

CALL TO ORDER

Mayor Warner called the meeting to order at 7:36 PM.

ROLL CALL

Present: Dale (tardy), Edge, Feaster, Trantham,
Vanasse, Wallace and Warner.

APPROVAL OF MINUTES

M/M by Feaster, 2nd by Wallace to approve the minutes of 05/08/90 Council meeting as presented. Voice vote, motion passed unanimously.

APPROVAL OF AGENDA

M/M by Feaster, 2nd by Wallace to approve the agenda with the following changes: under New Business, delete Item D: Resolution #656 - since it is not required to change banks; add under New Business, Item D: Resolution #657 - Day Care. Voice vote, motion carried.

MAYOR'S REPORT

Mayor Warner reported to Council on the following items:

- number of dignitaries in town to kick off the celebration of ASHA receiving funding for the ASHA project; was indicated that most of the money to be spent on local bidders;
- met with Representative Hoffman expressing City's appreciation for CIP appropriations;
- nominated Mr. C.J. Bryan to the P.A.T.C. Advisory Board per his letter of interest.

Motion

M/M by Vanasse, 2nd by Feaster to confirm the Mayor's nomination. Voice vote, motion carried.

Councilman Dale asked the Mayor if the written evaluation on the City Manager had been done yet, and if so, requested a copy go for himself. Mayor Warner indicated that he had not put it down in writing yet, but does have his notes; further reminded Council that it was just an oral evaluation. Councilman Dale indicated that if it is put in writing, that he would like a copy.

MANAGER'S REPORT

City Manager Earnest reviewed his written report with Council on the following subject matters:

- South Harbor telephone been installed;
- ground work for the South Harbor parking area progressing;
- work on FY'91 budget nearing completion - anticipate several work sessions within the next 2 weeks;
- City's current (4/30/90) financial report handed out tonight; Finance department commended for their efforts in accomplishing this priority project;
- City of Bethel successful in efforts to obtain CIP funds from legislature: \$1,039,000 - water/sewer/solid waste; \$136,000 - Road maintenance equipment; \$31,000 - electric utility acquisition study;
- re: emergency bulkhead repair, KNIK Construction to load balance of the 7,200 ton rock approved by Federal Emergency Mgmt Agency within next few days and arrival possibly first or second week in June;
- both Senator Stevens and Congressman Young have contacted City regarding their efforts in securing federal funding for completion of Bethel Bank

MANAGER'S REPORT
continued

Stabilization project. Office of Management and Budget had adopted a policy not to fund erosion projects; but at request of Senator Stevens, City is compiling information regarding property ownership and threatened structures within the project impact area, particularly with respect to federal facilities, to use as justification for the requested funding;

- introduced Gary Bayless the new Public Works Director, and that he would be working with Mr. Bayless with several outstanding City projects;
- reminded Council of his written evaluation due at the June 12th Council meeting; Mayor Warner directed the Clerk to add this on the next agenda.

COUNCILMEMBER COMMENT

Councilman Vanasse indicated the problem with loose dogs and something needed to be done.

REPORTS OF STANDING
COMMITTEES

Councilman Trantham reported that the Green-up, Clean-up Committee met today and June 1st and 2nd set for awards, encouraged public to participate during the clean-up green-up week. Also asked Administration to allow at least a few hours to clean up around the offices like the previous year.

Councilman Feaster reported that the Finance Committee scheduled to meet this Thursday, 7:30 PM, at the City Offices conference room.

Councilman Vanasse indicated that the Parks & Recreation Committee is scheduled to meet June 5, 1990.

Councilman Edge reported that Port Commission met and following items were discussed: finger float mooring rates; Binkley warehouse & removal of green building discussion and will present proposal to Council soon; reception of facility rates; and one individual came to Port meeting regarding seawall mooring proposal and Port Commission thought Mr. Dale should present his own proposal to the Council by next Council meeting. Mayor Warner indicated that he forgot to add on the finger float mooring rates on the agenda and with Council's consent would like to add it on.

motion

M/M by Dale, 2nd by Vanasse to add under New Business, Item E: Finger Floats Mooring Rates. Voice vote. motion carried.

Councilman Edge also reported that the two phones at the North and South Boat Harbor have been installed; and Title 14 - Harbors and Ports Ordinance was passed last night and ready for legal review, and will present to Council after final approval by the Port Commission. She also indicated that she saw three boats on the harbor being worked on and taking up big space and wondered if they shouldn't be working on their boats there. Port Director Greydanus indicated that they would have their boats removed

REPORTS OF STANDING
COMMITTEES cont.

by tomorrow.

Councilman Dale indicated that the Transportation Commission met regarding chauffeur denial appeals and next meeting scheduled for 1st Wednesday of June. Also asked the City Manager as to the status of the former Public Works Director, his transfer down the Port Office and immediately taking off for sick leave. City Manager briefly discussed with Council on the status, but indicated that if they needed to know more specifics, it would have to be discussed under executive session.

motion

M/M by Dale, 2nd by Wallace to add executive session on the agenda to discuss personnel matters. Voice vote. motion carried.

Councilman Trantham indicated that the Public Works Committee met last week and met the new Public Works Director; water/sewer rate review done and more work to be done in June. Councilman Vanasse asked what the status of the culvert was down by the Binkley House. Councilman Trantham indicated that Streets and Roads was to do an evaluation on it, but that he hasn't seen the report yet.

PEOPLE TO BE HEARD

Jackson Lomack from Akiachuk spoke to Council at this time about Bethel and the surrounding villages need to cooperate in dealing with drug and alcohol issues and something about KYUK Radio Station being the peoples radio station. After about 10 minutes, Mayor Warner indicated his time was up and Council took a 5 minute break.

After going back to session. Mayor Warner indicated that people that are recognized under people to be heard should be brief and precise to the subject and should be related directly to City of Bethel issues.

Tim Meyers indicated to Council that a number of citizens were concerned of no source of sand in Bethel for private use and that the only source of sand at the moment was the City sand pit. Mayor Warner iterated the City Attorney's letter regarding the City sand pit, that it should be only used for 'City funded projects' and not for private use.

Councilman Dale wondered if negotiations with BNC would be appropriate. since if City were to allow sand for private use, City could be jeopardizing the sand agreement between City and BNC.

L.J. Davies indicated that he would like to see Council work this out. and allow for private use.

Tony Hahn and Harry Faulkner, Jr. had the same concerns as the others regarding the availability of sand within the City of Bethel.

Councilman Vanasse indicated that City would be

PEOPLE TO HEARD
continued

jeopardizing the sand agreement between City, BNC and Calista. Felt that a renegotiation might be in order and requested that maybe Administration should contact all parties involved to see if renegotiation would be possible.

motion

M/M by Vanasse. 2nd by Wallace to direct Administration to call or write to BNC and Calista Corporation regarding private use at sand pit and possibly renegotiate the sand pit agreement and report back to Council. Voice vote, motion carried.

OLD BUSINESS:

Item A: Pub. Hearing Amend 6 to Ord 189-FY'90 Budget

PUBLIC HEARING AMENDMENT 6 TO ORDINANCE 189 - FY'90 BUDGET

Mayor Warner opened the floor for public hearing at this time. Kerry Rouske briefly discussed with Council as to the changes in streets and roads and building maintenance budget. After hearing no more public input. Mayor Warner closed the public hearing.

Council discussed at this time the budget expenditures and appropriations. Councilman Trantham appreciated PATC's document back up for PATC's expenditures and appropriations and suggested not to approve those items on page two since they did not have document back ups.

Councilman Vanasse suggested holding worksessions to address those issues.

motion

M/M by Wallace, 2nd by Trantham to approve PATC's, Finance Department's and Planning department's transfers and all others not be accepted. Accept Amendment 6 to Ordinance 189 with modifications. Poll vote. motion carried. 5-yes; 2-no (Dale & Vanasse).

Item B: Continue Discussion of Storage Building

CONTINUE DISCUSSION OF STORAGE BUILDING

Council briefly discussed the status of the storage building.

motion

M/M by Dale, 2nd by Wallace that the storage building be dismantled and steel be sent back to the Port Department. Voice vote. motion carried unanimously.

Mayor Warner suggested selling what material they can. dismantle what's not sold and send the steel back to Port Department.

COUNCIL BREAK 10 MINUTES

Before going into New Business, Mayor Warner recognized City Manager at this time. City Manager Earnest indicated that City of Bethel was awarded appreciation plaques from the CAMAI Dance Festival for City's involvement and a portrait of the late Chief Eddie Hoffman, Sr. from AVCP, Inc. to be hung in an appropriate place at the City Office.

NEW BUSINESS:

Item A & B: Intro.
Ord's 193 and 194
Disposal of Property

INTRODUCTION ORDINANCES 193 AND 194 - DISPOSAL OF PROPERTY

M/M by Dale, 2nd by Wallace to introduce Ordinance #193 and #194 for public hearing at the June 12th Council meeting. Voice vote. motion carried.

Item C: Proposed
Resol. 653, 654 &
655.

PROPOSED RESOLUTIONS 653, 654 and 655 - PATC PERSONNEL CONTROL MATRIX

M/M by Dale, 2nd by Wallace to accept Resolutions #653, #654 and #655 as presented.

amendment

Amended M/M by Dale, 2nd by Wallace to include in Resolution #655 at range 4 to be consistent with the personnel control matrix.

Council discussed the possibility of hiring a Community Services Director, instead of making PATC Director a department head, and Council also briefly discussed the Administrative Assistant positions. Mayor Warner clarified to Council that according to the wording in Resolution #655, that changes all the Administrative Assistants within the Personnel Control Matrix and not just PATC's.

amendment

Amend M/M by Dale, 2nd by Wallace to just accept Resolutions #653 and #654 only. Poll vote, motion passed. 4-yes; 3-no (Feaster, Vanasse & Warner).

motion

M/M by Trantham, 2nd by Wallace to table Resolution #655. Voice vote, motion passed unanimously.

Item D: Proposed
Resol #657-Day Care
motion

PROPOSED RESOLUTION #657 - DAY CARE

M/M by Dale, 2nd by Feaster to reject Resolution #657 since the wording puts the City in jeopardy and big liability issue. and unclear as to what the Resolution is. Voice vote, motion passed unanimously

Item E: Fingerfloat
Mooring Rates
motion

FINGERFLOAT MOORING RATES

M/M by Dale, 2nd by Wallace to accept rate as proposed by the Port Commission. Voice vote, motion carried.

Fingerfloat mooring rate for the first season is: \$1.00 per foot/month - minimum 15' LOA with first and last months prepaid.

Item F: Executive
Session

EXECUTIVE SESSION

M/M by Dale, 2nd by Vanasse to go into Executive Session to discuss Dock Program Coordinator at 10:47 PM. Voice vote. motion carried.

Council went into regular Council session at 11:36 PM.

M/M by Dale, 2nd by Feaster that the house occupied

EXECUTIVE SESSION
continued

by former Public Works Director be closed as of July 1, 1990, little house by Kuskokwim Inn. Poll vote, motion carried. 4-yes; 2-no (Feaster & Warner) and Councilman Trantham abstaining from voting.

City Manager Earnest discussed with Council that he was not in favor of employee housing. Councilman Dale presented his concern regarding an employee housing at the Fire Station and at the same time doing his business out of the Fire Station. City Manager was directed to look into the original hire condition and report back to Council.

ADJOURNMENT

M/M by Dale. 2nd by Edge to adjourn the meeting at 11:40 PM. Voice vote. motion carried.

PASSED AND APPROVED THIS 12th DAY OF June, 1990.



Tom Warner, Mayor

ATTEST:



Anna McGowan, City Clerk