

CALL TO ORDER

Mayor Sullivan called the meeting to order at 7.30 pm.

ROLL CALL

Present: Bainton, Carpenter, Fenn, Sullivan  
Absent: Binkley, Veit

APPROVAL OF MINUTES

M/M by Carpenter, 2nd by Bainton to accept the 10/11/84 Council minutes as presented. Voice vote, motion carried.

M/M by Bainton, 2nd by Carpenter to accept the 10/22/84 Council minutes as presented. Voice vote, motion carried.

M/M by Fenn, 2nd by Carpenter to accept the 11/26/84 Council minutes as presented. Voice vote, motion carried.

M/M by Carpenter, 2nd by Bainton to accept the 12/5/84 Council minutes as presented. Voice vote, motion carried.

APPROVAL OF AGENDA

M/M by Fenn, 2nd by Carpenter to approve the agenda with the following changes:  
Unfinished Business: Table Item C, Dog Race Fund Request and set for Dec. 13 meeting  
New Business: Table Item D, APOC Ad Hoc Committee  
Add Item F: Hohman Resolution  
Voice vote, motion carried.

MANAGER'S REPORT

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City Manager Hoffman reported on the following:

- a. City Clerk was unsuccessful with law exam, no salary adjustment as per agreement
- b. material is now available for the budget hearing scheduled for December 13
- c. centennial information is being gathered for inclusion in Bethel's centennial celebration
- d. requested that Police Chief contract be added to December 13 Council meeting (Council agreed)

MAYOR'S REPORT

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Mayor Sullivan reported on the following:

- a. there are six candidates seeking appointment to City Council
- b. John Pugh, Dept. Community Health and Social Services, will be in Bethel December 19 to discuss the alcohol problem in Bethel
- c. Committee appointments:
  1. Alcohol Task Force: Shari Clayton, J.R. Cravens,
  2. Public Works: Don Shantz, Tom Redmond
  3. Finance: Jeff Whitaker
  4. Port Commission: Mike Hoffman

MAYOR'S REPORT CONT

motion

MAYOR'S REPORT CONTINUED

M/M by Fenn, 2nd by Bainton to approve the appointments to the Council committees. Voice vote, motion carried.

- d. the Mayor will be out of town 12/13 - 1/13/85; Suzanne Fenn serve as acting Mayor
- e. requested Council to approve the hiring of the Senior Center Director position and the Investigative Sergeant position - Council so approved
- f. the Mayor thanked John Guinn for his service on Council and his work as Mayor

POLICE CHIEF REPORT

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Police Chief Clayton reported on the following:

- a. 3 officers attended the sexual assault seminar at Anchorage
- b. there are 4 openings at the Police Department
- c. Bill Geerhart has been appointed Animal Control Agent
- d. the Department is working with the VFW on developing a public safety education program for the schools
- e. thanked Clark Miller and Fay Short for their donations to the bicycle safety program
- f. thanked Councilmember Fenn for riding a shift with the Department and invited the public to contact the Department if interested in riding a shift with the Department

STANDING COMMITTEE REPORTS

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There were no Standing Committee reports.

Mayor Sullivan informed Council that the Parks/Recreation Committee had met concerning the proposed design for the recreation center and that additional work sessions are planned on the center.

PEOPLE TO BE HEARD

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Harold Spaarck of Nunam Kitlutsisti asked why Council deleted the dog race fund request from the agenda. Mayor Sullivan informed Mr. Spaarck that the request would be included with the budget review on December 13.

UNFINISHED BUSINESS

UNFINISHED BUSINESS

Item A: Appointment to Council

motion

City Manager Hoffman requested that the name of Bob Aloysius be added for consideration for appointment to Council. M/M by Carpenter, 2nd by Bainton to go into executive session concerning the Council appointment. Voice vote, motion carried.

NEW BUSINESS CONT

motion

Item B: Task  
Force Report

APPOINTMENT TO COUNCIL

Council returned from executive session. M/M by Fenn, 2nd by Bainton appointing Oscar Alexie to City Council filling the seat left vacant by the resignation from Council by John Guinn. Voice vote, motion carried. Mr. Alexie will take the Oath of Office at the December 13 Council meeting.

Mayor Sullivan informed Council that John Binkley has resigned from Council effective immediately. Council will fill the vacant seat at the December 13 Council meeting.

TASK FORCE REPORT

Diane Carpenter, Chairperson of the Alcohol Task Force reported to Council on the activities of the Task Force. Ms. Carpenter informed Council that the Johnson Institute will present a 5 day seminar at the end of January concerning the alcohol problem at Bethel. The Task Force recommended that the City hire women for the Police Force and that a voice activated radio recorder system be purchased for the Police Department.

Ms. Carpenter also informed Council that the economic development committee was meeting on Thursdays and that the relationship between the local economy and the alcohol and drug problem at Bethel would be a topic for discussion.

Council placed consideration of the voice activated radio recorder system for the budget review hearing on December 13.

Item C: Ordinance  
152, Council Com-  
pensation Repeal

motion

Item D: AVCP  
Land Lease

motion

PUBLIC HEARING ON ORDINANCE 152 REPEALING ORDINANCE 139, COUNCIL COMPENSATION

M/M by Bainton, 2nd by Carpenter to adopt Ordinance 152, repealing Ordinance 139, Council Compensation. Poll vote, 4 yes, 0 no, motion passed.

PUBLIC HEARING ON LEASE OF TRACT D, BLOCK 2, BETHEL HEIGHTS FOR EDUCATIONAL PURPOSES

City Manager Hoffman recommended that the matter be considered at the next Council meeting. M/M by Carpenter, 2nd by Fenn to place the matter on the December 13 Council agenda. Voice vote, motion carried.

A brief public hearing was held to accept public comment on the proposed lease. There were no public comments.

Item F: Employee  
Contracts, Community  
Services, Fire Chief

EMPLOYEE CONTRACTS: COMMUNITY SERVICES, FIRE CHIEF

motion

M/M by Bainton, 2nd by Fenn to go into executive session to discuss the proposed contracts. Voice vote, motion carried. Upon return from executive session, M/M by Carpenter, 2nd by Bainton to continue the present contracts until the new City Manager is hired. After discussion of the motion and objection as to the vagueness of when the contracts would be agreed to, the motion was withdrawn.

motion

M/M by Fenn, 2nd by Carpenter to continue the two contracts at the present salary until June 30, 1985 with a review of the contracts to take place at that time. Poll vote, motion carried unanimously.

NEW BUSINESS

RESOLUTION 445 SUPPORTING EARLY RELEASE FOR GEORGE HOHMAN

Item A: Resolu-  
tion 445

This item was placed as Item A instead of the agenda Item A; all items under New Business were shifted one place on the agenda.

motion

City Manager Hoffman and Ben Dale reviewed for Council the intent of the resolution. M/M by Carpenter, 2nd by Bainton approving Resolution 445. Voice vote, motion carried.

Item B: Ordinance  
154 Establishing  
City Departments

INTRODUCTION OF ORDINANCE 154, AN ORDINANCE ESTABLISHING CITY DEPARTMENTS

motion

City Manager Hoffman reviewed for Council the proposed ordinance and recommended that a Department of Administration be established also. M/M by Carpenter, 2nd by Fenn to introduce Ordinance 154 and to set the ordinance for a public hearing at the January 14 Council meeting, the ordinance to include a Department of Administration. Voice vote, motion carried.

Item C: Acting  
City Manager

APPOINTMENT OF AN ACTING CITY MANAGER

motion

M/M by Fenn, 2nd by Carpenter to go into executive session concerning the selection of an acting City Manager. Voice vote, motion carried. Upon return from executive session M/M by Fenn, 2nd by Carpenter to appoint Tony Stigall acting City Manager effective January 4, 1985 and for Mr. Stigall to serve as City Manager until a permanent Manager is hired. Voice vote, motion carried.

Stephen Constantino objected to the use of executive sessions to discuss matters that do not fall within statutory exceptions. Mayor Sullivan told Council that the question of executive sessions will be reviewed by the City Attorney.

NEW BUSINESS CONT

SEAWALL MANAGEMENT PROPOSAL - GALLIET & SILIDES

Item D: Seawall  
Management

Harold Galliet and George Silides of the Engineering firm of Galliet and Silides presented for Council a review of the seawall project and a proposed management plan for the completion of the seawall.

A discussion took place as to the roles of the engineer and City Manager under the proposed management plan. Additionally, Council reviewed with Galliet and Silides staff costs under the proposed plan.

Dan Boyette presented to Council a second management proposal for the project.

Council set review of the two proposals for the December 13 Council meeting.

Item E: Bethel  
Centennial

BETHEL CENTENNIAL

City Manager Hoffman recommended that the matter be placed on the agenda for the December 13 Council meeting and be considered with the budget review. Council placed the matter on the December 13 agenda.

Council directed Administration to advertise for membership on the ad hoc Centennial Committee with appointment to the committee to take place at the January 14 Council meeting.

Item F: Executive  
Session, Legal  
Matters

EXECUTIVE SESSION - LEGAL MATTERS

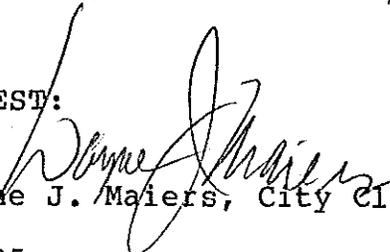
M/M by Fenn, 2nd by Bainton to go into executive session to discuss legal matters affecting the City. Voice vote, motion carried.

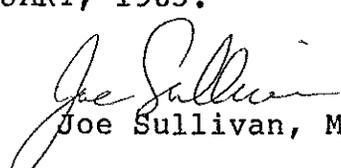
ADJOURNMENT

M/M by Carpenter to adjourn upon return from the executive session. Voice vote, motion carried.

PASSED AND APPROVED THIS 11th DAY OF FEBRUARY, 1985.

ATTEST:

  
Wayne J. Maier, City Clerk

  
Joe Sullivan, Mayor

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