

CALL TO ORDER The meeting was called to order at 7.30 pm.

ROLL CALL All members present.

APPROVAL OF MINUTES No minutes were presented for approval.

APPROVAL OF AGENDA M/M by Warner, 2nd by Chris to approve the agenda with the following changes: add to Old Business Item C - Fire Chief Contract; add to New Business Item F - Operation Mop-Up. Voice vote, motion carried.

MAYOR'S REPORT There was no Mayor's Report.

MANAGER'S REPORT MANAGER'S REPORT

City Manager Widom reported to Council on the following:

- a. review of City census/population figures with respect to low income housing eligibility
- b. offer from State court system to lease for an additional 5 years space in present City/court building at \$1.70 sq. ft. M/M by Reich, 2nd by Aloysius directing the City Manager to negotiate with the Court System a lease for space with the City. Voice vote, Warner voting no, motion carried.
- c. reviewing the problem of trash around the dumpsters and how to keep dogs out of the dumpsters
- d. reviewing the land fill and sewage lagoon space requirements looking into other land fill areas
- e. the Ron Southern suit against the City Manager requesting that the City Attorney defend the City Manager in the action; Councilmembers Dale and Korthuis opposed the City defending the City Manager in the action; M/M by Reich, 2nd by Chris for the City to provide the finances to defend the City Manager in the Southern vs. Widom law suit. Poll vote, 5 yes, 2 no (Dale, Korthuis), motion carried.

COUNCILMEMBER COMMENT COUNCILMEMBER COMMENTS

Councilmember Warner inquired about the status of the purchase of additional software for the City's computer system. After discussion, Council agreed to review the matter with the City Finance Director upon his return from vacation.

Councilmember Warner requested that Administration provide monthly reporting on the budget.

Councilmember Korthuis requested that Council hold a work session on the budget after the full Council is seated (await results of run-off election). A special meeting of Council was set for November 6 to canvass the November 4 run-off election.

Councilmember Warner recommended that Council, due to the budget deficit, not send any Councilmembers to the Municipal League meeting at Juneau.

Councilmember Warner inquired as to the status of the Parks/Recreation gym lease with LKSD. City Manager Widom noted that an agreement has been reached.

Councilmember Korthuis asked that Administration review its purchase of the urethane machine and urethane. City Manager Widom noted that the purchase was out of last year's money.

Councilmember Reich suggested that Council pass a resolution thanking retiring Senator Sackett for his efforts on behalf of Bethel and the region.

REPORTS OF STANDING COMMITTEES

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Councilmember Chris reported on the Port Commission activities noting that Commissioner Blickenstaff has resigned asking that the City advertise to fill the vacant Commission seat.

PEOPLE TO BE HEARD

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A discussion took place concerning the hours of the teen center during the holiday season. Councilmember Korthuis recommended that the teen center be open during the holidays. City Manager Widom suggested that the center may be open but with reduced hours recommending that volunteers assist in providing coverage at the center over the holidays.

Mr. Anderson requested that Council review its decision not to provide land for the party living on his porch in a former land fill area.

Clark Miller of Bethel Checker Cab informed Council that Ron Sumstad was the new manager of Bethel Checker Cab.

OLD BUSINESS

SALES TAX INTEREST/PENALTY FORGIVENESS

Item A: Sales
Tax Interest/
Penalty Forgiveness

Council discussed the appropriateness of forgiving the interest/penalty on late sales tax payments. Council agreed that the City should not waive the payment of the tax owed but may want to consider waiving the interest and penalty. After discussion M/M by Dale, 2nd by Korthuis directing Administration to have an ordinance drafted concerning the forgiveness of the interest/penalty on late sales tax payments for introduction at the next Council meeting. Voice vote, motion carried.

Item B: Seawall
Safety Ladders

SEAWALL SAFETY LADDERS

motion

A discussion took place concerning the placement of safety ladders along the seawall. M/M by Chris, 2nd by Reich directing Administration to install the safety ladders by June 1 of next year. Voice vote, motion carried.

Item C: Fire
Chief Agreement

FIRE CHIEF AGREEMENT

motion

City Manager Widom presented to Council a proposed contract between the City and Fire Chief Barker. A discussion took place as to the contract amount and the amount of vacation time provided for in the contract. M/M by Chris, 2nd by Dale to approve the Fire Chief's contract except for Item 7, Vacation Leave, the amount of vacation leave to remain at 37 days a year, and that the contract is to expire on June 30, 1987, at which time the contract will not be renewed. Poll vote, 6 yes, 1 no (Reich). Motion carried.

NEW BUSINESS

CITY FUEL TRUCK - URETHANE

Item A: City Fuel
Truck, Urethane

City Manager Widom reviewed for Council the reasons for the City operating its own fuel truck and applying urethane to City buildings. Councilmember Korthis expressed his doubts as to the City's figures regarding the projected savings to the City by operating the fuel truck. M/M by Dale, 2nd by Korthis directing the City to continue buying fuel from Chevron and to have the fuel delivered by Hoffman Fuel at 5¢ per gallon. A discussion took place on the motion with City Manager Widom noting that the City, by delivering its own fuel, can better account for the amounts used at various locations and guarantee timely delivery. Poll vote on motion, 2 yes, 5 no (Aloysius, Chris, Reich, Warner, Bainton), motion failed.

motion

motion

M/M by Chris, 2nd by Warner to monitor the City delivery of fuel for six months and for Council to review the matter at the end of the six month period. Voice vote, motion carried.

Councilmember Korthis asked why the City had entered into the urethane business. City Manager Widom noted that it was an effort to save money. Councilmember Chris expressed her concern about the cost of liability insurance if the City is in the urethane business. Public Works Director Stock noted that City personnel will be trained in the application of urethane. M/M by Chris, 2nd by Korthis directing Administration not to begin the urethane operation but to put the urethane needs of the out of bid and to check into the City's insurance with respect to a urethane operation and to re-evaluate the purchase of the urethane machine. Voice vote, motion carried.

() motion

Item B: Southern
Property

SOUTHERN PROPERTY

City Manager read from a letter from the City Attorney requesting that the City not proceed with the Southern eviction until the City Attorney further reviews the matter. City Manager Widom noted for Council that an action has been filed in small claims court by Mr. Southern for the cost of his removing his dogs from the City pound. Council agreed to take no further action on the matter pending review by the City Attorney.

Item C: Amendment
2 to Comprehensive
Plan

INTRODUCTION AMENDMENT 2 TO COMPREHENSIVE PLAN

motion

City Planner Duncan reviewed for Council the proposed amendment to the comprehensive plan noting that the amendment updates the plan and requesting that Council set the amendment for a work session. M/M by Korthuis, 2nd by Aloysius to introduce Amendment 2 to Ordinance 156 and to set the amendment for a public hearing. Voice vote, motion carried. Council set November 13 as a work session on the CIP amendment.

Item D: Kusko 300
Trail Markers

KUSKO 300 TRAIL MARKER GRANT

motion

City Planning Director Gaber reviewed for Council the proposed grant allocating money to the City for marking the trail used for the Kusko 300 dogsled race. M/M by Dale, 2nd by Chris for the City to continue to administer the Kusko 300 funds and to distribute the funds to the Kusko 300 committee for the placement of trail markers. Voice vote, motion carried.

Item E: PATC Ordinance/Regulations

PATC ORDINANCE/REGULATIONS

City Manager Widom reviewed for Council the proposed ordinance and regulations. M/M by Warner, 2nd by Dale to adopt the PATC Advisory Board recommendations and to schedule a hearing on the proposed ordinance and regulations at the next council meeting. Voice vote, motion carried.

Item F: Operation
Mop-Up

OPERATION MOP-UP

motion

Councilmember Reich reviewed for Council the proposal for dealing with the alcohol problem at Bethel. Ward Sattler addressed Council concerning the proposal requesting that Council ask the Alcohol Task Force to oversee the operation. M/M by Reich, 2nd by Chris directing Administration to solicit names of residents who wish to sit on a committee to examine and facilitate operation mop-up. Voice vote, motion carried. It was suggested that the committee have 5 - 7 members.

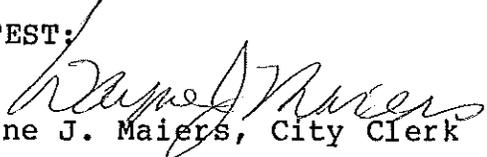
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ADJOURNMENT

M/M by Reich to adjourn. The meeting adjourned at
11.45 pm.

PASSED AND APPROVED THIS ^{25th} DAY OF NOVEMBER, 1986.

ATTEST:


Wayne J. Maiers, City Clerk


Tom Warner, Mayor

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