

CALL TO ORDER

Mayor Carpenter called the regular Council meeting to order at 7:40 p.m.

ROLL CALL

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

APPROVAL OF MINUTES

M/M by Trantham, 2nd by Warner to approve the minutes of 03/22/88 and 03/25/88 meeting with the following changes: Page 1, under Mayor's report, change the wording to "Since she had been out of town, no Mayor's report available"; Page 2, correct Jim McMichael's correct last name; Page 4, under Safety Trail paragraph, change afford to 'offer'. Voice vote, motion carried.

APPROVAL OF AGENDA

M/M by Warner, 2nd by Kelly to approve the agenda with addition of under New Business: Item E-Resolution #609 - RFP for P.A.T.C. Voice vote, motion carried.

MAYOR'S REPORT

Mayor Carpenter indicated that vacation was wonderful and South Florida at this time of year was real lovely. No other report since she had been on vacation.

MANAGER'S REPORT

City Manager Chinn reported to Council on the following issues:

- requested Council have a budget work session on May 31;
- set a schedule for review process of the new budget; Council at this time set June 2, 1988 for budget work session.
- received letter from the Seawall Committee - John Malone & Rosie Porter regarding the status of the seawall news. Indicated that the seawall fund was short about \$347,000; it was recommended by the Seawall Committee that representative(s) be sent to Washington, D.C. to lobby on behalf of the City of Bethel seawall. It was suggested that the City Manager, John Malone and one elected official be sent to represent City of Bethel.

Councilman Warner reported that Port Commission had suggested that in any meetings regarding the seawall or Port, that Port Commission members or a representative from that Commission be included in the meetings.

POLICE CHIEF REPORT

Police Chief Clayton reported that the Station was pretty much quiet and no critical reports to give. Council discussed with Police Chief Clayton the problems with protective custody cases. Mayor Carpenter indicated she had communicated with Division of Corrections regarding existing problems with PC's. PATC Director Stachelrodt indicated that she met with Matt Felix & George Hanson regarding PATC grants. Stochelrodt indicated she would like to see the left over monies from the grant be used towards the PATC facility itself, instead of going towards the detox center.

COUNCILMEMBER COMMENT Mayor Carpenter indicated to Council that the Jobs Bill representative will be arriving latter part of the meeting and at that time will report on the jobs bill.

Council at this time heard Lois Parker on the ice cream project. Ms. Parker reported that she was currently working with the Teens on their operating budget and getting started. She lastly stated that if the whole Ice Cream Project does not succeed, she would like the ice cream equipment back. City Manager Chinn at this time was directed to write a short agreement with Lois Parker.

Councilman Kelly indicated she received a complaint about seaplanes landing in the river front beach by the Binkley's house. It was expressed that the local boats are having a problem with the seaplanes using the beach as a ramp and vehicles driving down onto the beach. George Silides indicated that back than, Council's intention was to place a pole in the middle of the beach to keep vehicles out, and pedestrians in. But indicated that he does not know if Council made any restrictions for that beach as far boats and seaplanes went, but thought that it could be also used as seaplane ramp, as well as boat ramp. Mayor Carpenter referred the matter over to the Planning Commission.

Councilman Kelly further felt the City should offer land to Peter Thompson, and ONC would built a house. Mayor Carpenter suggested she meet with Suzanne Little regarding the Peter Thompson case.

Councilman Dale indicated that the Dog Pound building was not as expected, and about \$10,000 over budget; expressed that there really needs to be some control over this. Further expressed that the dump should be open 24 hours with Clean-up Green-up in progress, and to reassign the employee watching the dump since it does not need that much watching.

Councilman Warner reported that Port Commission had recommended to Council that the only RFP received from J.B. Crow for the Captain Atkins Dredge be accepted. City Manager Chinn indicated that he met with Mr. Crow and that he was willing to pay for the portion of the insurance and the Dredge Captain. He further indicated that possible damage done to the machine last year was in the process of being surveyed by the Public Works mechanic.

Councilman Trantham reported that he received calls that a dumpster be placed at the dock and river front area; also suggested that the dump be open 24 hours during, at least during Clean-up Green-up week.

REPORTS OF STANDING  
COMMITTEES

Councilman Trantham reported that Public Works Committee met May 17th and following items were discussed:

- per Public Works Committee's request, brought and showed rest of Councilmembers a sheet of damaged computer paper from the leaky City Shop roof;
- \* Planning Technician Little indicated at this time that a person is working on the designing of the roof and process to begin soon.
- costliness of repairing utility vehicles was discussed, and Committee encourages Council to use the old grants money to purchase water/sewer vehicles;
- needing of a new City dump was discussed. It was indicated that BNC had a large pit, and that BNC was willing to meet with City to negotiate. Recommended by the Committee that City Manager Chinn arrange to meet with BNC regarding the sand pit negotiation. Councilman Trantham invited the public to see the dump at it's current situation.

motion

M/M by Trantham, 2nd by Dale to direct City Manager Chinn to negotiate with BNC regarding the sand pit, with understanding that BNC will manage sandpit if an agreement was made. Voice vote, motion carried.

Councilman Warner reported that Planning Commission met on Fred Pete's request for acquisition of a portion of a property that City bought a few years ago; recommended that City prepare an ordinance addressing the repurchase of properties that City defunct on Brown Slough/Boat Harbor project. Re-variance set backs for property owned by Harry Faulkner were approved.

Councilman Warner also reported that Port Commission met and the following recommendations were made to be presented to Council:

- regarding rule of governing body, was recommended that Council representatives in committees be voting members but not be eligible for Chairman position;
- City proceed with seawall mooring from Oscarway;
- recommended that RFP proposal be accepted for installation of safety ladders and floating docks from Outback Builders;
- question on installation of safety bouys, attorney opinion requested;
- under jobs bill, install 2 boat ramps and enlarge parks;
- reported that Dock office is in the process;
- Port Commission recommended that \$100,000 be transferred to the Port Budget for FY88;
- Port Commission be granted with any available monies from dock fund be transferred to Port Commission fund.

City Manager Chinn was directed to mark the pile of sand with safety bouys, since City would be responsible if anyone got hurt.

PEOPLE TO BE HEARD

George Silides of Galliett & Silides firm, indicated to Council the following matters:

- need money from matching funds;
- also need money for the rock purchase;
- indicated to Council that he is available to assist in any way, and if requested, could help lobby in Washington, D.C.

Mayor Carpenter read a short hand written note from Joseph Anderson, and this was his question "What ways can the City of Bethel help unite familys and maintain them?" Council discussed the problems that do exist with familys and suggested looking into new PATC programs coming up, and other local private enterprises, like YKHC and Mental Health Dept. at the hospital.

9:30 to 9:43 PM - COUNCIL BREAK

Before going onto Item A of the New Business, Thelma Bucholdt arrived, Mayor Carpenter at this time introduce Ms. Bucholdt to speak on behalf of jobs bill Ms. Belcott in detail explained to Council that it was very important that this jobs bill money be used specifically for economic improvements and mainly persuaded to hire locally and including women.

Unfinished Business  
Item A: Joint In-  
surance Pooling

JOINT INSURANCE POOLING

M/M by Warner, 2nd by Trantham to table this item until the final quotes are received from Alaska Municipal League. Voice vote, motion carried.

Item B: Public  
Hearing Amend 2  
to Ord. 175.

PUBLIC HEARING AMENDMENT 2 TO ORDINANCE 175  
FISCAL YEAR 1988 BUDGET

Council discussed the dog pound account section. It was recommended to delete \$10,000 from Dog Pound Power and transfer to Dog Pound Construction to cover for the overdrawn account.

motion

M/M by Trantham to transfer \$10,000 from Dog Pound Power account and adding to the Dog Pound Construction account. Motion died due to lack of second.

Councilman Dale expressed his concerns of the long period of handling the Dog Pound issue, felt someone does need to be in control of the situation.

motion

M/M by Dale, 2nd by Warner to put back the \$10,000 to the undesignated fund balance. Voice vote, motion carried.

Item C: Public Hear-  
ing Ord 179

PUBLIC HEARING AMENDING SECTION 4.16.030 & SECTION  
4.16.040 OF THE BETHEL MUNICIPAL CODE BOOK

motion

No public comments were made. M/M by Dale, 2nd by Trantham to adopt Ordinance 179 as presented. Voice vote, motion carried.

Item D: Street Light Planning      STREET LIGHT PLANNING

Planning Technician Little and the Councilmembers discussed the plans for street lighting around town. They discussed of removing the 175 watt street light bulbs to 100 watt bulbs. Recommendation was also made to rebill the Trailer Court section for their lights. After a lengthy discussion, Council postponed the item until the next meeting for a public hearing.

NEW BUSINESS  
Item A: City Owned Land-Bruce Nerby

CITY OWNED LAND - BRUCE NERBY

Bruce Nerby requested from Council to see if the City owned property, Lots 6, 7 & 8 at the corner of Front Street and Oscar Way, can be turned over to a public park. Mayor Carpenter referred the matter over to the Port Commission and the Planning Commission.

Item B: Consortium Library Agreement

CONSORTIUM LIBRARY AGREEMENT

City Manager Chinn briefed Council that this is basically the same agreement as last year, except that they have to be renewed each year.

motion

M/M by Dale, 2nd by Trantham, to adopt agreement between Kuskokwim College and the City of Bethel. Poll vote, motion carried. 4-yes; 0-no. \*note since Councilman Kelly left meeting early, only 4 votes.

Item C: Parks & Rec. Agreement with LKSD

PARKS & RECREATION AGREEMENT WITH LKSD

M/M by Dale, 2nd by Warner to accept the JIU with understanding that the ball field between LKSD High School and the Mikelnguut Elitnaurviat be used exclusively for kids. Poll vote, motion carried.

Item D: Financial Services Proposal - Joe Newhouse

FINANCIAL SERVICES PROPOSAL - JOE NEWHOUSE

Council reviewed and discussed Mikunda, Cottrell's Joe Newhouse financial proposal to help with the year end report process since the Finance Department is very short staffed and not quite eligible to make the year end budget report.

motion

M/M by Dale, 2nd by Warner (for discussion purpose) to accept the Joe Newhouse financial proposal not to exceed \$18,000.00 between now and June 30th, 1988

Councilman Warner expressed that this should be able to be taken care of in-house. Mayor Carpenter reminded Council that the Finance and Administration departments were short staffed and the employee's on hand are not really qualified to do the budget.

Poll vote, motion carried. 4-yes; 0-no.

Item D: Financial  
Svc. Proposal cont.

FINANCIAL SERVICES PROPOSAL continued

Councilman Trantham expressed his concerns that a Finance Director had resigned, and with him gone, the work quality with the budgets had gone down, wondered why it took this long for that position to be refilled.

motion

Regarding the Mentor Proposals: M/M by Warner, 2nd by Dale to postpone Mentor Systems until the next regular meeting. Voice vote, motion passed.

Item E: Res. #609  
PATC Resolution

RESOLUTION #609 - PATC RESOLUTION

PATC Director Stachelrodt explained in detail to Council that Resolution 609 is for the back up of the Youth Project that PATC staff is trying to start for the youths of Bethel and possibly the surrounding villages. She further explained that the resolution is basically asking for a \$10,000 grant and authorizing Mary Stachelrodt, Director of PATC, a signer for the grant.

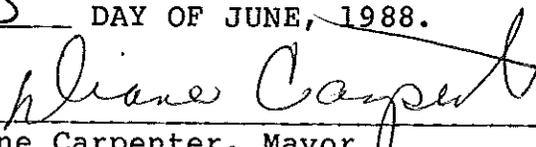
motion

M/M by Dale, 2nd by Warner to adopt Resolution 609, to pursue a \$10,000 grant for a youth program and appointing Mary Stachelrodt as an authroized signer on the account. Voice vote, motion carried.

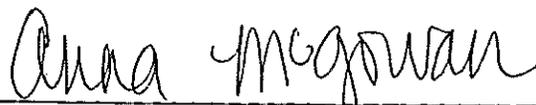
ADJOURNMENT

M/M by Warner, 2nd by Trantham to adjourn the meeting of 05/24/88 at 12:10 p.m. Voice vote, motion carried.

PASSED AND APPROVED THIS 28 DAY OF JUNE, 1988.

  
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Diane Carpenter, Mayor

ATTEST:

  
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Anna McGowan, City Clerk