

CALL TO ORDER

Mayor Sullivan called the meeting to order at 7 pm.

ROLL CALL

All members present except for Councilmember Fenn.

motion

M/M by Carpenter, 2nd by Bainton to go into executive session to review the limo permit revocation appeal by Feizi Mustafaa. Poll vote, motion carried.

motion

Upon return from executive session, M/M by Carpenter, 2nd by Bainton to reinstate the limo permit of Feizi Mustafaa. Poll vote, motion carried.

Council then proceeded with its regular meeting.

APPROVAL OF MINUTES

M/M by Bainton, 2nd by Alexie to approve the minutes of the 5/13/85 Council meeting. Voice vote, motion carried.

APPROVAL OF AGENDA

motion

M/M by Carpenter, 2nd by Bainton to approve the agenda with the following addition:
add Item D, Unfinished Business - Transportation Commission. Voice vote, motion carried.

MANAGER'S REPORT

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City Manager Stigall reported on the following:

- a. update on the spring flood at Bethel
- b. clean up - green up is scheduled for June 7-8
- c. the City has received \$16,000 from the State to fund a summer youth program for Bethel
- d. update on riverfront use permit request by J.B. Crow
- e. anticipated that staff will return to 40 hour week in the near future
- f. review of pending legal matters affecting the City: ASHA shooting and Brass Buckle raid

MAYOR'S REPORT

There was no Mayor's Report.

POLICE CHIEF REPORT

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Police Chief Clayton reported on the following:

- a. review of the month's activities
- b. river patrol is operational
- c. notice to public on 3-wheeler laws
- d. notice to public on automobile child restraint law

REPORTS OF STANDING COMMITTEES

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Karen Fluegel of the Bethel Centennial Steering Committee reported to Council on the following:

- a. request Council fill a vacancy on the Committee
- b. request \$2000.00 from Council

The matter was referred to Administration for budget review.

PEOPLE TO BE HEARD

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Thom Foote addressed Council concerning the status of the Parks/Recreation Committee. Mayor Sullivan recommended that the item be placed on the next Council agenda for discussion.

UNFINISHED BUSINESS

AUDIT REPORT

Item A: Audit
Report

City Manager Stigall reviewed for Council the Management Letter from the City's auditing firm Ernst & Whinney. Administration recommended that Council accept the report. Finance Director Donnell informed Council that the City has undertaken steps to implement the recommendations of the audit report. Mayor Sullivan recommended that the City Clerk be given the responsibility for sales tax collection and the monitoring of leases and contracts. M/M by Carpenter, 2nd by Alexie to accept the audit report and management letter. Voice vote, motion carried.

motion

Item B: Family
Clinic Funding

FAMILY CLINIC FUNDING REQUEST

City Manager Stigall reviewed for Council the funding request by the Bethel Family Clinic noting for Council that a final amount has not been requested by the Clinic at this time. Mayor Sullivan suggested that the Council review the Family Clinic request in the budget hearing process and to consider the possibility of funding from the Department of Corrections for clinic evaluations of protective custody cases.

Thom Foote and Colleen Hickman asked if the funding for the clinic would come from the general fund.

Mayor Sullivan noted that the City is discussing using Department of Corrections money for the clinic; that the City has not received from the clinic a final dollar request.

Finance Director Donnell noted that the item in the FY '86 City budget regarding health facilities is part of revenue sharing money and includes PATC, TWC, Bautista House, Prematernal Home and the Family Clinic; that this money is different from the present clinic request.

Council took no action but directed Administration to continue to review options with the Family Clinic as to possible financing sources.

Item C: YKHC
Board Appointment

YKHC BOARD APPOINTMENT

Mayor Sullivan noted for Council that the City is awaiting ballots from YKHC so that Council can vote on the candidates. The matter was tabled until ballots are received from YKHC.

Item D: Transportation Commission

TRANSPORTATION COMMISSION

Mayor Sullivan, with the concurrence of Council, appointed the following people to the Transportation Commission:

- a. Robert Carpenter
- b. Laura Bernhard
- c. Linda Barnes
- d. Glen Mordine
- e. Dan Hicklin

NEW BUSINESS

Item A: City/KCC Library Agreement

CITY/KCC LIBRARY AGREEMENT

City Manager Stigall reviewed for Council the request by KCC to enter into a new library agreement with the City noting that the Library Committee has recommended construction of a new facility.

Colleen Hickman of the Library Committee noted for Council that the new construction request is a secondary consideration at this time; that the Library Committee's first concern at this time is to secure operational funding for the library so as to avoid a library closure the 1st of July.

Council directed Administration to begin negotiation with KCC on a new library agreement. The library funding request will be considered during the budget hearings.

Colleen Hickman suggested that Council pass an ordinance in support of the library.

Item B: PATC Board

PATC BOARD ESTABLISHMENT

City Manager Stigall reviewed for Council the proposal to establish a PATC advisory board. George Ives, PATC Director, suggested the Board should consist of 7 members, have a cross representation from the community, not include other human service people and to consider making the membership Delta wide. The matter was referred to the Alcohol Task Force for a list of candidates for consideration for appointment to the PATC Board.

Item C: KCC/ABE Program Report

KCC/ABE PROGRAM REPORT

A representative from KCC reported to Council on the Adult Basic Education program at Bethel. Council took no action on the matter.

Item D: Tuluksak Fund Raiser

TULUKSAK APPEAL FUND RAISER

Raymond Pete requested that the City conduct a fund raising campaign to provide funds for blood and hair testing of residents along the Tuluksak River to determine if mining in the area has had an adverse on the residents. The matter was referred to Administration for review.

Item E: Resolution
459 - Street Lights

RESOLUTION 459 - STREET LIGHT IMPROVEMENTS

motion

City Manager Stigall reviewed for Council the proposed resolution requesting money from the State for improved street lighting at Bethel noting for Council that the City has grant money in the amount of \$285,000 available for reallocation for the street light improvements. M/M by Carpenter, 2nd by Bainton to adopt Resolution 459 requesting the reallocation of State money for street light improvements at Bethel. Voice vote. motion carried.

Item F: Amendment
1 to Ordinance 66.
Flood Program

AMENDMENT 1 TO ORDINANCE 66 - FLOOD PROGRAM

motion

City Manager Stigall reviewed for Council the proposed amendment recommending that the amendment be introduced and set for public hearing. M/M by Carpenter, 2nd by Alexie to introduce and set for public hearing Amendment 1 to Ordinance 66, an amendment updating the City's flood program. Voice vote. motion carried.

Item G: Amendment
2 to Ordinance 145

AMENDMENT 2 TO ORDINANCE 145 - RIVERFRONT ZONING

motion

City Manager Stigall reviewed for Council the proposed amendment establishing riverfront zoning and recommended that the amendment be set for a public hearing. M/M by Bainton, 2nd by Aloysius to introduce Amendment 2 to Ordinance 145 and to set the amendment for public hearing. Voice vote. motion carried.

Item H: Amendment
6 to Ordinance 107

AMENDMENT 6 TO ORDINANCE 107 MODIFYING CAB RATES

motion

City Manager Stigall reviewed for Council the proposed amendment to the cab ordinance. an amendment eliminating child cab rates. Mr. Stigall noted that the fare increase was requested by the cab owners as a response to the child seat restraint law. M/M by Alexie, 2nd by Aloysius to introduce and set for public hearing Amendment 6 to Ordinance 107. Voice vote. motion carried.

Item I: Ordinance
167 - FY '86 Budget

INTRODUCTION ORDINANCE 167 - FY '86 CITY BUDGET

motion

City Manager Stigall introduced the proposed FY '86 City budget recommending that Council set the proposed budget for additional public hearings and adopt a City budget at the next regular Council meeting. Mayor Sullivan, with Council approval, set June 3, 10 and 12 as public hearings on the FY '86 City budget with hearings to be held on the general fund, the enterprise fund and the combined budget. M/M by Carpenter, 2nd by Bainton to introduce Ordinance 167 and to set the Ordinance for a public hearing at the June 12 Council meeting. Voice vote. motion carried.

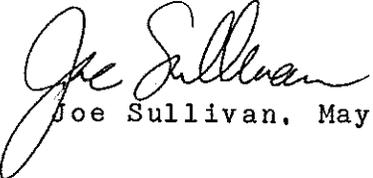
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ADJOURNMENT

M/M by Aloysius to adjourn. Voice vote. motion
carried.

PASSED AND APPROVED THIS *28th* DAY OF AUGUST, 1985.


Joe Sullivan, Mayor

ATTEST:


Wayne J. Maers, City Clerk

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