

CALL TO ORDER

Mayor Sullivan called the special meeting of the City Council to order at 7.40 pm.

ROLL CALL

All members were present.

APPROVAL OF AGENDA

M/M by Carpenter, 2nd by Fenn to approve the agenda with the following changes: change Item E to read Museum Task Force appointments; add Item G - Boat Harbor Contract. Voice vote, motion carried.

NEW BUSINESS

AVCP/PATC PROPOSAL

Item A: AVCP/
PATC Proposal

City Manager Stigall reviewed for Council the proposal by AVCP to assume the operation of PATC and the Senior Center. Mr. Stigall informed Council that since the proposal was submitted, AVCP has indicated that it was not interested at this time in assuming the operation of PATC and the Senior Center.

Mayor Sullivan noted for Council that AVCP has recommended that YKHC coordinate all alcohol programs for the region. The Mayor also suggested that Council make it clear to the Legislature that the PATC building expansion is still the number 1 capital project for the City for this year and that PATC would remain within the City structure for at least the construction of the building expansion.

Diane Carpenter suggested that there is a need to establish a regional alcohol board for the Y-K Delta.

Councilmember Fenn requested that Administration send a letter to the legislators outlining the City position regarding PATC. Councilmember Carpenter recommended that the letter be a joint communique by the City and AVCP explaining each organizations position regarding the operation of PATC.

Mayor Sullivan suggested that the Alcohol Task Force draft a resolution stating its position regarding the AVCP/PATC proposal.

Councilmember Aloysius suggested that YKHC should be a signatory to the letter being sent to the legislature by the City and AVCP.

Council directed Administration to draft a resolution for the next Council meeting clarifying the City's position regarding PATC and to send a letter co-signed by AVCP outlining the City and AVCP's position regarding the AVCP/PATC proposal.

Councilmember Carpenter recommended that quarterly meetings be held between the City and program agencies operating at Bethel. Council took no action on the recommendation.

Item B: Waste Heat Project WASTE HEAT PROJECT

City Manager Stigall reviewed for Council Bethel Utilities proposal for a waste heat exchange between Bethel Utilities and the City center complex. Mr. Stigall noted that funds are available for construction of the project.

Councilmember Carpenter asked how much the City would save through the project. Jerry Korthuis of Bethel Utilities indicated that as much as 50% of the cost to heat the City complex could be saved through a waste heat exchange with Bethel Utilities.

Mayor Sullivan noted that funding has been available for the project for over two years.

motion

M/M by Veit, 2nd by Carpenter directing Administration to draw up a contract in accordance with the waste heat grant between the City of Bethel and Bethel Co-generation for construction of a waste heat generation project for the City center complex and that Administration bring the proposed contract before Council when completed. Poll vote, motion passed unanimously.

The proposed intertie would connect the Fire Station, City Offices, PATC, Police Department, Library and the Braund Building.

Item C: Home Rule RESOLUTION 450 SUPPORTING HB 145, A BILL GRANTING CERTAIN 2nd CLASS CITIES THE RIGHT TO GO DIRECTLY TO HOME RULE

City Manager Stigall reviewed for Council the resolution in support of HB 145. M/M by Carpenter, 2nd by Aloysius to adopt Resolution 145 with the following changes:

- a. 3rd paragraph - change to read "the Bethel City Council wishes to place before the voters of the City of Bethel the question of increased municipal powers..."
- b. 4th paragraph - change to read "...avoid confusing, costly and cumbersome process..."
- c. final statement - add word certain to "...allow certain 2nd class cities..."

Voice vote, motion carried.

Item D: Lee Stoops Lobbyist Proposal
LEE STOOPS LOBBYIST PROPOSAL

City Manager Stigall reviewed for Council the proposal by Lee Stoops to act as a lobbyist for the City of Bethel before the legislature at Juneau. Mr. Stigall noted for Council that funds are available for a lobbyist.

Mayor Sullivan supported Mr. Stoops' proposal informing Council that Mr. Stoops lobbies on behalf of LKSD and has been effective as a lobbyist for LKSD capital projects.

Councilmember Carpenter asked if a conflict of interest might exist if Mr. Stoops represented both the City and LKSD. Council did not see a conflict in the dual representation.

Council asked what the lobbyist would cost the City. City Manager Stigall informed Council that the minimum figure Mr. Stoops would accept would be \$20,000, that amount to provide lobbying services only during the legislative session. Mr. Stigall noted for Council that the proposal was for year round representation and that such representation would cost \$30,000.

motion

Council discussed whether or not it was necessary to request proposals for a lobbyist. M/M by Aloysius, 2nd by Carpenter to accept the proposal by Lee Stoops and Associates to act as a lobbyist on behalf of the City of Bethel through December 31, 1985 contingent upon the City Attorney's opinion that execution of the proposal is within Council powers. Poll vote, motion carried unanimously.

Item E: Museum Task Force

MUSEUM TASK FORCE APPOINTMENTS

Mayor Sullivan, with Council approval, appointed the following people to serve on the museum task force: Sue Charles, Oscar Kawagley, Martha Larson, Rae Baxter and Pat Barker. Council approved the appointments.

Item F: City Manager Retro Pay

CITY MANAGER RETRO PAY

Council discussed what the rate of pay should be for acting City Manager Stigall and if the pay established should be paid retroactive to his appointment as acting City Manager. Mayor Sullivan, with Council approval, appointed Councilmembers Aloysius, Veit and Sullivan to review the City pay scale and to draft for Council review a contract for the position of City Manager.

Item G: Small Boat Harbor Excavation
SMALL BOAT HARBOR EXCAVATION

City Manager Stigall reviewed for Council the status of work at the small boat harbor. Mr. Stigall informed Council that bids for work at the boat harbor will be opened next Tuesday and that a contract for the work will be presented to Council before signing. Mr. Stigall noted for Council that it is hoped that the "fingers" within the boat harbor can be removed before break-up and possibly be replaced by floating docks for use this summer. Mr. Stigall noted for Council that funds are available for completion of the project.

Councilmember Aloysius asked what was the scope of the project. Jerry Korthuis of the Port Commission informed Council that the Port Commission had recommended that the mouth of the boat harbor be dredged up to the finger area; that the remainder of the harbor appears to be of sufficient depth.

Councilmember Aloysius asked if the City had plans to improve the ramp area of the boat harbor. Mr. Korthuis informed Council that the Port Commission had recommended that the ramp be rebuilt with new concrete pads. Councilmember Aloysius suggested that a second ramp is needed.

Councilmember Alexie recommended that the City increase security at the boat harbor this summer. Mayor Sullivan suggested that problems of vandalism at the boat harbor be reported to the Harbormaster. The Mayor also informed Council that better security at the boat harbor is planned for this summer and that it is the City's intention to provide boat slips at the harbor for dockage and storage.

MISCELLANEOUS MATTERS MISCELLANEOUS MATTERS

Diane Carpenter asked Council if the van had been purchased with the SOADA grant monies. Mayor Sullivan informed Council that the van had not been purchased as of yet and requested Administration to review the van purchase and to report back to Council. Ms. Carpenter also requested that City police vehicles transporting prisoners be padded for safety reasons. The matter was referred to Administration.

ADJOURNMENT

M/M by Fenn to adjourn. The meeting adjourned at 9.20 pm.

PASSED AND APPROVED THIS *17th* DAY OF MARCH, 1985.

TEST:

Wayne J. Maier
Wayne J. Maier, City Clerk

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Joe Sullivan
Joe Sullivan, Mayor