

CALL TO ORDER The meeting of the City Council was called to order at 7.34 pm.

ROLL CALL Present: Carpenter, Chris, Dale, Reich, Warner
Absent: Edge, Kortheuis

APPROVAL OF MINUTES M/M by Dale, 2nd by Chris to approve the minutes of the 9/8/87 Council meeting as presented. Voice vote, motion carried.

APPROVAL OF AGENDA M/M by Carpenter, 2nd by Dale to approve the agenda with the following changes: New Business, change Item E to read "Council Budget" and move present Item E, City Manager Evaluation, to Item F. Voice vote, motion carried.

MAYOR'S REPORT MAYOR'S REPORT

 Mayor Warner recommended that Council approve the appointment of Vicki Keele to the PATC Advisory Board. M/M by Dale, 2nd by Reich to ratify the appointment of Vicki Keele to the PATC Advisory Board. Voice vote, motion carried.

motion

MANAGER'S REPORT MANAGER'S REPORT

 City Manager Chinn reported to Council on the following matters:

- a. meeting with City Attorney regarding collection of back taxes and utility payments
- b. preparation of a draft plan for seeding Pinky's Park (under review by VFW and LKSD)
- c. request to use the City's game of skill and chance permit for a raffle to benefit the museum (Council voiced no objection to the proposal)
- d. meeting with the new employee committee. A second meeting will be held after the Personnel Officer is hired.
- e. the AVCP low income housing project. Project Director John Guinn reviewed for Council the status of the water/sewer portion of the project noting that easements were required before the project could proceed. A discussion took place regarding the obtaining of the required easements. M/M by Dale, 2nd by Chris directing Administration to contact by 5 pm Friday, 9/25, homeowners on the proposed water/sewer loop to obtain preliminary yes or no regarding easements for the project. Voice vote, motion carried.

motion

 M/M by Chris, 2nd by Dale to assist non-native homeowners in an amount not to exceed \$5000 for water/sewer hook-ups in connection with the AVCP Housing low income housing project. Poll vote, one yes (Chris), 4 no (Carpenter, Dale, Reich, Warner), motion failed.

motion

motion M/M by Carpenter, 2nd by Dale authorizing the City to spend, in exchange for easements, up to a maximum of \$5000 for water/sewer hook-up costs with the provision that along with granting such easements the water/sewer hook-ups must be in conformance with the AVCP Housing construction project. Poll vote, 4 yes, 1 no (Warner), motion passed.

motion M/M by Dale, 2nd by Carpenter directing Administration to place the funds received from the sale of land for the AVCP Housing low income housing project into the dock fund. Poll vote, 4 yes, 1 no (Warner) Council noted that the funds received from the sale of the land will first be used to pay the hook-up costs with any balance remaining to be placed in the dock fund.

COUNCILMEMBER COMMENT

COUNCILMEMBER COMMENT

Councilmember Carpenter asked for the status of the Crow personnel matter. Mayor Warner noted that a second meeting on the matter will be held later in the week.

motion

Mayor Warner reported to Council on the Y-K Mayor's Conference recommending that Council approve Council members Carpenter and Dale to serve as the City's alternative voting representative at the conference. Council concurred in the appointments. M/M by Dale, 2nd by Carpenter authorizing the City's participation in the Y-K Mayor's Conference at a cost not to exceed \$1200. Poll vote, motion carried. The funds so appropriated were to come from the City's contingency fund.

motion

A discussion took place regarding the continuation of the EMT and volunteer firefighter stipend. M/M by Dale, 2nd by Carpenter to continue the \$15 stipend to EMT's and volunteer firefighters, the cost to be reflected through a budget amendment. Poll vote, 3 yes, 2 no (Chris, Warner), motion failed.

motion

M/M by Reich, 2nd by Dale to authorize the Fire Department to continue EMT and volunteer firefighter stipend payments with the funds to come from within the existing Fire Department budget. Voice vote, motion passed.

FINANCE DIRECTOR
REPORT

FINANCE DIRECTOR REPORT

City Finance Director Donnell presented to Council the monthly budget report.

REPORTS OF STANDING
COMMITTEES

motion

REPORTS OF STANDING COMMITTEES

Councilmember Chris reported on the Port Commission meeting presenting to Council a list of Port Commission recommendations for Council action. Council took the following action on the report: M/M by Chris, 2nd by Dale directing Administration to prepare an RFP for the installation of the fence around the dock and an RFP for the excavation of the small boat harbor and the mouth of Brown Slough. Voice vote, motion carried.

PEOPLE TO BE HEARD

PEOPLE TO BE HEARD

Jim Crow asked the status of his grievance request. Mayor Warner noted that a meeting would be held on the matter later in the week.

UNFINISHED BUSINESS

DOG POUND

Item A: Dog Pound
motion

M/M by Dale, 2nd by Carpenter to table Item A until the next Council meeting. Voice vote, motion carried.

Item B: Amend. #2
to Ordinance 95

INTRODUCTION OF AMENDMENT 2 TO ORDINANCE 95 - ANIMAL CONTROL ORDINANCE

The item was tabled until the next Council meeting at which time Administration is to bring to Council a formal ordinance revision.

Item C: Moravian
Church Land Sale

MORAVIAN CHURCH LAND SALE

M/M by Carpenter, 2nd by Chris to approve the lease with the option to buy for the purchase of land from the Moravian Church. Poll vote, motion passed.

motion

M/M by Carpenter, 2nd by Chris to go beyond 10 pm. Voice vote, motion carried.

NEW BUSINESS

LKSD GYM AGREEMENT

Item A: LKSD Gym
Agreement

City Manager Chinn reviewed for Council the proposed use agreement with LKSD for the use of the LKSD recreation facilities. It was noted that funds are not presently in the budget for the costs associated with the agreement. M/M by Dale, 2nd by Chris to enter into the use agreement with LKSD for \$10,000, the \$10,000 fee to come from the existing Parks/Recreation budget, and for Administration to reconcile the language in the two agreements. Poll vote, motion carried. Council noted that the \$10,000 use fee should be adjusted to reflect an eight rather than nine month agreement.

Item B: Resolution RESOLUTION 505 REQUESTING STATE REVENUE SHARING
505 - State Revenue FUNDS
Sharing Funds

M/M by Dale, 2nd by Reich to adopt Resolution 505 requesting State revenue sharing funds. Voice vote, motion carried.

motion

Item C: Resolution RESOLUTION 506 APPOINTING ELECTION JUDGES
506 - Election Judges

M/M by Dale, 2nd by Carpenter to adopt Resolution 506 appointing election judges for the October 6 election. Voice vote, motion carried.

Item D: Y-K Mayor's Y-K MAYOR'S CONFERENCE
Conference

(see Manager's Report)

Item E: Council COUNCIL BUDGET
Budget

Councilmember Carpenter recommended that Council re-establish a payment schedule for Councilmember attendance at Council meetings. The matter was set for the October 13 Council meeting.

Item F: City CITY MANAGER EVALUATION
Manager Evaluation

The matter was tabled until the October 13 Council meeting.

ADJOURNMENT

M/M by Chris to adjourn. The meeting adjourned at 10.50 pm.

PASSED AND APPROVED THIS 13 DAY OF OCTOBER, 1987.


Tom Warner, Mayor

ATTEST:


Wayne J. Maiers, City Clerk