

CALL TO ORDER

Mayor Warner called the Council meeting of 07/24/90 to order at 7:35 PM.

ROLL CALL

Present: Feaster, Trantham, Vanasse, Wallace and Warner.

Absent: Dale and Edge (excused-on travel).

APPROVAL OF MINUTES

M/M by Feaster, 2nd by Vanasse to accept the minutes of 07/10/90 with the following addition: page 4, add the effective date of July 16th to the motion approving Ordinance #192. Voice vote, motion carried.

APPROVAL OF AGENDA

M/M by Feaster, 2nd by Vanasse to approve the agenda with the following addition: under New Business: add Item C: Resolution 663 accepting Coastal Zone Management funds for FY'91. Voice vote, motion carried.

MAYOR'S REPORT

No Mayor's report.

MANAGER'S REPORT

City Manager Earnest reviewed his written report with Council on the following subject items:

- presently, efforts underway to barge 3,200 tons of rock to Bethel; authorization received to place rocks along 1st Avenue and downstream end of Mission Road Bulkhead; additionally authorization was also given for repair of damaged pipe piles, back filling the surface slump, engineering services, emergency rock stockpile, and 1,500 tons of rock that was placed earlier in May;
- Senate Appropriations Committee approved \$270,000 for preconstruction engineering and design for Bethel bank stabilization project, currently waiting for full Senate appropriation by July 25th;
- Governor Cowper vetoed all capital project appropriations for City of Bethel; and many programs in the state operating budget affecting the City of Bethel were also reduced or eliminated;
- if legislature does not override Governor's vetoes by week of August 19, request Council worksession to review and revise City's capital improvement plan and assess impacts to the FY'91 budget;
- all Bethel Heights Western Addition No.1/Tundra North Water & Sewer Project bids been rejected due to all estimates being higher than Engineer's estimate - no action planned at this time;
- Bethel Native Corporation Land Committee met and identified potential BNC lands for exchange and conveyance with the City for expanding existing sewage lagoon - Planning Manager scheduled to meet with AVCP and other parties to discuss land exchange by next week;
- Resolution #662 on agenda accepting DEC-Village Safe Water grant which was approved for \$328,823; letter of intent awarded to Bethel Contractors and after performance bond, production schedule and proposed work plan is submitted, authorization to proceed will be given;

MANAGER'S REPORT
continued

- Amendment #8 to Ordinance #85 presented for introduction proposing user fee rate for private use of the municipal sewage lagoon; scheduled to meet with Jordon Suhr to refine proposed rate and develop a rate cost analysis prior to the August 14th public hearing on the amendment;
- description and cost estimate (materials only) for road maintenance equipment parts presented: Champion Grader (engine/transmission) \$12,000; Cat Grader (engine/hydraulics) \$8,000; JD-350 (engine/hydraulics) \$4,000; Governor's veto of road maintenance equipment acquisition will necessitate an increase in general fund expenditure for parts by an estimate of \$24,000;
- provided are notes from July 17 meeting of new advisory working group on providing coordinated youth services;
- police boat been appraised with an advertisement scheduled to go out later in the week;
- Police department establishing a board of directors for the nonprofit corporation - one of the objectives is to develop and support the Reserve Officer and Police Explorer programs;
- 35 finger floats constructed as of July 23rd, with 24 floats in place;
- City of Aniak expressed interest in leasing City's dredge for constructing small boat harbor from an existing gravel pit; willing to trade gravel for use of dredge - Aniak City Manager Jim Eckstedt to visit Bethel in near future to discuss proposal in detail;
- work proceeding on RFP's for Museum, Laundromat, Building Maintenance and PATC;
- Week of August 19 tentative schedule for City-wide auction;
- attached is a detailed list of 4th of July booth revenues from 1986 to present - no plans at this time to increase booth fees in the future;
- facility use permit with the School District for this fiscal year is \$12,000; feels it's not fair since Kilbuck School is on City property for \$1.00 a year;
- University of Alaska/Kuskokwim Campus submitted use permit agreement for the weight room at the Teen Center;
- do not have Kuskokwim Consortium Library agreement signed yet since Kuskokwim Campus President is out of town.

Discussion of the Captain Atkins Dredge at this time and Port Director Greydanus indicated that he is working on it and looking at next year to possibly leasing to Aniak.

Councilman Trantham asked what the status was on the old 740 and 500 grants. After brief discussion, Council requested written detailed list of monies left over in old grants; it was indicated that this had been asked for in previous meetings, but no reports been received yet.

MANAGER'S REPORT
continued

Councilman Trantham indicated that he had previously requested the water truck vehicle be described in line item budget, but no follow up had been done yet and further indicated that the reason for that was in case Village Safe Water did not allow that kind of expenditure. Council further discussed the grant in detail.

Councilman Vanasse asked what the status was on the emergency bulkhead repair - ADES's authorization to spend on repair of surface slump, etc., wanted to know if any of the work would be put out to bid or if it would be done in-house. City Manager indicated that the surface slump would have to be done by dump trucks and rest by barge. Councilman Vanasse further asked what the status of the police boat was. It was indicated that Police Chief and Purchasing Agent were working on it.

Councilman Trantham indicated he had received calls in regards to displaced employees; requested written information on displaced employees and what is being done to rehire.

COUNCILMEMBER COMMENT

Councilman Trantham commented that City of Bethel should get out of rental business, since one building is going to be vacated and also to avoid any inconvenient actions against the City in the future.

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M/M by Trantham, 2nd by Wallace that the yellow rental house behind Kuskokwim Inn on 3rd Avenue, be put out for bid/sold, with a minimum bid of \$20,000 and included with bid refrigerator, propane stove, fuel tank, water tank and sewer tank, and building be relocated.

Councilman Vanasse asked how he came up with \$20,000 amount and Councilman Trantham indicated he had an unofficial appraisal done.

Further discussion on the motion by Council, and City Manager indicated he was in favor of the motion.

poll vote

Poll vote on motion, motin failed. 3 yes; 2 no (Feaster and Warner).

motion

M/M by Trantham that no City employee be ever allowed to live in the yellow house. Motion failed due to lack of second.

Councilman Trantham requested that he be notified in advance before any person is to occupy that building. Indicated that one individual suffered due to action taken by this body and others.

REPORTS OF STANDING
COMMITTEE

Councilman Feaster indicated that Finance Committee is scheduled to meet this Thursday, 7:30 PM at the City Offices conference room and public invited to attend the meeting.

REPORTS OF STANDING
COMMITTEES cont.

Councilman Trantham indicated that there was no Public Works Committee meeting due to no quorum and meeting postponed to next month.

Mayor Warner indicated that there was no Planning Commission meeting due to lack of a quorum.

Councilman Vanasse indicated that Parks & Recreation Committee did not meet this month since it was too close to 4th of July holiday, but next meeting scheduled for 1st Monday in August.

PEOPLE TO BE HEARD

Stuart Greydanus indicated that he was disappointed in Port Commission due to no quorum the past 3 scheduled meetings, since Port Department has summer projects to be accomplished. Mayor Warner requested a list of those that are absent habitually and would attempt to replace them and requested the same of other Committees/Commissions.

NEW BUSINESS:

Item A: Intro.
Amend 8 to Ord 85
Water & Sewer Rate

INTRODUCTION AMENDMENT #8 TO ORDINANCE #85 - WATER & SEWER RATES

It was indicated that Public Works Committee had not been notified for recommendation and Councilman Trantham asked how the figure was derived. City Manager indicated that it was the best effort estimate by Administration, but scheduled to meet with the Engineer before the public hearing.

M/M by Vanasse, 2nd by Trantham to introduce Amendment #8 to Ordinance #85 for public hearing at the August 14th Council meeting. Voice vote, motion passed unanimously.

Item B: Res. #662
Sewage Lagoon Improvement

PROPOSED RESOLUTION #662-SEWAGE LAGOON IMPROVEMENT

Before going into the resolution, Councilman Trantham on the budget calls for revenue derived from administration overhead charges for Capital Projects; asked what the status of revenue projection vs Village Safe Water would allow and how to go about increasing the resolution to cover that. City Manager indicated that Department of Environmental Conservation did not allow administrative charges. Councilman Trantham asked if a new resolution can be prepared to cover this; City Manager said it was possible.

motion

M/M by Trantham, 2nd by Wallace to accept Resolution #662 as presented. Voice vote, motion carried.

Item C: Res. #663
Coastal Zone Mgmt.
Fund

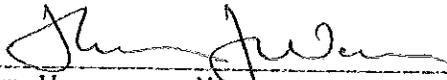
PROPOSED RESOLUTION #663-COASTAL ZONE MANAGEMENT FUND

M/M by Trantham, 2nd by Wallace to accept Resolution #663 as presented. Voice vote, motion carried.

ADJOURNMENT
0g244

M/M by Feaster, 2nd by Vanasse to adjourn at 8:40 PM
Voice vote, motion carried unanimously.

PASSED AND APPROVED THIS 14th DAY OF August, 1990.



Tom Warner, Mayor

ATTEST:



Anna McGowan, City Clerk