

CALL TO ORDER

Mayor Guinn called the meeting to order at 7.35 pm.

ROLL CALL

All members present.

APPROVAL OF MINUTES

M/M by Sullivan, 2nd by Fenn to accept the 9/27/84 minutes as presented. Voice vote, motion carried.

M/M by Sullivan, 2nd by Bainton to accept the 10/8/84 minutes as presented. Voice vote, motion carried.

M/M by Sullivan, 2nd by Fenn to accept the minutes of the 10/30/84 Council meeting as amended: motion accepting resignation of Dan Boyette to read: the new City Manager to contemplate negotiating an agreement with Dan Boyette to act as the City's representative on the seawall project after January 4, 1985. Voice vote, motion carried.

APPROVAL OF AGENDA

M/M by Sullivan, 2nd by Carpenter to accept the agenda with the following additions:
add to New Business the following:
Item F: Senior Citizens Van
Item G: Hiring Freeze/Signature Contracts
Voice vote, motion carried.

MANAGER'S REPORT

Special Assistant to the City Manager, Dan Boyette, reported on the following:

- a. Administration is preparing for Council information on the committee structure
- b. the drainage problem on the Barker property is being resolved with the placement of a culvert and improved landscaping
- c. the land lease for Lot 4, Block 8, USS 3790 will be readvertised upon Council approval
- d. the Economic Development Council for Bethel will have a booth at the Fur Rendezvous
- e. the Police Chief selection committee has reduced the field of applicants to four

MAYOR'S REPORT

Mayor Guinn reported on the following:

- a. a plaque honoring retiring Councilmembers Hoffman, Twitchell and Buttane was displayed for Council
- b. Mayor Guinn resigned from Council effective with the conclusion of the Council meeting.

REPORTS OF STANDING COMMITTEES

STANDING COMMITTEE REPORTS

M/M by Sullivan, 2nd by Carpenter to accept as presented the Finance Committee minutes for 9/14 and 9/24. Voice vote, motion carried. A discussion took place as to how best review and approve committee minutes. It was agreed that a motion sheet for Council on matters requiring Council attention from committees would be helpful and that a committee representative should be present at Council to review for Council the committee meeting.

Councilmember Fenn inquired if it was still Council's intention to have another organization assume the operation of the museum. Mayor Guinn noted that Council has directed Administration to review the possibility of the City divesting itself of PATC, the laundromat, bowling alley and the museum and that the directive remains valid. Council directed the museum committee to continue pursuing divestment of the museum by the City.

Councilmember Fenn informed Council that Roxanne Adams from the State museum will be in Bethel on November 19. A public meeting is being scheduled to discuss the museum spin-off with Ms. Adams.

PEOPLE TO BE HEARD

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Harold Sparck of Nunam Kitlutsisti addressed Council concerning Nunam's sponsorship of a Mink Trapper award for a Delta trapper. Mr. Sparck informed Council that it is Nunam's hope that sponsorship of the award will encourage marketing of better quality furs from the Delta area. A mink fur festival will be held in Bethel December 14, 15 and 16. Mr. Sparck sought Council support of the project and requested that Council consider the request for support at the next Council meeting. The matter was referred to the next Council agenda by Council.

Jenny Anderson addressed Council concerning the operation of snow machines and 3-wheelers within Bethel. Ms. Anderson asked Council to establish routes within Bethel that off-road vehicles can use without being ticketed by the authorities. Mayor Guinn informed Council that the Planning Commission is presently reviewing possible trail routes within Bethel for off-road vehicles. The Mayor reminded Council that 3-wheelers and snow machines are not street-legal vehicles. Councilmember Sullivan stated that Council does not have the authority to legalize the vehicles for street use because State statutes define them as off-road vehicles and that it is the responsibility of the State troopers and City police to enforce State statutes. Council took no action on the matter pending a report on possible trail locations by the Planning Commission.

POLICE CHIEF REPORT

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Acting Police Chief Clayton reported on the following:

- a. the river patrol ended on October 21; recommendation that dockage space be found at the boat harbor for the police boat for next year
- b. review of police activities for the last month
- c. meeting with TWC concerning domestic violence cases and establishing a working relationship between the department and TWC
- d. the canine program is under review by the department; the Elks Club of Anchorage is prepared to sponsor additional training for the department's police dog but the City would have to pick up the cost for the officer's training
- e. C.I.B. has refused to investigate the two cases involving missing money from the department

Acting Chief Clayton again invited Councilmembers to ride on patrol with the department.

Councilmember Binkley asked if money handling procedures were in place at the department. Acting Chief Clayton informed Council that procedures have always been in place but that a problem occurred when the procedures were not followed.

FINISHED BUSINESS

ELECTION OF MAYOR

Item A: Election
Mayor

M/M by Carpenter, 2nd by Bainton nominating Joe Sullivan for Mayor. There were no other nominations. Councilmember Sullivan was elected by acclamation.

Council recessed from 8.55 to 9.12 pm.

Item B: AVCP Land
Request

AVCP LAND REQUEST

Dan Branch, representing AVCP, addressed Council concerning AVCP's land lease request. Mr. Branch recommended that the lease be placed for Council consideration at the next Council meeting to enable himself and the City Attorney to finalize language concerning the lease.

A public hearing was held on the lease from 9.17 to 9.20. There was no public input.

motion

M/M by Guinn, 2nd by Fenn to set the matter for Council consideration at the November 26 Council meeting. Voice vote, motion carried.

UNFINISHED BUSINESS
CONTINUED

Item C: Small
Boat Harbor

SMALL BOAT HARBOR

BNC and City Planner Stigall were not present at the meeting. M/M by Guinn, 2nd by Carpenter to table the matter until the November 26 Council meeting. Voice vote, motion carried.

NEW BUSINESS

Item A: Repeal
of Council Com-
pensation Ordinance

motion

COUNCIL COMPENSATION ORDINANCE

Councilmembers Fenn and Bainton expressed their opposition to Council receiving compensation. M/M Fenn, 2nd by Guinn introducing Ordinance 152, an ordinance repealing Council compensation and setting the ordinance for a public hearing at the December 10 Council meeting. Voice vote, motion passed, Veit and Guinn objecting.

Item B: CZM Grant

motion

COASTAL ZONE MANAGEMENT GRANT #444

M/M by Binkley, 2nd by Guinn to approve Resolution 444 accepting funding for continuation of the CZM program. Voice vote, motion carried.

Item C: Randall
Cab Permit Request

RANDALL CAB PERMIT REQUEST

Dan Branch, representing James Randall, presented to Council a petition on behalf of Mr. Randall's request for 4 additional cab permits to allow Mr. Randall to operate a taxicab service. Mr. Branch requested a public hearing before Council or committee on behalf of Mr. Randall.

Councilmember Guinn informed Council that the Planning Commission will address the question of the number of cab permits for Bethel when it reviews the Bethel Comprehensive Plan; that the review should be ready in about 3 or 4 months and that Mr. Randall should be addressing the Planning Commission on the matter.

A lengthy discussion took place on how to determine the number of cabs for Bethel. Council suggested that Planning when doing the Comprehensive Plan review of the transportation system for Bethel develop a formula for determining the number of cab permits for Bethel. Mr. Branch stated that Mr. Randall, under City ordinances, had a right to a hearing and that Council should act on the hearing request. Councilmember Sullivan indicated that a review of the cab system should be undertaken before any new permits are issued. Councilmember Carpenter suggested that the Transportation Committee hold a hearing on the request. Councilmember Sullivan suggested that the City Attorney review the ordinance and that a review committee be established by Council at the next Council meeting to hold a public hearing on Mr. Randall's request. M/M by Veit, 2nd by Guinn to table the matter until the Nov. 26 Council meeting. Voice vote, carried.

motion
4k124

Councilmember Veit suggested that Council needs to review the history of the cab permit system, to re-review the present operation, and to determine how to equitably distribute the number of permits established by Council.

Item D: Bowling
Alley Lease

BOWLING ALLEY LEASE

motion

Parks/Recreation Director Parker reviewed for Council the proposed lease of the bowling alley recommending that the lease be for 1 year and not the proposed 5 year term. City Attorney Lubovitch suggested that Council defer action on the lease until the Attorney's office can review the proposed companion land lease. M/M by Binkley, 2nd by Bainton to table the matter until review by the City Attorney is complete and to execute a 60 day extension of the present lease. Voice vote, motion carried.

Item E: Roland
Lawsuit

ROLAND LAWSUIT

motion

M/M by Binkley, 2nd by Guinn to go into executive session concerning the Roland lawsuit. Voice vote, motion carried. Executive session from 10.10 to 10.25.

motion

M/M by Binkley, 2nd by Carpenter to negotiate a settlement to the Roland lawsuit as outlined in the October 16, 1984 letter from the City Attorney. Poll vote, motion passed unanimously.

Item F: Senior
Center Van

SENIOR CENTER VAN

Senior Center Director Parker reviewed the request for a van indicating that the van had been removed from the capital project priority list sent by the City to Juneau. Dan Boyette indicated that the money for the van would come from the general fund. Council placed the matter within the budget review process now before Council.

Item G: Hiring
Freeze/Signature
Contracts

HIRING FREEZE/SIGNATURE CONTRACTS

Councilmember Fenn suggested that Council freeze hiring for supervisory positions and require that signature contracts be brought to Council until the City Manager question is resolved. Councilmember Veit suggested that the new manager should be allowed to deal with hiring for those positions and not be encumbered with new contracts. Mr. Veit also suggested that contracts should be written to coincide with the City's fiscal year. M/M by Fenn, 2nd by Binkley that Council review and approve the hiring for supervisory positions and review and approve leases and contracts obligating the City beyond January 5, 1985. Voice vote, motion carried.

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motion M/M by Binkley, 2nd by Fenn to place review of the employment contracts for the Fire Chief and Parks/Recreation Director on the December 10 Council agenda. Voice vote, motion carried.

ADJOURNMENT M/M by Binkley to adjourn. The meeting adjourned at 11.10 pm.

PASSED AND APPROVED THIS *16th* DAY OF NOVEMBER, 1984.


Joe Sullivan, Mayor

ATTEST:


Wayne J. Maiers, City Clerk

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