

CALL TO ORDER

Mayor Carpenter called the meeting to order at 7:36 p.m.

ROLL CALL

Present: Anvil, Carpenter, Dale, Kelly, Trantham & Warner
Absent: Hoffman

APPROVAL OF MINUTES

M/M by Dale, 2nd by Warner to accept the minutes of 04/01/88 as presented. Voice vote, motion carried.

M/M by Warner, 2nd by Trantham to accept the minutes of 04/12/88 with the following changes: Under roll call, indicate Councilman Warner was present; Under Manager's report, change commented to commended; Under Manager's report: correct motion by Dale and Anvil regarding snow removal to read: 'to appropriate money for the unbalanced fund from the contingency fund to cover for snow removal and to direct Administration to prepare a budget amendment'; Under Committee reports made by Warner, revariance set backs should be "reparian rights" and at the same paragraph, change Port to "Small Boat Harbor Project"; Under People to be heard, change Tom Hildreth to Joseph Hildreth; Under Item F, amount should be changed from \$75,000 to \$250,000 to repair lift stations. Voice vote, motion carried.

otion

M/M by Dale, 2nd by Anvil to approve the minutes of 04/26/88 with the following changes: Under committee reports, add 'm' to Councilman Tranthams name; Under Committee reports, under Port Office section, change the dollar figure of \$27,000 to \$23,000. Voice vote, motion carried.

motion

M/M by Warner, 2nd by Trantham to approve the 5/5/88 minutes of the special meeting with the following changes: On page 2, change the good faith deposit from \$24,424 to \$23,425. Voice vote, motion carried.

motion

M/M by Dale, 2nd by Warner to approve the minutes of 05/10/88 meeting with the following changes: Under roll call, indicate Councilman Warner was absent; on 2nd page, change that Councilman Anvil was appointed by Senator Stevens and not Governor Cowper. Voice vote, motion carried.

Councilman Trantham expressed his concerns regarding the Council minutes and the City clerk's duties. He expressed that the City Clerk should probably be given less work at the office, so as for her to concentrate more on Council matters. Indicated that the minutes being behind makes it hard for the Council to follow up on things.

Mayor Carpenter concurred with Councilman Trantham's concern and states the importance of keeping Council minutes and requests up to date, but further stated she understood the work load of the current understaffed office.

APPROVAL OF AGENDA

M/M by Warner, 2nd by Trantham to approve the agenda of 6/14/88 with the following deletions: Under Unfinished business: delete Item D: Mentor System Proposal. Voice vote, motion carried. For clarification, Mayor Carpenter indicated that Item C under unfinished business is both a public hearing and an action item.

MAYOR'S REPORT

Mayor Carpenter reported that she met with state officials on May 28 regarding protective custody issue. She stated that after January of 1989, the jail cells will no longer take no more than 2 pc's per cell. Council further discussed in further details of possibly opening a detox center, the problems to look out for and certain requirements that have to be met when renovating a building for that purpose. No action taken.

MANAGER'S REPORT

City Manager Chinn reported to Council on the following items:

- re: Captain Atkins Dredge - indicated that a draft agreement is in the process, received insurance on the boat, and Dan Laroux to work with Mr. Crow as long as the Captain Atkins is leased;
- re: BNC pit - indicated he met with Bill Biven on possible sight for land fill. It was expressed that FAA and DOT are both concerned about the pit being too close to the BIA Site and the airport; possibly looking into City owned land trade for land fill;
- reported he spoke with Jim Lovell and indicated he will submit a report regarding seawall by the end of the month;
- indicated problem of replacing the lift stations was where to dump the espestos, since there is none within the State that can dispose espestos;
- indicated that Port Commission should have looked into the Small Boat Harbor launching ramp and extension of the parking area, no word as of yet;
- indicated he received from the financial institutes National Bank of Alaska, Rainier Bank and Loveen & Co. regarding financing of genral obligation bond issue. Councilman Warner requested copy of Rainer Banks proposal.
- indicated the AML final quotations have been mailed, but City of Bethel has not received theirs as of today;
- indicated that June 22 is the best time for City of Bethel and the legislatures to meet with Senator Stevens regarding water projects;
- lastly introduced Shelley Chamberlain the new summer youth worker at the Administration office, and Mary Pavil the new Administrative/Personnel Officer, and welcomed them aboard.

POLICE CHIEF REPORT

Police Chief Clayton reported that he will be on training leave from middle of June to middle of September, 1988 and Chris Liu being in charge in his absence.

COUNCILMEMBER COMMENT

Councilman Dale requested for an update on the dog pound issue. After some discussion with Public Works Director Stock, Mayor Carpenter suggested waiting for a report to be submitted from Public Works department.

Councilman Trantham expressed his concerns about the council absenteeism the past few months. Felt that Councilmembers should resign if they are too occupied at home. Further indicated that it puts alot on those few that do show up.

Councilman Dale wondered why the safety bouys at the Mouth of Brown slough weren't up yet. Harbormaster Connick indicated that his Administrative Asst Greydanus did go out and tried to find that lump but was unsuccessful. He indicated unless someone can show them where the lumps are, than it can be properly placed.

Mayor Carpenter indicated she had received a complaint call of why the Senior Center was closed during the summer time. City Manager Chinn pointed out that Senior Center is only granted for portion of the year, but closed all summer. He further expressed that unless other sources can be found, than it can possibly be open during summer hours. Councilman Anvil was directed to look into the issue and report back to Council.

Mayor Carpenter further expressed the importance of receiving written reports from the Public Works Department. Felt that it is much needed with so many projects going on and would be much easier to keep track of with sufficient written reports. Public Works Director Stock indicated he had plans of scheduling written reports. Public Works Director Stock further reported that the current problem with the pile of dirt at the Small Boat Harbor gets real boggy and indicated that was a problem last year. He indicated with the right equipment, it would take 3 days to extend the parking space, which the City does not have.

Tim Oosterman reported that 6 Retree Representatives will be in town this weekend to meet with Bethel citizens and to check the situation regarding trees in this area. Indicated a work session is scheduled for Saturday with the Retree Organization and will have few exotic tree seedlings to give out.

Lois Parker reported to Council that the ice cream project with the Teens was not working out. Pointed out that about \$1,500 to start the program, of which only \$400 was collected so far. City Manager was directed to look into the issue and Lois Parker to contact Mayor Carpenter later in the week.

REPORTS OF STANDING
COMMITTEES

REPORTS OF STANDING COMMITTEES

Mayor Carpenter indicated that a joint Port and Planning Commission public hearing had been held. Indicated it was a good turn out and that another one was planned for next month, but no date was set yet.

PEOPLE TO BE HEARD

PEOPLE TO BE HEARD

Bob Aloysius presented his concerns about the incompleteness of the Small Boat Harbor. Indicated that was not finished yet after 6 years of operation; expressed that it is an eye sore. Further expressed that the Harbor should be worked on until finished. He concluded by indicating the parking space was a problem also; like each year, he indicated that summer projects are started but never completed and indicated that something should be done as soon as possible. Councilman Warner invited Bob Aloysius to attend the Port Commission meeting the following week to express his concerns.

Council at this time discussed with Jordon Suhr regarding the Small Boat Harbor projects. Mr. Suhr indicated that he had written to the City Manager regarding the problem areas and that some of the projects could be taken care of through jobs bill money. Councilman Dale indicated that a motion had previously been made regarding the go-ahead of the Small Boat Harbor Project, and that it was up to the City Manager to enforce the action made.

Councilman Warner indicated that the Port Commission had not even seen the letter and indicated that the recommendations from the Port Commission will be turned in to Council after review of the letter.

Parks/Rec. Program Aide Tim Oosterman reported to Council that the jobs bill to date has 26 laborers hired; 2 buildings renovated; and parks being cleaned and etc.; lastly indicated things are going great so far.

Public Works Director Stock after discussion with Council, indicated that the Dog Pound would be done by first of July. He further explained about the problem with the sand pile for parking space at the Small Boat Harbor. He indicated that the reason why the project had not been completed was that the pile gets boggy and is a continuing problem each year. He concluded by reporting that the City does not have the right equipment to do the project; but that it would take a maximum of three days to work on if right equipment was on hand.

COUNCIL BREAK 9:05 PM - 9:14 PM.

UNFINISHED BUSINESS

JOINT INSURANCE POOLING

Item A: Joint
Insurance Pooling

M/M by Dale, 2nd by Warner to postpone the item until the June 28th meeting. Voice vote, motion carried.

Item B: Street Light
Planning

STREET LIGHT PLANNING FOR FINAL ACTION

Planning Technician Little reported that the input received from the public are as follows: that parks not be lit; place boardwalk lights; street lights should be on same side as boardwalks. She basically stated the report was the same.

motion

M/M by Warner, 2nd by Kelly to approve the street light planning as presented. Voice vote, motion carried.

Item C: Public Hear-
ing ORD. 180 - FY
89 Budget

PUBLIC HEARING ORDINANCE 180 - FY 89 BUDGET

Mayor Carpenter at this time opened the public hearing regarding the FY89 Budget. Police Chief Clayton indicated that Police Dept. can maintain same budget as this year, but indicated that capital equipment purchase, like vehicles, radios, etc. are in very poor shape, and if they broke, Police Dept. would be in critical condition. Mayor Carpenter expressed her concern that Capital Improvement plan needs to be kept updated.

Fire Chief Barker expressed the same concerns as the Police Chief and indicated they are on the same level.

Public Works Director Stock indicated that there is no money in the Streets/Roads budget to fix street lights, no money to buy bolts, etc. Hearing no more public input, Mayor Carpenter closed the public hearing at this time.

Councilmembers discussed amongst themselves the problem with certain figures that were changed on the budget. Discussion was also brought up of giving back the stipends for the volunteer firefighters and the EMT's and also to the Referees and umpires.

motion

M/M by Dale, 2nd by Kelly to put back in Parks/Rec. \$11,900 for referees and umpires, and \$18,000 to EMT's and volunteer firefighters.

Council discussed where the money was coming out of.

amended motion

Amend M/M by Dale, 2nd by Kelly to fund \$18,000 to EMT's/volunteer firefighters and \$11,900 to the referees and umpires out of the Sales Tax account, Poll vote, motion carried. 5-yes; 1-no, Warner.

motion

M/M by Warner, 2nd by Kelly to approve the FY89 budget with amendments. Poll vote, motion carried. 5-yes; 1-no, Trantham.

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Item C: Public Hearing continued

Councilman Trantham indicated that he voted no for the following reasons: 1) the budget was received 33 days late when it was promised to them last week-end of May and better public notice/input was needed 2) also wondered why only a few selected employees were getting raises, felt it was unfair. Mayor Carpenter expressed that she thought the Administration office did well without a Finance Director and being short staffed and high demand of work load.

NEW BUSINESS:

Item A: Utility Rate Study

UTILITY RATE STUDY

Jordon Suhr at this time discussed with Council the utility rate study for the City of Bethel. He indicated that there was not much change from his last report. Following are a few of the critical concerns he brought up to Council's attention:

- geographical sector;
- operating under premise;
- analysis of changing rates structure:
 - subsidy of pipe sewer customers;
 - fixed rate of \$33.33 for City employees;
 - policy of not charging City buildings for City services.

After a lengthy discussion, Mayor Carpenter set a joint work session with Council, Planning Commission and Public Works Committee for June 20 regarding the Utility rate study.

Item B: PATC Management Transfer

PATC MANAGEMENT PROGRAM

Councilman Dale expressed his concern of two contractors running PATC; felt PATC Advisory Board should be notified that 2 contractors cannot run the PATC facility. Council discussed the problems of having 2 contractors running the facility.

motion

M/M by Warner, 2nd by Kelly that the City continue as the grantee while Council considers the policy procedures as to the City's roles. Voice vote, motion carried.

Item C: Alcohol Petition

ALCOHOL PETITION REPORT

Council discussed with City Clerk McGowan and City Manager Chinn the problems existing with the current Bob Brown petition and the Elliott petition. City staff indicated has been waiting for written legal advice as directed by the City Attorney; she further indicated she had started to verify the signatures same day as they were turned in, but stopped and waited for written response as directed by Attorney. Mayor Carpenter tabled the item until she contacted the Attorney regarding the status of the petitions.

Item D: Ord.181
G.O. BOND RE-
FINANCING

ORDINANCE 181 - G.O. BOND REFINANCING

City Manager Chinn indicated to Council that the primary action needed tonight was to establish a limit on the not to exceed dollar amount.

motion

M/M by Warner, 2nd by Dale that Ordinance 181 be introduced for public hearing at the next 6/28/88 Council meeting with a limit amount of \$400,000. Voice vote, motion carried.

Item E: City Manager
One Year Evaluation

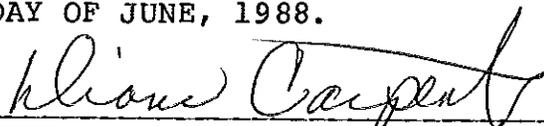
CITY MANAGER'S ONE YEAR EVALUATION

Due to the lateness of the hour and Mayor Carpenter not feeling well, they postponed the City Manager's evaluation with a Special meeting on Thursday night of June 16, at 8:00 p.m. City Manager Chinn after being asked and debating, indicated he would like it in executive session. Meeting to be held at the City Office's in the Conference room.

ADJOURNMENT

M/M by Kelly, 2nd by Anvil to adjourn the meeting of 6/14/88 at 11:48 p.m. Voice vote, motion carried.

PASSED AND APPROVED THIS 28 DAY OF JUNE, 1988.



Diane Carpenter, Mayor

ATTEST:



Anna McGowan, City Clerk