

SPECIAL COUNCIL MEETING

October 18, 1973

CALL TO ORDER

The meeting was called to order by Vice Chairman Connick at 7:45 P.M. at the KYUK Studio.

ROLL CALL

Present: Crow, Gregory, Richardson, Hoffman, Murphy, Connick.

Absent:

CANVASS OF RUN-OFF ELECTION

The following 7 ballots were questioned: Nellie Coolidge, Joseph Coolidge, Rex Mathlaw Sr., Ward Sattler, Elizabeth Andrew, Anne Nicolai, and Edna Mathlaw. All were registered in one precinct and voted in the other, and all were approved in the October 2, 1973 election.

M/M: Murphy and seconded by Hoffman: I move to accept the seven ballots referred to who were accepted in the first election (October 2, 1973). Voice vote - all approved.

M/M: Hoffman and seconded by Richardson: I move not to accept John T. Bright's ballot because verification of residency has not been established. Voice vote - all voted yes.

The ballots were opened and counted. The results were:

Al Romer: 1

John Nicori: 6

M/M: Crow, and seconded by Hoffman: I move we accept the tally of the October 16, 1973, run-off election. Voice vote with all voting yes.

PORT FACILITY

Clyde Cortnadge discussed EDA's role and part in the development of the Port Facility in Bethel. A possibility exists for a \$500,000 EDA match to the State's \$500,000. However, Washington, D.C. must approve thus the need to expedite matters. The grant would enable the City to have a facility but not to fund a "profit-making" enterprise. The dock should support its own operating costs and not realize a profit. Funds generated over and above general operating costs should be used to support port expansion and/or preservation.

Don Statter, State Waters and Harbor's Director, requests consideration on allowing the State to be the project sponsor, be responsible for complete construction and then "lease-back," for like a dollar a year, the dock to the City for operation and maintenance. Also, Statter said the State requires that funds generated from dock revenues are to be used for port operations, facilities, repairs, or river erosion, etc., to protect the dock.

If the City is the Sponsor the City must be completely responsible for all application, construction, and operation of the dock.

Harold Gallett discussed the actual construction plan involving "H" pilings driven along the river front for about 300 feet on lots 1 and 2. They will reinforce the existing sea wall in the Slough, will build a road into the facility from Second Avenue, and will fill about 300 feet back.

M/M: Hoffman, seconded by Murphy: I move the State take responsibility to sponsor the port project. Roll call vote with all persons voting yes.

The construction piling method is considered acceptable to proceed with formal and final drawings.

PUBLIC WORKS BID PROPOSALS

J. Ben Dale and M. Budge's proposals were opened and read. These were narrative proposals only.

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and not final bid offers. Copies of both proposals are to be included with the agenda for the Council meeting 10/22/73.

Meeting Adjourned 10:30 p.m.

Sam Pettola
CITY CLERK

Edward Hoffman Jr
MAYOR