

CALL TO ORDER

Mayor Warner called the meeting to order at 7.30 pm.

ROLL CALL

All members present.

APPROVAL OF MINUTES

M/M by Carpenter, 2nd by Dale to amend the minutes of the 12/16/86 Council meeting with the following correction: on p 3, the poll vote on the amendment to the main motion of Item C to read: 4 yes, 2 no (Chris, Warner). Voice vote, motion carried.

motion

M/M by Dale, 2nd by Chris to approve the minutes of the 12/16/86 meeting as amended. Voice vote, motion carried.

APPROVAL OF AGENDA

M/M by Reich, 2nd by Korthuis to approve the agenda with the following changes: add to New Business Item E, Resolution 497 (Governor's Ball Thank You); Item F, Capital Improvement Priorities; Item G, Lions' Club Games of Skill and Chance. Voice vote, motion carried.

MAYOR'S REPORT

MAYOR'S REPORT

Mayor Warner presented to Council a list of items that requires Council attention, including:

- a. determining management operation for City dock
- b. legislative priorities
- c. establish Council priorities
- d. ordinance revisions (sales tax, vehicle for hire personnel rules/regulations, port, zoning)
- e. develop capital improvements list for City projects, particularly for the sewage lagoon
- f. a financial plan for the City
- g. develop plan for additional court space
- h. meet with ONC on developing joint funding for City projects

A discussion took place as to the role of the attorney in drafting and reviewing proposed City ordinances. City Manager Widom suggested that Council establish the guidelines for the use of the attorney's time with respect to ordinance preparation.

motion

M/M by Carpenter, 2nd by Dale to introduce the proposed vehicle for hire ordinance at the City Council meeting set for January 27. Poll vote, 5 yes, 1 no (Chris). The special meeting would include a discussion of City priorities. Council directed Administration to have the City Attorney present at the Council meeting on January 27.

MANAGER'S REPORT

MANAGER'S REPORT

There was no Manager's Report.

COUNCILMEMBER COMMENT

COUNCILMEMBER COMMENT

Councilmember Reich noted that the City had received an award for the City publication, Bethel On The Brink.

Councilmember Dale asked if a Planning Director had been hired and if not, why not. City Manager Widom noted for Council that the position had been advertised; that, based upon the applications received, the position would be re-advertised; that Assistant to the City Manager, Dale Wagner, is overseeing activities of the Planning office.

Councilmember Chris recommended that Council, at the January 27 special meeting, develop a Council calendar for scheduling and planning purposes.

Councilmember Carpenter suggested that the Bethel Centennial Book be sent to the State legislators; that the audit and dock management RFP's be presented at the January 27 special meeting.

Councilmember Korthuis inquired as to why Hoffman Fuel is being sued for back sales taxes when they are making payments of the back taxes to the City. City Manager Widom noted that he has information for Council concerning the lawsuit. Mayor Warner noted that Council had approved Administration taking legal action with respect to Hoffman Fuel.

*correction:
- asked if Centennial Book had been sent to legislators; City Manager responded that it had not been sent.
- w/jmaires City Clerk
2/10/87*

REPORTS OF STANDING COMMITTEES

REPORTS OF STANDING COMMITTEES

Councilmember Reich reported on the meeting of the PATC Advisory Board, noting that the following officers were selected: Jerry Fireman, Chairperson; Bruce Day, Vice-Chairperson; Clara Kelly.

Councilmember Chris reported on the PATC Building Committee meeting noting that the PATC expansion is proceeding according to schedule.

Councilmember Carpenter requested that the Finance Committee be reactivated.

Mayor Warner reported on the Planning Commission meeting. It was noted that the Planning Commission was unclear as to the request by ONC to work with the City in developing a plan for joint action by the City and ONC with respect to funding City projects.

PEOPLE TO BE HEARD

PEOPLE TO BE HEARD

A letter was presented to Council by Teens of Bethel thanking the City for keeping the teen center open over the holidays.

UNFINISHED BUSINESS

RESOURCE DEVELOPMENT COUNCIL PARTICIPATION 1987

Item A: Resource
Development Council
motion

Steve Constantino of the Bethel Chamber of Commerce addressed Council concerning the City's participation at this year's RDC meeting. A discussion took place concerning City participation at the conference. M/M by Dale, 2nd by Carpenter approving City participation at the 1987 RDC Conference as a co-sponsor with the Bethel Chamber of Commerce, on an equal cost basis, the cost not to exceed \$1500. Voice vote, motion carried.

Item B: Amendment
to Dog Ordinance

AMENDMENT TO DOG ORDINANCE

motion

City Manager Widom reported to Council on the proposed amendment recommending that the City Attorney draft a new dog ordinance. Councilmember Carpenter suggested that the matter be dealt with locally. Police Chief Clayton suggested that sections of the present ordinance need to be revised for clarification but that the ordinance as a whole is workable. M/M by Carpenter, 2nd by Dale to set the matter for discussion at the January 27 City Council meeting. Voice vote, motion carried.

NEW BUSINESS

SELECTION OF COUNCILMEMBER - OATH OF OFFICE

Item A: Selection
of Councilmember

Mayor Warner submitted for Council consideration the names of Bethel residents interested in filling the vacant Council seat created by the resignation of Bob Aloysius. Mayor Warner placed the name of Bob Charles before Council for consideration. After a secret ballot, the vote was 3 yes, 3 no. Mayor Warner placed the name of Helen Edge before Council for consideration. After a secret ballot, the vote was 4 yes, 2 no. Helen Edge was appointed to fill the vacant Council seat, taking the oath of office at the special Council meeting on January 20.

Mayor Warner, with Council concurrence, made the following committee/commission appointments:
PATC Advisory Board - Don Surgeon, Fran Reich
Planning Commission - Virginia Borrego
Transportation Commission - Ben Dale

Item C: Games of
Skill and Chance

GAMES OF SKILL AND CHANCE - KUSKO 300, KYUK, BETHEL
COMMUNITY SERVICES

motion

M/M by Dale, 2nd by Korthuis to approve the applications for games of skill and chance. Voice vote, motion carried.

motion

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

Item D: Sales Tax
Exemption Forms

SALES TAX EXEMPTION FORMS

City Manager Widom presented to Council for its approval new sales tax exemption forms reviewing for Council the purpose of the forms. Council voiced no opposition, accepting them with the following change - 5013 to 501(c).

Item E: Resolution
497 - Governor's
Ball
motion

RESOLUTION 497 - GOVERNOR'S BALL

M/M by Chris, 2nd by Korthis adopting Resolution 497 thanking Governor Cowper for holding an inauguration ball at Bethel. Voice vote, motion carried.

Item F: Legislative
Priorities

LEGISLATIVE PRIORITIES

motion

A discussion took place concerning the City's capital project priorities for this legislative session. Councilmember Carpenter suggested that Council should work with ONC on obtaining funding for City projects. Mayor Warner suggested that erosion control should remain the top priority and the sewage lagoon expansion placed as the City's second priority. Councilmember Korthis suggested that the sewage lagoon expansion be placed high on the list of City projects. Mayor Warner suggested sending a list of more than 2 projects. M/M by Carpenter, 2nd by Dale setting the City's capital projects priority list for Council consideration at the January 27 Council meeting, the list to include toe/bottom protection, water/sewer expansion, the sewage lagoon, and streets/roads expansion. Voice vote, motion carried. A discussion took place on including streets/roads as part of the list. It was suggested that the City use gravel that KNIK Construction has available at Bethel for use on City streets.

City Manager Widom presented to Council a letter from Art Dull requesting a 30 day extension on payment of late sales taxes. A discussion took place concerning the appropriateness of granting the extension. After a series of motions which were withdrawn, the Council directed the City Manager to work with the City Attorney in assisting Mr. Dull in resolving the matter.

ADJOURNMENT

M/M by Reich to adjourn. The meeting adjourned at 10.50 pm.

PASSED AND APPROVED THIS 10th DAY OF FEBRUARY, 1987.

ATTEST:


Wayne J. Maier, City Clerk
7a134


Tom Warner, Mayor