CITY COUNCIL MINUTES
12/15/87

CALL TO ORDER

The meeting of the City Council was called to order at 7:42 pm.

ROLL CALL

Present: Anvil, Carpenter, Kelly, Trantham & Warner
Absent: Dale & Hoffman

APPROVAL OF MINUTES
motion

M/M by Kelly, 2nd by Anvil to approve the minutes with the following changes: P2 - period after Craig Rogers; adding item 1a) "the committee will obstain from voting should there be conflict of interest."; on Item 3, putting a period after improvements and adding item 4) "The following recommendations for Council:....."; P3 - under Committee/Commissions appointments: change Mayor recommended, to Mayor nominated; and last sentence, change recommendations to nominations; moving the last sentence under City Street Lighting, "Councilmember Dale volunteered as a one member committee to talk with Hal Borrego, owner of Bethel Utilities." the last sentence under Dog Pound, Item 3. Voice vote, motion passed.

APPROVAL OF AGENDA
motion

M/M by Warner, 2nd by Trantham to approve the agenda with the following addition(s): Under New Business: Item D: Bethel Revitalization Project, as discussion item. Voice vote, motion passed.

MAYOR'S REPORT

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Mayor Carpenter reported on the following item(s):

a) reported that she is working with a committee that is trying to get suicide funding for this region.
b) recieved Alaska Municipal League Policy Statement Book - 1988 available to the public;
c) received final copy of Bethel Water, Sewer and Solid Waste Master Plan.
d) Regional Government study received from the Community and Regional Affairs;
e) At this time, Councilmembers took a few moments of silence in memory of Chief Eddie Hoffman, Sr.
f) Mayor Carpenter on behalf of the Council, presented certificate of Appreciation Award to Pat Barker. She has worked with the University; workshops orgainized; Pat's Corner; volunteer Fireman; Arts Council; LKSD Board; State Fair; etc.

Ms. Barker thanked Council and the City of Bethel for all they have done in the past years. Mrs. Barker also stated that she was moving to Germany to meet her husband but that they intend on returning to Bethel as it is their home.

MANAGER'S REPORT

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City Manager Chinn proposed a schedule of meetings for the month of January, 1988, with the following dates which were approved by Council:

- January 5th, Work Session: 1) City Structure
  2) Budget review
- January 12th, Regular City Council meeting
- January 19th, Work Session: Budget Work Session
- January 26th, Regular City Council meeting

City Manager Chinn reported to Council that a Request for Professional Services would be advertised shortly so that a design for the reroofing of the Public Works building can be obrained. He stated that the 1 1/4 inch screws initially indicated in a preliminary engineering analysis was wrong and that six (6) inch screws were needed to anchor the shop roof. He noted that the structural engineering needed to be done right away in order to allow time for the construction bid process. M/M by Trantham, 2nd by Warner that Administration prepare an RFP for Engineering Services for reroofing of Public Works Building. Voice vote, motion carried.

City Manager Chinn further reported that the Teen Center would be opened for the holiday season except for Christmas and New Years Holiday.

City Manager Chinn also stated that he had received a letter from Galliett and Silides concerning a proposal that they be covered under the City's general liability insurance while performing work for the City. The Council discussed with City Manager Chinn the proposal of insuring them on the surveying portion only.

FINANCE DIRECTOR REPORT

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Finance Director Donnell reported to Council that he had just received the draft audit report for FY'87 ending June 30, and will receive final report before December 31st deadline. Mikunda, Cottrell & Co. will be discusseing the audit report with Council. Finance Director Donnell also mentioned to Council that he is working on budget reporting structures (narratives) for the future reports. Council directed Finance Director Donnell to have documents available for the January 19, Budget Work Session.

POLICE CHIEF REPORT

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Police Chief Kevin Clayton stated the Police Department sends their condolences to the Hoffman Family and Chief Eddie Hoffman will be very missed.

POLICE CHIEF REPORT

POLICE CHIEF REPORT (cont.)

Chief Clayton stated to Council that the breathalizer instrument is in good working order. Mayor Carpenter stated that she would like to have a luncheon meeting scheduled with Cheif Clayton for public input on Public Safety concerns and questions that they might have.

COUNCILMEMBER COMMENT

COUNCILMEMBER COMMENTS

Councilmember Trantham requested additional information and/or an update on the following items:

- update on Taxi's in store parking lots
- provide Councilmembers with a copy of the budget Ordinance 161.
- requested that City Manager & Finance Director review Ord. 161 and Title 4.04.080 regarding Budget Control.
- requested a copy of the full detailed FY'88 Budget
- update of the Guinn Building.
- need to send more information to public regarding Council and City matters.

Councilmember Anvil requested that he be reappointed from the Port Commission and assigned to another committee due to conflicts which occured during the last meeting.

REPORTS OF STANDING COMMITTEES

REPORTS OF STANDING COMMITTEES

Councilmember Warner, on behalf of Planning Commission reported to Council that at their last meeting they had one agenda item, that being prioritizing this years CIP Legislative Requests.

Councilmember Trantham on behalf of Public Works Committee reported to Council the following items:

- the Committee reviewed the Capital Projects Water/Sewer/Solid Waste proposal.
- reviewed submitted engineering material for replacement of roof of the City Shop.
- the need to replace solid waste vehicles.
- replacement of some water/sewer vehicles.
- next meeting of Public Works Committee was scheduled for 1/12/88, but due to the conflict with the regularly scheduled City Council meeting, a new date will be set.

PEOPLE TO BE HEARD

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Ron Sumpstad of Sumstad Navigation Services voiced his concerns regarding his application for moorage along the seawall. Council directed Administration to look into the matter.

PEOPLE TO HEARD

PEOPLE TO HEARD cont.

Craig Rogers of the Public Works Committee expressed support for Councilman Trantham's report. In addition Mr. Rogers expressed concerns regarding the City sending 11 people to the Alaska Municipal League. It was explained to him that training for Council and staff was budgeted for.

motion

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

UNFINISHED BUSINESS
ITEM A: Res.509 - Capital Projects

LEGISLATIVE PRIORITIES - RES. 509 CAPITAL PROJECTS

Council reviewed the Capital Improvements Projects legislative priorities recommended by the Planning Commission. After some discussion, Council deleted the expansion of the City Dock project from it's priority list. The final outcome was as follows:

1. Water, Sewer and Solid Waste
2. River Stabilization Project-Petro Dock Wingwall Extension
3. Road Upgrade

motion

M/M by Warner, 2nd by Kelly to adopt Resolution 509-the Capital Improvements Plan as sequenced: 1-Water, Sewer and Solid Waste; 2-River Stabilization Project 3-City Road Upgrade. Voice vote, motion passed.

ITEM B: Intro to Amend 3 to Ord 156

INTRODUCTION OF AMENDMENT 3 TO ORDINANCE 156 - CAPITAL IMPROVEMENTS PLAN

motion

M/M by Warner, 2nd by Trantham to introduce for public hearing, Amendment 3 to Ordinance 156 - Capital Improvements Plan at the next regular City Council meeting. Voice vote, motion passed.

ITEM C: Public Hearing - Ord 177

PUBLIC HEARING - PROPOSED ORDINANCE 177 ANIMAL CONTROL

Council opened for public hearing the revised draft of Ordinance 177 - Animal Control. The revised draft was changed to reflect the following:

Section 6.04.020: change that section back to the original proposed changes to read as follows: a) All dogs located outside the confines of their owners or keepers homes shall be restrained at a safe distance from public streets, public walkways, and public parks and playgrounds.

Section 6.04.050: delete January 31, where referred and add November 30. Change the 2nd sentence to read: The License shall expire on December 31 of each year.

ITEM C: Public Hearing - Ord 177 cont.

PUBLIC HEARING - ORDINANCE 177 ANIMAL CONTROL cont.

Section 6.04.060(c): Change the first sentence to read: A kennel license shall be issued for one calendar year. 3rd sentence, change to read as follows: An application for renewal of the kennel license shall be on a form provided by the Animal Control office.

Section 6.04.070(b): Change to read: (b) Any impounded animal suspected of having rabies or that has unprovokingly bitten a person shall be impounded in isolation for a minimum of ten (10) days. An animal impounded for the second time for biting a a person unprovoked shall be destroyed after the ten (10) day holding period.

Section 6.04.090(b): Change to read: Each working day that an animal is kept in violation of a citation issued under this chapter shall constitute a seperate violation.

motion

M/M by Warner, 2nd by Kelly to adopt Ordinance 177 Licensing and Impoundment of Animals as presented in the draft document with the changes discussed. Poll vote, all in favor, motion passed.

ITEM D: Dog Pound

DOG POUND - COST ESTIMATES

Police Chief Clayton stated to Council that he had met with the Public Works Director Stock regarding the Dog Pound, and the only dollar figure they came up with was for the electrical work which would take at least Ten Thousand Dollars ($10,000.00) and leaving Fifteen Thousand Dollars ($15,000.00) for the rest of the dog pound project. Other costs were not available. Council directed Administration to have the Public Works Director at the next regular meet-
Director Stock at the next regular meeting, 1/12/88,
ing to report to Council with cost estimates, work plans and dates for completion. ussed at the next regular 1/12/88 meeting.

ITEM E: Street Lighting Report

STREET LIGHTING REPORT

Police Chief Clayton reported to Council that the main concern is the Watson's Corner, the light bulb being burned out. Mayor Carpenter mentioned that the Brass Buckle area should also be included as one of the major areas of concern due to the amount of pedesdrians and traffic that is predominant in the area.

ITEM F: Committee/ Commission Appointments

COMMITTEE/COMMISSION APPOINTMENTS

Mayor Carpenter reported to Council that there are two letters of interest for the Committees/Commissions. Mayor Carpenter nominated the following:

- John 'Jack' Flood to Finance Committee
- Donna Chris to the Port Commission
- upon request, transferred Antone Anvil to the Transportation Commission
- Tom Warner to represent Council at the Port Commission.

motion

M/M by Kelly, 2nd by Trantham to approve Mayor Carpenter's nominations. Voice vote, motion passed.

ITEM G: Student Council Representative

STUDENT COUNCIL REPRESENTATIVE

Due to the lateness of the hour, the Council did not address this subject. (This item will be placed on the next 1/12/88 regular agenda).

NEW BUSINESS
ITEM A: Bus Shelters

BUS SHELTERS

Mayor Carpenter stated this subject was brought up at the last meeeting as a discussion item due to concerns relating to Bus Shelters for school children. The Mayor also added Public Privies, and asked that the Public Works Committee develop a plan for both.

ITEM B: River Taxi's

RIVER TAXI'S - DESIGNATE PICK-UP AND DROP-OFF POINTS

City Manager Chinn reported to Council that there is some confusion about the river taxi's being able to operate within the City of Bethel, regarding drop off and pick up points. City Manager Chinn recommended to Council limited regulations for the operation of River Taxi's within the City Boundaries be established. A discussion concerning this item resulted in the establishment of the following Interim River Taxi regulations:

motion

MINIUMUM REQUIREMENTS ARE: 1) Vehicle Inspection; 2) Proof of Insurance; 3) $100.00 River Taxi Permit fee; 4) Chauffuer's Permit.

DESIGNATED DROP-OFF AND PICK-UP POINTS: 1) ANICA Family Store; 2) Alaska Commercial Company; 3) Swanson's Store; 4) Court Building; 5) Bethel Family Clinic; 6) PHS Hospital; 7) Bethel Airport.

Voice vote, motion passed.

ITEM C: Games of Skill & Chance

GAMES OF SKILL AND CHANCE APPLICANTS

The following applications for Games of Skill and Chance were reviewed and approved by Council:

- The American Legion
- Bethel Broadcasting
- VFW POST #10041
- VFW - Ladues Auxilary

Voice vote, motion passed.

ITEM D: Bethel Project - Revitalization

BETHEL PROJECT - REVITALIZATION

Mayor Carpenter stated to Council the year 2000 is not far off and that the quality of life may not be as good in the future. The Mayor urged the City Council in promoting projects and programs which will have a positive impact. Mayor Carpenter asked Council to begin the process of planning and thinking of events and activities that are of common interest to the entire Bethel Community.

ADJOURNMENT

M/M by Anvil, 2nd by Kelly to adjourn the meeting at 12:04 am.

PASSED AND APPROVED THIS 12th DAY OF JANUARY, 1988.

Diane Carpenter

Diane Carpenter, Mayor

ATTEST:

Anna McGowan

Anna McGowan, Acting City Clerk