

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: Guinn, Hoffman, Pavil, Twitchell
Absent: Anvil, Binkley, Buttane

APPROVAL OF MINUTES: M/M by Hoffman, 2nd by Pavil to accept the minutes of the 10/25/82 Council Minutes with the following addition to Item A, Unfinished Business: Peter Twitchell, absent from the meeting, will take the oath of office at the next Council meeting. Voice vote, motion carried.

APPROVAL OF AGENDA: M/M by Pavil, 2nd by Twitchell to accept the agenda with the following additions:
Unfinished Business: Item A, Oath of Office
New Business: Item E, Three Wheelers
Voice vote, motion carried.

MANAGER'S REPORT: City Manager Hoffman reported to Council that the Utility Rate Study draft is now available and that a public meeting on the Study will take place on December 9, 7.30 pm, Council Chambers.

Municipal Aid requests for this legislative session will presented at the next Council meeting.

City Manager Hoffman reviewed the status of construction on the City shop.

MAYOR'S REPORT: Mayor Guinn reported on this year's Y-K Mayors' Conference.

Mayor Guinn updated Council on the activities of the Alaska Municipal League meeting held at Fairbanks.

REPORTS OF STANDING COMMITTEES: None.

PEOPLE TO BE HEARD: Ken Eggleston inquired as to the status of the naming of the dredge and dredge tender. He informed Council that he will present the necessary papers to name the two vessels to the City Administration.

Councilmember Hoffman indicated that water service to the KVNA building has been less than adequate. Also, some members of the public have complained that they are being charged for water not received. The matters were referred to Administration.

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UNFINISHED BUSINESS: OATH OF OFFICE

Item A: Oath of Office Peter Twitchell was administered the Oath of Office by City Clerk Maiers.

Item B: Ordinance No. 138 PUBLIC HEARING ON ORDINANCE NO. 138, AN ORDINANCE ESTABLISHING MINIMUM SET-BACK STANDARDS ON LOTS WITHIN BETHEL.

Public Hearing opened by Mayor Guinn at 7.50 pm.

City Planner Tony Stigall reviewed the Ordinance for Council.

Questions concerning the "grandfather clause" and appeal section of the proposed Ordinance were discussed.

Public Hearing closed at 8.20 pm.

motion

M/M by Twitchell, 2nd by Hoffman to continue the public hearing on Ordinance No. 138 at the next Council meeting. Voice vote, motion carried.

Item C: Committee Appointments

COMMITTEE APPOINTMENTS:

Mayor Guinn made the following Council appointments to City committees:

Parks/Recreation: Peter Twitchell
Environmental Health/Social Cultural: Buttane
Finance: Binkley
Coastal Zone: Pavil, Twitchell
Safety/Transportation: Hoffman
Planning: Guinn
Public Works: Binkley
Personnel: Anvil, Guinn
Capital Projects: left open

Item D: Compensation for Council members

COMPENSATION FOR COUNCIL MEMBERS

Introduction of Ordinance No. 139. M/M by Hoffman, 2nd by Pavil to introduce Ordinance No. 139 with the following compensation amounts: \$50 for each Councilmember and \$50 for the Mayor. Voice vote, motion carried.

motion

Council recessed from 8.30 to 8.40 pm.

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NEW BUSINESS

COMMUNITY COLLEGE REPORT

Item A: Community College Report

Tabled until the next Council meeting.

Item B: Ordinance No. 137

INTRODUCTION OF ORDINANCE NO. 137, AN ORDINANCE ESTABLISHING A CITY PORT AUTHORITY

motion

M/M by Hoffman, 2nd by Twitchell to introduce Ordinance No. 137 and to set the Ordinance for a public hearing in 30 days. Poll vote, motion carried unanimously.

Item C: Port Authority Agreement

PORT AUTHORITY AGREEMENT

motion

City Manager Hoffman and Capital Projects Director Boyette reviewed the agreement for Council. It was recommended that a 5 yr. agreement be entered into with a wharfage rate of 3/4 of 1%. M/M by Pavil, 2nd by Hoffman to accept the Agreement as presented. Poll vote, motion carried unanimously.

Item D: Cemetery Report

CEMETERY REPORT

motion

Rosalie L'Escuyer reported to Council on the status of the Cemetery Committee's work. Copies of the report were presented to Council. M/M by Hoffman, 2nd by Pavil to accept the report and to refer the Committee to Administration for implementation of the recommendations contained in the report. Voice vote, motion carried.

Members of the Cemetery Committee: John Guinn, Mary Pavil, Melvin Underwood, Sandy Whipple, Janet Shantz, Rosalie L'Escuyer, Olaf Hapstad, Steve Murat and Walt Anderson.

Item E: Three Wheelers

THREE WHEELERS

motion

Councilmember Hoffman read a letter from Ron Horvath objecting to the use limitations placed on three wheelers by the State Troopers. It was noted that the limitations were not only in effect at Bethel but were State limitations. It was requested that a representative from the State Troopers office report to Council at the next meeting to explain the new regulation.

M/M by Pavil to adjourn. Meeting adjourned at 9.37 pm.

APPROVED AND ACCEPTED THIS 10th DAY OF January, 1983.

ATTEST:

Wayne J. Maier, City Clerk

John Guinn, Mayor

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