

**CALL TO ORDER:** The regular meeting of the Bethel City Council was called to order at 7.34 pm by Mayor Guinn.

**ROLL CALL:** Present: Anvil, Buttane, Guinn, Hoffman, Pavil  
Absent: Binkley (attending AML meeting, Juneau), Twitchell (ill)

**APPROVAL OF MINUTES:** M/M by Pavil, 2nd by Buttane to accept the minutes of the 1/10/83 Council meeting as presented. Voice vote, motion carried.

**APPROVAL OF AGENDA:** M/M by Hoffman, 2nd by Anvil to accept the agenda with the following changes:  
Unfinished Business: Item B, Utility Commission changed to read Port Commission.  
New Business: Item B moved to end of agenda and set for executive session. Voice vote, motion carried.

**MANAGER'S REPORT:** City Manager Hoffman reported that Administration would be going to Juneau to meet with area legislators and the Governor's office concerning Bethel's legislative priorities list and the proposed jail facility.  
  
A draft audit will be available by the end of February.

**MAYOR'S REPORT:** No Mayor's report - comments reserved for executive session.

**REPORTS BY STANDING COMMITTEES:** **TRANSPORTATION COMMITTEE**  
M/M by Buttane, 2nd by Pavil to accept the minutes of the December 30, 1982 Transportation Committee meeting as presented. Voice vote, motion carried.

**PEOPLE TO BE HEARD:** Councilmember Buttane requested a status update on the proposed jail facility for Bethel.  
  
City Manager Hoffman reported that Administration was to meet with Dept. of Corrections officials the week of January 24 to discuss with them the plans for the Bethel jail facility. The Bethel facility is presently a high priority item with the Dept. of Corrections. A decision is to be made as to the type of construction - modular or stick construction. The State intends to begin construction this spring.  
  
Councilmember Anvil was opposed to modular construction because the building technique would not use local labor.

PEOPLE TO BE HEARD  
(CONT):

Councilmember Buttane requested Administration to work with Police Chief Varnell to obtain additional funds for food purchases for the jail. City Manager Hoffman reported that the City will increase food expenditures for the jail and use the charge back system to bill the State for the additional cost as per the agreement with the State.

Councilmember Anvil requested that Council receive their council packets no later than the Friday prior to the council meeting.

Phyllis Adams informed Council that she has been cut from City water service deliver because the water hose used to fill the water tank used by the City will not reach the tank. She requested that the Utility Dept. purchase hosing adequate to service the residents of Bethel. Ms. Adams also reported that the service had been discontinued without proper notice to her. The matter was referred to Administration.

UNFINISHED BUSINESS:

THREE WHEELER REPORT

Item A: Three  
Wheeler Report

Sgt. Joe Hildreth of the State Troopers reported to Council on the new policy concerning three wheeler operation on the streets of Bethel. As of Nov. 8, 1982, the State no longer licensed three wheelers as street vehicles. Those three wheelers licensed for street use at that time would continue to operate with the license until its expiration. Non-licensed three wheelers and those with valid licenses that expire can register the vehicle for off-road use, not street use. The patrol will issue citations for three wheelers using the airport road.

Council recessed from 8.10 - 8.18 pm.

Item B: Committee/  
Commission Appoint-  
ments

UTILITY RATE STUDY/PORT COMMISSION APPOINTMENTS

The openings were to be advertised for two weeks with the appointments to be made at the 2nd Council meeting in February.

NEW BUSINESS:

PLANNING DEPARTMENT REPORT

Item A: Planning  
Department Report

City Planner Stigall reported to Council on the activities of the Planning Department. Major activities of the Department include preparation of the Coastal Zone Management report, preparation of a 14(c)3 site use plan, a rework of the City permit system, and implementation of the land-use ordinance.

NEW BUSINESS (CONT): SMALL BOAT HARBOR

Item B: Small Boat Harbor

Moved to the end of the agenda and set for executive session.

Item C: Bus Leases

BUS LEASES

motion

City Manager Hoffman reported that the Hustlebuggy lease between the City and Dan Lush will expire at the end of January, 1983. It was recommended by Administration to continue the lease until June 30, 1983 and to review the lease at that time in conjunction with the Transit Study report to be completed by June 1, 1983. M/M by Pavil, 2nd by Buttane to extend the Hustlebuggy lease until June 30, 1983 with review of the lease to take place at that time. Voice vote, motion carried.

Item D: Resolution #393

RESOLUTION #393, A RESOLUTION SUPPORTING AN APPROPRIATION FOR THE TREATMENT OF HEPATITIS B IN SOUTHWESTERN ALASKA.

motion

Ms. Nancy Davis, State Regional Director for Public Health Nurses, reviewed for Council the proposed State and Federal Hepatitis B vaccination program now being prepared for Southwestern Alaska. M/M by Pavil, 2nd by Hoffman to adopt Resolution #393. Voice vote, motion carried.

Item E: Resolution #394

RESOLUTION #394. A RESOLUTION SUPPORTING FULL FUNDING OF FY '83 MUNICIPAL ASSISTANCE AND STATE REVENUE SHARING PROGRAMS.

motion

City Manager Hoffman reported that a 100% funding of the two programs by the State would mean \$140,000.00 for the City of Bethel. M/M by Buttane, 2nd by Pavil to adopt Resolution #394. Voice vote, 4 yes, 1 no (Hoffman), motion carried.

Item F: Ordinance No. 140

INTRODUCTION OF ORDINANCE NO. 140, AN ORDINANCE ESTABLISHING A BETHEL UTILITIES COMMISSION

City Manager Hoffman reviewed the proposed Ordinance and requested that Council consider this the the first reading of the Ordinance and set a public hearing on the Ordinance in 30 days.

Councilmember Buttane objected to introducing the proposed Ordinance, stating that the proposed Ordinance would set a dangerous precedent by Council in relinquishing its regulatory authority.

Mayor Guinn spoke in favor of introducing the Ordinance so that the public could have input into the decision to adopt or reject the Ordinance.

NEW BUSINESS (CONT):

motion

M/M by Pavil, 2nd by Anvil to introduce Ordinance No. 140 and to set a public hearing on the Ordinance at the 2nd Council meeting in February. m  
Poll vote taken: Yes - Anvil, Guinn, Pavil  
No - Buttane, Hoffman  
Motion failed.

EXECUTIVE SESSION:

motion

EXECUTIVE SESSION - SMALL BOAT HARBOR

M/M by Pavil, 2nd by Hoffman to go to executive session for the purpose of reviewing legal matters related to the Small Boat Harbor project. Voice vote, motion carried. Council into executive session at 9.03 pm.

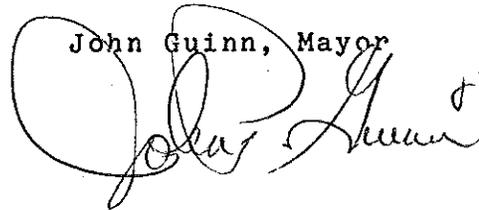
Council returned from executive session at 9.25 pm.

ADJOURNMENT

M/M by Pavil to adjourn. Meeting adjourned at 9.30 pm.

PASSED AND APPROVED THIS 14<sup>th</sup> DAY OF February, 1983.

John Guinn, Mayor



ATTEST:



Wayne J. Maier  
City Clerk

3A244  
-p4124

COMMITTEE APPOINTMENTS  
1983

FINANCE

JOHNE BINKLEY  
DIANE CARPENTER  
BILL BRUCE  
PAUL KNIGHT  
BOB CHARLES

PUBLIC SAFETY/TRANSPORTATION

ED HOFFMAN  
GLENN GODFREY  
JERRY KORTHUIS  
JOLI MORGAN  
MIKE STITCHICK  
TOM VARNELL

PARKS/RECREATION

JOHN GUINN  
TOM FOOTE  
TORY FRIES  
BEVERLY HOFFMAN  
RUSS SLATEN  
RAHN PARKER

PUBLIC WORKS

JOHNE BINKLEY  
JERRY KORTHUIS  
JORDAN SUHR  
RON SUMSTAD  
GARY VOLKMAN

CAPITAL PROJECTS

BOB BUTTCANE  
RICHARD GOLDSTEIN  
ANDY EDGE  
JOE SULLIVAN  
DAN BOYETTE  
TOM FOOTE  
GENE PELTOLA

ENVIRONMENTAL HEALTH/SENIOR CIT.

BOB BUTTCANE  
KENT KALTENBACKER  
FRAN REICH  
MATHEW BEANS  
LIZ ILG  
DANIEL BILL  
YVIS WELCH

SOCIAL/CULTURAL

PETER TWITCHELL  
BARB KNAPP  
LUCY WHITMAN  
MARTHA LARSEN  
PHYLLIS MORROW  
JIM BARKER

PLANNING COMMISSION

JOHN GUINN  
LOUISE CHARLES  
T.J. ROBERTSON  
VIRGINIA BORREGO  
BOB HERRON  
JOE SULLIVAN  
ROSEMARY PORTER

PERSONNEL

ANTONE ANVIL  
JOHN GUINN  
LYMAN HOFFMAN  
NANCY KRANING  
RICH MINAKER

COASTAL ZONE MANAGEMENT

MARY PAVIL  
PETER TWITCHELL  
CHERYL KEEPERS

1983 LEGISLATIVE PRIORITIES

1	RIVERBANK EROSION CONTROL	\$5,000,000.00
9	CARGO DOCK IMPROVEMENTS	
	A. PAVING (resurface)	500,000.00
	b. WAREHOUSE	500,000.00
5	PATC ADDITION	1,500,000.00
8	MINI PARKS	50,000.00
7	SEWER LINE EXTENSION	400,000.00
4	FIRE TRUCK	100,000.00
3	ROAD MAINTENANCE	500,000.00
6	BOARDWALKS/BIKEPATHS/WALKWAYS	500,000.00
2	BETHEL CIVIC/RECREATION CENTER	7,000,000.00
11	JUVENILE DETENTION CENTER	450,000.00
10	WASTE HEAT PROJECT	