

CALL TO ORDER Mayor Warner called the meeting to order at 7:34 PM.

ROLL CALL All councilmembers were present.

APPROVAL OF MINUTES M/M by Dale, 2nd by Wallace to approve the minutes of 3/13/90 with the following change: page 2, under Manager's report, change the word 'purchase' to 'use'. Voice vote, motion carried.

APPROVAL OF AGENDA M/M by Feaster, 2nd by Dale to approve the agenda with the following additions: add old business: Item A) Games of Chance/Skill-Robert D. Thomas; under New Business, add: Item B) Family Support Act Transitional Child Care Benefits contract, and making executive session, Item C. Voice vote, motion carried.

MAYOR'S REPORT Mayor Warner reported to Council on the following items:

- spent most of the time at the Mayor's conference March 21st and 22nd; Tommy Noatak selected as the new president of the Yukon/Kuskokwim Delta Mayor's conference; copies of 11 resolutions attached that were passed during the conference;
- attended the Lieutenant Governor's luncheon at the Kusko Inn - briefly discussed City matters;
- met with Senator Binkley on Saturday regarding City capital projects;
- Soviet visitors expected to stop by later during the meeting, and when they do, they would be introduced then;
- nominated Alex Jones to the Parks & Recreation Committee per his letter of interest.

motion M/M by Dale, 2nd by Feaster to approve Mayor's nomination of Alex Jones. Voice vote, motion carried

MANAGER'S REPORT City Manager Earnest reviewed his written Manager's report with Council on the following subject items:

- public works department putting a contingency plan together on street maintenance and drainages, and have identified the potential problematic areas, mitigating recommendations and financial costs associated with the plan; administration recommending using the contingency funds and public works department and finance department to keep track of all costs associated with this effort;
- briefly reviewed Rocky Gutierrez's short term and long term recommendations regarding Public Works Department for Administration's and Council's consideration;
- 2nd quarter financial statements been completed and distributed;
- departments presently preparing their respective FY'91 budgets; April 2 target for completion of draft budget and May 1 targeted to present budget to Council;
- finance presently evaluating computer system hardware and software for the centralized billing system and remodeling of finance dept. being done;

MANAGER'S REPORT

- Dave Cottrell reviewed with Council the audit report which was finalized and ready for Council adoption, and will not become public info until Council's final approval; and cost break down to Council by next council meeting on total contract amount;
- indicated that Police Department is establishing a ride along program where anyone can ride with one of the patrol officers on duty;
- requested Council's consideration in implementing the shop use policy for the City employees which was handed out on March 13th Council meeting; Mayor Warner requested that this be added onto the April 10th agenda for discussion and possible action.

Councilman Vanasse requested that City Manager go through Rocky Gutierrez's contract as to how much it was. City Manager Earnest indicated that he was out here for about 10 days, \$200 per day, plus expenses; received good recommendations from him, both short and long term goals - felt it was worth it; and Council requested Mr. Gutierrez's expenses report.

The Soviet Visitors were introduced to the City Council and the public at this time.

COUNCILMEMBER COMMENT

Councilman Trantham regarding summer youth grant, reminded City Manager Earnest of the March 30 deadline for application to be turned in.

Student Representative Andre Jacobs reported that Bethel student delegation is leaving to Alaska Association of School Governments in Anchorage and next year to be held here in Bethel; Student council election results: Regina Keller-President; Carol Sparcks-Vice President; Wuk Lee-Advisory School Board Representative; Wun Chu Kim-Treasurer; Mary Sattler-Secretary and they are to start FY'91 school year. Also discussed with City Manager briefly as to their recent request in possibly extending Teen Center hours. City Manager Earnest indicated that there were some ways the hours could be extended. Suggested meeting with Teen Center Coordinator and the Finance department as to the budget process.

Councilman Vanasse indicated that the snow removal from the boardwalks has improved, but there was more that needed to be removed; asked what the status was on the Bethel Utilities Feasibility study. City Manager Earnest indicated that he wrote a letter to Mr. Bob LeResche - executive director of Alaska Energy Authority requesting assistance for a feasibility study and a financing plan to investigate the acquisition of the Bethel Utilities Corporation and that options were still being worked out. Councilman Vanasse concluded by requesting a print out of City of Bethel's pension plan.

Councilman Edge reported that the utility truck driver's were still driving too fast on the roads.

COUNCILMEMBER COMMENT
continued

Councilman Dale wondered why the contingency snow removal with a \$20,000 outlay, was not included in the budget plan; concluded by indicating that the contingency account should not be used for equipment purchase.

motion

M/M by Dale, 2nd by Wallace to use streets and roads budget to purchase snow removal equipment.

City Manager Earnest further discussed this matter in detail with Council; after discussion City Manager was directed to prepare an amendment to the FY'90 budget reflecting the snow removal equipment purchase costs. Due to the budget amendment to be prepared reflecting the above item, motion was withdrawn by both Dale and Wallace.

Councilman Dale concluded by indicating that this was one example why a staff attorney would be a real advantage for the City, and requested that the staff attorney be included in the next budget process.

REPORTS OF STANDING
COMMITTEES

Councilman Trantham indicated that the Public Works Committee met and on Rocky Gutierrez's report, indicated that half of the recommendations that were made at the Public Works Committee meeting were not included in the report presented to Council tonight. He indicated he was disappointed in the report and that Public Works Committee shared his impressions.

Councilman Feaster reported that the Finance Committee is scheduled to meet March 29th, 7:30 PM, at the City Offices conference room.

Councilman Vanasse indicated that the Parks & Recreation Committee met last Tuesday, and this coming Thursday, the Parks & Recreation Committee will be on the Chamber of Commerce luncheon meeting. Next meeting scheduled for April 3, 7:30 PM, at the City Offices conference room.

Councilman Dale indicated that the Transportation Commission is scheduled to meet tomorrow, 8:00 PM, at the City Offices conference room.

PEOPLE TO BE HEARD

No people to be heard - Council break - 10 minutes.

OLD BUSINESS:

Item A: Games of
Chance & Skill -
Robert D. Thomas

GAMES OF CHANCE & SKILL - ROBERT D. THOMAS

Council briefly discussed the resubmitted games of chance & skill operator's license application and Council indicated that they were not too familiar with Lottery Alaska and clarified that they had not rejected the application, but denied it.

motion

M/M by Trantham, 2nd by Wallace to send back the Games of Chance & Skill to Robert D. Thomas with no recommendation from Council. Voice vote, motion carried.

NEW BUSINESS:

INTRODUCTION ORDINANCE #185 - LAND DISPOSAL

Item A: Intro. Ord
185 - Land Disposal
Re: Peter Thompson

City Manager Earnest indicated that the date on Resolution #624 year date needed to be changed from 1989 to 1988.

motion

M/M by Dale, 2nd by Vanasse to introduce Ordinance #185 for public hearing on the 2nd meeting in April, since this required 30 day public notice. Voice vote, motion carried.

Item B: Family
Support Contract

FAMILY SUPPORT ACT TRANSITIONAL CHILD CARE BENEFITS CONTRACT

motion

M/M by Trantham, 2nd by Feaster to postpone this item to the next Council meeting or sooner if necessary, after getting more information on this. Voice vote, motion carried.

City Manager Earnest was directed to get more information on this and get back with Council, and if a Special City Council meeting is required, to contact Council as soon as possible.

Item C: Executive
Session - Fiscal &
Legal Matters

EXECUTIVE SESSION - FISCAL AND LEGAL MATTERS

Councilman Trantham before going into executive session reminded them that only specific items can be discussed in executive session regarding fiscal matters.

Before going into executive session, Mayor Warner indicated on the legal matter for public info, was that the Kanuk vs City has been settled by the City's insurance company for \$250,000. Mayor Warner also indicated that this had been settled by City's Insurance company without notifying City Administration, City Council nor the City Attorney.

motion

M/M by Dale. 2nd by Feaster to go into executive session to discuss legal matter and fiscal matters, 9:19 PM. Voice vote, motion carried.

motion

M/M by Dale, 2nd by Feaster to get out of executive session at 9:50 PM. Voice vote, motion carried.

motion

M/M by Dale, 2nd by Wallace on the City of Bethel vs Binkley case, City accept his attorney's settlement offer per letter dated March 19, 1990, case number 4BE-88-167 civil. Poll vote, motion carried.

Finance Director Graham explained to Council the misunderstanding which occurred during the Public Works Committee meeting regarding utility trucks/utility fund and general fund transfer process. Councilman Trantham disagreed with Finance Director Graham as to the process of the budget, ie., depreciation fund. Mayor Warner indicated to both individuals that he was willing to stay after the meeting and discuss this dispute and let the rest

EXECUTIVE SESSION

of the Councilmembers leave since the meeting was over.

ADJOURNMENT

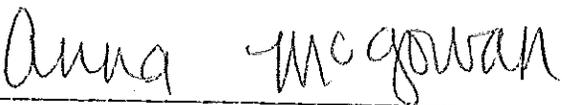
M/M by Dale, 2nd by Wallace to adjourn the meeting at 10:12 PM. Voice vote, motion carried.

PASSED AND APPROVED THIS 10th DAY OF April, 1990.



Tom Warner, Mayor

ATTEST:



Anna McGowan, City Clerk