

CALL TO ORDER

Mayor Sullivan called the meeting of the City Council to order at 7.30 pm.

ROLL CALL

All members present except for Councilmember Fenn.

APPROVAL OF MINUTES

No minutes were presented for approval.

APPROVAL OF AGENDA

M/M by Carpenter, 2nd by Bainton to approve the agenda with the following changes:
a. Unfinished Business - table Item E
b. New Business - add Item D, PATC Architectual Service.

Voice vote, motion carried.

MANAGER'S REPORT

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City Manager Stigall reported on the following:
a. the successful clean up - green up campaign
b. erosion at Petro Port under abatement - George Silides. engineer on the project, is reviewing possible solutions to the problem; Chevron has moved its truck stand from the affected area
c. the State legislature has approved the PATC expansion grant - Galen Grant is doing design work on the project - it is hoped that the project can get under way this summer

George Silides of Silides and Galliett, engineers for the petro dock project, reported on the erosion problem at the petro dock noting that the depth of the water has increased and that heat transference is influencing the rate of cave in's at the petro dock. Mr. Silides suggested as possible remedies damming up stream of the wing walls and toe protection for the dock area.

MAYOR'S REPORT

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Mayor Sullivan informed Council that the residents of the Mission Road area affected by the erosion problem have asked to address Council and will do so under the People to be Heard section of the agenda. The Mayor had nothing else to report to Council.

POLICE CHIEF REPORT

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Police Chief Clayton reported to Council on the following items:

- a. the river patrol operation
- b. the protective custody problem
- c. enforcement of the child seat restraint law and 3 wheeler violations

Councilmember Carpenter noted for Council that people have questioned the placement of dogs on City land near the 21 Acre Park. The matter was referred to Administration.

REPORTS OF STANDING
COMMITTEES

REPORTS OF STANDING COMMITTEES

The Public Works Committee held its organizational meeting and elected Tom Redmond as its chairperson. The Committee will meet the 1st Tuesday of each month.

The Alcohol Task Force met to discuss the problem of alcohol in the villages. The Task Force requested that PATC form an advisory board from among the Delta villages. The next meeting of the Task Force will be Friday, June 14.

PEOPLE TO BE HEARD

PEOPLE TO BE HEARD

George Silides thanked the cab company for its clean-up along the seawall.

Phil Melbaum requested that Council re-instate his chauffeur's permit. The matter was referred to the Transportation Committee.

John Malone addressed Council concerning the erosion along the riverbank at Mission Road. Mr. Malone asked what Council intended to do about the problem. George Silides, engineer for the seawall project, indicated that unusually high water levels and the melting of permafrost have caused the eddy along the riverbank and not the seawall bulkhead. Mr. Silides indicated that the bulkhead, when completed, will correct the problem; that the placement of rocks under the eddy will help to contain the erosion in the meantime.

Steven Constantino, attorney for the Malone's, asked if the City was willing to accept liability for the loss of property along Mission Road resulting from the erosion. Mr. Constantino noted that the City has been responsive thus far but that the problem continues.

Mayor Sullivan noted that Council would work in cooperation with the affected landowners.

Councilmember Veit suggested that something must be done; that the City cannot wait until something happens.

Council referred the matter to Administration and the engineers for action and requested that Administration be kept informed about the matter. Council called for a special council meeting for June 14 to further discuss the erosion matter.

Bruce Perry addressed Council concerning the new child seat restraint law. Mayor Sullivan noted that the City must follow State law and enforce the State statutes concerning the new law.

UNFINISHED BUSINESS

Item A: FY '86
City Budget

PUBLIC HEARING ON ORDINANCE ¹⁶⁷~~165~~, FY '86 CITY BUDGET

The Public Hearing on the FY '86 City budget was opened by Mayor Sullivan.

City Manager Stigall presented the proposed budget to Council with the following changes:

1. eliminate \$40,000 for gravel and repairs in the dock fund
2. increase revenue from bowling alley to cover expenses by raising league fees
3. added \$18,000 to vehicle and equipment for installation of computerized gas pump
4. segregated library costs as follows:
 - a. added \$14,296 as contribution to library
 - b. added \$20,000 for building repair/upkeep
 - c. added \$100,300 for in-kind rental expense
5. reduced fire professional services by \$10,000
6. reduced parks/recreation contract services to that of the average for the last 3 years

Diane Carpenter of the City Finance Committee informed Council that it has been the recommendation of the Finance Committee that the City take steps to divest itself of the laundromat and bowling alley. City Manager Stigall informed Council that the bowling alley lease is presently under review.

A lengthy discussion took place concerning the 5% administrative reserve. Mayor Sullivan noted that the 5% is set aside for the following purposes:

- a. 2% employee cost of living adjustment
- b. overtime contingency relating to new overtime laws affecting City employees
- c. an offset for the possible discontinuance of the employee utility benefit

Councilmember Veit noted for Council that the budget is based upon certain assumptions that are unlikely to take place, such as a 1% sales tax increase; that he preferred not to include the projected 1% increase in sales tax revenue in the estimated revenues for FY '86.

Bruce Perry suggested that Council undertake a public service campaign to inform the public why a 1% sales tax increase is necessary.

Councilmember Veit noted for Council that the budget as proposed contains the following assumptions, one or all of which may not take place, so that Council should proceed with caution:

- a. 1% sales tax increase
- b. utility rate increase
- c. discontinuance of employee utility benefit

167 M/M by Carpenter, 2nd by Bainton to adopt Ordinance 165, the FY '86 Bethel City budget, with the following changes:

- motion
- a. elimination of \$40,000 for gravel and repairs from the dock fund
 - b. increase in bowling alley revenue to cover bowling alley operating costs, the increase in revenue to come from league fees
 - c. addition of \$18,000 to vehicle and equipment for the installation of a computerized gas pump
 - d. segregation of library costs as follows:
 1. add \$14,296 for contribution to KCC
 2. add \$20,000 for building maintenance/repair
 3. add \$100,320 for in-kind rental expense
 - e. reduction of \$10,000 for fire professional services
 - f. reduction of Parks/Recreation contract services to the average of the last 3 years
- Poll vote, motion carried.

Summary of FY '86 budget: see attachment.

Item B: Flood
Insurance

AMENDMENT 1 TO ORDINANCE 66 - FLOOD INSURANCE

Mayor Sullivan opened the public hearing on Amendment 1 to Ordinance 66.

motion

Faye Short and Clark Miller questioned the flood stage determination used by the federal authorities in the amended ordinance. Mayor Sullivan noted the Corps of Engineers sets the standards; that the City needs to adopt the standards set in the amendment to qualify for federal assistance. M/M by Carpenter, 2nd by Alexie to adopt Amendment 1 to Ordinance 66. Poll vote, motion carried.

Item C: Riverfront
Zoning

AMENDMENT 2 TO ORDINANCE 145 - RIVERFRONT ZONING

Mayor Sullivan opened the public hearing on Amendment 2 to Ordinance 145.

motion

City Manager Stigall reviewed for Council the proposed amendment to the ordinance noting for Council that the amendment adds two land use districts to the ordinance: riverfront public use district and riverfront port facility district. M/M by Alexie, 2nd by Carpenter to adopt Amendment 2 to Ordinance 145. Poll vote, motion carried.

Item D: Taxi Rate
Increase

MODIFICATION 6 TO ORDINANCE 107 - CAB FARE INCREASE

Mayor Sullivan opened the public hearing on the modification to ordinance 107.

motion

City Manager Stigall reviewed for Council the proposed rate increase which would delete children's fare from the rate structure, charging full fare for children. Councilmember Bainton opposed the rate increase. M/M by Carpenter, 2nd by Veit to adopt Modification 6 to Ordinance 107. Poll vote, 4 yes, 2 no, motion carried.

Council noted that the term half-fare charter as used in the ordinance means half-hour charter.

NEW BUSINESS

COMMITTEE APPOINTMENTS

Mayor Sullivan, with Council concurrence, appointed the following people to the Alcohol Task Force: Chuck Hunt, Ann Willert, Gladys Afcan, Rev. Will Uptegrove.

Item B: Community
Services Committee

COMMUNITY SERVICES COMMITTEE

The item was tabled until the next Council meeting.

Item C: Resolution
460

RESOLUTION 460 - PORT DEVELOPMENT FUND EXPENDITURES

motion

City Manager Stigall reviewed for Council the proposed transfer of funds from the Port Fund. Council re-titled the action as an introduction of amendment 1 to the FY '86 budget and set the matter for public hearing at the next Council meeting. M/M by Veit, 2nd by Bainton to introduce Amendment 1 to Ordinance 165 and to set the amendment for a public hearing at the next Council meeting. Voice vote, motion carried.

Item D: PATC
Architectual Service

PATC ARCHITECTURAL SERVICE

City Manager Stigall noted for Council that \$35,000 was available to be used for professional service contracts and that Administration sought Council approval to use the funds to retain the firm of Grant and Associates to begin architectural review of the PATC/City complex expansion. Mayor Sullivan suggested that the City should review to see if a RFP was necessary. City Manager Stigall noted that review indicated that a RFP was not necessary; that the City was under a time constraint that necessitates not going with an RFP if allowed; that the City would like to ship materials on the last barge if possible. M/M by Aloysius, 2nd by Alexie approving the professional services with Grant and Associates for design of the PATC expansion. Poll vote, motion carried.

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City Council Minutes

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ADJOURNMENT

ADJOURNMENT

M/M by Aloysius to adjourn. The meeting adjourned
at 11.31 pm.

PASSED AND APPROVED THIS *24th* DAY OF JULY, 1985.

ATTEST:

Wayne J. Maier
Wayne J. Maier, City Clerk

Bob Carpenter
~~Lee Sullivan, Mayor~~
Bob Carpenter, Acting Mayor

5f126

CITY OF BETHEL - BUDGET RECAP - ALL FUNDS

	General Fund	Special Revenue	Debt Service	Enterprise Funds	Totals
Revenue:					
Sales Tax	\$ 1,850,000				\$ 1,850,000
Intergovernmental:					
State of Alaska	1,466,250	1,196,602			2,662,852
Federal	0	161,000			161,000
Charges for Services	235,000	3,576		2,181,192	2,419,768
Rents and Facilities	168,000	0			168,000
Permits, Licenses and Fees	137,100	0			137,100
Miscellaneous	465,620	129,496	4,000	20,000	640,316
TOTAL REVENUE	4,365,470	1,490,674	4,000	2,201,192	8,061,336
Other financing sources:					
Operating transfers in	772,679	78,489	125,000	0	976,168
TOTAL REVENUE AND OTHER SOURCES	5,138,149	1,569,163	129,000	2,201,192	9,037,504
Expenditures:					
Personnel & Supplies	3,046,861	918,888		1,060,166	5,025,915
Materials & Equipment	388,562	206,495		46,985	640,442
Vehicles & Equipment					
Operations & Repairs	154,020	0		344,744	495,764
Facilities - Repairs & Operations	327,440	138,444		595,897	1,061,781
Professional Services	399,948	77,000		77,000	553,948
Travel & Meetings	67,060	25,581		1,950	94,591
Land, Buildings & Equipment Purchases	19,000	15,728		1,350	36,078
Other General Expenses	298,251	17,215		108,982	424,448
Miscellaneous Expenses	106,296	11,000		0	117,296
Debt Service			131,584		131,584
TOTAL EXPENDITURES	4,805,838	1,410,851	131,584	2,232,074	8,580,347
Other financing uses:					
Operating transfers out	180,000	161,000		330,839	671,839
TOTAL EXPENDITURES AND OTHER FINANCING USES	4,985,838	1,571,851	131,584	2,562,913	9,252,186
Excess of revenues and other financing sources over expenditures	152,311	(2,688)	(2,584)	(361,721)	(244,682)
Amortization of contributed capital				387,621	387,621
Fund balance at beginning of year	1,087,000	58,000	25,402	1,500,300	2,670,702
Fund balance at end of year	\$ 1,239,311	\$ 55,312	\$ 22,518	\$ 1,635,341	\$ 2,952,482