

CALL TO ORDER

Mayor Carpenter called the meeting to order at 7:45 p.m.

ROLL CALL

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

APPROVAL OF MINUTES

No minutes presented.

APPROVAL OF AGENDA

M/M by Anvil, 2nd by Kelly to approve the agenda with the following addition: Under Unfinished, add Item E: Laundromat and make Item E to F. Voice vote, motion carried.

MAYOR'S REPORT

Mayor Carpenter reported to Council on the following subject matters:

- met with Dave Karp of CEDC from Nome regarding economic development within the region;
- noted to Council that she received a letter from Napakiak regarding liquor situation - want something done about bootleggers in Bethel. Mayor Carpenter than notified public of the meeting regarding PC's, at the Kuskokwim Community College, Rm 118, at 1pm on 7/13/88;
- another letter received from Louis Davis indicating that City should start contracting out for electrical work within the City, instead of working without a certified electrician; City Manager Chinn indicated he will contract out for new projects;
- reported that AML is meeting on 17th and 18th of this month in Kotzebue, suggested one of the Council should go to represent Bethel. Councilman Trantham suggested Bethel withdraw from AML membership.

MANAGER'S REPORT

City Manager Chinn reported on the following items to the Council:

- letter was received from Representative Young earmarking funds in the appropriation bill for the Corp of Engineers bank stabilization project;
- met with City Attorney regarding potential ramifications of City's withdrawal of AML/JIA insurance;
- 4th District court dismissed Charles Lonewolf's suit against City regarding business license; City was awarded \$250 for Attorney's fees;
- screening of Administrative Assistant and Finance Director on the way;
- authorization given to the Harbor Master to install harbor bouys; total cost: \$1,400 - activity to be monitored and under the pervue of the Harbor-master;
- communication been received from Tony Nakazawa of the University Extension Service regarding the trade area analysis study of Bethel area;
- memo received from Attorneys Greg O'Leary & Jim Lovell regarding seawall issues; plan to meet with City Council and Port Commission to report on legal finding and opinions;
- previes placed at the Small Boat Harbor; limited engineering work currently underway of installing new boat ramp at the South end of the Harbor;

MANAGER'S REPORT
continued

- proposed rate increases for the laundromat were presented to Council: \$.50 per load and \$2.00 for drop off laundry;
- 2 major machinery equipment currently down: the terex and the land-fill 955 cat.

COUNCILMEMBER
COMMENTS

Councilman Anvil approached Council on the Peter Thompson issue. City Manager Chinn explained to Anvil what the situation is with the land issue. Councilman Trantham requested full report on Peter Thompson land dispute within 30 days.

Councilman Kelly showed appreciation to the Parks & Recreation Department for a wonderful 4th of July activities and making it a fun day for everyone.

Mayor Carpenter on the modified bond issue proposal, that hopefully Council reconsider option next year.

REPORTS OF STANDING
COMMITTEES

No reports were given at this time.

PEOPLE TO BE HEARD

No people to be heard.

UNFINISHED BUSINESS:
Item A: Alcohol
Petition Update

ALCOHOL PETITION UPDATE

City Attorney Brooks Chandler at this time updated to Council on the status of the alcohol petitions turned in by Howard Elliott. Attorney Chandler reminded Council of the new law that would be in affect after September 14, 1988, stating that any local option question that is placed before the public and would change the status of the local option in a City would have to wait another 12 months before another question can be put before the public. Attorney Chandler stated that Council should schedule the elections now if they want to beat the September 14 effective date of the new law. Council discussed in detail with Attorney Chandler regarding the alcohol petitions that are left to be scheduled.

motion

M/M by Anvil, 2nd by Kelly to hold special elections with the following dates: August 9, 1988 - "Shall the sale of alcoholic beverages be prohibited in Bethel, Alaska except by beverage dispensary license (bar)?" question; August 23, 1988 - "Shall the sale of Alcoholic beverages be prohibited in Bethel, Alaska except by restaurant or eating place license" question; September 13, 1988 - Shall the sale of alcoholic beverages be prohibited in Bethel, Alaska except by beverage dispensary license "bar" and duplicate beverage dispensary license for additional rooms and restaurant or eating place license; and club license (fraternal, patriotic) and package store license (liquor store)?" question. Voice vote, motion carried.

City Attorney Chandler pointed out that if any of the questions pass, it goes into affect after 90 days.

Item B: Mentor
System Proposal

MENTOR SYSTEM PROPOSAL

City Manager Chinn presented to Council the status on the mentor system proposals. He pointed out a couple of proposals were received, Mentor Systems Inc., and Touche, Ross. After a short discussion, Councilman Trantham suggested tabling item until a finance director was hired to help implement the system. City Manager Chinn indicated that a Finance Director would be hired within 2-3 weeks.

motion

M/M by Trantham, 2nd by Hoffman to table item until a Finance Director is hired. Voice vote, motion carried.

NEW BUSINESS:

Item A: PATC Transfer
Report

PATC TRANSFER REPORT

Mayor Carpenter explained the problems between the 2 proposals - need more plans information from the 2 organizations submitted to PATC. Need to contact them regarding a follow-up proposal and what time frame it would involve. During the process of getting more information, City of Bethel to continue as a grantee.

motion

M/M by Kelly, 2nd by Anvil for PATC to write a response to Penuema and YKHC requesting a plan with time frames by November 15, 1988. Voice vote, motion carried.

Item B: Personnel
Rules & Regulations

PERSONNEL RULES & REGULATIONS

Councilman Trantham asked City Manager Chinn of when the personnel rules & regulations can be redone to make them more clearer in dealing with contracted employees. City Manager Chinn indicated that Mayor Carpenter, Administrative/Personnel Officer Pavil, Personnel Technician Johnson and himself would be reviewing the personnel rules & regulations within the coming weeks and further indicated that employee committee would like to be involved review process.

Item C: Resolution
#613 - Election
Judges

RESOLUTION #613 - ELECTION JUDGES

M/M by Trantham, 2nd by Kelly to accept Resolution #613 - Election Judges for July 26, 1988 Special Election: Precinct #1: Mildred Samuelson-Chair, Gladys Jung, Pauline Chaney; Precinct #2: Ebba Ramos Maggie Sirilo & Peggy Edwards; Precinct #3: Barbara Andrews-Chair, Louise Charles and Margaret Guinn. Voice vote, motion carried.

Item D: Bid Award-
P.W. RE-ROOFING

BID AWARD - P.W. RE-ROOFING

City Manager Chinn discussed the appeal that was made protesting A&A Construction's "tele-faxed" bid, and his bid being over budget, Council made the following motion. M/M by Kelly, 2nd by Trantham to table issue until after the executive session. Voice vote, motion carried.

motion

Item E: Laundromat LAUNDROMAT

City Manager Chinn presented to Council that request was made to increase the laundromat washers by \$.50 per load and \$2.00 per load for 'dropped off' laundry to help off set operation maintenance costs.

motion M/M by Trantham, 2nd by Hoffman that laundry rates increase by \$2.00 (Two and no/100 dollars) for 'dropped off' laundry and \$.50 (Fifty cents) for washers. Poll vote, motion carried. 4-yes; 1-no, Kelly.

Item F: Executive Session EXECUTIVE SESSION

City Attorney Hicks pointed out to Council that in he would like the following discussion under executive session:

- suit filed by Charles Lonewolf regarding business license;
- regarding 2 insurance policies that City is currently under and possible litigation;
- Captain Adkins lease;
- Bethel Utilities sales law suit;
- Tundra Drums suit;
- litigation regarding shop roof;
- Guinn Building & Nelson Brown cases;
- Ray Stock and Gene Tittle lawsuit, etc.

motion M/M by Trantham, 2nd by Kelly to go into executive session to discuss the above subject matters at 10:20 p.m. Voice vote, motion carried.

motion M/M by Trantham, 2nd by Kelly to get out of executive session at 11:35 p.m. Voice vote, motion carried.

motion M/M by Tratham, 2nd by Kelly to award the P.W. Shop Re-roofing bid to A & A Roofing of Fairbanks. Poll vote, all in favor - motion carried.

motion M/M by Trantham, 2nd by Hoffman to accept the sales tax settlement with Tundra Press, Inc. of \$33,290.00 (Thirty-three thousand and two hundred ninety and no/100 dollars) in cash to be paid in full within 90 (ninety) days. Poll vote, all in favor, motion carried.

ADJOURNMENT M/M by Trantham, 2nd by Kelly to adjourn the Council meeting at 11:40 p.m. Voice vote, motion carried.

PASSED AND APPROVED THIS 11th DAY OF August, 1988.

Diane Carpenter
Diane Carpenter, Mayor

ATTEST:

Anna McGowan
Anna McGowan, City Clerk