

- CALL TO ORDER Mayor Carpenter called the meeting to order at 7:35 p.m.
- ROLL CALL All Councilmembers were present.
- APPROVAL OF MINUTES M/M by Warner, 2nd by Kelly to approve the minutes of 7/31/88 with the following corrections: Indicate that Councilman Warner as not present at the meeting and remove his name from page 1 where his name was indicated as being present. Voice vote, motion carried.
- APPROVAL OF AGENDA M/M by Dale, 2nd by Kelly to approve the agenda with the following changes: postpone Item C: Resolution #614 - Personnel Control Matrix until next meeting, and add in it's place Item C: Gunderson Way. Voice vote, motion carried.
- MAYOR'S REPORT Mayor Carpenter reported to Council on the following matters:
- due to 25 day camp kids spending the night at the log cabin, Mayor reported that we had to use the KuC classroom this evening and no live broadcast over the radio either;
 - reported that State Senator will be traveling through Bethel on September 4th and passing through to St. Mary's;
 - concluded by indicating that Colonel Kapol was scheduled to arrive in Bethel next Thursday, and plan to hold a public meeting with Planning Technician Little, Planning Commission and Seawall Committee.
- MANAGER'S REPORT Administrative/Personnel Officer Pavil reported to Council on the following subject matters in place of City Manager Chinn who was on vacation:
- reported that contact was made with City Attorney Chandler regarding the AML/JIA issue, will be requesting decision by 25th of August;
 - reported that boardwalks were put up around the Eddie Hoffman Senior Center building;
 - reported that proposal was received from Brad Neilson for renovation of "Snow-ball"; in connection with "Snow-ball", City to provide no more than \$5,000 from jobs bill money to help with renovation materials for the boat and the boy scouts involved in renovating would be covered under City's general liability policy;
 - \$28,000 grant received for boardwalks;
 - materials for shop roof would be in last barge;
 - Ignatius Dan given a 30 day extension of his waiver;
 - memo received from Mark Barker indicating that State jail will no longer pay for PC ambulance bills;
 - hearing to be scheduled for water/sewer rates;
 - letter written to Jonathan Douglas regarding PATC facility - no response received yet;

MANAGER'S REPORT
continued

- reported that aluminum recycling agreement had been extended to June 30th and City to provide gas, vehicle and space on City page in the newspaper;
- discussion with Councilmembers took place regarding facility for Precinct polling place for the upcoming August 23rd and September 13th elections.

motion

M/M by Dale, 2nd by Kelly to rent space from Joe Lomack building for special elections of August 23rd and September 13th, 1988. Voice vote, motion carried

COUNCILMEMBER COMMENT

Councilman Kelly indicated she was out of town, and upon return recently she read negative news in the daily newspaper of Council and City of Bethel; felt credit should be given to City staff on their hard work.

Councilman Dale indicated that he saw an engine hoist in 7th avenue and that it is not a place to fix engines; indicated on the road to Tundra Ridge, he noticed dirt was put over the gravel, when gravel should be on top of dirt - helps road erosion; request a schedule of taxi inspection schedule be provided for Councilmembers. Harbormaster Connick reported to Council that Jordon Suhr was working on the RFP's for the Dock fence, and expected to be done this summer.

Councilman Anvil indicated he would like to see AML/JIA issue back on agenda, and would like Council to reconsider the matter; been hearing vandalism around boat harbor area, wondered if security in that area can increase to prevent future vandalism.

Councilman Hoffman indicated he almost witnessed a boat accident on the slough. Felt there is no control on the slough and pretty soon someone is liable to get hurt, felt more patrolling should be done in that area.

Councilman Trantham expressed his appreciation for Mary Pavil giving report on behalf of City Manager; appreciated City Clerk McGowan for providing Council with Council attendance sheets; appreciated Suzanne Little for preparing the Washington, D.C. trip report; expressed that City employees do too much traveling and that he is basically voicing out what the public expresses to him.

Mayor Carpenter indicated that from now on she would no longer allow any employees to be ridiculed by either Councilmembers or the public.

otion

M/M by Warner, 2nd by Trantham to direct City Manager to proceed with lease and survey process for the tidelands behind the seawall. Poll vote, motion carried. Dale abstaining; 4-yes; 2-no (Anvil & Hoffman).

REPORTS OF STANDING
COMMITTEES

Councilman Warner indicated he would report under Item B for the Port Commission report.

Councilman Dale reported that Finance Committee met in reference to sales tax ordinance, and next scheduled meeting to be held September 22, 1988.

Jordon Suhr of James Montgomery Engineering reported and discussed with Council the status of Capital Projects. Discussion took place for a need of an Electrical Specialist Engineer to help with the problems faced electrical capacity with the pump water press equipment - which simply won't handle what's currently there.

motion

M/M by Dale, 2nd by Kelly to hire an Electrical Trade Specialist Engineer and assessment for pump water press equipment. Poll vote, motion carried unanimously.

Utility rate study worksession scheduled for August 17th with Jordon Suhr. COUNCIL BREAK 9:33 - 9:44 PM.

NEW BUSINESS:

Item A: Canvassing
& Certification of
Election

CANVASSING/CERTIFICATION OF ELECTION

City Clerk McGowan presented the unofficial totals to Council and the public before Council counted the absentee and question ballots; then Council proceeded to count the remaining uncounted ballots.

motion

M/M by Trantham, 2nd by Dale to certify the special election of August 9, 1988 with the following question on the ballot "Shall the sale of alcoholic beverages be prohibited in Bethel, Alaska except by Beverage Dispensary License 'Bar'?" Final votes certified: 368-NO; 240-YES. Voice vote, motion carried.

Item B: Port
Commission Concerns

PORT COMMISSION CONCERNS

Donna Chris, member of Port Commission, presented Council with the concerns from the Port Commission. Following are some of the concerns: felt the existing Port Ordinance was not being followed; role of Harbormaster well established, but role circumvented by the City Manager; enforcement on decisions made by Port Commission and Harbormaster never followed through; a lot of time and effort went into drafting of the Port Ordinance - where is it?; what is the Council's desire regarding the use of the Seawall; removal of vessels on the dock. Following are the areas identified as high priority: removal of boats and debris from City property; launch ramp design; recommendations for Smallboat Harbor development and placement of floating docks; dock use plan; plan for floating docks & seawall safety for next season.

motion

M/M by Dale, 2nd by Kelly to give authority to Harbormaster to remove the freezer appliances within 10 days. Voice vote, motion carried.

Item C: Gunderson
Way

GUNDERSON WAY

Councilman Dale informed Council that he was contacted regarding the question of whether Gunderson Way was a dedicated road or not. The Gunderson Way road not being maintained since Public Works questions whether it is a City road or private road.

motion

M/M by Dale, 2nd by Warner to direct Administration to direct Public Works department to maintain the Gunderson Way road as soon as possible. Voice vote, motion carried. Mayor Carpenter abstaining vote.

Council at this time discussed the month end financial report that was turned in for Council's review.

motion

M/M by Dale, 2nd by Anvil for Administration to provide Council with any indications that more than \$5,000 that have been spent from one account to another by the City Manager. Voice vote, motion carried.

Item D: Resolution
#615 - Water/Sewer
Grants

RESOLUTION #615 - WATER/SEWER GRANTS

M/M by Dale, 2nd by Kelly to accept Resolution #615 in it's entirety.

Council discussed the water/sewer resolution and concluded with Councilman Dale withdrawing his motion and table Resolution 615 until the next meeting, Councilman Kelly concurred.

Item E: Resolution
#616 - PATC Advisory

RESOLUTION #616 - PATC ADVISORY

Council briefly discussed the resolution and concluded with the following motion.

motion

M/M by Dale, 2nd by Warner to indefinitely table the item. Voice vote, motion carried.

Item F: Safety
Ladders/Life Rings

SAFETY LADDERS / LIFE RINGS

Council discussed with the City Manager the situation with the safety ladders and life rings along the seawall. It was indicated that some of the life rings were damaged, vandalized or removed from along the seawall. Council discussed ways of stopping some of the vandalism, by increasing security watch along the seawall and spraying the safety ladders with "glow in the dark" spray and or painting with florescent color.

Item G: Executive
Session

EXECUTIVE SESSION

motion

M/M by Warner, 2nd by Kelly to go into Executive Session for discussion purposes of personnel matter and discussion of TWC case. Voice vote, motion carried. 11:15 PM

Item G: Executive
Session continued
motion

EXECUTIVE SESSION

M/M by Dale, 2nd by Kelly to get out of executive session, 11:26 pm. Voice vote, motion carried.

ADJOURNMENT

M/M by Kelly, 2nd by Warner to adjourn the meeting at 11:30 PM. Voice vote, motion carried.

PASSED AND APPROVED THIS 15th DAY OF November, 1988.

Clara Kelly
Clara Kelly, Mayor
Acting

ATTEST:

Anna McGowan
Anna McGowan, City Clerk