

CALL TO ORDER                    Acting Mayor Feaster called the special Council meeting to order at 7:31 PM.

ROLL CALL                        Present: Feaster, Lilienthal, Richardson and Trantham.  
Absent: Dale, Vanasse and Wallace.

APPROVAL OF AGENDA            M/M by Trantham, 2nd by Richardson to approve the special Council agenda as presented. Voice vote, motion carried unanimously.

REPORTS                         No reports heard at this time.

NEW BUSINESS ITEM:  
Item A: Conveyance of City land for Yup'ik Musuem Library Cultural Center

CONVEYANCE OF CITY LAND FOR YUP'IK MUSUEM LIBRARY CULTURAL CENTER

At this time, Council heard from Lamont Albertson and John Dickenson of the University of Alaska, presented and reviewed three proposals sites for the Yup'ik Musuem Library Cultural Center. Indicated that the original BNC land proposal could not work due to permafrost.

Madam Richardson indicated that it still looked like the future City site was going to be encumbered, but indicated she had no problem with that, only if the parking lot was facing the College/KYUK lots. At this time, Mr. Dickenson further discussed each of the proposals further in detail and indicated that he would like some kind of direction tonight as to which proposals they would prefer, so that plans to put together a proposal would be started and ready to be presented to Council as soon as it was ready.

Madam Richardson indicated that she concurred that it was a community center and will benefit the Community and the Region and indicated that she supported Option #1 over the other 2 options. Councilmembers Trantham and Lilienthal supported Option #1 also. After further Council discussion, it was requested that the University come up with a mechanism for proposal #1 and method of conveyance was briefly discussed, but indicated that it would be discussed further at the next Council meeting. It was pointed out that the land disposal ordinance would need to be followed.

Councilman Trantham indicated that he was in favor of City contributing to the project, since both the City of Bethel and the Community would benefit from the Cultural Center. Further felt the conveyance should be done at no cost, but indicated that there would be other Councilmembers that would not concur with his idea.

City Council and the University of Alaska Representatives concurred that the land for the Cultural building would be traded for the parking lot.

Item A continued

M/M by Trantham, 2nd by Richardson that for conceptual approval of conveyance of approximately 21,000 square feet of land to the University of Alaska for the purpose of constructing of Yup'ik Cultural Center as outlined on plan as presented by the University of Alaska. Voice vote, motion carried unanimously.

ADJOURNMENT

M/M by Trantham, 2nd by Richardson to adjourn the special Council meeting at 8:36 PM. Voice vote, motion carried unanimously.

PASSED AND APPROVED THIS 14 DAY OF May, 1991.

James Feaster, III  
James Feaster, III Acting Mayor

ATTEST:

Anna McGowan  
Anna McGowan, City Clerk