

CALL TO ORDER

Mayor Guinn called the Special Meeting of the City Council to order at 7.38 pm.

ROLL CALL

All present.

APPROVAL OF AGENDA

M/M by Sullivan, 2nd by Hoffman to approve the agenda as presented. Voice vote, motion carried.

NEW BUSINESS

AMENDMENT 3 TO ORDINANCE 131, POSITION CLASSIFICATION

Item A: Amendment  
3 to Ordinance 131

City Manager Hoffman reviewed for Council the proposed position control matrix with the following upgrade in positions:

- a. firefighter - range 4 to range 6
- b. fire captain - range 6 to range 7
- c. fire chief - range 11 to range 12
- d. dispatcher - range 2 to range 3

motion

M/M by Binkley, 2nd by Buttane to adopt Amendment 3 to Ordinance 131. Poll vote, motion passed unanimously.

Item B: Amendment  
4 to Ordinance 146

AMENDMENT 4 TO ORDINANCE 146 (BUDGET MODIFICATION)

City Manager Hoffman reviewed for Council the proposed amendment which included the following:

- a. addition of systems analyst and personnel officer positions
- b. upgrade capital projects to special assistant to City Manager
- c. elimination of Assistant City Manager position
- d. upgrade Parks/Recreation director to Community Services Director
- e. move half-time secretary community services to full time secretary community services

motion

M/M by Binkley, 2nd by Buttane to adopt Amendment 4 to Ordinance 146 with the following changes:

- a. deletion of systems analyst position
- b. incorporate changes made through the adoption of Amendment 3 to Ordinance 131, said changes effective June 1.

Councilmember Veit spoke in opposition to the motion, opposing the deletion of the systems analyst position.

Councilmember Sullivan spoke in favor of the motion but recommended that the upgrade in positions not take place until FY '85.

Poll vote, 3 yes, 4 no, motion failed.

NEW BUSINESS CONT

M/M by Veit, 2nd by Hoffman to adopt Amendment 4 to Ordinance 146 with the inclusion of the systems analyst position and the changes made by the adoption of Amendment 3 to Ordinance 131, said changes to be effective June 1, 1984.

Councilmembers Binkley and Buttane opposed the motion.

Councilmember Sullivan supported the motion indicating that the systems analyst (internal auditor) position would be staffed to Council and not to the City Manager allowing for greater independence in reporting to Council.

Poll vote, 5 yes, 2 no, motion passed.

Item C: Amendment 2 to Ordinance 97 PUBLIC HEARING ON AMENDMENT 2 TO ORDINANCE 97, MANIFEST REQUIREMENTS FOR PORT OPERATIONS

Public Hearing from 8.30 to 8.37 pm.

Harbormaster Connick requested that the proposed amendment be withdrawn indicating that the stricter enforcement under the ordinance was required.

motion

M/M by Buttane, 2nd by Sullivan to reject Amendment 2 to Ordinance 97. Poll vote, 6 yes, 0 no, 1 abstention (Binkley). Motion passed.

Item D: Resolution 431, Road Funds RESOLUTION 431, ROAD MAINTENANCE FUNDS

City Manager Hoffman reviewed for Council the funding request which includes funds for a road grader.

Councilmember Binkley recommended that City should solicit bids for the rental or lease of heavy equipment rather than buying such equipment.

City Manager Hoffman informed Council that the funds to purchase the grader were grant funds from the State; that the only cost to the City for the grader would be maintenance costs. Mr. Hoffman recommended that if the money allocated for the purchase of the grader is not so utilized that it be allocated for the purchase of gravel.

Councilmembers Sullivan and Veit concurred with Councilmember Binkley that the leasing of such equipment by the City should be reviewed by the City and bids requested for such lease arrangements.

NEW BUSINESS CONT

motion

M/M by Binkley, 2nd by Veit to adopt Resolution 431 with following changes:  
a. delete \$100,000 for purchase of a grader  
b. transfer the \$100,000 grader funds to grading (\$75,000) and to seeding (\$25,000).  
Voice vote, motion carried.

Councilmember Sullivan recommended that Council direct Administration to obtain costs on renting or leasing heavy equipment; that if such costs are unacceptable to the City that the City amend the request for funds to include the purchase of the equipment. Council agreed to the recommendation.

City Manager Hoffman recommended that if the City does purchase a new grader that the old one be sold.

Councilmember Buttane recommended that if the City does purchase equipment it should purchase locally if possible. Mr. Buttane also recommended that a priority for the placement of gravel should be the roads in the East Addition/Small Boat Harbor area.

City Manager Hoffman indicated that the area from the Brown Slough Bridge to the Small Boat Harbor is a priority area for road upgrading this summer. Mr. Hoffman also reported to Council that a calcium chloride compound will be placed on the roads in an effort to reduce dust.

Council directed Administration to see if a waiver could be obtained from the State to allow the City to spend State monies for the seeding of private property.

Item E: Emergency Ordinance 84-3

EMERGENCY ORDINANCE 84-3, SMALL BOAT HARBOR

Public Hearing from 9.05 to 9.24 pm.

City Manager Hoffman reviewed for Council the proposed ordinance, recommending that the ordinance be passed as an emergency ordinance and that it be set for further public hearing at the June 20 Council meeting, that hearing to discuss user fees.

Councilmember Buttane supported the emergency ordinance but without the inclusion of the user fee rates.

Councilmember Sullivan recommended that float planes be allowed to use the small boat harbor but only if towed in and out of the harbor area. Councilmember Buttane opposed the recommendation.

NEW BUSINESS CONT

Capital Projects Coordinator Dan Boyette informed Council that road construction is still underway within the Small Boat Harbor and that until the work is complete the roads belong to Calista; Mr. Boyette recommended a July 1 effective date for the emergency ordinance.

Harbormaster Connick informed Council that the Coast Guard recommended that aircraft not be allowed to use the Small Boat Harbor, that if such use is permitted, that aircraft be towed into and out of the harbor area.

Councilmembers Binkley and Hoffman supported the recommendation to permit float planes to use the Small Boat Harbor.

City Manager Hoffman recommended that float plane use not be included during the effective period of the emergency ordinance.

Councilmember Twitchell supported float plane usage of the Small Boat Harbor but only if in a designated area.

Councilmember Binkley asked if the National Guard hovercraft would have access to the Small Boat Harbor. Harbormaster Connick indicated that such use permitted and recommended that use of the harbor by the hovercraft be limited to a specified area.

motion

M/M by Sullivan, 2nd by Hoffman to adopt Emergency Ordinance 84-3 with the addition of the following to section 110(h): float planes shall have access to the Small Boat Harbor if towed into and out of the harbor.

Councilmember Buttane opposed the motion with the inclusion of use by float planes.

Poll vote, 6 yes, 1 no - motion passed.

Item F: Calista  
Arbitration

CALISTA ARBITRATION

Councilmember Hoffman asked to be excused from any discussion or vote on the matter; Council agreed.

motion

M/M by Sullivan, 2nd by Binkley to go into executive session concerning legal matters. Voice vote, motion carried. City Manager Hoffman and Capital Projects Coordinator Boyette attended the session.

Executive session from 9.38 to 9.47 pm.

motion

M/M by Buttane, 2nd by Sullivan directing City Administration to request Finding of Fact concerning Calista Arbitration. Voice vote, motion carried.

4f064

NEW BUSINESS CONT

OTHER DISCUSSION

Councilmember Hoffman recommended that the City prohibit swimming in the lakes within the City limits. Assistant City Manager Kraning informed Council that the City has an ordinance prohibiting swimming in areas not designated as safe swimming areas. The Administration will provide public announcements concerning swimming within the City limits.

BAR EXAM

A discussion occurred concerning the funding of the July, 1984 Bar Exam for the City Clerk to enable the City Clerk to assist in the handling of legal matters affecting the City.

Councilmember Veit noted for Council that various options were open to Council concerning a City Attorney for Bethel, including:

- a. continue with the present arrangement but require the attorney to at least monthly prosecute local ordinance violations
- b. hire an attorney living at Bethel to act as the City's attorney
- c. fund the bar exam for the City Clerk to allow the City Clerk to assist the City Attorney with routine legal matters

Councilmember Buttane recommended that the City Clerk, if licensed as an attorney by the State of Alaska, be utilized to help enforce City ordinances which would include the prosecution of ordinance violations.

motion

M/M by Sullivan, 2nd by Veit that Administration develop a service agreement between the City and the City Clerk funding the 1984 Bar Exam for the City Clerk, said agreement to provide for the following:

- a. \$1495 to pay for the exam and review course
- b. time off, with pay, to prepare for and take the exam
- c. if successful, a 2 year commitment to the City
- d. repayment of \$1495 if 2 year commitment not met
- e. if successful, increase in salary to top end of Clerk's salary effective October 1, 1984
- f. responsibility to file documents with the Court; prosecute violations of City ordinances; coordinate legal matters with the City's attorney; render legal advice to City Council in the absence of the City attorney.

4f065

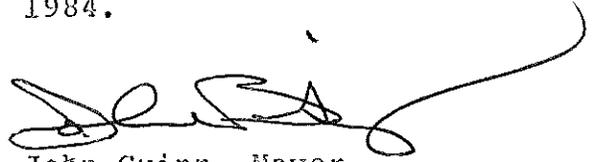
Poll vote, 7 yes, 0 no - motion passed.

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ADJOURNMENT

M/M by Sullivan to adjourn. The meeting adjourned  
at 9.48 pm.

PASSED AND APPROVED THIS *26<sup>th</sup>* DAY OF JUNE, 1984.



John Guinn, Mayor

John Brinkley, Acting Mayor

ATTEST:



Wayne J. Mairs, City Clerk

4f066