



CITY of BETHEL

P. O. Box 388 • Bethel, Alaska 99559

543-2297 — Area Code 907

CITY OF BETHEL COUNCIL MEETING MINUTES APRIL 28, 1980

COUNCIL CHAMBERS

Mayor Guinn called the Council meeting to order at 7:35 p.m. and roll call was taken. Present: Charles, Twitchell, Elliott, E. Hoffman and Guinn. Absent: B. Hoffman and Carpenter. Carpenter was excused.

APPROVAL OF MINUTES

Mayor Guinn asked if there any additions or corrections to the meeting minutes of April 14, and April 17, 1980. Charles corrected a sentence on the April 17, 1980 minutes, under New Business, Item B, Low Income Housing Project "...they had to have an income of \$25,000 or less." should read "...medium to low income." Charles stated that there are no income limits.

M/M by Charles/2nd by Elliott to approve the April 14, 1980 and April 17, 1980 with the corrections as amended. Voice vote was taken. Motion carried.

APPROVAL OF AGENDA

Mayor Guinn asked if there were any corrections or additions on the agenda. M/M by Elliott/2nd by E. Hoffman to accept the agenda as amended. Voice vote was taken. Motion carried.

COMMUNICATIONS

None.

MANAGER'S REPORT

Assistant City Manager reported that Manager Hoffman was ill and was unable to attend. She gave a report on the meeting Manager Hoffman, D. Carpenter, H. Borrego and B. Hoffman attended in Juneau with Eric Yould, Director of Alaska Power Utilities Commission regarding the purchase of the Bethel Utilities. Yould informed them that to proceed with the purchase of B.U., the APUC required a Certificate of Convenience, which states that services provided to the people of Bethel by B.U., would not be interrupted if the City does purchase it. He, also, discussed two methods of financing the purchase from B.U. which were:

- 1st option - General Obligation Bonds
- 2nd option - Requesting funds from APA

Assistant Manager Kraning stated the 2nd option was more complicated. In order for the City to receive APUC financing, it must obtain a direct appropriation from the State Legislature and a resolution passed by the State Legislature. It is the City's intend to bring the issue to the Legislature as soon as possible.

Bethel Utilities would pay for 50% of the cost of the appraisal. A work session will be held next month to review the budget.

Manager Hoffman met with Senator Hohman to discuss the status of legislation. Senator Hohman stated the additional funds for the jail (3.4 million) has a chance of passing the State Legislature.

Discussion on the location of the jail. E. Hoffman requested a detailed report on the exact location on the next meeting.

Spring clean-up is anticipated to start 2 weeks after the river break-up.

City Planner, Jay Livey, submitted his resignation effective July 1, 1980. His position is being advertised.

Assistant Manager Kraning presented a report on the cutback of the CETA funds for the River Boat Patrol Program. She stated they had requested \$40,000 to \$50,000 from the State of Alaska CETA Office. Cutback in CETA funds would limit the services the River Patrol could provide. Campbell called the State Troopers and they may be able to buy the gas and oil if they could use the boat whenever there is problems in the nearby villages. Assistant Manager Kraning asked for support and direction from the Council and asked if they cannot get full funding for the program, would Council be willing to support the program.

Discussion on the subject.

MAYOR'S REPORT

Mayor Guinn reported that Ann Topa, Secretary at LKSD, called informing him of new teachers coming in this fall. With the Council's approval, Mayor Guinn made a proclamation that August 11 through 15, will be "Teacher's Week." The Council approved August 11 through 15 as Teacher's Week.

REPORT'S OF THE STANDING COMMITTEE'S

Twitchell, Parks and Recreation Committee member, reported on April 16, 1980 meeting and presented the following recommendation:

1. The City of Bethel build a fence between the Day Care Center and the Old Cowen Hut.

Parks and Recreation Director, John Alder, reported the estimate cost would be \$2,000 and their budget was able to cover it.

M/M by Charles/2nd by Elliott to approve the Parks and Recreation minutes of April 16, as presented and the Council to approve the recommendation of the fence from the old Cowen Hut to the Day Care Center. Roll call vote was taken. Yeas: Charles, Twitchell, Elliott, E. Hoffman and Guinn. Nays: None. Motion carried.

Charles, a Planning Commission member, gave an informal report on the following items:

- A. Approval of the vacation line in Housing
- B. Approval of the Low Income Housing Project.
- C. Comprehensive Development Plan And Economic Assumption

PEOPLE TO BE HEARD

Charles reported that Alaska Native Woman's Convention was being held in Anchorage and asked if the Council could make a \$100.00 donation. M/M by E. Hoffman/2nd by Elliott to give \$100.00 donation to the Alaska Native Woman's Convention. Voice vote was taken. Motion carried.

UNFINISHED BUSINESS

ITEM A. A RESOLUTION FROM THE CITY COUNCIL OF THE CITY OF BETHEL AUTHORIZING THE CITY ADMINISTRATION TO NEGOTIATE AND SECURE INTERIM FINANCING FOR THE REGIONAL FIRE FIGHTER TRAINING CENTER/FIRE STATION AND SETTING FORTH LYMAN HOFFMAN, CITY MANAGER, THE CITY CLERK AND NANCY KRANING, ASSISTANT CITY MANAGER, AS THE OFFICIALLY RECOGNIZED SIGNATURES ON SAID DOCUMENTS.

Assistant Manager Kraning introduced this item stating this was a request to First National Bank for a loan of \$600,00 in support of the money needed for interim construction of the Bethel Regional Fire Training center. She stated the bid would be open in June. M/M by Charles/2nd by Elliott to approve the RESOLUTION FROM THE CITY COUNCIL OF THE CITY OF BETHEL AUTHORIZING THE CITY ADMINISTRATION TO NEGOTIATE AND SECURE INTERIM FINANCING FOR THE REGIONAL FIRE FIGHTER TRAINING CENTER/FIRE STATION AND SETTING FORTH LYMAN HOFFMAN, CITY MANAGER, THE CITY CLERK AND NANCY KRANING, ASSISTANT CITY MANAGER, AS THE OFFICIALLY RECOGNIZED SIGNATURES ON SAID DOCUMENTS. Voice vote was taken. Motion carried.

NEW BUSINESS

ITEM A. FIRE RANGE SITE was tabled for the next meeting.

ITEM B. INTRODUCTION OF LEASE OF A PORTION OF BRAUND BUILDING TO KCC.

Assistant Manager Kraning introduced this item stating this was an introduction of the lease to go with the agenda within 30 days. She stated the proposal requested a reduction in the rent to \$2,700 a month but ask that they pay 50% of the utilities. The rent would be reduced to \$2,700 this year, increase it the 2nd year to \$3,000, 3rd year to \$3,100 and its a 3 year proposed lease. M/M by Twitchell/2nd by Elliott to approve the INTRODUCTION OF LEASE OF A PORTION OF BRAUND BUILDING TO KCC for a minimum 30 days advertisement and a public hearing in June. Voice vote was taken. Motion carried.

ITEM C. RESOLUTION REQUESTING DEC FOR FUNDS TO IMPROVE THE PUMPHOUSE AND SEWER LAGOON LINE.

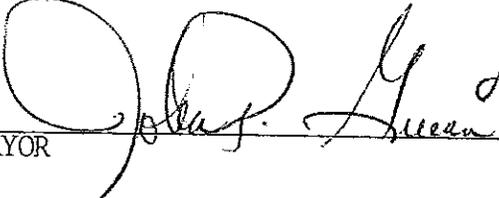
Assistant Kraning stated this was a resolution being proposed which would request funds from the Department of Environment Conservation under their Village Safe Water Fund as matching money to replace the sewage lagoon line from the Pumphouse Lift Station #3 to the lagoon and to improve the Pumphouse. M/M by Elliott/2nd by E. Hoffman to accept the RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHEL REQUESTING GRANT IN AID CONSTRUCTION FUNDS FROM THE ALASKA DEPARTMENT OF ENVIRONMENT CONSERVATION FOR THE CONSTRUCTION OF IMPROVEMENT TO THE BETHEL PUMP STATION AND SEWAGE LINE AND AUTHORIZING CITY ADMINISTRATION TO CARRY OUT ALL NECESSARY FUNCTIONS TO IMPLEMENT THE GRANT. Voice vote was taken. Motion carried.

ADJOURMENT

M/M by Twitchell/2nd by E. Hoffman to adjourn the meeting. Meeting adjourned at 8:30 p.m.

PASSED AND APPROVED THIS 19 DAY OF June, 1980.

APPROVED:


MAYOR

ATTEST:


CITY CLERK