

CALL TO ORDER

Mayor Bainton called the meeting to order at 7.30.

ROLL CALL

Present: Bainton, Chris, Reich, Warner
Absent: Aloysius (family illness); Clark (travel);
Carpenter (travel)

APPROVAL OF MINUTES

M/M by Chris, 2nd by Warner to approve the minutes of the 2/11/86 Council meeting as presented.
Voice vote, motion carried.

APPROVAL OF AGENDA

M/M by Warner, 2nd by Chris to approve the agenda with the following changes:

New Business: add Item E: Fisheries Resolution
Item F: Sewage Rates

motion

Voice vote, motion carried.

MAYOR'S REPORT

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Mayor Bainton reported to Council on the following items:

- a. the Mayor and City Manager attended the Resource Development Council meeting at Anchorage
- b. thanked the Lions Club and the Chamber of Commerce for their participation at the meeting

MANAGER'S REPORT

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City Manager Widom reported to Council on the following items:

- a. recommended that a new item be added to the agenda: Councilmember Comments - Council directed the City Clerk to place the new item on the agenda after the Mayor's Report
- b. requested that Council approve retaining Galen Grant and Associates as architects for design of the Court/City expansion - no Council objection
- c. recommended that the Alcohol Task Force review the feasibility of establishing PATC as an independent non-profit agency and to review other management alternatives for PATC

Councilmember Chris recommended that the PATC advisory board be re-activated. Mayor Bainton recommended that the advisory board should be regional in its membership. Diane Carpenter, Chairperson of the Task Force, suggested that the Task Force establish a sub-committee to work with Council concerning the management of PATC. Ms. Carpenter requested that Council give direction to the Task Force on what Council wants the Task Force to do. Council directed Administration to review the list of people who have served on the PATC Advisory Board for membership on the re-activated PATC advisory board.

- d. PATC building expansion - Special Assistant to the City Manager, Cheryl Keepers, informed Council that the PATC building expansion will be ready for bid letting once SOADA completes its review of the plans. City Manager Widom noted for Council that SOADA's review is advisory only and that money for the expansion is from the Department of Administration. City Manager Widom noted that Administration anticipates hiring a Clerk of the Works to oversee construction of the PATC expansion and perhaps the courthouse expansion.

Diane Carpenter expressed concern that the expanded PATC facility would have a capacity of only 18 beds; that the original proposal called for a 24 bed facility; that the Task Force and the public should have had input into the design of the building; that the Braund Building should continue to be used for office space for PATC so that the present building could retain its present bed capacity.

George Ives, PATC Director, noted for Council that bed capacity was reduced from the original 24 beds due to a reduction in funding for the project and limited operational funds available from SOADA.

motion

M/M by Chris, 2nd by Reich to accept the schematics for the PATC expansion. Voice vote, motion carried.

- e. a meeting with a representative from TAMS and George Silides regarding the seawall project was held and a report from TAMS should be available in the near future

REPORTS OF STANDING
COMMITTEES

REPORTS OF STANDING COMMITTEES

There were no Standing Committee reports.

PEOPLE TO BE HEARD

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A number of people addressed Council expressing their concerns about recent staff dismissals and resignations at PATC. Jimmy Oscar suggested that more counselors who speak Yu'pik are needed at the facility. Gladys Parduhn, Sandy Kleven, Donna Suden, and Natasha Peterson recommended that Council conduct a full scale review of the matter. Laurie Marum of YKHC expressed the concern of YKHC about the staffing situation at PATC. Mayor Bainton stated that the City would have a statement by the end of the week regarding the PATC matter and recommended that people work through the system in their effort to address questions regarding programming. Councilmember Warner suggested that the former PATC employees present a list of problems to the City Manager for review.

Maggie Snow of the Kuskokwim Fisherman's Co-op requested that Council take action to repair that portion of the seawall used by fish processors immediately after break-up so that vessels may moor along the seawall during commercial fish openings.

UNFINISHED BUSINESS

PUBLIC HEARING ON ORDINANCE 169 - PERSONNEL RULES

Item A: Ordinance
169

City Manager Widom reviewed for Council the proposed ordinance which removes the City's personnel rules from the ordinance format and establishes the rules by resolution. The City Manager suggested that an employee personnel committee be established to review any proposed changes to the personnel rules prior to presentation of the proposed change to Council and that any resolution proposing a change to the rules contain a statement by the employee personnel committee approving or disapproving the proposed change. M/M by Chris, 2nd by Reich to approve Ordinance 169, an ordinance establishing the adoption of personnel rules by resolution, the resolution to contain a statement of approval or disapproval by the employee personnel committee. Poll vote, motion carried.

motion

Item B: Ordinance
170

PUBLIC HEARING ON ORDINANCE 170, AN ORDINANCE ESTABLISHING INTEREST PENALTY FOR LATE UTILITY PAYMENTS

City Manager Widom reviewed for Council the proposed ordinance which sets a 15% interest penalty for the payment of late utility bills. Council set the effective date for the penalty to accrue at 30 days from the date of the billing. M/M by Reich, 2nd by Warner to adopt Ordinance 170, an ordinance setting a 15% interest penalty for payment of late utility bills, the delinquent date being 30 days from the date of billing. Poll vote, motion carried.

motion

Item C: Ordinance
171

PUBLIC HEARING ON ORDINANCE 171, AN ORDINANCE ESTABLISHING INTEREST PENALTY FOR LATE PAYMENT OF SALES TAX.

City Manager Widom reviewed for Council the ordinance which would amend the present sales tax ordinance to allow the City to assess the maximum interest penalty allowed by the State (15%) for the late payment of sales tax. M/M by Reich, 2nd by Warner to adopt Ordinance 171 as presented. Poll vote, motion carried.

motion

Item D: Port
Commission Ap-
pointment

PORT COMMISSION APPOINTMENT

Mayor Bainton, with the concurrence of Council, appointed Councilmember Chris to the Port Commission, filling the Council seat on the Port Commission created by the resignation of Councilmember Malone.

Item E: Fisheries
Resolution

FISHERIES RESOLUTION

motion

Joe Sullivan requested Council support for the Western Alaskan Salmon Coalition's efforts to protect western Alaskan salmon. Council reviewed the position statement of the Salmon Coalition. M/M by Reich, 2nd by Warner to support and concur with the following 5 proposals, excluding III B, of the Western Alaskan Salmon Coalition: I. Subsistence Priority; II. Interception Policy; III. Habitat (excluding section B); IV. A.D.F. & G. Funding Proposals for this Region; V. Buy Back Legislation. Voice vote, motion carried.

Item F: Traylor
Court Sewage Rate

TRAILOR COURT SEWAGE RATE

Councilmember Reich expressed concern about the sewage rate charged residents living at the traylor court and asked if the City's water/sewer study would review the matter. City Manager Widom indicated that any water/sewer study would take months to complete. Councilmember Warner noted that the rate being charged the traylor court is the standard City sewage rate and that how much of that charge is being assessed to the residents of the traylor court is a matter between the owner of the court and those people living there. Mr. Warner suggested that the City should not get involved in the matter. Council took no action on the matter.

NEW BUSINESS

Item A: 6 - Month
Budget Review

AMENDMENT 5 to ORDINANCE 167 - 6 MONTH BUDGET
REVIEW

motion

City Manager Widom reviewed for Council the proposed amendment and recommended that Council introduce the amendment and set the amendment for a public hearing at the next Council meeting. M/M Warner, 2nd by Reich to introduce Amendment 5 to Ordinance 167 and to set the ordinance for a public hearing at the March 11 Council meeting. Voice vote, motion carried. Council set March 4 at 7.30 for a worksession on the proposed amendment.

motion

M/M by Warner, 2nd by Reich to go past 10 pm.
Voice vote, motion carried.

Item B: Cab Fare
Increase

AMENDMENT 7 to ORDINANCE 107 - CAB FARE INCREASE

M/M by Warner, 2nd by Reich to introduce Amendment 7 to Ordinance 107, an amendment setting the minimum cab fare rate at \$3.00, and to set the amendment for a public hearing at the March 11 Council meeting. Voice vote, motion carried.

Item C:

GAMES OF SKILL AND CHANCE - KYUK

Council voiced no objection to the Games of Skill and Chance application submitted by KYUK.

ADJOURNMENT

M/M by Warner to adjourn. The meeting adjourned at 10.35 pm.

PASSED AND APPROVED THIS *17th* DAY OF MARCH, 1986.

Marge Bainton
Marge Bainton, Mayor

ATTEST:

Wayne J. Maier
Wayne J. Maier, City Clerk

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