

CALL TO ORDER: The regular meeting of the Bethel City Council was called to order at 7.30 pm by Mayor Guinn.

ROLL CALL: Present: All present

APPROVAL OF MINUTES: M/M by Twitchell, 2nd by Anvil to accept the minutes of the 4/7/83 Council meeting as presented. Voice vote, motion carried unanimously.

APPROVAL OF AGENDA: M/M by Twitchell, 2nd by Pavil to accept the agenda with the following additions:
New Business: Item F - Day Care Resolution
Item G - Legal Matters
Voice vote, motion carried unanimously.

MANAGER'S REPORT: City Manager Hoffman reported on the following items:

- 1) Calista request for the relinquishment by the City of sand rights at the City operated sand pit. The Administration recommended that the City not relinquish the rights to the sand. Placed on the agenda for the May 23 Council meeting.
- 2) the purchase agreement with the Binkley family for land near the City port is in the final draft status.
- 3) the draft audit for FY '83 is due the week of May 16. The completed audit will be before Council at the May 23 Council meeting.
- 4) Robertson & Associates have been selected as the engineering firm for the Bethel Small Boat Harbor Project.
- 5) Bethel has been designated as Public Fire Safety Education Community for 1982.

MAYOR'S REPORT: Mayor Guinn read for Council a letter received from AVCP concerning the non-applicability of native allotment lands to the City's subdivision ordinances. The matter was referred to Administration.

REPORTS OF STANDING COMMITTEES: FINANCE COMMITTEE

Motion Councilmember Binkley reported on the April 12 Finance Committee meeting. M/M by Binkley, 2nd by Buttane to accept and adopt the minutes as presented. Voice vote, motion carried.

PEOPLE TO BE HEARD:

Councilmember Hoffman informed Council that he had received complaints from residents that dogs were being shot with 22's resulting in wounding and maimings. Mr. Hoffman requested that the police do not use a 22 in enforcing the emergency dog ordinance but use a higher caliber weapon to destroy the animals. City Manager Hoffman informed Council that the Police Chief does not issue 22's for shooting dogs. Administration will discuss the matter with the Police Department.

Corey Flintoff requested from Council information concerning the brochure being distributed by the City regarding the proposed Civic Center bond issue. Mr. Flintoff was concerned that the brochure did not fully explain what bonding would mean to the residents of Bethel.

City Manager Hoffman reported to Council that the brochure was the first of three to be distributed; that a State grant funded the printing; that an ad agency from Anchorage prepared the material under the direction of the Parks/Recreation Department.

Councilmember Pavil reported to Council that the fence has not been placed around the old cemetery and that a number of crosses have been knocked over. City Manager Hoffman informed Council that it was the City's intent to have the fence in place by Memorial Day and that the City would replace the damaged crosses if so directed by Council.

Councilmember Anvil, on behalf of the residents of Akolmiut, requested that Council ban the importation of alcohol into Bethel. Mr. Anvil further requested that the Administration contact the nearby villages for assistance with the river patrol. City Manager Hoffman stated that Administration would send a letter to the villages requesting assistance with the river patrol.

Councilmember Buttane asked Administration if there was a road maintenance schedule for the City, and if so, was Main St. the responsibility of the City or the State. City Manager Hoffman stated that Public Works does have a road maintenance schedule for the City but Main St. is the responsibility of the State.

John Havrilik, Principal at M.E. school, requested that the City not shoot dogs at or around the school grounds during school hours. The matter was referred to Administration to direct the Police Department not to shoot dogs during school hours at or around school grounds.

UNFINISHED BUSINESS

COASTAL ZONE MANAGEMENT PLAN

Item A: Coastal
Zone Management
Plan

CZM Coordinator Cheryl Keepers reviewed for Council the preparation of the plan and the State schedule which will result in the final adoption and implementation of the Plan by both the State and City. It is anticipated that the State will complete its review of the Plan by September and that the Plan will be ready for acceptance by the Council through the adoption of an ordinance shortly thereafter. M/M by Buttane, 2nd by Binkley to adopt the plan in concept. Voice vote, motion carried unanimously.

Motion

Item B: Cemetery
Report

CEMETERY REPORT

Rosalie L'Ecuyer of the Cemetery Committee reviewed for Council the preliminary draft policy for the operation of the new cemetery. The proposed name for the cemetery is Ridgecrest Memorial Cemetery. M/M by Buttane, 2nd by Pavil to accept the preliminary draft policy for the new cemetery and the name Ridgecrest Memorial Cemetery and to set the policy for review in six months. Voice vote, motion carried unanimously.

Motion

Item C: Ordinance
No. 141

ORDINANCE NO. 141, AN ORDINANCE ESTABLISHING A
POLICE DEPARTMENT.

Mayor Guinn opened the public hearing at 8.35 pm. City Manager Hoffman reviewed for Council why the proposed Ordinance is before Council. State Statutes and a recent court case indicate that the Police Department needs to be established by Ordinance. It is the recommendation of the City Attorney that such an ordinance be enacted. Council may through later action give specific direction as to the operation of the Police Department; this proposed Ordinance is sufficient to meet statutory requirements according to the City Attorney.

Public Hearing closed at 8.55 pm by Mayor Guinn.

Motion

M/M by Binkley, 2nd by Hoffman to adopt Ordinance No. 141 as presented, an Ordinance establishing a Police Department for the City of Bethel. Poll vote, motion carried unanimously.

UNFINISHED BUSINESS

MODIFICATION #1, ORDINANCE NO. 140, INCLUDING THE WORDS AD VALOREM VALUE OF PROPERTY TO THE CIVIC CENTER BONDING ORDINANCE

Item D: Modification #1, Ordinance No. 140

City Manager Hoffman reported to Council on Administration's request to modify Ordinance No. 140 to include the wording regarding the pledge of ad valorem value of property to the Civic Center Ordinance. Without the wording included the City restricts its ability to go into the bond market for the potential sale of bonds for the civic center.

Councilmembers Buttane, Hoffman, Anvil spoke in opposition to changing the wording of the Ordinance one week prior to the election.

M/M by Binkley, 2nd by Twitchell to adopt Ordinance No. 140 as presented. Opposition to the Ordinance from the three named Councilmembers.

City Manager Hoffman withdrew his request for the Ordinance modification but did so with the understanding that in so doing Council limited the City's ability to market the bonds.

Councilmember Binkley and 2nd Twitchell withdrew the motion to adopt Ordinance No. 140.

Council recessed from 9.30 - 9.42 pm.

NEW BUSINESS:

RESOLUTION #401, A RESOLUTION APPOINTING ELECTION JUDGES FOR THE CIVIC CENTER SPECIAL ELECTION.

Item A: Resolution #401

M/M by Twitchell, 2nd by Hoffman to appoint the election judges for the special election as named in Resolution #401 (attached). Voice vote, motion carried unanimously.

Item B: Disco Lease

DISCO LEASE

City Manager Hoffman reviewed for Council the question of the lease of the Disco building. The Finance Committee and the Council have held meetings concerning the lease of the building. Councilmember Buttane stated that any future lease for the building must be specific as to utility and maintenance requirements to be borne by the lessee. Council indicated that a lease of the building for one year with 2 optional renewal years at a minimum of \$1500 be the starting point for the acceptance of closed bids on a lease for the building. The matter of the lease was referred to Administration for language detail from the City Attorney at which time the proposed lease should be brought back to Council for review and possible acceptance.

NEW BUSINESS CONT:

RESOLUTION #402, A RESOLUTION REQUESTING EASEMENTS FOR THE CONSTRUCTION OF THE RIVERBANK STABILIZATION PROJECT

Item C: Resolution #402

M/M by Binkley, 2nd by Twitchell to accept Resolution #402 as presented. Voice vote, motion carried unanimously.

Motion

Item D: Resolution #403

RESOLUTION #403, A RESOLUTION SETTING THE PHASED CONSTRUCTION PLAN FOR BETHEL'S RIVERBANK STABILIZATION PROJECT

M/M by Buttane, 2nd by Pavil to accept Resolution #403 as presented. Voice vote, motion carried unanimously.

Motion

Item E: Games of Skill and Chance

GAMES OF SKILL AND CHANCE

M/M by Buttane, 2nd by Hoffman to approve the request for a skill and games permit by the Bethel Volunteer Firefighters. Voice vote, motion carried unanimously.

Motion

Item F: Resolution #405

RESOLUTION #405, A RESOLUTION AUTHORIZING PARTICIPATION BY THE CITY OF BETHEL IN THE STATE DAY CARE ASSISTANCE PROGRAM.

M/M by Binkley, 2nd by Pavil to accept Resolution #405 as presented. Voice vote, motion carried unanimously.

Motion

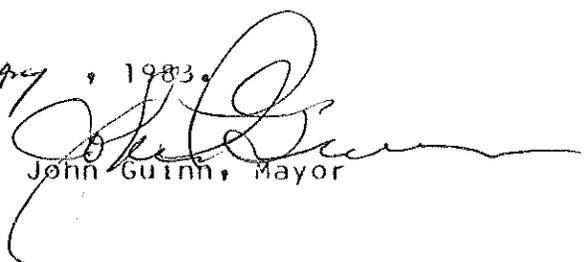
Motion to go past 10 pm by Binkley, 2nd by Hoffman. Voice vote, motion carried unanimously.

Councilmember Buttane stated that the Environmental Health Committee suggested that in the future the disbursement of funds should go directly to the families using the service and let the families decide which provider of service should receive the funds. No action taken on this suggestion.

ADJOURNMENT

M/M by Binkley to adjourn. Meeting adjourned at 11.35 pm.

PASSED AND APPROVED THIS 23 DAY OF May, 1983.


John Guinn, Mayor

ATTEST:

Wayne J. Majers,
City Clerk