



CITY OF BETHEL

P.O. Box 388 • Bethel, Alaska 99559

543-2297—Area Code 907

CITY COUNCIL MINUTES
MAY 13, 1981 7:30 P.M.
COUNCIL CHAMBERS

MEETING TO ORDER

The regular Council meeting was called to order by Mayor Guinn at 7:35 p.m.

ROLL CALL

Present: Twitchell, Elliott, E. Hoffman and Guinn.

Late: Carpenter

Absent: Charles and B. Hoffman

APPROVAL OF MINUTES

Twitchell corrected a portion of a sentence on page 5, stating "...could make a commitment to donate \$1,500, a year..." to "...could make a commitment to donate more than \$1,500, a year..."

Motion

M/M Twitchell/2nd E. Hoffman to approve the minutes of April 27, 1981 as amended. Voice vote was taken and motion carried.

APPROVAL OF AGENDA

Manager Hoffman requested the following items be added to the agenda under New Business as:

- Item E. Resolution #331 - Capitol Projects
- Item F. Resolution #332 - Alcohol Program Administration
- Item G. Resolution #333 - Small Boat Harbor Grant
- Item H. Resolution #334 - Bike Path Grant
- Item I. Resolution #335 - District Recorder Contract Request
- Item J. Introduction of Modification #1 of Ord. #123

Motion

M/M Twitchell/2nd Elliott to accept the agenda as presented with the additions of Items E through J under New Business. Voice vote was taken and motion carried.

MANAGERS REPORT

Manager Hoffman gave a report on the following items:

- (1) The draft of the Bethel Utility appraisal is complete and a Committee meeting will be scheduled in early June. Anyone interested in reviewing the report can get copies at the City Offices.
- (2) Last week, he attended a meeting in Anchorage regarding the ports in Alaska and the State of Alaska's role in their development. The next meeting is scheduled for September 21, 1981.

- (3) The Regional Government Steering Group met in Anchorage on Monday and reviewed regional government options. If a borough the size of the AVCP Region were formed, it was recommended the nine member board be elected with three assembly members representing Bethel. Other chapters that have been drafted included:
- (a) Date Reconnaissance;
 - (b) Standards for Incorporation;
 - (c) Borough Service Cost Estimate;
 - (d) Incorporation Procedure.

Copies of this are available at the City Offices.

- (4) Current status on the following capital projects:
- (a) Solid Waste Equipment;
 - (b) Recreation Facility;
 - (c) Adult/Youth Hostel Facility;
 - (d) Y-K State Fair Facility;
 - (e) B.U.C. Purchase Study;
 - (f) Akolmuit Land Purchase;
 - (g) Fish Processing Study;
 - (h) Lousetown Boat Harbor;
 - (i) Road Improvements;
 - (j) Kuskokwim Consortium Library;
 - (k) Museum Halon Protection;
 - (l) Bethel Senior Center;
 - (m) Bethel Heights Sewer;
 - (n) Shelter Cabins;
 - (o) Bethel Disaster Unmet Needs;
 - (p) Pumper Fire Truck/Pumper Tanker;
 - (q) Economic Reporting System;
 - (r) Dock Expansion;
 - (s) Kuskokwim Dredging;
 - (t) Ptarmigan and Tundraview Roads.

MAYORS REPORT

Mayor Guinn stated he had no reports to give at this time.

REPORTS OF THE STANDING
COMMITTEES

Finance Committee

Finance Director McGowen gave a brief Finance Committee meeting report for May 11, 1981.

Motion

M/M Elliott/2nd E. Hoffman to approve the minutes of the Finance Committee meeting for May 11, 1981 as presented. Voice vote was taken and motion carried.

Kenai Trip

E. Hoffman gave a brief report on the trip AVCP members and the City Planner Stigall took to Kenai on April 23 and 24, 1981. They met with the AGOA (Alaska Gas and Oil Association) Representatives and discussed matters concerning the the AVCP Region such as the offshore oil development.

Rosie Porter expressed her dissatisfaction on the fact that those people were sent at AGOA's expense after a AGOA's scheduled meeting in Bethel was cancelled.

Discussion on the item.

Public Safety and
Transportation Comm.

Elliott gave a report on Public Safety and Transportation Committee meeting held on April 15, 1981. There were no recommendations for the Council to consider.

Motion

M/M Twitchell/2nd E. Hoffman to accept Public Safety and Transportation minutes of April 15, 1981. Voice vote was taken and motion.

Parks & Recreation
Committee

Twitchell gave a brief report on Parks and Recreation Committee meeting held on May 11, 1981. There were no recommendations for the Council to consider.

Motion

M/M Elliott/2nd E. Hoffman to accept the minutes of the Parks and Recreation meeting for May 11, 1981. Voice vote was taken and motion carried.

Planning Commission

Since Charles was absent, Manager Hoffman gave the Planning Commission meeting report for April 4, 1981.

Motion

M/M E. Hoffman/2nd Elliott to accept the minutes of the Planning Commission minutes for April 4, 1981. Voice vote was taken and motion carried.

PEOPLE TO BE HEARD

Richard Goldstein questioned if the Council was on their summer schedule.

Mayor Guinn answered yes.

UNFINISHED BUSINESS

Item A. Transfer of
Lot 1, Block 19,
USS3230 to AVCP Housing
Authority

Manager Hoffman reported the Council and Planning Commission had considered transferring a Lot in Lousetown to AVCP for a low income housing project now that funds were available. The site in Lousetown was reviewed by Planning Commission but they felt it wasn't an adequate site and recommended Lot 1, Block 19, USS3230 to be considered as a site for a single low income housing. It would be a restricted deed by that if the individual selected for the project died for any reason, the land would be reverted to the City. He described the Lot to the Council.

Motion

M/M Elliott/2nd Twitchell to transfer Lot 1, Block 19, USS3230 to AVCP Housing Authority for the low income housing project in a restricted deed. Poll vote was taken. Yeas: Twitchell, Elliott, E. Hoffman and Guinn. Motion carried.

Lot 1, Block 16,
USS3230

Manager Hoffman reported the Lot being considered was directly associated with the expansion of the port facility. Kate Hopstad, owner, was interested in transferring it to City but does not have another property within the city to relocate her residence. It was recommended that her Lot be exchanged for the Lot directly north of the proposed Teen Center in subdivision.

Motion

M/M Elliott/2nd Twitchell to transfer a portion of Lot 1, Block 16, USS3230 to the City for the Port Facility Expansion Project for Lot 3, Block 7 of USS3770 to Kate Hopstad. Poll vote was taken. Yeas: Twitchell, Elliott, E. Hoffman and Guinn. Motion carried.

Item B. Spring
Clean-up

Manager Hoffman explained why the annual spring clean up hadn't been scheduled yet. The garbage bags had not arrived yet and, at the present time, the dump trucks were being used to haul sand to the 21 Acre Park. He suggested the clean up be scheduled for May 29 - 30, 1981.

E. Hoffman asked Council's permission to haul his trash to a pit near his residence which he would have covered immediately.

Mayor Guinn, on behalf of the Council, granted him the permission to do so. Carpenter arrived in the middle of the discussion.

RECESS

Mayor Guinn called for a 5 minute recess at 8:45 p.m.

BACK TO ORDER

The meeting was called to order by Mayor Guinn at 8:50 p.m. He requested Item F, Resolution #332, be discussed before Item A. since there were guests leaving on the evening flight.

Motion

M/M Twitchell/2nd Elliott to discuss Item F before Item A. Voice vote was taken and motion carried.

NEW BUSINESS

Item F. Resolution

PATC Director Flood introduced Bromley Johnson, Project Director, and Pat Hainley, Staff Trainer, from the Johnson Institute to the Council.

He gave a brief report on the primary goals, needs and treatment services PATC provides to the Kuskokwim region. He stated the Resolution would enable PATC and City of Bethel to consolidate with YKHC in developing an action plan to provide a high quality treatment services in the Kuskokwim Delta.

Jeff Freedman, Assistant Health Director at YKHC, questioned if the Council had received any correspondence from SOADA recommending consolidation of the two alcohol programs.

PATC Director Flood responded the State Office had verbally recommended the two programs consolidate to reduce the funds allocated to the region.

Discussion on the item.

Manager Hoffman reported he had discussed the Resolution with YKHC Director Mary Pavil, who supported the concept.

Motion

M/M E. Hoffman/2nd Carpenter to approve Resolution #332, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHEL SUPPORTING THE CONCEPT OF INCORPORATING THE STATE OFFICE OF ALCOHOL AND DRUG ABUSE GRANTS FROM THE YUKON KUSKOKWIM HEALTH CORPORATION AND PHILLIPS ALCOHOL TREATMENT CENTER UNDER ONE ADMINISTRATIVE AGENCY as presented. Poll vote was taken. Yeas: Twitchell, Elliott, Carpenter, E. Hoffman and Guinn. Motion carried.

Item A. Intended Lease of 2,000 sq. ft. of space in the Braund Building to the Alaska State Troopers

Manager Hoffman reported the Alaska State Troopers had approached the City requesting a lease in the Braund Building for additional office space. The space would be approximately 2,000 square feet at \$1.30 per square foot for one year with 2-1 year renewable options. This request was reviewed by Planning Commission and they recommended the lease be granted.

Motion

M/M Elliott/2nd Carpenter to accept the lease to Alaska State Troopers at \$1.30 per square foot for one year with 2-1 year renewable options and that 51% of the lease revenue be earmarked for parks and recreation. Poll vote was taken. Yeas: Twitchell, Elliott, Carpenter, E. Hoffman and Guinn. Motion carried.

Item B. Review of Proposal Master Plan for Bethel Medium Draft Port Facility

Manager Hoffman informed the Council a lengthy meeting had been held yesterday on the port plan. The issues discussed were:

- (1) Separation of Phase I, Expansion of the Port Facility, from the existing port to the tank farm.
- (2) Management of the port facility after the expansion.

The City Management, Public Works Committee, United Transportation, Inc., and Black Navigation will meet to review the existing contract and the Ordinance regarding the Port Facility Management.

A public meeting will be held on May 18th and a final meeting on May 27th with Department of Transportation. No Council action was required but he requested the Council review the Master Plan draft handed out earlier.

Item C. Relocation of
Parks & Recreation
Office Building to
the 21 Acre Park

Manager Hoffman reported the Parks and Recreation Committee had reviewed the plan and were interested in relocating the Office building. The reasons were the present area is congested and the majority of the recreation activities are revolving around the 21 Acre Park.

Rosie Porter stated it was her impression there was to be a joint meeting between Planning Commission, Public Works Committee and Parks and Recreation Committee to review the issue.

Discussion on the item.

Elliott stated the building was too tall and heavy to be moved that far.

Manager Hoffman suggested the item be tabled and be referred to the appropriate Committees to review the issue and present it at the next Council meeting for public input.

Motion

M/M Carpenter/2nd E. Hoffman to postpone the item until appropriate Committee's had reviewed it and that the City obtain qualified person(s) to investigate the feasibility cost in relocating the building. Voice vote was taken and motion carried.

Item D. Selection
of Firm for First
Class Reclassification
Study

Manager Hoffman reported a firm had not been selected but the RFP's had been mailed with no response as of yet. The Committee was requesting Council's approval in authorizing them to review the candidates and the selection of a firm.

Motion

M/M E. Hoffman/2nd Twitchell that the Council authorize the First Class Reclassification Study to review the candidates and select the firm. Voice vote was taken and motion carried.

Item E. Resolution
#331, Capital Projects

Manager Hoffman reported the Legislature was considering HB182 which would allocate \$1,000.00, to municipalities per resident for the construction of the capital projects.

Motion

M/M E. Hoffman/2ns Twitchell to approve Resolution #331, A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF BETHEL, ALASKA, SUPPORTING THE CONCEPT IN SB168, THE CAPITAL GRANTS PROGRAM, HOWEVER, SUPPORT IS CONTINGENT UPON ADJUSTMENT IN THE PER CAPITA AMOUNT TO REFLECT DIFFERENCE IN CONSTRUCTION COSTS STATEWIDE as presented. Voice vote was taken and motion carried.

Item G. Resolution
#333, Small Boat
Harbor Grant

Manager Hoffman reported the State of Alaska, Department of Transportation and Public Facilities had made an additional offer from the approved 1.5 million bond issue of \$498,250, grant to the City of Bethel for the construction of the Small Boat Harbor. The Resolution was accepting the grant offer.

Motion M/M Carpenter/2nd E. Hoffman to accept Resolution #333, A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF BETHEL, ALASKA, REQUESTING THE STATE OF ALASKA, DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES TO GRANT TO THE CITY OF BETHEL FUNDS NECESSARY TO BEGIN WORK ON THE BETHEL SMALL BOAT HARBOR as presented. Voice vote was taken and motion carried.

Item H. Resolution #334, Bike Path Grant Manager Hoffman reported State of Alaska, Department of Transportation and Public Facilities had submitted a grant of \$150,000 to the City of Bethel for the construction of the bike path along the State Highway to the airport. If the grant is accepted by the City, the intend was to build a six foot dirt strip along the highway; this would also serve as an emergency parking for vehicles.

Discussion on the item.

Motion M/M E. Hoffman/2nd Twitchell to accept Resolution #334, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHEL, ALASKA, REQUESTING THE STATE OF ALASKA, DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES TO GRANT THE CITY OF BETHEL FUNDS TO CONSTRUCT A BIKE PATH STATE HIGHWAY TO THE AIRPORT as presented. Voice vote was taken and motion carried.

Item I. Resolution #335, District Recorder Contract Request Manager Hoffman stated the Resolution was a request to enter a contract between the City of Bethel and the Department of Natural Resources to maintain the present services provided by the District Recorder's Office within the City of Bethel. He stated the people had expressed their need for such an office within Bethel.

Motion M/M Elliott/2nd Twitchell to accept and approve Resolution #335, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHEL, ALASKA TO RETAIN THE SERVICES OF THE DISTRICT RECORDERS WITHIN THE CITY OF BETHEL AND CONTRACT WITH THE DEPARTMENT OF NATURAL RESOURCES FOR THOSE SERVICES as presented. Voice vote was taken and motion carried.

Item J. Mod. #1 of Ord. #123 Manager Hoffman introduced Modification #1 of Ordinance #123, and suggested the public hearing be held June 17, 1981 for public input.

Carpenter, on behalf of the Council, commented on the work Finance Director McGowen had put forth in drafting the budget modification.

Motion M/M E. Hoffman/2nd Twitchell to introduce the Modification #1 of Ordinance #123, AN ORDINANCE MODIFYING THE CITY OF BETHEL BUDGET FOR FY80-81 AND AN EFFECTIVE DATE and a public hearing to be held on June 17, 1981. Voice vote was taken and motion carried.

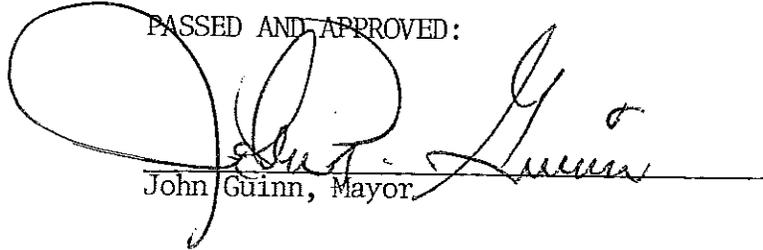
21 Acre Park

Carpenter suggested the Council draft a Resolution naming the 21 Acre Park, Tom "Pinky" Sekenoff.

ADJOURNMENT

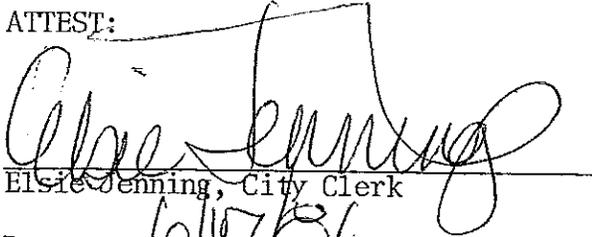
M/M E. Hoffman/2nd Twitchell to adjourn the meeting. Meeting adjourned at 9:38 p.m.

PASSED AND APPROVED:



John Guinn, Mayor

ATTEST:



Elsie Jennings, City Clerk

Date: 6/17/81