

CALL TO ORDER

The meeting of the City Council was called to order at 7:34 pm.

ROLL CALL

All members present - \*Councilmember Kelly was granted permission to leave to meet a prior obligation - 8:30 pm.

APPROVAL OF MINUTES  
motion

M/M by Kelly, 2nd by Trantham to approve the minutes of the 10/27/87 Council meeting.

APPROVAL OF AGENDA  
motion

M/M by Warner, 2nd by Anvil to approve the agenda with the following changes and addition: Postponed Item 1 under New Business until 12/15/87 regular meeting when Councilmember Kelly will be present; and also add Item 2: Waiver of easements for water/sewer line in Ptarmigan Subdivision. Voice vote, motion carried.

MAYOR'S REPORT

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Mayor Carpenter reported to Council on the following items:

1) Alaska Municipal League meetings, and activities that were held from 11/10/87 thru 11/14/87 in Anchorage; following Councilmembers were elected to AML Legislative Committees: Carpenter - Taxation & Finance; Kelly - Vice Chair of Rural Caucus, Board of Directors; Dale - Transportation, Dock and Ports, Municipal Utilities and Public Safety; Manager Chinn - Education, Municipal Elections & Local Government Powers.

2) Correspondence: Mayor Carpenter reported that she had received a letter from Inlet Salmon, Inc. in reference to opening a fish processing operation next summer.

MANAGER'S REPORT

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Manager Chinn reported to Council concerning the following items:

a) Alaska Municipal League activities; attendance at the Manager's Association meeting at which time the subject of enhancement, retention and development of commercial districts was discussed.

b) met with Alaska Court System regarding their need for additional Court facility space; discussions are on going at this time concerning this matter.

c) met with Employee committee regarding personnel rules & regulations, will meet every other week, re: policies & procedures.

FINANCE DIRECTOR  
REPORT

DUE TO ILLNESS, THE FINANCE DIRECTOR'S REPORT WAS  
POSTPONED TO THE NEXT REGULAR COUNCIL MEETING.

REPORTS OF STANDING  
COMMITTEES

REPORTS OF STANDING COMMITTEES:

Councilmember Trantham presented to Council the  
following recommendations of the Public Works  
Committee:

- 1) changing the committee structure to 7 members and  
further recommended to Council the following  
names to complete the 7 member structure:  
Wassillie Chris, Richard Olson & Craig Rogers.
- 1a) the committee will abstain from voting should  
there be conflict of interest.
- 2) seeking \$1.3 million - water/sewer funding;
- 3) Jordon Suhr made a presentation on Capital Pro-  
jects improvements.
- 4) The following recommendations for Council:
  - a) negotiate with BNC for solid waste pit.
  - b) provide Public Works Director with:
    - current position description
    - Mission statement
    - short/long term plan for department.

Mayor Carpenter requested that the information be  
submitted to Council at the next regular meeting.

Councilman Warner reported that when the Planning  
Commission met, a recommendation was made to approve  
the Waiver for the easements in the Ptarmigan Sub-  
division for the Low Income Housing/Water-Sewer  
Project.

COUNCILMEMBER  
COMMENTS

COUNCILMEMBER COMMENTS WERE MADE DURING STANDING  
COMMITTEES REPORT.

PEOPLE TO BE HEARD

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Jim Crow requested more information regarding his  
grievance; Council directed Administration to con-  
tact the Attorney for a legal opinion on the matter.

Jorene Hout presented a letter to Council concerning  
alleged denial of water/sewer services. Ms. Hout re-  
quested that her letter be considered by Council at  
a later date.

Teen Center Program Aide, Marie Dollard and Don  
Samuelson, teenager, representing the Teen Center,  
requested that the Council keep the Teen Center 'All  
Nighter' as is, and expressed their concern about  
the Teen Center being closed for the coming Holiday  
Season. Mayor Carpenter directed Administration to  
report to Council on the status of the Teen Center  
hours at the next Council meeting. Manager Chinn  
noted that no scheduling has been officially changed.

PEOPLE TO BE HEARD

Council discussed the matter of 11 people attending the Alaska Municipal League at City's expense. Manager Chinn reported to Council that travel & training were still under budget; 11 reservations were planned for in advance and the total number of people in attendance did not exceed the participation hoped for.

Councilman Trantham presented to Council two items that he would like included in the Work Session, December 1, 1987, and Council concurred:

- 1) Richard Goldstein - reference to Sisterhood City in Siberia. He will be present at the Work Session to speak on the issue.
- 2) Five financial proposals from out going City Clerk, Wayne Maiers.

UNFINISHED BUSINESS

Item 1: Public  
Hearing-Ord.176  
Animal Control

ORDINANCE 176 - ANIMAL CONTROL

Mayor Carpenter at this time opened the public hearing on the ordinance. Local dog mushers expressed their concerns regarding the kennel section of the proposed ordinance requiring a 6 foot chain link fence. Another concern was that the proposed ordinance was overly harsh towards dog team owners. The primary concern was to do away with fencing and parents should educate the children to stay away from dogs and dog teams. After receiving comments from local citizens, Mayor Carpenter closed the public hearing and set a Work Session for December 1, 1987 to further address this issue. The public was encouraged to attend.

motion

M/M by Dale, 2nd by Warner to go past 10:00 pm.

Item 2: Committee/  
Commission  
Appointments

COMMITTEE/COMMISSION APPOINTMENTS

Council discussed the roles and duties of certain committees and commissions for possible consolidation. Mayor Carpenter suggested this matter be discussed at the December 1, 1987, Work Session with reference to Transportation Commission, and Port Commission, etc., Council concurred.

Mayor Carpenter nominated the following names for Committee appointments:

- Daisy Mae Isaac to PATC Advisory Board
- Larry Shomler to Finance Committee
- Craig Rogers, Richard Olson & Wassillie Chris to the Public Works Committee.

motion

M/M by Warner, 2nd by Trantham to confirm the Mayor's nominations. Voice vote, motion passed.

Item 3: Dog Pound      DOG POUND

motion

Council discussed the possibility of either moving the former Guinn Building to the City Shop area or finding another location for a dog pound. M/M by Dale, 2nd by Hoffman that the green building, at its present location at the sewage lagoon, be used for a dog pound. Councilmember Warner noted for Council that the Planning Commission had discussed the issue and had recommended using the green building for a dog pound if the cost to remodel the building was reasonable. M/M by Warner, 2nd by Dale to amend the main motion to limit the cost to provide electrical service to the proposed dog pound to \$10,000.00 and that if the cost of electrical service exceeds \$10,000.00 that Council reconsider the proposal. City Manager Chinn suggest that Council wait until it receives more detailed cost estimates before proceeding. M/M by Dale, 2nd by Hoffman to amend the main motion to limit the total cost for the project to \$25,000.00. Poll vote on the main motion as twice amended; motion passed unanimously. Administration recommended that the City first use the contingency fund to build the dog pound and then use funds from the appropriate department budget. M/M by Dale, 2nd by Anvil to use City contingency funds and appropriate department funds to build the dog pound. Poll vote, 5 yes, 1 no (Warner); motion passed. Councilmember Dale volunteered to be a one member committee to talk with Hal Borrego, owner of Bethel Utilities.

motion

motion

motion

NEW BUSINESS

Item 1: City  
Street Lighting

CITY STREET LIGHTING PLAN

Council discussed City street lighting plans and concerns as to what priority lighting should be in the City. Areas identified were near the Riverfront area and various School Bus stops. Public Safety was directed to present report to Council at the next regular meeting regarding the department's lighting priorities.

Item 2: Waiver 10'  
Ft. Easement Water/  
Sewer line in Ptarmigan Subdivision

WAIVER - WATER/SEWER LINE IN PTARMIGAN SUBDIVISION

Councilmember Warner reported to Council that the Planning Commission recommended that the Council approve a waiver from 5 ft to 10 ft for the water/sewer line making it easier to obtain easements. M/M by Warner, 2nd by Dale, that the requirement of City Ordinance 17.24.170 regarding a 10 foot easement on either side of the utility line be waived for the water/sewer line thru Ptarmigan Subdivision for the Low Income Housing Project. Voice vote, motion passed.

motion

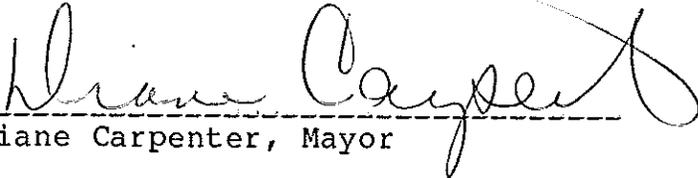
Councilmember Hoffman recommended that School Bus stop shelters for school children be placed on the agenda for discussion at the City Council work session on December 1; he stated that it does get cold out and most of the time the bus is not always on time to pick up the children. Council concurred and this item was added to the Work Session agenda of December 1, 1987.

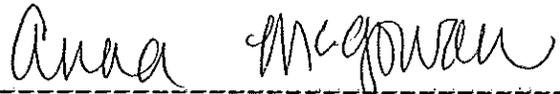
ADJOURNMENT

M/M by Warner, 2nd by Dale to adjourn. The meeting of the City Council adjourned at 11:08 pm. Voice vote, motion passed.

PASSED AND APPROVED THIS 15<sup>th</sup> DAY OF DECEMBER, 1987.

ATTEST:

  
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Diane Carpenter, Mayor

  
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Anna McGowan, Administrative Ass't  
City Clerk Trainee