

CALL TO ORDER

Mayor Kelly called the 07/25/89 Regular City Council meeting to order at 7:30 P.M.

ROLL CALL

Present: Anvil, Dale (Tardy), Hoffman (Tardy), Hohman, & Kelly.
Absent: Warner (excused).

APPROVAL OF MINUTES
MOTION

M/M by Hohman, 2nd by Trantham to defer approval of the 06/27/89 and 07/11/89 minutes until later in the meeting due to Councilmen Hohman not having the 07/25/89 Council folder with him. Voice vote, motion carried. (Approval of the above minutes with corrections at the end of this transcription).

APPROVAL OF THE AGENDA

M/M by Hohman, 2nd by Trantham to approve the agenda with the following addition: "Item D: Commission/Committee Appointments". Voice vote, motion carried.

MAYOR'S REPORT

Mayor Kelly thanked City Manager Earnest for the work and time put in at the Seawall. She also mentioned that she received several calls regarding the sewer and water rates from Bethel citizens. Mayor Kelly told the callers she would attend the Public Works Committee meeting to voice their concerns but did not know where the meeting was held and therefore, did not attend.

MANAGER'S REPORT

City Manager Earnest handed out a written Manager's Report at the beginning of this meeting and reviewed it with Council. He briefly went over the work done on the following issues:

- Seawall problems and work currently being done with Agency's contacted.
- Bids for the following were prepared: Sewage Lagoon, Water Truck, Sewer Truck, Public Safety Vehicles, and Small Boat Ramp.
- Two telephones were ordered for the Small Boat Harbor.
- Meeting with State of Alaska Department of Transportation/Public Facilities tentatively set for August 9, 1989, at 2:00 p.m. in the City Conference Room to discuss future transportation project needs.
- \$55,000 received for the cold weather grant.

Councilmen Anvil asked the City Manager to present all future bid results to Council for their information; this was agreed to.

POLICE CHIEF'S REPORT

Police Chief Clayton said business at the Police Department has been routine, and there is nothing to be added to the Police Chief's Report delivered to Council in the 07/25/89 packet. At the Mayor's request, Police Chief Clayton explained the Incentive Program which offers \$2,000 (increased by \$1,000 over previous years) to undercover agents working with the City Police Department and State Troopers to combat the bootlegging problem. Upon successful conviction of the Bootlegger, the undercover agent receives \$2,000.

Councilmen Hoffman stated that he has been on the City Council for two years, and there has been a repeated drug and alcohol problem in this community. It's like we are wasting money because plans are made, carried through; and to this very day, we are back at the beginning again -- the problem persists, and nothing seems to be getting solved. Can there be another way of approaching this, he questioned.

Chief Clayton responded explaining this is an enormous problem and is not only a Police Department problem, but the community needs to change their attitudes and get involved in the programs to overcome the situation.

COUNCILMEMBER COMMENTS Councilmen Anvil brought up a concern he has with the PATC Program. He has been contacted regarding family members who have entered the program as in-patients and graduated only to be released and divert back to the same alcohol problems which seems only to get worse. He said something with the PATC Program needs to be corrected.

Mayor Kelly asked Councilmen Anvil to address this problem with the PATC Advisory Board.

Councilmember Hoffman asked the City Manager to look into the problem he heard regarding Public Works possibly costing the city money by purchasing wrong equipment for existing vehicles, i.e., ordering '88 cabs for '87 vehicles, and recently a sewer cab being damaged; these incidents occurring during the probationary period of the Public Works Foremen responsible for overseeing these jobs done correctly.

Councilmember Dale asked Port Director Greydanus if personal belongings not allowed to be stored at the boat harbor have been removed. (This topic was discussed at the 06/27/89 Regular Council meeting). Councilmen Dale also stated the blue LCM sitting at the boat harbor has been sold and Council needs to bring action to have the new owner have it removed. He further said that local fish tenders pay to have their boats stored for the winter, and others not paying need to have their personal belongings removed to provide space. Port Director Greydanus is requested to note remaining problems after this Council action.

MOTION

M/M by Dale, 2nd by Hoffman to have Public Works Department remove from the boat harbor, a blue LCM belonging to Morgan Wilcox. Voice vote, motion carried.

Councilmen Trantham said he was not aware if Public Works has the proper equipment and asked that Councilmen Dale amend his motion to have City Manager Earnest find means to have the equipment removed instead of holding Public Works responsible due to legality.

COUNCILMEMBER COMMENTS
-continued-
MOTION

M/M by Dale, 2nd by Anvil to amend Motion #3 by giving City Manager Earnest direction to have the blue LCM removed from the boat harbor and not hold the Public Works Department responsible. Voice vote, motion carried.

It is to be noted that the City Manager will decide where the removed material will be relocated to.

REPORTS OF STANDING
COMMITTEES

Councilmen Trantham reported that the Public Works Committee met on 07/18/89 but did not have a quorum so held a worksession.

PEOPLE TO BE HEARD

There were no people to be heard at this time.

UNFINISHED BUSINESS

Public Hearing: Am #1

PUBLIC HEARING ON AMENDMENT #1: CODIFIED ORDINANCE #2.20.010 ESTABLISHMENT-APPOINTMENT OF POLICE CHIEF

Mayor Kelly opened the Public Hearing at 8:15 P.M. Councilmen Hohman asked for a synopsis on the intent of the amendment.

City Manager Earnest explained that since Council altered the employment status of the Police Chief, this required a change in the Ordinance, and this amendment reflects that change noting the Chief is hired by and reports to the City Manager and not the City Council.

MOTION

M/M by Hohman, 2nd by Trantham to adopt Amendment #1 to Codified Ordinance #2.20.010. Poll vote, motion carried, 6/0.

NEW BUSINESS Item A
Am. #1 Code. Or.
#4.20.090

AMENDMENT #1: CODIFIED ORDINANCE #4.20.090
COMPETITIVE SEALED BIDDING

Councilmember Trantham pointed out that this is an introduction to the Amendment, this is not noted on the agenda. Councilmen Trantham asked that a Special Council meeting be called if this is in favor of the Council members.

MOTION

M/M by Dale, 2nd by Trantham to introduce Codified Ordinance #4.20.090 at a Special Council Meeting to be set by the Mayor.

City Manager Earnest added Codified Ordinance #4.20.150 (Article V. Procurements under Purchasing which needs an amendment) to be introduced at the same time if Council approves.

MOTION

M/M by Dale, 2nd by Hohman to amend the above Motion #6 amending the Codified Ordinances #4.20.090 and #4.20.150 at a Special Council meeting on July 30, 1989 at 7:00 P.M. at the Log Cabin. Voice vote, motion carried.

Councilmen Dale asked if he could speak under people to be heard at this time. No objections.

Councilmen Dale said there is a problem with "trash" piling up in front of Lang Electrical, the owner, Bill Lang, refuses to haul the garbage to the dump and is upset because the city has removed a dumpster from his property. Lang is placing his garbage in the place the dumpster was before it was removed, and Councilmen Dale disagrees with this and feels a stand needs to be taken on what is not allowable.

City Manager Earnest explained that the dumpster was moved to Kemp Faulucci's Fish Co-op because they leased four dumpsters and only had two at their location before the dumpster was removed from the Lang property (who was not leasing the dumpster). Mr. Earnest said he attempted to solve the problem but was encountered with anger and threats to continue to place trash where it is and also to dump sewage on the ground if his utilities are cut. Direction was given to the Acting Police Chief to talk with Mr. Lang this morning. Results of that meeting were not received as of yet.

Item B: Games of
Skill & Change
MOTION

GAMES OF SKILL & CHANCE/ONC BINGO PERMIT

M/M by Trantham, 2nd by Hohman to approve the permit application for Orutsararmuit Native Council (ONC) Games of Skill & Chance. Voice vote, motion carried.

Item C: Sister-City
Relations (Siberia
& Alaska)

SISTER-CITY RELATIONS (SIBERIA & ALASKA)

Herb Soll, Bethel's District Attorney shared with Council the information he had on the Bethel Sister-City Project. In mid 1987, an organized group from Bethel sent information to six Soviet cities, and Representatives from Anadyr replied. On July 17, a telegram was received from Anadyr to invite people from Bethel to a 100 year celebration on August 2-5, 1989. Mr. Soll invited Council to accompany the travelers or to choose delegated officials to represent the City of Bethel. Unfortunately, with such short notice, passports will not be able to be obtained. It was decided that Mayor Kelly would write a letter to welcome the exchange between the two sister cities. Council thanked Mr. Soll for his presentation.

Item D: Commission/
Committee App'ts.

COMMISSION/COMMITTEE APPOINTMENTS

Mayor Kelly said we received three applicants for the vacant Planning Commission; and it is difficult to make a selection. Bill Adams was selected for the vacancy. The other two applicants would be kept on file for future reference.

New Buiness: Item D: M/M by Dale, 2nd by Hohman to confirm the appointment of Bill Adams to the Planning Commission. Commission/Committee Appt's -continued- Voice vote, motion carried.
MOTION

One letter of interest was received from Harold Sparck for the opening on the Lower Kuskokwim Fish & Game Advisory Committee representing the City of Bethel. Mayor Kelly appointed Mr. Sparck to represent the city on this Advisory Committee.

MOTION

M/M by Trantham, 2nd by Anvil to approve the appointment of Mr. Sparck to the Fish & Game Advisory Committee. Voice vote, motion carried.

Before continuing on with the final item, Councilmen Trantham asked Administration for a recommendation on when Mrs. Chinn's letter will be addressed. (Her letter of complaint dated July 18, 1989, was submitted to Council as an attachment to this meetings packet.) It was decided her letter would be addressed at the next Regular City Council meeting on 08/08/89.

Fred Pete asked to be heard at this time since he missed the people to be heard. No objections. Mr. Pete was listening to the radio and heard several topics discussed tonight and reponded to a few:
-He disagrees with the negative comments made regarding the PATC Program. He feels this is an effective program especially since this is a new program; and if more funds were available, this would further assist the program. After-care services and follow-up are important roles in recovery of drug and alcohol addiction --getting well from this illness does not happen overnight.
-All of 7th Avenue is lacking a dumpster; responding to that because he heard the discussion on Lang piling up his garbage. Also, 7th Avenue customers are charged, but go a long way to dump their trash.
-Boat Harbor - it's difficult to tie their boats up on top of the land there, and the dock is of no use to people. Mr. Pete said he feels people would be willing to pay the boat permits if they could anchor their boats in the water. Mayor Kelly thanked Fred Pete for sharing his concerns with Council.

APPROVAL OF MINUES

The approval of the 06/27/89 and 07/11/89 were delayed at the beginning of this meeting; but were not added as an item on the agenda.

MOTION

M/M by Dale, 2nd by Hohman to approve the minutes of 06/27/89 with the following corrections: Page 4, Under Item D: motion on Fire Chief's employment, add "up to" in front of 10 days and "of recorded and earned" before compensentory. 2nd correction, Page 4, Under Item D: motion on Police Chief's employment, add "up to" before 4 days and "of recorded and earned" before compensentory. Voice vote, motion carried.

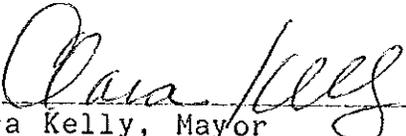
MOTION

M/M by Dale, 2nd by Hohman to approve the 07/11/89 minutes with the following correction: On page 1, Under Manager's Report first paragraph, delete "private" before non-profit. Voice vote, motion carried.

ADJOURNMENT

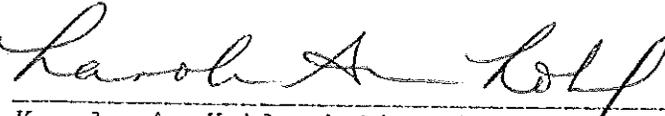
M/M by Hohman, 2nd by Anvil to adjourn at 9:15 P.M.

PASSED AND APPROVED THIS 8th DAY OF August, 1989.



Clara Kelly, Mayor

ATTEST:



Karole A. Kohl, Acting City Clerk