

CALL TO ORDER

The regular meeting of the Bethel City Council was called to order at 7.30 pm by Mayor Guinn.

ROLL CALL

Present: Anvil, Binkley, Buttane, Guinn, Hoffman, Pavil
Absent: Twitchell (ICC Conference)

APPROVAL OF MINUTES

motion

M/M by Pavil, 2nd by Anvil to accept the 6/15/83 minutes with the following correction: Unfinished Business, Item D, change Mayor Guinn to Acting Mayor Binkley opened the Public Hearing. Voice vote, motion carried.

M/M by Pavil, 2nd by Anvil to accept the 6/29/83 minutes as presented. Voice vote, motion carried.

APPROVAL OF AGENDA

motion

M/M by Hoffman, 2nd by Anvil to approve the agenda with the following changes:
Old Business - add Item E, Cowan Hut
New Business - add Item C, Resolution 411
 add Item D, Resolution 412
 add Item E, Jail Contract
Voice vote, motion carried.

MANAGER'S REPORT

City Manager Hoffman reported to Council on the following items:
a. KTC litigation - KTC was denied a preliminary injunction concerning off-loading at the City dock; the breach of contract question has not been settled at this time.
b. preliminary bid meeting for the Seawall project was held on July 19th.
c. negotiations continue between the City and the State over the jail contract.

MAYOR'S REPORT

Mayor Guinn reported to Council that a letter had been sent to the Governor requesting funds for the operation of the jail.

REPORTS OF STANDING COMMITTEES

No committee reports.

PEOPLE TO BE HEARD

Greg Drury addressed Council as to the need for a dog pound and requested Council to suspend enforcement of the emergency dog ordinance. City Manager Hoffman stated that the City has requested from the State \$100,000 for construction of a dog pound. The matter was added to the agenda as Item F, Unfinished Business.

Councilmember Buttane requested review of City Attorney contract. Mayor Guinn appointed Councilmembers Buttane, Binkley, Guinn and City Manager Hoffman to review the contract the week of Aug. 18.

UNFINISHED BUSINESS

Item A: Ordinance
131 - Merit Pay

PUBLIC HEARING ON AMENDMENT 2 TO ORDINANCE 131,
AN ORDINANCE ESTABLISHING A MERIT SYSTEM FOR CITY
EMPLOYEES

Mayor Guinn opened the public hearing at 8.35 pm. City Manager Hoffman stated that the merit program did not include department heads; that approximately 10% of the employees would be eligible for outstanding performance pay (anticipated); the amount of the bonus payment was undetermined at this time; payments would be reviewed by the Personnel Committee; an employee may receive more than one bonus payment during his/her employment with the City.

Councilmember Buttane objected to the proposed amendment in that the payment was not mandatory for those employees who earned the outstanding service pay. Public hearing closed at 9.12 pm

motion

M/M by Binkley, 2nd by Pavil to adopt Amendment 2 to Ordinance 131 with the following changes to 2.48.030(7): outstanding service for satisfactory service and outstanding performance pay for merit pay. Poll vote, 3 yes, 3 no, motion failed.

Council recessed from 9.23 to 9.35 pm.

motion

M/M by Buttane to table Amendment 2 to Ordinance 131. Motion failed for lack of a 2nd.

Council recessed from 9.43 to 9.45 pm.

motion

M/M Buttane, 2nd by Pavil to reconsider Amendment 2 to Ordinance 131. Voice vote, motion carried.

motion

M/M by Buttane, 2nd by Binkley to adopt Amendment 2 to Ordinance 131 with the following changes:
1. satisfactory service to outstanding service;
2. outstanding performance pay for merit pay;
3. shall be approved for may be approved.
Poll vote, motion carried. The Administration is to bring the program back to Council for review in six months.

Item B: Public
Hearing Ordinance
142 - Committees

PUBLIC HEARING ON ORDINANCE 142, AN ORDINANCE ES-
TABLISHING A COMMITTEE SYSTEM

Mayor Guinn opened the public hearing at 9.50 pm. Council recommended that the Administration receive comments on the proposed ordinance from present committee members. Public hearing closed at 10.01. The matter was set for a public hearing at the next Council meeting with a Council work session on the ordinance prior to that meeting.

UNFINISHED BUSINESS
CONT.

GRIEVANCE COMMITTEE

Item C: Grievance
Committee
motion

Council requested that Administration submit a revised grievance procedure to Council. M/M by Hoffman, 2nd by Pavil to place the matter on the next Council agenda. Voice vote, carried.

motion

M/M by Hoffman, 2nd by Anvil to go past 10 pm. Voice vote, 5 yes, 1 no.

Item D: TWC Building/Cowan Hut

TWC BUILDING/COWAN HUT

motion

City Manager Hoffman reported to Council that no bids had been received for the purchase of the buildings. M/M by Guinn, 2nd by Pavil directing the Administration to give the TWC building to anyone who will remove it; if no one takes the building within 60 days, then to tear the building down.

Item E: Cowan Hut

COWAN HUT

Action was deferred on the Cowan Hut until Administration reviews using the Cowan Hut as a possible dog pound.

Item F: Animal
Control

ANIMAL CONTROL

motion

Greg Drury addressed Council concerning enforcement of the emergency dog ordinance and the need for a City dog pound. Mr. Drury requested that Council suspend the operation of the emergency dog ordinance and that Administration take steps to build a dog pound. Mr. Drury volunteered his time to assist in the construction of a dog pound. Administration reported that the City has applied to the State for monies to construct a dog pound. The City will be selecting a site for the dog pound. M/M by Buttane, 2nd by Pavil requesting the Chief of Police to suspend immediately enforcement of the Emergency Dog Ordinance now in effect. Voice vote, motion carried.

NEW BUSINESS

INTRODUCTION ORDINANCE 143, CLOSING HOURS ORDINANCE

Item A: Ordinance
143, Closing Hours
Ordinance

Introduction of Ordinance 143, a closing hours ordinance for the City of Bethel with closure to be between the hours of 1 am and 6 am, the closing to include convenience store. M/M by Buttane, 2nd by Pavil to introduce Ordinance 143 and to set the ordinance for a public hearing at the August Council meeting. Voice vote, motion carried.

motion

Item B: Resolution 410 RESOLUTION 410 REQUESTING ASSISTANCE FROM THE STATE OF ALASKA IN EMINENT DOMAIN PROCEEDINGS

motion M/M by Pavil, 2nd by Hoffman to adopt Resolution 410 with the following addition: add Lot 3 to Block 19 description. Poll vote, motion carried, Binkley abstaining.

Item C: Resolution 411 RESOLUTION 411, A RESOLUTION RELATING TO TRANSPORTATION PROJECTS PERFORMED BY DOTPF

motion City Manager Hoffman reviewed for Council the matter of funds not spent for upgrading the Bethel airport. The Administration recommended that Council request that any monies not spent on the airport upgrade be used for other transportation projects at Bethel. Councilmember Buttane recommended that such funds be used to upgrade village runways in the Bethel area. M/M by Hoffman, 2nd by Anvil to adopt Resolution 411. Voice vote, motion carried. Binkley abstained.

Item D: Resolution 412 RESOLUTION 412, A RESOLUTION AUTHORIZING THE CITY ADMINISTRATION TO PURCHASE THE BUS BARN

motion City Manager Hoffman reviewed for Council the proposed purchase of the bus barn presently owned by Dan Lush, operator of the Hustlebuggy. The purchase would be financed for 5 years at 12% interest paid quarterly (\$10,700 quarter). The repayment schedule would be included in the 1984 and subsequent budgets as general operating costs. M/M by Binkley, 2nd by Hoffman to adopt Resolution 412. Poll vote, motion carried.

motion M/M by Pavil, 2nd by Anvil to go into executive session. Voice vote, motion carried. Executive session from 11.30 - 11.50 pm. The session concerned negotiations involving the jail contract.

ADJOURNMENT M/M by Pavil to adjourn. Meeting adjourned at 11.50 pm.

PASSED AND APPROVED THIS *17th* DAY OF *August*, 1983.

ATTEST:

Wayne J. Meiers
Wayne J. Meiers, City Clerk

John Quinn, Mayor

John Quinn

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