

CALL TO ORDER

Mayor Bainton called the meeting to order at 7.30.

ROLL CALL

All members present.

APPROVAL OF MINUTES

M/M by Chris, 2nd by Reich to approve the minutes of the 7/8/86 meeting as presented. Voice vote, motion carried.

APPROVAL OF AGENDA

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

MAYOR'S REPORT

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Mayor Bainton, with the concurrence of Council, appointed John DeLodder to the Planning Commission.

MANAGER'S REPORT

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City Manager Widom reported to Council on the following items:

- a. RFP for the operation of the City dock, recommending to Council that the City take over the operation of the dock in 1987 - a discussion took place concerning the lease or purchase of equipment for operations on the dock
- b. sales tax collection policy
- c. utility billings policy - notices are being forwarded to delinquent customers - Councilmember Carpenter expressed his objection to the strong wording used in the late billing notice
- d. the bid opening for the extension of the Mission Road bulkhead (the low bidder was \$400,000 higher than the engineer's estimate) - Administration will report back to Council with a recommendation concerning the bid
- e. update on the soundings along the seawall regarding scouring along the seawall
- f. the boiler at the laundromat is still under repair
- g. a representative from the Smithsonian Institute will be in Bethel to assist with exhibits at the Yugtarvik Museum
- h. review of State funding cuts to municipalities and what that means to Bethel
- i. review of PATC Advisory Board meeting
- j. notice that a representative from the ICMA will address the City employees with respect to a deferred compensation plan
- k. will not be attending the Kuskokwim area plan meeting in Anchorage
- l. Administration will meet with the management of the Kusko Inn regarding the placement of a public toilet near the Kusko Inn

COUNCILMEMBER COMMENT COUNCILMEMBER COMMENT

Councilmember Carpenter asked if the boardwalks were designed for both pedestrian and bicycle traffic. City Manager Widom noted that vandalism to the boardwalks is a problem; that he would re-view the matter of bicycles using the boardwalks.

Councilmember Reich noted that the Department of Corrections has expressed concern about the reduction in hours of the PATC jail counselor position. Councilmember Reich recommended that Council meet with the PATC Advisory Board in an effort to define the Board's role. Councilmember Chris suggested that the City should undertake a general review of all City committees/commissions.

Councilmember Andrew asked if the City had a noise ordinance which addresses barking dogs. City Manager Widom noted that the City does not have an ordinance specifically addressing barking dogs.

REPORTS OF STANDING
COMMITTEES

REPORTS OF STANDING COMMITTEES

Councilmember Warner reported on the Planning Commission meeting noting that the matters discussed have been covered by the City Manager in his report to Council.

Councilmember Carpenter noted that the next Transportation Commission meeting will be August 7 and that a vacancy exists on the the Commission.

Councilmember Reich noted that the Public Works Commission will meet August 23 at City offices.

Torie Foote, Chairperson of the PATC Advisory Board, reported to Council on the Advisory Board meeting:

- a. recommend Dr. Lehman to fill vacancy on Board
- b. noted that Bruce Day has been appointed to the PATC expansion committee
- c. noted that the Advisory Board does not support detox involvement with PATC's operation
- d. requested Board involvement with the selection of a new director for PATC recommending perhaps an interim director be appointed
- e. presented letter to Council from the Advisory Board outlining concerns of the Board regarding its operation

Mayor Bainton noted, with Council approval, that upon receiving from Dr. Lehman a written statement of interest concerning board membership, his appointment to the Board would be approved.

Tom Wilson, PATC Advisory Boardmember, recommended that Council more clearly define the role of the Advisory Board.

PEOPLE TO BE HEARD

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motion

Nelson Davies, Teen Center Coordinator, presented to Council a petition requesting the re-instatement of the teen counselor position. City Manager Widom noted for Council that the position was not included in the recently passed City budget. Councilmembers Andrew and Carpenter spoke in favor of re-instating the position; Mayor Bainton suggested that Council review the matter in light of recent budget cuts. M/M by Reich, 2nd by Aloysius directing the Administration to fill the teen center counseling position with the first available hire that the City makes. Poll vote, 4 yes, 3 no (Bainton, Chris, Warner). Motion passed. A discussion took place as to what was the intent of the motion. City Manager Widom noted for Council that he will seek funding for the position, including funding from other agencies, and return to Council with options as to how to fill the position.

motion

M/M by Andrew, 2nd by Reich to go past 10 pm. Voice vote, motion carried.

NEW BUSINESS

RESOURCE DEVELOPMENT COUNCIL PRESENTATION

Item A: Resource Development Council Presentation

Becky Gay of the Resource Development Council addressed Council concerning economic strategies for Alaska. Council took no formal action on the matter.

Item B: Capital Improvement Plan

CAPITAL IMPROVEMENT PLAN

motion

Steve Gaber, Planning Director, reviewed for Council the capital improvement plan update process. M/M by Warner, 2nd by Andrew to approve the plan update and directing staff to proceed. Voice vote, motion carried.

Item C: Resolution 487 - Bus Funding

RESOLUTION 487 REQUESTING UMPTA MASS TRANSIT MONEY

motion

City Manager Widom reviewed for Council the resolution requesting UMPTA funds for the City bus operation. M/M by Carpenter, 2nd by Chris to adopt Resolution 487. Voice vote, motion carried.

Item D: Resolution 488 - Sales Tax Interest Penalty

RESOLUTION 488 WAIVING SALES TAX INTEREST PENALTY

motion

City Manager Widom reviewed for Council the resolution allowing for the waiver of interest and penalty assessed on delinquent sales tax payments in cases where the payment was made quarterly rather than monthly. M/M by Chris, 2nd by Reich to adopt Resolution 488. Voice vote, motion carried.

Item E: Resolution
489 - Boats Tying
to Seawall/Sandbags

RESOLUTION 489 - BOATS TYING TO END OF SEAWALL AND
SANDBAGS

motion

City Manager Widom reviewed for Council Resolution
489 which prohibits the tying of boats to the end
of the seawall and the sandbags at the end of the
seawall. M/M by Carpenter, 2nd by Chris to adopt
Resolution 489. Voice vote, motion carried.

Item F: Sales Tax
Ballot Proposition

SALES TAX BALLOT PROPOSITION

motion

City Manager Widom reviewed for Council the proce-
dure for placing before the voters the question of
a 1¢ increase in the City sales tax, noting that
the matter can be placed on the October ballot by
a motion of Council. M/M by Reich, 2nd by Aloysius
to place on the October 7 ballot the question of
a 1¢ sales tax increase. Voice vote, motion
carried.

City Clerk Maiers noted for Council that an appli-
cation for recalling Councilmembers Aloysius, Chris,
and Reich has been approved and that a petition
to that affect will be presented for circulation
to the sponsors of the petition, signatures to be
obtained within 60 days. Councilmember Reich asked
if any action was being taken on the alleged forged
signature found on the previous rejected recall ap-
plication. City Manager Widom suggested that the
matter be turned over to the police department for
investigation.

EXECUTIVE SESSION

EXECUTIVE SESSION

motion

M/M by Chris, 2nd by Reich to go into executive
session regarding the 6 month review of the City
Manager. Voice vote, 6 yes, 1 no (Carpenter),
motion carried. Council met in executive session
from 10.40 until 12.05. Upon return from executive
session Mayor Bainton noted that a written evalua-
tion will be done on the City Manager. Council took
no further action on the executive session matter.

ADJOURNMENT

M/M by Warner to adjourn. The meeting adjourned
at 12.15 am.

PASSED AND APPROVED THIS *12th* DAY OF AUGUST, 1986.

Marge Bainton
Marge Bainton, Mayor

Robert W. Carpenter
Robert W. Carpenter
ACTING Mayor

ATTEST:

Wayne Maiers
Wayne Maiers, City Clerk
6g224