



CITY of BETHEL

P. O. Box 537 • Bethel, Alaska 99559

543-2297 — Area Code 907

MUNICIPALITY OF BETHEL
SPECIAL COUNCIL MEETING
AUGUST 26, 1977

COUNCIL CHAMBERS

7:30 P.M.

Meeting was called to order by Mayor Peltola at 7:35 P.M.
Present: Council members Guinn, Hickling, Charles, Hinsvark,
Malone, and Peltola.
Absent: Councilman Elliott.

INVOCATION

Invocation was given by Father Hinsvark.

APPROVAL OF MINUTES

None.

APPROVAL OF AGENDA

M/M by Councilman Hinsvark that the agenda be approved with the addition of Item B. under Unfinished Business; Introduction of Resolution No. 208 (A RESOLUTION BETWEEN THE CITY OF BETHEL AND THE VETERANS OF FOREIGN WARS PROVIDING FOR THE DEVELOPMENT OF FIVE ACRE PLOT WITHIN TRACT A, BLOCK 9, OF THE NORTHWEST ADDITION TO THE BETHEL TOWNSITE KNOWN AS THE COMMUNITY RECREATION CENTER.) and the addition of Item A. under New Business; Executive Session to discuss the Bethel Jail Contract. Voice vote was taken and was unanimous. Motion carried.

COMMUNICATIONS

Ms. Kraning stated that she had received a phone call from the organizers of the Coastal Zone Management Workshop stating that the tentative date of October 11, 1977, had been changed to October 3, and requesting that the meetings be held at the Kilbuck School rather than Council Chambers. Sam Hawkins of St. Mary's received the appointment to the Coastal Zone Management Committee, as a representative of this area. They requested that the Bethel City Council compile a list of citizens they felt would be interested in the proceedings, and extend written invitations to them to attend the workshop.

MANAGER'S REPORT

None.

FINANCE DIRECTOR'S REPORT

None.

MAYOR'S REPORT

Mayor Peltola reported that although the lease between the City of Bethel and the Louse Town Development Corporation had been approved at the Regular Council Meeting of August 24, 1977, contingent upon the parties agreeing on the rental rate and square footage determination, which had been scheduled to be presented to Council for final approval August 26, 1977, further action on the lease as it was written could not be taken. He stated that the City Administration had now been made aware that the property in question was established as a Public Reserve, as such it could not be leased to the Louse Town Development Corporation unless the lease stipulated that the property would remain accessible to all individuals without charge. Mayor Peltola stated that as such further action on the lease would not be taken until the square footage of the property was determined and the lease rewritten.

Mayor Peltola stated that Councilwoman Hickling had requested a Resolution in support of disaster funds to correct the erosion problem of the water front and a Mayoral Declaration of Disaster. Whereas, Resolution No. 203, had already been passed declaring the waterfront erosion a state of disaster, he stated that he would in addition issue a Mayoral Declaration of Disaster.

REPORTS OF STANDING COMMITTEES

None.

PEOPLE TO BE HEARD

None.

UNFINISHED BUSINESS

ITEM A. PUBLIC HEARING ON THE SALE OF LOTS IN THE VILLAGE SUBDIVISION.

Mayor Peltola called a Public Hearing on the sale of lots in the Village Subdivision, at 8:20 P.M. Mayor Peltola closed the Public Hearing on the sale of lots in the Village Subdivision at 8:25 P.M. M/M by Councilman Guinn that Council approve the sale of lots in the Village Subdivision to the list of Potential Lot Buyers chosen by the Planning Commission on July 25, 1977, and the subsequent sale of lots returned to the City through default on the part of

the buyers, to the Alternate List of Lot Buyers, which is to be used as an ongoing list for future distribution of residential property owned by the City of Bethel. Roll call vote was taken. In favor: Guinn, Hickling, Charles, Hinsvark, Malone, Peltola. Opposed: None. Motion carried.

ITEM B. INTRODUCTION OF RESOLUTION NO. 208 (A RESOLUTION BETWEEN THE CITY OF BETHEL AND THE VETERANS OF FOREIGN WARS PROVIDING FOR THE DEVELOPMENT OF A FIVE ACRE PLOT WITHIN TRACT A, BLOCK 9, OF THE NORTHWEST ADDITION TO THE BETHEL TOWNSITE KNOWN AS THE COMMUNITY RECREATION CENTER.)

Ms. Kraning introduced and read Resolution No. 208, and recommended its approval. M/M by Councilman Hinsvark that Resolution No. 208 (A RESOLUTION BETWEEN THE CITY OF BETHEL AND THE VETERANS OF FOREIGN WARS PROVIDING FOR THE DEVELOPMENT OF A FIVE ACRE PLOT WITHIN TRACT A, BLOCK 9, OF THE NORTHWEST ADDITION TO THE BETHEL TOWNSITE KNOWN AS THE COMMUNITY RECREATION CENTER) be approved by Council. Roll call vote was taken. In favor: Council members Guinn, Hickling, Charles, Hinsvark, Malone, Peltola. Opposed: None. Motion carried.

NEW BUSINESS

ITEM A. EXECUTIVE SESSION TO DISCUSS THE BETHEL JAIL CONTRACT

M/M by Councilman Guinn to move to Executive Session at 9:15 P.M. Voice vote was taken and was unanimous. Motion carried. M/M by Councilman Guinn that Council come out of Executive Session. Voice vote was taken and was unanimous. Motion carried.

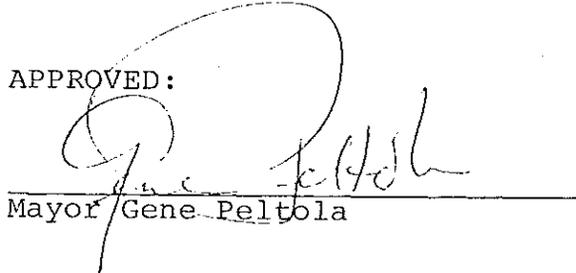
M/M by Councilman Guinn that the Bethel City Jail Contract with the State Corrections Division be accepted for the amount of \$177,000.00 for ten months with the provision that the City actively pursue the supplemental appropriation of \$45,000.00. Roll call vote was taken. In favor: Guinn, Hickling, Charles, Hinsvark, Peltola. Opposed: Malone. Motion carried.

M/M by Councilwoman Charles that Council adjourn. Voice vote was taken and was unanimous. Motion carried. Meeting was adjourned at 9:30 P.M. by Mayor Peltola.

ATTEST:


Altha J. Hill, City Clerk

APPROVED:


Mayor Gene Peltola