows: "that City continue as grantee while Council considers the policy procedures as to the City's role"; same page, under Alcohol Report, indicate that "City staff has been waiting as directed by City Attorney". Voice Vote, motion carried.

APPROVAL OF AGENDA

M/M by Dale, 2nd by Warner, to postpone Under Unfinished Business-Item D: Mentor System Proposal; and delete Under New Business, Item C: PATC Transfer report. Voice vote, motion carried. Agenda approved with amendments made.

MAYORS REPORT

Mayor Carpenter reported to Council on the following subject matters:

- Washington, D.C. trip, indicated that a full report from City Manager, Planning Technician Little and herself would be given during the Chamber of Commerce luncheon meeting; further reported that Senator Stevens had indicated also that the new Corps of Engineers is coming to Anchorage, and would like to meet with Bethel representative then;

Mayor Carpenter discussed with Council and the State Jail representatives regarding the recent meeting on protective custody cases. She indicated the meeting went well and a good turn out of State officials and local business representatives. She indicated another meeting is to be scheduled soon to discuss more on the protective custody issue.

MAYOR'S REPORT cont.

PATC Director Stochelrodt expressed her concerns of the PATC Transfer; following are some of her concerns: - felt the ill-planned transition was not adequate; - indicated that PATC Advisory Board was willing to meet with both Pneuma Corporation and YKHC to get more information from them in detail; - indicated that PATC grant for this year was the same as last year's, \$483,400, but not enough funding for 25 beds; - regarding the protective custody cases and sleep off center, indicated that it would be detrimental with the treatment facility, requested that it be in a separate building from the treatment facility.

Mayor Carpenter reported more on the meeting regarding PC's. She indicated that as of July 11, the State had set a maximum of 5 drunks per cell for State Jail to be holding. It was also discussed at the meeting that villages need to start taking responsibility also. She concluded by indicating that the committee will be working on facility plans, policy issues, and etc.

Public Works Director updated the information regarding the following projects: - 7 days left on dog pound, since a special floor which would be able to stand the dog litter still needs to be placed and that Police Department can set the kennels; - exterior painting on the way with Police Department and PATC facilities; - 3 major heavy equipments broken down at this time; - worked with 4th of July committee setting up the 4th of July program; - re-roofing project underway; - regarding dust control, indicated that sprinkler system was being set on the back of the old water trucks to sprinkle the dirt roads; - and lastly reported that July 8, at 2pm was set for roof bid opening.

MANAGER'S REPORT

City Manager Chinn reported to Council the following subjects matters:

- received notice that a notice was received from Department of Natural Resources regarding resurrected general grant land entitlement law - where City was originally granted 40 acres of land in 1978; State of Alaska now informed City that the determination was an error. The State had indicated that the City was suppose to receive only .5 acres of that portion. City Manager Chinn indicated that an appeal is currently being prepared and that the copy, as soon as typed, will be sent to the Council.
- reported that interview appointments were currently made for the Finance Director position; lastly indicated that the RFP for the comprehensive plan was on the way as well.

Administrative/Personnel Officer Pavil reported the activities while City Manager was out of town:
- indicated that things went fairly well, and no calls or directives received from Council;

MANAGER'S REPORT
continued

- reported that 3 more applications were received for the Finance Director position;
- employee committee met last Friday and that they will be meeting every 2 weeks and reports will be given to Council;
- indicated that personnel policies do consist of Councilmembers;
- indicated that yesterday, she authorized the City Shop to close early due to odor of fumes, and also indicated that couple of employees got sick and were seen at the hospital, but doing ok;
- indicated that petty cash were turned to the City due to the year end audit;
- indicated that a key control system process was developed - to centralize the keys;
- indicated that a Council representative should be at the Employee meetings starting July 8, and every 2 weeks thereafter; Mayor Carpenter was selected to attend meetings as representative to Council.

COUNCILMEMBER
COMMENTS

Councilman Dale commented regarding the minutes of 6/14/88, under People to be heard, why Bob Aloysius' complaint was not included. Mayor Carpenter directed City Clerk to amend the minutes to include Mr. Aloysius' comments regarding the subject. Council than further discussed the Small Boat Harbor.

motion

M/M by Dale, 2nd by Anvil, that work be started forthwith boat ramp with materials on hand with available City employees that North ramp and parking area be functionable and South ramp be fixed also by using Small Boat Harbor money if necessary; and that both these be put out to Bid using RFP monies. Poll vote, motion carried.

Councilman Dale presented to Council that Councilman Hoffman might have been gone for 3 consecutive meetings, and that should be checked out. Indicated that there has been mainly 4 members showing up for budget worksessions and other important meetings. Mayor Carpenter directed City Clerk McGowan to check on the Council attendance and report back to Council.

Councilman Anvil requested that someone should check the business licenses for the Fish Tenders, complained that too many fish tenders use up the space at the Boat Harbor. Mayor Carpenter requested City Clerk McGowan check with the fish processors as to who they have tendering for them and who is private.

Councilman Trantham recommended to Council that water/sewer rate study should be kept up to date. Mayor Carpenter requested City Clerk McGowan to check with Mr. Suhr to see if he would be in town next Tuesday, at 7:30 pm, and if so, to schedule a joint public hearing between Council and Planning Commission and Jordon Suhr at the Log Cabin.

COUNCILMEMBER
COMMENTS cont.

Councilman Dale indicated that the City Manager's evaluation is still due, wondered when Council was going to schedule the evaluation. Mayor Carpenter with Council's concurrence, scheduled a Special Council meeting for Tuesday of the joint worksession she indicated that it would be a Special meeting to evaluate the City Manager and adjourning to a joint worksession.

REPORTS OF STANDING
COMMITTEES

Councilman Warner reported the following recommendations from the Planning Commission: a) regarding Peter Thompson's Housing/Land needs, that the City take no steps to relinquish property at this time; and that the Planning Department investigate the possibility of land exchange; b) regarding landfill disposal site needs, that the City hire an expert knowledgeable about waste disposal engineering and regulation to recommend ways to accomplish the City's disposal needs.

motion

M/M by Dale, 2nd by Warner to accept the Planning Commissions recommendations as presented. Voice vote motion carried.

Councilman Warner on behalf of the joint Port Commission presented the following recommendations:
- that the high ground of USS 3790, Lot 8 of Block 20 be maintained as an open space view way park, with clarification that the trees would remain either where they are or in a transplant location and that an access road would be built to avoid the trees;
- that the zone downstream of the bend in the seawall be designated as the boat access area; that the zone upsteam of the bend in the seawall be designated as the floatplane access area; that Kilbuck Street be designated as a residential access street only; that the City seek funding for improving the access road by Bush Air to handle the increased traffic load;

motion

M/M by Dale, 2nd by Trantham to accept the recommendations from the Planning Commission as presented. Voice vote, motion carried.

motion

M/M by Warner, 2nd by Trantham, that City propose the beach in front of Binkley's, end of the Seawall be named 'Mission Beach', but in the mean time to solícite names from the Public. Voice vote, motion carried.

COUNCIL BREAK 10:00 PM - 10:05 PM

motion

M/M by Dale, 2nd by Anvil to go past 10:00 PM, but no later than midnight. Voice vote, motion carried.

Mayor Carpenter expressed her concerns of the past midnight Council sessions; felt that it is hard for Councilmembers to concentrate, and should try to avoid having too many after midnight sessions.

PEOPLE TO BE HEARD

Terry Lenz expressed her concerns to Council on the Alcohol issue within the City of Bethel. She indicated that since alcohol would not go away, why not take advantage of it, have City be in control of alcohol and used the money from that to help with solving of alcohol problem issues.

Public Works Committee member Craig Rogers reported to Council regarding the situation with the utility trucks and the lift stations. He recommended the following: a) replace Kilbuck lift station - using old grants to replace equipment - as committee would put out an RFP, etc; b) also to use other old grants to purchase 1 or 2 utility vehicles. Indicated that the City is in jeopardy of losing old grants if not used.

Unidentified individual from the public reported to Council regarding the water truck and sewer driver's of how they deliver services sometimes. He showed a picture to Council of a water nozzle being dragged over a droplet of sewage from a prior suction of the sewage tank. He expressed that it was a real careless part on the driver and an extreme health hazard to who ever's water is delivered after such a situation. Mayor Carpenter directed Public Works Director Stock to immediately correct the problem and that it should not be happening.

UNFINISHED BUSINESS

Item A: Joint Insurance Pooling

JOINT INSURANCE POOLING

*Note: order of Item A & B were switched around due to the fact that Jerry Beltz catching a late flight out. Jerry Beltz of the Denali Insurance Brokers had a lengthy presentation to Council concerning the problem areas of the AML Joint Insurance Pool. He recommended Council vote against joining AML Joint Insurance pool. His main point was that it was an open assessment plan and wanted Council to understand the implications of the AML/JIA program.

motion

M/M by Dale, 2nd by Trantham to opt out of the AML/JIA Insurance program. Poll vote, motion carried. 5-yes.

Item B: Alcohol Petition Update

motion

ALCOHOL PETITION UPDATE

M/M by Warner, 2nd by Trantham to set a Special Election date for Bob Brown's petition on local option with the following question on the ballot: "Shall the possession of alcoholic beverages be prohibited in Bethel, Alaska? Yes or No" for July 26, 1988. Voice vote, motion carried.

Mayor Carpenter noted to Council and the public that dates will be set for the other 3 of Howard Elliott's petitions at a later Special meeting.

Unfinished Business
Item C-1: Public
Hearing Ord.181

PUBLIC HEARING ORDINANCE #181-G.O. REFUNDING BONDS

No public comments were made at this time. Council discussed the general obligation refunding bonds in detail, and after discussing the quotes and the long term and short term goals, the following motion was made.

motion

M/M by Dale, 2nd by Trantham to opt out of Ordinance #181, General Obligation Refunding Bonds. Poll vote, motion carried. 5-yes.

Item C-2: Resolution
#611 - G.O. Refund-
ding Bonds

RESOLUTION #611 - G.O. REFUNDING BONDS

Since motion passed to opt out of the G.O. Refunding Bonds, this Resolution #611 dies.

NEW BUSINESS
Item A: Water
Truck/Kilbuck
Lift Stations
Discussion

WATER TRUCK / KILBUCK LIFT STATIONS DISCUSSION

Councilman Trantham presented to Council the following list regarding the left over funds from the old grants:

- fund 304 Village Safe Water Acct - \$17,764.64;
- fund 420 Water Truck Acct - \$1,000.55;
- fund 420 Old Kilbuck/sewer Acct - \$57,677.16;
- fund 305 Water/Sewer Rate Study - \$138,673.93;
- fund for Water/Sewer Solid Waste - \$740,000.00.

He concluded by indicating that by using these old grants before losing them, to purchase at least one new utility truck and at least replace the Kilbuck lift station.

motion

M/M by Warner, 2nd by Anvil that \$75,000 of the old Kilbuck Sewer & Water/Sewer funds be expended for a new lift station at Kilbuck and identical in design as to the one used in the State Highway; leaving no design money involved and approximately \$142,100 left in the old grants. Poll vote, all in favor.

motion

M/M by Dale, 2nd by Warner of the \$142,100 left of old grants that at least buy a water truck of 3,000 gallon capacity, not to exceed \$87,000 and land it in Bethel. Poll vote, all in favor.

motion

M/M by Warner, 2nd by Dale to begin the conceptual design process for extension of pipe water/sewer system with the rest of the money left over from the old grants, approximate total of \$53,000. Voice vote motion carried.

Item B: Contract
Management City
Shop Roof

CONTRACT MANAGEMENT - CITY SHOP ROOF

Planning Technician Little reported that the bidding process is still in process and Leo McGlothlin the original Architect that designed the shop roof, turned his bid in for \$8,450.

motion

M/M by Warner, 2nd by Dale that Dave McLaughlin be hired as contract management for the Shop roof, but reconsider if over \$250,000. Voice vote, motion passed.

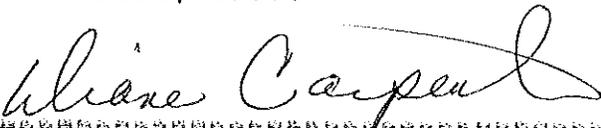
Item C: Resolution #612-Amending Personnel Control Matrix
RESOLUTION #612 - AMENDING PERSONNEL CONTROL MATRIX
M/M by Warner, 2nd by Dale to approve Resolution #612 as presented. Voice vote, motion carried.

Item D: Personnel Rules & Regulations
PERSONNEL RULES & REGULATIONS
M/M by Warner, 2nd by Trantham to delete Item D be tabled until the next meeting. Voice vote, motion carried.

Councilman Dale for the record, indicated that Councilman Hoffman had not showed up for the meeting which constitutes a 3rd absense.

ADJOURNMENT
M/M by Warner, 2nd by Anvil to adjourn the meeting. Council adjourned at 12:15 am.

PASSED AND APPROVED THIS 28 DAY OF JULY, 1988.


Diane Carpenter, Mayor

ATTEST:


Anna McGowan, City Clerk