

CALL TO ORDER

Mayor Warner called the meeting to order at 7:37 PM.

ROLL CALL

All councilmembers were present.

APPROVAL OF MINUTES

M/M by Feaster, 2nd by Trantham to approve the minutes of 01/09/90 with the following corrections:  
pg.1: punctuation corrections under Manager's report; change word 'received' to 'are on hand';  
pg 4: on motion change 'roll call' to 'poll vote';  
pg 6: under executive session, change 'ONC' to 'Owen Freeman'. Voice vote, motion carried.

APPROVAL OF AGENDA

M/M by Dale, 2nd by Feaster to approve agenda with the following additions: add Resolution #645 to Item A under Unfinished business; add Bethel Community Services to Item A, under New Business; and add Personnel Matters under Executive Session. Voice vote, motion carried.

MAYOR'S REPORT

Mayor Warner reported to Council on the following subject matters:  
- since corrections were made, signed the AVCP, Inc. Games of Chance/Skill application;  
- resolution from Fairbanks North Star Borough received asking for support of the resolution regarding Permanent Dividends, and requested that it be placed on the February 13th agenda;  
- with concurrence from Council, set a worksession for February 12th, 7:30 PM, City Offices Conference Room regarding FY'89 Audit Review;  
- proclaim February 21 - 27th, "Bethel Arts Week";  
- following nominations to committees:  
Helen Morris resigned from Public Works Committee;  
Kevin Murphy to Public Works Committee; Nadine Griffith to Finance Committee; Irv Kreider to Finance Committee; Beverly Hoffman to Parks & Recreation Committee; Bob Ellsworth to Parks & Recreation Committee.

motion

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

MANAGER'S REPORT

City Manager Earnest reviewed his written report with Council on the following subject matters:  
finance reports; Police Chief selection to be done by January 26th; Sylvia Elliott accepted the position of PATC Director; final Admin/Personnel Officer applicant to be interviewed 1/26/90 and to select someone early next week; Committee/Commission clerk typist interviews been set, and selection to be made soon; final CIP draft and road improvements draft ready for review along with resolution 645, and currently working on the 3rd priority - the municipal building upgrade; dumpster assembly been done, and painting them to be done by 2/5/90; RFP's on ice roads are out, and to be opened 2/2/90; received letter from DCRA in response to 1989 Spring Disaster funding, is holding a meeting in Anchorage, which City Manager was invited to attend with travel reimbursement provided; letter to Governor Cowper

MANAGER'S REPORT  
continued

sent requesting for support of Alaska Energy Authorities feasibility study; letter sent to Jim Krum of the Alaska Area Native Health Services requesting participation in construction of Bethel Heights western and Tundra North regarding piped utility system extension; after brief report from Port Director Greydanus' proposal to expand the harbor parking lot, Council requested written report and cost estimates by next Council meeting.

Councilman Dale requested that City Manager give authorization to plow ice road to Kwethluk as soon as possible due to shortage of fuel in villages; also wondered where the unused portion of the ice road maintenance fund had gone last year since the ice road was plowed once. It was indicated that the unused fund goes into the unexpended undesignated fund in the general fund. Councilman Dale recommended for next year, to let the contracts out between October and November, to avoid plowing the roads late in the year, and requested clerical support for the Transportation Commission meeting.

Councilman Trantham indicated to City Manager that the Ready grants applications were ready for pick up at the DCRA office and encouraged City to get one; and further requested that Parks & Recreation Department apply for the summer youth grant early this year, since summer youth grant was not received last year due to the application submitted late.

COUNCILMEMBER COMMENT

Councilman Dale to the City Manager encouraged that the City should be cautious in marshalling themselves in the jobs bill money request; basically requesting to protect the jobs bill money request plan.

Councilman Edge indicated she had received numerous complaint calls on loose/stray dogs, and encouraged the Animal Control agent to keep after those dogs.

Councilman Vanasse echoed Councilman Edge's concern on dogs; and requested on status of the contract for pumphouse mechanical upgrade work. Councilman Trantham indicated he would speak to that issue under Committee/Commission reports.

Councilman Wallace also indicated that there was a vacancy in the PATC Advisory Board and encouraged anyone from the public to apply.

Councilman Dale further reported on the road graders having problems with plowing roads when there's vehicles parked in the roadway. Council further discussed this matter in detail. Concluded by indicating that if the road grader driver has problems with parked vehicles in roadways, to contact the police department right away so they can attempt to get some action started.

COUNCILMEMBER COMMENT  
continued

Councilman Vanasse asked what the status of the garbage truck was; Public Works Director Stock indicated that it was back on the road as of 3 PM this afternoon.

REPORTS OF STANDING  
COMMITTEES

Councilman Trantham indicated that there were 2 vacancies in the Public Works Committee; met on 1/16/90, with chairwoman Helen Morris resigning from the committee after many years of commitment, and reported to Council of her departing requests of certain projects that need to be kept up with. On the pumphouse upgrade, he indicated that contract for mechanical upgrade was awarded to Bering Sea Mechanical Contractors, but no work had been started yet, and requested to possibly revoke their contract due to non-compliance with the RFP.

motion

M/M by Trantham, 2nd by Dale that contract with Bering Sea Mechanical Contractors be revoked due to non-compliance. \*After further discussion on the matter, motion was withdrawn by both Councilmembers Trantham and Dale. City Manager Earnest was directed to relay message to Bering Sea Mechanical Contractors for them to move on the project by the next Council meeting.

Councilman Trantham concluded his report by indicating that the Committee recommends City try different methods of removing snow, ie snow berming and snow blower; RFP being prepared for water truck insullation; next Public Works Committee meeting to be held February 20th.

Councilman Dale indicated that with the audit done on the utility account, recommended ordering 2 water trucks and 2 sewer trucks and doing the bid specs properly since the ones ordered recently were not suitable. Concluded by requesting that the Purchasing Ordinance be placed on the next agenda for review.

Councilman Feaster indicated that Finance Committee met last night and scheduled meetings to be held 4th Thursday's of each month. Items discussed at the meeting were: budget review process; sales tax audits; studied reorganization of utility billing.

Councilman Dale indicated that there was a Transportation Commission meeting tomorrow and topic to be discussed was the vehicle for hire ordinance.

Councilman Edge indicated that Port Commission met and she did not attend that meeting, Port Director Greydanus indicated that Port Commission would hold a worksession 4th Monday of this month to discuss the Port Ordinance.

Councilman Vanasse indicated that Parks & Rec. Committee will meet February 6th and 1 vacancy on the committee.

REPORTS OF STANDING  
COMMITTEES continued

City Manager Earnest thanked the PATC Advisory Board for giving up their lunch hours during the selection process of the Director.

PEOPLE TO BE HEARD

Port Director Greydanus reported to Council that someone had ran into the locked gate at the Port and denting it. He further indicated that a boat owner was upset about the situation since his boat was parked at the port and when the same situation happened last year, his boat was vandalised. Port Director Greydanus indicated he would have the gate fixed as soon as possible.

Ruth 'Wally' Richardson reported to Council that the Transportation Commission was done with the final draft of the vehicle for hire ordinance, and ready to turn into administration so it can be added on to the agenda. Mayor Warner suggested sending the draft vehicle for hire ordinance to the City Attorney for legal review before placing it onto the agenda.

COUNCIL BREAK 9:20 PM - 9:30 PM.

UNFINISHED BUSINESS:  
Item A: FY'91 CIP  
Review/Resol. 645

FY'91 CAPITAL IMPROVEMENT PLAN/RESOLUTION #645

City Manager Earnest discussed with Council the recent changes made in the draft CIP plan. Council also further reviewed the new additions under road improvements - Kaligtuq Road, Ptarmigan Street, Ayaginar Road and Napaskiak Road.

motion

M/M by Dale, 2nd by Wallace to approve CIP '91 Plan as presented in the amount of \$3,343,500.00, for the first two items with dollar amounts indicated and Resolution 645. Voice vote, motion carried.

Item B: Public Hear-  
ing Amend 1 to Ord  
143-Bus. Clsing Hrs.

PUBLIC HEARING AMEND #1 TO ORDINANCE #143-BUSINESS  
CLOSING HOURS

Mayor Warner opened the floor the public hearing at this time. Acting Police Chief Liu indicated that the passage of the ordinance would affect the Police Department with more additional duties. Wally Richardson in addition to the closing hours, wondered what the status was on the curfew ordinance for teenagers. Mayor Warner indicated that there was a curfew ordinance and police department does try to enforce that ordinance. After hearing no more public input, Mayor Warner closed the public hearing at this time. Mayor Warner briefly reviewed the changes to the public and the Council.

motion

M/M by Dale, 2nd by Feaster to approve Amendment #1 to Ordinance #143-Business Closing Hours as presented. Voice vote, motion carried.

Council requested Acting Police Chief Liu to report to Council as the ordinance goes into affect whether the passage of the ordinance puts alot of pressure duty wise to the Police Department.

NEW BUSINESS:

Item A: Games of  
Chance/Skill- Sr.  
Center & BCS

GAMES OF CHANCE/SKILL-SENIOR CENTER & BETHEL  
COMMUNITY SERVICES

M/M by Trantham, 2nd by Wallace to approve applica-  
tion of games of chance & contests of skill from  
Eddie Hoffman Senior Center and Bethel Community  
Services. Voice vote, motion carried.

Item B: Intro. Amend  
#7 to Ord #85-City  
Services Rates

INTRODUCTION AMENDMENT #7 TO ORDINANCE #85-CITY  
SERVICES RATES

M/M by Trantham, 2nd by Wallace to introduce for  
public hearing amendment #7 to Ordinance #85 for  
the February 13 agenda. Voice vote, motion carried.

Item C: Intro. Amend  
#2 to Ord. #189-  
FY'90 BUDGET

INTRODUCTION AMENDMENT #2 TO ORDINANCE #189-FY'90  
BUDGET

M/M by Dale, 2nd by Feaster to introduce for public  
hearing Amendment #2 to Ordinance #189 at the  
February 13 Council meeting. Voice vote, motion  
carried.

Item D: Water/Sewer  
System Extension  
Update

WATER/SEWER SYSTEM EXTENSION UPDATE

JMM Engineer Jordon Suhr discussed with Council on  
the water/sewer system extension at the Bethel  
Heights and Tundra North. Mr. Suhr indicated that  
the field work was completed and that getting the  
easements from homeowners was the next move.  
Administration was directed to do whatever they can  
to get those easments from the homeowners.

Jordon Suhr was also directed to report on the  
sewage lagoon at the next Council meeting.

Item E: City  
Lobbyist

CITY LOBBYIST

Councilman Dale indicated that he asked that this  
be placed on the agenda, because he felt that the  
City could use some help of a lobbyist in Juneau.  
He further indicated that last year, City had  
received some proposals from few individuals, and  
wondered if City could do the same this year.  
Council further briefly discussed the matter in  
detail.

motion

M/M by Dale, 2nd by Wallace that City engage in the  
services of a lobbyist for FY'91 Budget, that's in  
process at legislature now. Poll Vote, motion  
passed. (4-yes; 2 no Feaster, Warner - Edge withdrew  
from voting since she works for Senator Binkley and  
Representative Hoffman.

Administration at this time was directed to prepare  
a budget amendment for the lobbyist to come from  
the utility fund; and administration was directed to  
request statement of qualifications from interested  
individuals and advertise the position as soon as  
possible.

Item F: Executive  
Session-Legal &  
Personnel Matters

EXECUTIVE SESSION - LEGAL MATTERS & PERSONNEL MATTER

City Attorney Brooks Chandler in open session reported on the following cases: indicated that he was in town for the Oscar Anvil land hearings, and up to date been hearing testimonies from certain individual owners and Oscar Anvil himself was requested to be at the hearings tomorrow and expected the hearings to be completed tomorrow instead of Friday as expected. Encouraged the homeowners to be at the hearing tomorrow. Further in open session, Mr. Chandler indicated that on the Owen Freeman lawsuit, City will be receiving \$300.00 periodic payments. Mr. Chandler indicated that the ones to be discussed in closed session were: Binkley Litigation, Sales Tax debt collections, Thomas Varnell, Nelson Brown, Melinda Johnson, Manny Herrara, IRS, general personnel matter and Oscar Anvil case.

motion

M/M by Trantham, 2nd by Dale to go into executive session to discuss the above mentioned cases, 11:19 PM. Voice vote, motion carried.

Council came out of executive session at 1:19 AM.

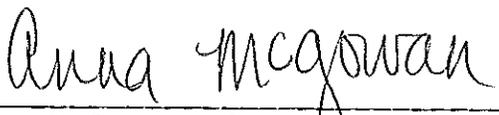
ADJOURNMENT

M/M by Feaster, 2nd by Vanasse to adjourn the meeting at 1:20 AM. Voice vote, motion carried.

PASSED AND APPROVED THIS 27th DAY OF February, 1990.

  
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Tom Warner, Mayor

ATTEST:

  
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Anna McGowan, City Clerk