

CALL TO ORDER

Mayor Warner called the meeting to order at 7:36 PM.

ROLL CALL

All Councilmembers were present.

APPROVAL OF MINUTES

Before the approval of the 10/05/89 special meeting minutes, City Clerk McGowan indicated that explanation of the rejection of the ballots marked in pen needed to be inserted in the minutes.

motion

M/M by Feaster, 2nd by Trantham to approve the minutes of special meeting 10/05/89 with the above correction included. Voice vote, motion carried.

motion

M/M by Trantham, 2nd by Feaster to approve the minutes of special meeting 11/07/89 as presented. Voice vote, motion carried.

motion

M/M by Dale, 2nd by Trantham to approve the minutes of 11/14/89 as presented. Voice vote, motion carried

APPROVAL OF AGENDA

M/M by Trantham, 2nd by Wallace to accept the agenda with the addition of Item #3 under Executive Session "Personnel Matters". Voice vote, motion carried.

MAYOR'S REPORT

Mayor Warner indicated that he was going to introduce the Soviet guests, but since they had not arrived yet to the meeting, he would introduce them later in the evening.

MANAGER'S REPORT

City Manager Earnest reviewed his written Manager's Report with Council on the following subject items:

- Capital Improvement Program proposal;
- Mikunda, Cottrell finishing up their field work on FY'89 audit; draft to be available end of December and final copy in January;
- FY'91 Revenue Sharing report completed and on its way to Juneau;
- July financial statements completed and copy to Council available tomorrow;
- Amend 1 to Ord #189, Budget Amendment in packet included regarding Port Director's position extension;
- City Manager's 6 month evaluation and labor negotiations to be discussed during Executive Session;
- RFP for dumpster assembly and painting currently being advertised.

SOVIET VISIT

At this time the Soviet visitors: Vladmir Mysko and Pytro Guivan arrived to the meeting and Mayor Warner introduced them to the Councilmembers and to the public. They were also presented with plaque and gifts from the City of Bethel, with which the Soviet visitors concluded with a thank you speech.

MANAGER'S REPORT
continued

- police chief applicants narrowed down to five and Committee to meet again in November 29;
- 3 clarifications: 1) seawall fence along 1st Ave been repaired; 2) junked cars near Fire Station been removed; 3) Dr. Wempe had submitted a letter of request to explain sales tax policy for veterinary

MANAGER'S REPORT
continued

services; Council had been misinformed indicating that he had turned in a tax exempt application;

- request that Council verify "official business only" of the vehicle use policy for the purpose of implementing the City Manager's 11/27/89 memo to all City employees regarding "Use of City-owned Vehicles"; Council indicated that anything to do with City business was official business; and does not include personal business/errands;
- trip report regarding City Manager's trip to Anchorage from 10/18/89 to 10/22/89;
- discussion with Council on veterinary services as per the sales tax ordinance; it was clarified that the current sales tax ordinance does not cover the veterinary services, but with the new sales tax ordinance includes veterinary services as taxable item;
- discussion also took place on the City Manager's letter to Mr. Hal Borrego, Bethel Utilities on the street light fixtures at the Trailer Court section. After discussion, it was pointed out that the past Councilmembers had been debating whether the Trailer Court was a private property or not, but with no action taken then. With that, City Manager indicated that he would stand corrected.

COUNCILMEMBER COMMENT

Andrea Jacobs reported to Council on the following items:

- homecoming to be held this weekend, sponsored by the cheerleaders;
- classrooms visited by the Soviets, which students asked alot of questions;
- student Council interested in forming a sister school project.

BREAK

At this time, short break was taken while the Soviet visitors were on their way out from the meeting.

Councilman Vanasse indicated that he received a call from a City employee regarding the vehicle use policy memorandum from Administration; been approached by a Commission who are working on a proposal on alcohol importation to Bethel, but does not have all the information on it, and hope to have some material by the next Council meeting.

Councilman Edge indicated that she received calls regarding dumpsters overflowing and many stray dogs across the slough. She had explained to the callers that the dump truck was down, and waiting for parts; lastly indicated that something does need to be done about the stray dogs.

Councilman Dale apologized to the public for the trash pile up due to the dumpster being down; indicated that the building maintenance foreman was seen fixing his boat and engine changed at the shop; asked what the status was on the PATC Administration proposals, and felt that YKHC should be involved in this process. It was indicated that nothing had

COUNCILMEMBER COMMENT
continued

been done on the PATC Administration proposals. City Clerk McGowan was directed to get a copy of the PNEUMA and YKHC proposals to the new Councilmembers. Councilman Dale further asked what the status was on the financial reports; it was indicated that the July 1989 reports would be out to Council tomorrow, and hope to get caught up within the next six weeks. Councilman Dale concluded by indicating that the street light on Watson's corner needed changing and the two dumpsters in front of the Watson's residence on Ptarmigan street needed to be relocated to their original spot.

REPORTS OF STANDING
COMMITTEE/COMMISSIONS

Councilman Edge reported that she attended her first Port Commission meeting on November 20th and following items were discussed: port ordinance; seawall process; Commission requests that Port Director position be a year round job; Clerk Typist Emilee Hinz's position expires November 30th; and clerk typist for Committees/Commissions be filled soon, and was recommended that Emilee Hinz be hired for that position. City Manager Earnest indicated that the 1/2 time clerk typist for the Committees/Commissions was still being advertised. Councilman Edge concluded by indicating that the next Port Commission meeting was December 11th.

Councilman Vanasse indicated that the Parks & Recreation committee was still in the process of recruiting more members, and that he would like a student representative on the committee also.

Councilman Trantham indicated due to a snow storm, the last Public Works Committee meeting was canceled and that the Public Works Committee had one vacancy. Mayor Warner indicated to the public that anyone interested in any vacancies on the committees, to send a letter of interest to the City of Bethel.

PEOPLE TO BE HEARD

Vehicle Maintenance Foreman, John Wallace, indicated that he would like to clarify couple of things. One the dump truck was down due to major hydrolic failure and parts were ordered since there were none available in town. His opinion on the personal vehicles was that he understood the increase of liability for the City, but that it was considered an employee moral booster, and that any employee moral boosters were greatly needed. Concluded by indicating that his opinion was shared by other employees at the shop.

BREAK

COUNCIL BREAK 9:06 PM - 9:16 PM.

OLD BUSINESS
Item A: 1991
Capital Improve-
ment Plan Review

1991 CAPITAL IMPROVEMENT PLAN REVIEW

Council discussed in length, the FY'91 Capital Improvement Plan, and following are changes they requested.

OLD BUSINESS
Item A continued

to \$330,000, and correct the typing errors on the first paragraph of page 5; and more description was needed on the water source section. Council to further review this at the next Council meeting with the changes made tonight.

NEW BUSINESS
Item A: Intro
Amend #1 to Ord
#189-FY90 Budget

INTRODUCTION AMEND #1 TO ORDINANCE 189-FY90 BUDGET

M/M by Trantham, 2nd by Feaster to introduction of Amendment #1 to Ordinance #189 - FY'90 Budget at the December 12th Council meeting. Poll vote, motion carried. 6-yes; 1-no (Dale).

Item B: Executive
Session
motion

EXECUTIVE SESSION

M/M by Dale, 2nd by Feaster to go into Executive Session for the purpose of discussing Labor Negotiations, City Manager's six month evaluation, and Personnel matters at 9:40 PM. Voice vote, motion carried.

motion

M/M by Dale, 2nd by Trantham to get out of Executive Session at 11:26 PM. Voice vote, motion carried.

City Clerk McGowan was directed to prepare and post a Special Council meeting agenda for Monday, December 5, 7:30 PM at the City offices conference room.

motion

M/M by Feaster, 2nd by Dale to adjourn the Council meeting at 11:28 PM. Voice vote, motion carried.

PASSED AND APPROVED THIS 12th DAY OF December, 1989.


Tom Warner, Mayor

ATTEST:


Anna McGowan, City Clerk