

CALL TO ORDER

The regular meeting of the Bethel City Council was called to order at 7:30 PM by Mayor John Guinn.

ROLL CALL

Present: Binkley, Buttane, Guinn, Hoffman, Sullivan, Veit.

Absent: Twitchell (sick)

APPROVAL OF MINUTES

motion

M/M by Sullivan, 2nd by Hoffman to accept minutes of 3/12/84 as presented. Voice vote, motion carried.

APPROVAL OF AGENDA

motion

M/M by Sullivan to accept the agenda with the following additions to the agenda:

- a. Unfinished Business, add Item D - Helping Hands;
- b. New Business, add Item C - Bethel Family Clinic - Games of Chance and Skill Permit Request; add Item D - Executive Session - Legal Matters. Voice vote, motion carried.

MANAGER'S REPORT

City Manager Hoffman reported the following:

- a. Waste Heat Study Committee - As per Council's directive, for two consecutive weeks, management has advertised for interested persons to submit letters of interest. We have received no response and will readvertise.
- b. The Animal Control Shelter is operative as of today according to the Bethel Police Department.
- c. As of 3/16/84, City of Bethel employees are eligible to participate as members of the USA Federal Credit Union.
- d. Administration is in the process of drafting an agreement with Mikunda, Cottrell, and Company to update the financial impact statement of Bethel becoming a First Class City.
- e. As per Council's directive, a letter from Erwin, Smith, and Garnett, the City's legal firm, addressing the issue of a tax on alcohol is provided for Council's information.
- f. Robert Buttane requested an update on the proposed legislative amendment to Title 29. Hoffman informed Council of his conversations with Senator Sackett's Aid with regard to the proposed modification to Title 29, allowing Second Class Cities to go to Home Rule. Sackett's office staff stated that due to the financial implications with the REAA'S, the proposed amendment will be studied further. Council directed Administration to set up a meeting between the Executive Committee of LKSD School Board, LKSD Administration, and City Council to discuss the official stand of the Board on the City of Bethel assuming responsibility for its schools.

Senate Bill No. 1 - The complete revision of Title 29 may not be passed this session.

MAYOR'S REPORT

- a. Mayor Guinn encouraged Council to take action on the Reorganization and Reclassification Plan.
- b. Mayor Guinn directed Administration to establish a time for a work session on the Committee Ordinance.

REPORTS OF STANDING COMMITTEES

Port Commission Committee Meeting - 3/8/84, 3/24/84

motion

M/M by Hoffman, 2nd by Sullivan to accept minutes of meeting as presented. Voice vote, motion carried.

Public Safety Committee Meeting - 2/2/84, 3/8/84

motion

M/M by Sullivan, 2nd by Buttane to accept the minutes as presented. Voice vote, motion carried.

PEOPLE TO BE HEARD

Councilmember Hoffman reported on the increased number of dogs in his neighborhood. Chief Varnell stated that another dog shoot was planned for the near future, and that he is considering 3 - 4 consecutive shoots until the stray dog problem is resolved. Varnell also stated that the dog shelter was operational as of 3/23/84.

Louie Andrew, resident of East Addition, presented a resolution from the Orutsaramuit Native Council expressing concern that the East Addition was not being adequately served by the City of Bethel. Council directed Administration to set up a meeting with Louie Andrew to discuss his concerns and to report back to Council at its next meeting.

motion

M/M by Veit, 2nd by Binkley that Administration take immediate action in the East Addition and to continue to provide any and all basic services to residents of Bethel. Voice vote, motion carried.

Rosie Porter expressed her concern that the community has a right to know what subject matters are discussed during Executive Session.

Executive Session can be called when there would be negative impact on the City's Finances, and/or Personnel matters that may have a detrimental effect on a person.

Manager Hoffman stated that the Executive Session placed on that evening's agenda regarded a lawsuit with significant financial impact to the City. Councilmember Binkley stated that it regarded the Calista lawsuit.

MAYOR'S REPORT

Councilmember Veit expressed concern that Council's request for list of directives to management has not followed. Management shall provide the appropriate document as it was inadvertently omitted from Council packets. In addition, Veit had requested at a prior meeting, a listing of all disputes against the City for \$10,000 or more. Veit stated that it was Council's decision to review such claims and to provide direction to their resolve.

UNFINISHED BUSINESS

PUBLIC HEARING ON REVISED PORT COMMISSION ORDINANCE FOR THE CITY OF BETHEL

Item A: Revised  
Port Commission  
Ordinance

Public Hearing from 9:20 PM - 10:11 PM.

Mayor Guinn stated that Council should hold an additional Public Hearing on this ordinance.

Manager Hoffman stated that Chairman Andrew Edge had submitted an ordinance for review by Council and the City's attorney. The Port Commission through its Chair, felt a need for additional powers. The final ordinance was reviewed by the Port Commission at its 3/23/84 meeting.

Councilmember Buttane recommended the following changes. Discussion followed by Council and Community.

Page Two - 2. .040 Procedures.

1. All resolutions of the Port Commission presented to the City Council... (this entire sentence should be deleted or amended.)
3. In the event...majority of commission members (this entire sentence should be deleted.)

Page Three - 2. .050

1. The harbormaster or other designee of the City City Manager shall act as staff... (Clarify, ... that no City employee shall serve as a voting member.)

Page Four - 2. .050

2. This section included a discussion on length of time to be served by commissioners. (Recommend language that would address staggered terms of office.)

Page Five - 2. .050

5. Compensation and expenses... (Eliminate in its entirety.)

UNFINISHED BUSINESS

Page Six - 2. .070 Funds

1. Recommend that this section be redrafted in order to address the need for an annual budget to be approved by Council. All fees, charges, grants, etc. are deposited into the enterprise funds.

Page Six - 2. .080 Definitions

- 1., 2., & 3. General discussion on all three definitions. (Request clarification from the City Attorney.)

motion

M/M by Sullivan, 2nd by Hoffman to go past 10:00 PM. Voice vote, motion carried.

Public Hearing has been rescheduled for 4/7/84. Administration will review and make recommendations as directed by discussion.

motion

M/M by Buttane, 2nd by Sullivan to hold another Public Hearing on the Port Commission Ordinance. Voice vote, motion carried.

Item B: Reorganizational Structure/Reclassification

Mayor Guinn referred Council to the list of Personnel positions effected.

- A. City Council
  1. Internal Auditor/Systems Analyst - Approved by Council.
- B. City's Manager's Office
  1. Assistant City Manager - To be combined with Capital Projects Coordinator.
  2. Administrative Assistant - Eliminate.
- C. Business/Finance Department
  1. Head Cashier - Administration to assign function to a specific staff member.
  2. Grants Coordinator - Eliminate.
  3. Personnel Officer - Upgrade Personnel Technician to Personnel Officer.
  4. Business/Finance Director - Approved.
- D. Community Services Department
  1. Director - New position approved.
  2. Administrative Assistant - Increase Parks & Recreation's Part-time clerk-typist position to Full-time clerk-typist.
  3. PATC Director - Contract for services. Directive to Management to develop a new position description, advertise, and fill with an experienced Administrator.

Reorganization/Reclassification will be tabled until the 4/9/84 meeting.

motion

M/M by Binkley, 2nd by Sullivan to press on with the agenda. Poll vote, motion carried.

UNFINISHED BUSINESS      CHAUFFEUR'S PERMIT - DENIAL

Item C: Chauffeur's  
Permit

motion

M/M by Buttane, 2nd by Binkley to uphold the decision of Chief Varnell on the three denials of Chauffeur's Permits for Jack Abraham, Dominic Malij, and Ronald Thompson.  
Poll vote, motion carried.

Item D: Helping  
Hands

HELPING HANDS

Councilmember Hoffman addressed several concerns about the services provided by Helping Hands. Major problems addressed were the considerable use of alcohol, and under age children being out after after curfew and hanging around the Helping Hands Shelter.

Considerable discussion occurred by members of the Council and Community. The complete transcript is attached.

Council directed Administration to increase Police Surveillance of the Helping Hands Program and to report to Council at the next meeting of their findings.

motion

M/M John Binkley motioned to press on with the agenda. Voice vote, motion carried.

NEW BUSINESS

Item A: Appointment to Port  
Commission

APPOINTMENT TO PORT COMMISSION

Mayor Guinn received three names and recommended Jordon Suhr to fill the vacancy.

motion

M/M by Buttane, 2nd by Veit to ratify Jordon Suhr's appointment to the Port Commission.  
Voice vote, motion carried.

Item B: Phillip's  
Alcohol Treatment  
Center

PHILLIP'S ALCOHOL TREATMENT CENTER

Directive to Administration to present a draft contract for Director's position to Council.

Item C: Games of  
Skill & Chance

GAMES OF SKILL AND CHANCE

Bethel Family requested a permit.

motion

M/M by Hoffman, 2nd by Sullivan to approve permit. No action taken, as Clinic does not meet statutory requirements.

NEW BUSINESS

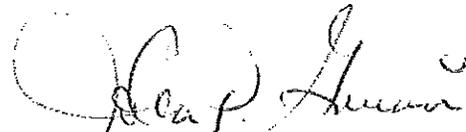
Item D: Executive Session      EXECUTIVE SESSION - LEGAL MATTERS  
Session

Motion                              M/M by Buttane, 2nd by Sullivan to move into Executive Session concerning Calista's law suit which may have negative financial impact on the City. Voice vote, motion carried.

Councilmember Hoffman did not attend Executive Session due to a conflict of interest in his position as a member of Calista's Board of Directors.

motion                              M/M by Binkley, 2nd by Buttane to adjourn. The meeting was adjourned at 12:10 AM.

PASSED AND APPROVED THIS *10<sup>th</sup>* DAY OF APRIL, 1984.

  
John Guinn, Mayor

ATTEST:

  
Wayne J. Maiers, City Clerk