

CALL TO ORDER: Mayor Guinn called the regular meeting of City Council to order at 7:43 pm.

ROLL CALL: Present: Binkley, Buttane, Guinn, Hoffman, Pavil, Twitchell
Absent: Anvil (out of town)

APPROVAL OF MINUTES: M/M by Pavil, 2nd by Hoffman to accept the minutes of 3/21 and 3/28 Council meetings with the following motion correction to the 3/28 minutes: ROLL CALL - Twitchell absent due to business out of town. Voice vote, motion carried unanimously.

APPROVAL OF AGENDA: M/M by Twitchell, 2nd by Pavil to accept the agenda motion with the following changes: UNFINISHED BUSINESS - add Item D, CZM Report; Item E, Dog Control; NEW BUSINESS - delete Item A, add new Item A, Vacation 2nd/Main; Item C, Letters on Alcohol. Voice vote, motion carried unanimously.

MANAGER'S REPORT: No Manager's Report.

MAYOR'S REPORT: Mayor Guinn proclaimed May 1, 1983 as Loyalty Day.

REPORTS OF STANDING COMMITTEES: ENVIRONMENTAL HEALTH
motion Councilmember Buttane reported on the 2/14, 2/20, and 3/28 Environmental Health meetings. M/M by Buttane, 2nd by Pavil to accept the minutes as presented. Voice vote, motion carried.

FINANCE COMMITTEE
motion Councilmember Binkley reported on the 4/1 and 4/5 Finance Committee meetings. M/M by Binkley, 2nd by Hoffman to accept and adopt the Finance Committee minutes as presented. Voice vote, motion carried.

PEOPLE TO BE HEARD: Councilmember Hoffman reported to Council that the residents of Lousetown were having problems in receiving water delivery as scheduled.
City Manager Hoffman reported to Council that the City Public Works Department has gone a 7 day schedule for utility services with a double shift for greater service and coverage. It is anticipated that the new schedule will alleviate the problem presented by Councilmember Hoffman.
Dawn Samuelson of Kilbuck School inquired as to status of the "Welcome to Bethel" sign proposed by the Kilbuck students and accepted by Council last fall. Referred to Administration for completion.

PEOPLE TO BE HEARD
CONT.

Louie Andrew requested that the City place a garbage bin in the Lousetown area.

Gordon Hills recommended that the City develop a year round plan for garbage and trash cleanup and become more involved with recycling.

Councilmember Buttane reported to Council that PATC had applied for SYEP grant money to fund summer youth employment positions for Bethel which would, in part, be used in a summer clean-up program for Bethel.

City Manager Hoffman stated that the Public Works Department has gone to an expanded work schedule which should assist in reducing the amount of litter and garbage left about town.

Nancy Davis, Public Health Nurse Supervisor, informed Council that Hepatitis B screening for Bethel will take place the week of May 9 - 15, Mon - Fri., 9 - 6 pm at the BNC office building, 1 - 6 at the Armory that weekend. City employees will be tested on April 29.

Rosalie L'Ecuyer's request on behalf of Cemetery Committee for consideration of the Committee's cemetery recommendations was deferred until the May 9th agenda.

Gordon Hills requested street lights and increased police patrols in the area of lower 1st Avenue. The requests were referred to Administration.

UNFINISHED BUSINESS

Item A: Disposition of Recreation Building No. 2

DISPOSITION OF RECREATION BUILDING NO. 2, DISCO BUILDING

City Manager Hoffman reviewed for Council the background of the lease termination on the Disco. The City Manager reported that the Finance Committee had recommended that the building put up for public sale and that a 3 year land lease be entered into for the use of the land.

Councilmember Binkley stated that Council should consider the following in its effort to resolve the disposition question:

- a. the land use for the area
- b. the financial value to the City of its asset
- c. the public/social aspect of the Disco

Former leaseholder Bruce Werba addressed Council concerning the re-negotiation of the terminated lease.

UNFINISHED BUSINESS
CONT:

DISCO BUILDING DISPOSITION (CONT)

City Manager Hoffman stated that Council could go to auction or accept sealed bids for the building. It was not possible to re-negotiate the terminated lease nor could the City permit Mr. Werba the right to match the high auction or sealed bid submitted on the building.

Councilmember Hoffman stated that any lease on the land/building should be for one year with renewal possible.

Councilmember Buttane stated that the lease should set hours of operation and grant the City the right to retain enforcement if social behavior at the Disco becomes inappropriate. Councilmember Hoffman recommended that the item be tabled.

The chair set a noon work session for 4/27 on the matter.

Item B: Dock
Tariff

DOCK TARIFF

City Manager Hoffman reviewed the changes in the Dock Tariff for Council. The new fee schedule would coincide with the figures in the Chevron management agreement. Money received under that agreement would be placed in a separate account designated for the dock and Harbormaster position.

motion

M/M by Binkley, 2nd by Buttane to accept the new rate schedule for the dock tariff and to amend the tariff to state that unless otherwise stated in the tariff, all prices are to be per hundred-weight and to change the term Port Director to Harbormaster in the tariff language. Poll vote, motion carried: 4 yea, 2 abstentions (Binkley and Hoffman).

A discussion followed as to the procedure followed in making the changes in the tariff. City Manager Hoffman stated that Council may by motion make the changes. The amended tariff will be filed with the Federal Maritime Commission.

Councilmember Hoffman stated that the 1¢^{DSW} per gallon charged assessed to Chevron will be charged back to the users, the residents of Bethel.

motion

M/M by Buttane, 2nd by Hoffman directing the Administration to immediately hire a temporary Harbormaster and to continue to seek a permanent hire for the position. Poll vote, motion carried: 5 yea, 1 abstention (Binkley).

Item C: Modification #1, Ordinance No. 135

MODIFICATION #1, ORDINANCE NO. 135, A MODIFICATION SETTING A FEE SCHEDULE FOR PERMITS ISSUED BY THE PLANNING DEPARTMENT

Mayor Guinn opened the Public Hearing at 9.40 pm. City Planner Stigall reported to Council that the Finance Committee had reviewed the modification and the modification before Council included the Finance Committee recommendations. City Planner Stigall stated that the modification is concerned with fee simple property transfers. Mayor Guinn closed the Public Hearing at 9.45 pm.

motion

M/M by Binkley, 2nd by Buttane to adopt Ordinance No. 135 as modified. Poll vote, motion carried: 4 yea, 1 nay, 1 abstention (Hoffman).

Item D: CZM Report

COASTAL ZONE MANAGEMENT REPORT

Mayor Guinn opened the Public Hearing on the CZM Report at 9.47 pm. City CZM Planner Cheryl Keepers reviewed and summarized for Council the results of the six public meetings held on the CZM plan. Printed summaries were given to Council.

Councilmember Buttane asked if people could be "grandfathered" into the plan and thus avoid the stricter filing requirements. It was noted that what the CZM plan does is to put into place for Bethel regulations that have been on the books since 1977. Steve Gaber of the City Planning Department stated that grandfathering would not be possible under the regulations.

M/M by Hoffman to
to past 10 pm.
Motion passed

A discussion followed as to the function of a wetlands designation. CZM Planner Keepers presented the CZM plan schedule to Council. It was noted that Council will be asked to take final action on the plan in October. Hearing closed at 9.45 pm by Mayor Guinn.

Councilmember Buttane, on behalf of Council, complimented the City Planning Department on its work on the CZM Plan.

Item E: Dog
Control

DOG CONTROL

Councilmember Pavil stated that the City needed a consistent policy concerning dog control in Bethel.

Mayor Guinn stated the inadequate funding and facilities has hindered development of an effective animal control plan for the City.

Councilmember Twitchell recommended a year round shooting ordinance concerning loose dogs. The matter was referred to Public Safety.

NEW BUSINESS: VACATION 2nd & MAIN

Item A: Vacation
2nd & Main

City Planner Stigall reviewed for Council the Planning Commission's recommendation to grant the vacation request. City Planner Stigall reported to Council that he had reservations concerning the request in that the request was different in scope than previous vacation requests and that it would result in an unequal distribution of the vacation area among the affected residents. It was noted that Council had 30 days to act on the Planning Commission's recommendations; if no action taken in 30 days, the Commission's recommendations would be final.

motion

M/M by Buttane, 2nd by Hoffman to refer the matter to the City Attorney. Councilmember opposed the motion. After discussion on the motion, the motion and 2nd were withdrawn.

motion

M/M by Binkley, 2nd by Buttane to disapprove the vacation request as presented and to refer the request back to the Planning Commission. Poll vote, motion carried: 5 yea, 1 nay.

Item B: Resolution
#140

RESOLUTION #140, A RESOLUTION REQUESTING LAND ACQUISITION FUNDS FOR DOCK EXPANSION FROM THE DOTPF

motion

M/M by Buttane, 2nd by Pavil to accept the resolution as presented. Voice vote, 5 yea, 1 abstention (Binkley).

Item C: Alcohol
Letters

ALCOHOL LETTERS

Two letters were presented to Council concerning the problem of alcohol in Bethel. The village of Akolmiut requested through a village resolution that Bethel ban the importation of alcohol.

Gordon Hills requested greater police protection and more patrols in the area of 1st Avenue during the nighttime hours.

Councilmember Hoffman spoke in favor of banning alcohol in Bethel and suggested putting the question of importation on the fall ballot.

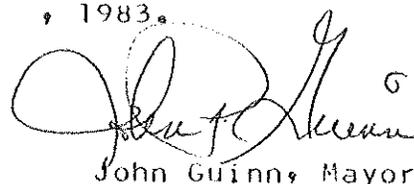
ADJOURNMENT

M/M by Hoffman to adjourn. Meeting adjourned at 11.17.

PASSED AND APPROVED THIS 23 DAY OF May, 1983.

ATTEST:


Wayne J. Maier, City Clerk


John Guinn, Mayor