



# CITY OF BETHEL

P.O. Box 388 • Bethel, Alaska 99559

543-2297—Area Code 907

## CITY COUNCIL MINUTES APRIL 12, 1982

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### COUNCIL CHAMBERS

#### MEETING TO ORDER

Mayor Guinn called the regular meeting of Bethel City Council to order at 7.34 pm.

#### ROLL CALL

Present: Guinn, Twitchell, Anvil, Carpenter, Binkley, Pavil  
Absent: Hoffman

#### APPROVAL OF MINUTES

M/M by Twitchell, 2nd by Carpenter to accept the March 22nd Council minutes. Voice vote taken, motion carried.

The minutes for the March 25 Special Council Meeting were not accepted pending an explanation by City Manager Hoffman as to the addition of items to the agenda at the Special Council meeting.

#### APPROVAL OF AGENDA

M/M by Binkley, 2nd by Twitchell to accept the Agenda as presented. Voice vote taken, motion carried.

#### MANAGER'S REPORT

City Manager Hoffman was in Anchorage and not present for the meeting. Assistant City Manager Kraning presented the Manager's Report. Items reported on:

1. abandoned vehicles and the problem of impoundment - the need for an impoundment area.
2. Title 29 - there is some question as to the passage of the revised Title 29 by the Alaska Legislature this session. Failure to pass the revision may have an impact on the recent Home Rule Charter Commission election. A letter from the Attorney General's office indicates that the election may not have been a valid exercise of Bethel's municipal power.
3. a letter from the Deputy Commissioner for Maintenance & Operations for Department of Transportation & Public Facilities concerning the problem of drainage at the airport. The Department is aware of the

*"Deep Sea Port and Transportation Center of the Kuskokwim"*

MANAGER'S REPORT  
(CONT)

problem and is taking measures to correct the situation.

- 4. bids have been received and contracts let for the supply of materials and transportation of those materials for Port of Bethel development.
  - a. Best Pipe and Steel - material supply
  - b. Northland Services, Inc. - transportation
- 5. Tuesday, April 20, the Bethel Utilities Study Committee will meet with Retherford and Associates to discuss the Utility purchase study.

MAYOR'S REPORT

The Department of Health and Social Services has approved P.A.T.C.'s application for continued licensing.

The Mayor requested that the Administration seek legal advice from the City Attorney on the requirements needed to establish a Transportation Commission with regulatory powers. A report is to be made at the next Council meeting regarding said Commission.

Letter from Senator Anderson supporting the requested funding for K.C.C. dormitories.

Luncheon for Lt. Gov. Miller on April 13.

REPORTS OF  
STANDING COMMITTEES

Finance Committee - Councilmember Carpenter reported on the March 31st and April 7 Finance Committee meetings.  
 March 31st meeting - recommendation to Council that one person act as coordinator of the Bethel Utility proposal and study. The Committee presented guidelines for the constitution of the Capital Projects Committee.

April 7th meeting - the City Attorney will advertised until April 19th. Recommendation of the Committee that the City Attorney position be on a retainer basis.

*Finance*  
*4/26/82*  
*CJH*

Committee recommended that the firm of Ernest & Whinney be hired to conduct the utility rate study. M/M by Binkley, 2nd by Pavil to accept the firm of Ernest & Whinney for a utility rate study and review. Poll vote taken, motion carried.  
 M/M by Pavil, 2nd by Twitchell to accept the Finance Committee Minutes. Motion carried.

REPORTS OF  
STANDING COMMITTEES

Transportation Committee - Councilmember Binkley reported on the March 22 Transportation Committee meeting. A request by Clark Miller for a rate change for Tundra Ridge for cab service was referred back to the Transportation Committee for study. The Committee recommends that the City Attorney review a list of proposed Vehicle for Hire Ordinance changes. The Committee unanimously upheld a denial of a chauffeur's permit and denied a limo route stop at the hospital for Mute's limo service.

M/M by Twitchell, 2nd by Carpenter to accept the Transportation Committee minutes. Voice vote taken, motion carried.

PERSONNEL COMMITTEE

Assistant City Manager Kraning reported on the March 5 Personnel Committee meeting at which the question of comp. time and city services for City employees was discussed and merit review salary increases were heard by the Committee. No Council action needed.

M/M by Binkley, 2nd by Pavil to accept the Personnel Committee minutes. Voice vote taken, motion carried.

PEOPLE TO BE HEARD

Andy Edge reported to Council that George Morgan, Mayor of Kalskag, had died of a heart attack earlier that evening. Mayor Guinn expressed Council's condolences to the Morgan family.

Faye Short expressed an interest in any future City plan for the impoundment of vehicles.

The problem of snow removal was addressed by Steve Walker, Jack Flood, Ron Sumstad, and Councilmembers Pavil and Carpenter. A joint Public Works/Transportation Committee meeting was scheduled for the evening of April 20 to review and discuss the road situation within the City. The public was urged to attend the meeting.

Councilmember Anvil addressed the need for City action in regard to local hire. The matter was taken under advisement by Assistant City Manager Kraning who would review the City personnel policy concerning local hire.

Council adjourned at 8.45 - resumed at 9.03.

OLD BUSINESS

Capital Projects Committee

Councilmember Carpenter reported on Finance Committee recommendations for the constitution of the Capital Projects Committee. The proposal presented for Council consideration included:

- a. 5 year planning process
- b. capital project site selection by the Committee
- c. project budgeting
- d. project review
- e. contractual review
- f. membership - 5 member committee

Discussion concerning the report followed the Finance Committee report.

M/M by Binkley, 2nd by Twitchell to have the Mayor appoint a 7 member committee to serve as the Capital Projects Committee and to have the Committee, once constituted, to develop Committee work guidelines from the outline as presented by the Finance Committee. Voice vote taken, motion carried.

Acceptance of Bethel's Health Care Alternatives Study. M/M by Binkley, 2nd by Anvil to accept the plan as presented. Voice vote taken, motion carried.

M/M by Twitchell, 2nd by Pavil to go past 10 pm. Motion carried.

NEW BUSINESS

1981 Audit Report - Price Waterhouse

Mr. Paul Foust of Price Waterhouse reported on the 1981 audit of the City of Bethel. Two draft reports were presented to Council

- a. Financial Statements as of Sept. 30, 1981
- b. Management Report as of Sept. 30, 1981

No Council action required until the submission of the final report.

ORDINANCE NO. 133 - introduction of repeal of the intoxicating liquor/open container ordinance. M/M by Binkley, 2nd by Anvil to set May 19th as the public hearing date on repeal of the ordinance. Voice vote taken, motion carried.

NEW BUSINESS  
(CONT)

ORDINANCE NO. 131 - introduction of Ordinance No. 131 concerning comp. time, overtime, and City service benefits for City employees.  
M/M by Twitchell, 2nd by Pavil to set May 19th as the public hearing date on the adoption of Ordinance No. 131.  
Voice vote taken, motion carried.

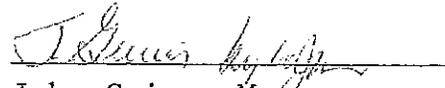
The Finance Committee and Public Works Committee are to hold a joint meeting on the revised Ordinance No. 131 prior to the May 19th Public Hearing.

ADJOURNMENT

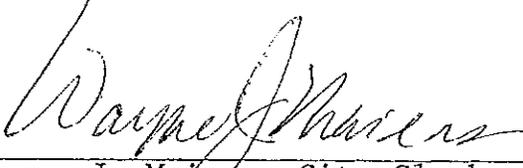
Motion to adjourn made by Councilmember Pavil.  
Meeting adjourned at 10.23 pm.

PASSED AND APPROVED THIS 26th DAY OF April, 1982

PASSED AND APPROVED

  
John Guinn, Mayor

ATTEST:

  
Wayne J. Maier, City Clerk

