

CALL TO ORDER:

The Special Meeting of the Bethel City Council was called to order at 12 noon by City Manager Hoffman.

ROLL CALL:

Present: Anvil, Binkley, Buttane, Hoffman, Pavil
Absent: Guinn (vacation), Twitchell

motion

M/M by Anvil, 2nd by Buttane nominating John Binkley for acting Mayor. Nominations closed. Voice vote, motion carried unanimously. John Binkley served as acting Mayor for the meeting.

APPROVAL OF AGENDA:

Item B (Disco Bldg) and Item C (Executive Session-Newspaper Editorial) added to agenda. M/M by Hoffman, 2nd by Anvil to accept the agenda as amended. Voice vote, motion carried.

motion

NEW BUSINESS:

PARKS/RECREATION BUILDING

Item A: Parks/
Recreation Bldg.

City Manager Hoffman reviewed the status of the Parks/Recreation Building. The building had been put to bid twice with no bidders for the purchase and removal of the building. The Council on 3/14 called this Special Meeting to take final action on the disposition of the Parks/Recreation Bldg. The building is presently used for storage by the Parks/Recreation Department.

Members of the Parks/Recreation Committee addressed Council concerning the need for storage space if the building is sold. It was suggested that the log cabin on 1st Avenue be used for Parks/Recreation storage. The Administration informed Council that the log cabin is scheduled for removal this summer. The Administration recommended that the Braund Building may be a possible site for storage once Public Utilities moves to the new building.

Councilmember Buttane asked if the building could be moved. The Administration stated that the building would be difficult to move.

Councilmember Buttane inquired as to the status of the Cowan Hut. City Manager Hoffman indicated that the Administration was planning to recommend to Council that the Cowan Hut be destroyed and removed from the site.

Gene Peltola of AVCP stated that AVCP would be interested in purchasing the building and moving it at AVCP's expense. If the AVCP Board agreed with the price for the building, AVCP would be prepared to move the building within 45-60 days.

Dan Miehlike of the Moravian Church stated that the Church would be interested in the building if the City is going to destroy it. The Church would move the building to the Mission Lake area.

Councilmember Buttane stated that Council should not "give" the building to anyone but should re-advertise for the sale and removal of the building.

Councilmember Binkley and City Manager Hoffman stated that Council should act on the building disposition at this meeting and not re-advertise.

motion

M/M by Binkley, 2nd by Pavil to sell the building to AVCP for \$1.00 with removal of the building to be at the expense of AVCP, removal to be within 60 days.

Councilmember Buttane spoke against the motion because no provision had been made for storage for Parks/Recreation, the delay resulting from the need to obtain AVCP Board approval for the purchase, and the need to re-advertise for bids.

Councilmember Binkley stated that if the AVCP Board does not agree to the purchase and move of the building, that the matter would then come back to Council for additional action.

Voice vote on the motion. Unanimous approval.

Council position concerning land use for area now occupied by Parks/Recreation Building:

1. parking area
2. Swanson's contribute \$15,000 for the development of the parking area
3. provision for a mini-park within the area

Item B: Disco
Building

DISCO BUILDING

City Manager Hoffman reviewed for Council the reason for the closure of the Disco - non-payment of the lease on the building and land.

Bruce Werba, the former lease holder on the building, addressed Council concerning renewal of the lease. Mr. Werba informed Council that arrangements would be made to correct any problems that may have developed concerning the operation of the Disco if the lease were to be re-newed.

Councilmember Hoffman stated that it was his understanding that the Disco building was to be removed from the area.

Item B Cont.

The Administration stated that it was not interested in re-entering into a lease for the Disco at this time, but rather was interested in moving the building.

Councilmembers Anvil, Hoffman, and Buttane spoke to the problems of noise and drinking problems at the Disco and voiced concern as to the re-renewal of the lease of the building for Disco purposes.

The provisions of the terminated lease agreement were discussed. The City was providing maintenance and utilities for the building at the lease price. The Administration recommended that a new lease format be considered if the Council decides to lease the building for Disco use.

Councilmember Buttane recommended that the matter be referred to the Finance and Parks/Recreation Committees. The recommendation was not approved by Council. The matter was set for the March 28th Council meeting.

Mary Pavil was excused at 1.00 pm.

Item C: Executive Session, Newspaper Editorial

EXECUTIVE SESSION - NEWSPAPER EDITORIAL

M/M by Hoffman, 2nd by Anvil to go to Executive Session. Voice vote, motion carried.

Executive Session from 1.25 - 1.39 pm

ADJOURNMENT

M/M by Hoffman to adjourn. Meeting adjourned at 1.40 pm.

motion

ADJOURNMENT

motion

PASSED AND APPROVED THIS 25th DAY OF April, 1983.

John Guinn, Mayor

ATTEST:

Wayne J. Maiers
Wayne J. Maiers
City Clerk