CITY of BETHEL

P. O. Box 388 • Bethel, Alaska 99559
543-2297 — Area Code 907

MUNICIPALITY OF BETHEL
CITY COUNCIL MINUTES
SEPTEMBER 13, 1978

COUNCIL CHAMBERS 7:30 P.M.

Meeting was called to order by Mayor Guinn at 7:30 p.m. Councilpersons present: Charles, Elliott, Hickling, Hoffman, Twitchell and Guinn. Councilperson absent: Gregory.

APPROVAL OF MINUTES

M/M by Councilperson Hickling to approve the minutes of August 23, 1978 as written. Voice vote was taken and was unanimous. Motion carried.

APPROVAL OF AGENDA

M/M by Councilperson Elliott to approve the agenda with the additions of Items D & E., under New Business. Land lease to Quick Food Center & Selection of Chief of Police. Voice vote was taken and was unanimous. Motion carried.

COMMUNICATIONS

None

FINANCE DIRECTOR'S REPORT

None

MAYOR'S REPORT

In conjunction to YKHC the Bethel City Council is pleased to announce that the long waited for ambulance has finally arrived. As the Mayor of Bethel I'd like to proclaim thursday, September 14, 1978 as Ambulance Day.

Mayor John Guinn stated that he will run for Re-Election. He informed the Public that there are three (3) seats open for this coming election. Guinn;s seat #4, Hickling;s seat #7, and Twitchell's seat #2. He urged people who felt they could serve with the proper dedication to file for council seats. Last day to file is September 18, 1978 at the City Office's.

Mayor Guinn asked that all the Standing Committee evaluate the Committee membership and establish new Committee as appropriated. Members of the Community were asked to participate.

REPORTS OF STANDING COMMITTEE

Councilperson Charles announced that there will be a Parks & Recreation meeting on wednesday, September 20, 1978.

PEOPLE TO BE HEARD

There is a Special Transportation and Social Economic Committee Meeting on September 18, 1978 on Taxi Cab Permits and Bus Permits.

Councilperson Hickling announced that the President signed an appropriations money for the River Erosion, Sea Wall ($65,000.00), and that the Corp of Engineers will be in this week to start the study.

UNFINISHED BUSINESS

Mayor Guinn opened the meeting to the Public in regard to Ordinance 111. Sales Tax Ordinance.

M/M by Councilperson Charles that Ordinance 111, Sales Tax Ordinance be approved. A roll call vote was taken and was unanimous. Motion carried.

NEW BUSINESS

Mayor Guinn opened the meeting to the public in regards to the following items:

ITEM A. PUBLIC HEARING ON FIRST CLASS CITY STATUS. AFTER CONSIDERABLE DISCUSSION IT WAS THE CONCENSES OF COUNCIL TO HAVE ANOTHER PUBLIC HEARING TO BE SEPTEMBER 25, 1978 WITH INVITED GUEST FROM DEPARTMENT OF EDUCATION AND INPUT FROM OTHER 1ST CLASS CITIES TO GIVE A COMPARISON BETWEEN 1ST CLASS CITIES & 2ND CLASS CITY.

ITEM B. INTRODUCTION OF ORDINANCE 113, MODIFYING THE CITY OF BETHEL'S FISCAL YEAR 1978 BUDGET. TABLED.

ITEM C. THE CITY OF BETHEL'S FISCAL YEAR 1979 BUDGET. INTRODUCED TO THE COUNCIL. THE BUDGET WILL BE REFERRED TO THE FINANCE COMMITTEE AND THEN TO A COUNCIL WORKSESSION.

M/M by Councilperson Charles to have a Public Hearing on 1979 Budget set for October 23, 1978.

Voice vote was taken and was unanimous. Motion carried.

ITEM D. LAND LEASE FOR QUICK FOOD CENTER.

Mr. Mike Emery was at the Council Meeting on behalf of the Quick Food Center requesting to lease the lot to the right of the existing QFC.

M/M by Councilperson Elliott to set a 30 day Publication period and a Public Hearing to be held on October 23, 1978 for the land lease to QFC, the lot to the right of the existing QFC.

Voice vote was taken and was unanimous. Motion carried.

ITEM E. SELECTION OF CHIEF OF POLICE.

M/M by Councilperson Twitchell for an executive session. Voice vote was taken and was unanimous. Motion carried.

Council went into Executive Session at 9:00 p.m.

Mayor Guinn re-opened the Council Meeting at 10:02 p.m.

M/M by Councilperson Hoffman to go beyond 10:00 p.m. Voice vote was taken and was unanimous. Motion carried.

M/M by Councilperson Hickling to approve Randall P. Cry as Chief of Police, and Charles Barton to be the second choice. Roll call vote was taken and approved unanimously. Motion carried.

M/M by Councilperson Hoffman to adjourn. Voice vote was taken and was unanimous. Motion carried.

Adjournment at 10:15 p.m.

Approved By:

Mayor

ATTEST:

Irene Williams

City Clerk