



CITY of BETHEL

P. O. Box 388 • Bethel, Alaska 99559

543-2297 — Area Code 907

MUNICIPALITY OF BETHEL CITY COUNCIL MINUTES NOVEMBER 26, 1979

COUNCIL CHAMBERS

7:30 p.m.

Mayor Guinn called the Council meeting to order at 7:30 p.m. and called for the roll call. Present: B. Hoffman, Elliott, Twitchell, Charles, E. Hoffman, Carpenter and Guinn. Quorum.

III. APPROVAL OF MINUTES

Mayor Guinn asked if there were any changes or corrections to the minutes of November 12, 1979.

M/M by Charles to accept the minutes of November 12, 1979. 2nd by Carpenter. Voice vote taken. Motion carried.

IV. APPROVAL OF AGENDA

Mayor Guinn asked if there were any additions to the Agenda.

B. Hoffman asked that Item D. under Unfinished Business be tabled until December 10, but to go ahead and listen to public comments at this meeting.

Carpenter requested that the re-introduction of Ordinance 115 be added as Item D under New Business.

Charles asked to table Item B under New Business, however Mayor Guinn stated that he is ready to made the appointment to the Planning Commission.

M/M by E. Hoffman to accept the Agenda as amended. 2nd by Charles. Voice vote taken. Motion carried.

V. COMMUNICATIONS

Manager Hoffman stated that there are no communications, other than those included in the Council packets.

VI. MANAGER'S REPORT

Manager Hoffman's report to Council covered the following topics:

- A. Progress report on the completion of Second Avenue
- B. Guinn Lumber Company lease
- C. Recommendation to Council to reschedule the December 24th Council meeting.
- D. Meeting with A.P.E.A. representatives and plans for this year.
- E. Discussion of the Comprehensive Plan. Jay Livey gave a brief report on the current status of the five year contract for the Comprehensive Plan. Livey

stated that a Public Hearing on this subject will be held on December 6, 1979 at 7:30 p.m. and invited all Council members to attend.

VII. MAYOR'S REPORT

Mayor Guinn stated that the Public Environmental Health Committee will have its first meeting on Tuesday, December 4, 1979, which will be an organizational meeting. Bob Buttane gave a brief run-down on what topics that will be discussed at that meeting.

VIII. REPORTS OF THE STANDING COMMITTEE'S

Twitchell gave a report from the October 24th Parks and Recreation Committee meeting. He stated that two items needed ratification by Council. they are:

- A) Bicycle Path - Phase 2 - a discription of where it would go.
- B) Appointment of Carolyn Moses as Teen Representative for the Parks and Recreation Committee.

Twitchell also spoke strongly in favor of acquiring the Day Care Facility when vacant, for a teen center.

There was general discussion on the subject and a joint meeting of the Parks and Recreation Committee and the Social/Cultural Committee will be held on December 5th at 7:30 p.m. to discuss this issue. Council members were invited to attend.

M/M by Charles to accept Phase 2 of the Bicycle Path and also the selection of Carolyn Moses as Teen Representative. 2nd by Carpenter. Voice vote taken. Motion carried.

Don Elliott read the minutes of the Social/Cultural Committee meeting held on November 20, 1979 at 12:00 p.m.

M/M by E. Hoffman to accept the minutes of November 20, 1979 of the Social/Cultural Committee meeting. 2nd by Twitchell. Voice Vote taken. Motion carried.

B. Hoffman reviewed the minutes of the Public Works Committee meeting held on November 16, 1979 at noon.

Manager Hoffman gave a brief explanation of the Aquifer study.

There was general discussion on the cost estimate of the road to Joe Andrews and a priority list was requested.

M/M by Charles to accept the minutes of the Public Works Committee report of November 20th. 2nd by Elliott. Voice vote taken. Motion carried.

Carpenter read the Finance Committee Reports of October 10th and November 21st.

There was general discussion on the free utility services given to certian

non-profit organizations.

M/M by Carpenter to place this issue on the Agenda of the next Council meeting. 2nd by Elliott. Voice vote taken. Motion carried.

Manager Hoffman gave clarification on the ASHA reduction of utilities.

M/M by B. Hoffman to accept the minutes of the Finance Committee of October 10 and November 21, 1979. 2nd by E. Hoffman. Voice vote taken. Motion carried.

Charles read the Planning Commission/City Council Worksession report of November 12, 1979. The Planning Commission will meet on Monday, December 3, 1979 at 7:30 p.m.

E. Hoffman read the Public Safety Committee Report of November 9, 1979.

M/M by Elliott to accept the report with the exception of the Transfer of Stock of Checker Cab Company and also to add the shooting of dogs to the Agenda of the next meeting. 2nd by Carpenter. Voice vote taken. Motion carried.

IX. PEOPLE TO BE HEARD

Chris Cooke expressed concern about the building of the road on Tundra Lane. There was general discussion on this issue.

M/M by Carpenter to place this issue on the Agenda for December 10, 1979. 2nd by Elliott. Voice vote taken. Motion carried.

There was complaints voiced and discussion on the dispatch system used by the Police and Fire Departments. Several suggestions were made by citizens.

Manager Hoffman stated that this is an issue the Public Safety Committee could look into.

Mayor Guinn called for a five minute break.

X. UNFINISHED BUSINESS

ITEM A. Appointment of the City of Bethel Representative to the K.C.C. Advisory Board

Carpenter commented on the purpose of the Advisory Board.

M/M by Carpenter to appoint Nancy Kraning to the K.C.C. Advisory Board with Lyman Hoffman as alternate. 2nd by Elliott. Voice vote taken. Motion carried.

ITEM B. Resolution to Request that the Bethel District Recording Office not be Relocated to Anchorage

Manager Hoffman introduced this item and read the Resolution.

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M/M by Carpenter to adopt Resolution No. 271, A Resolution of the City Council of the City of Bethel in support of maintaining a District Recorder in the District Recorders Office in Bethel, Alaska. 2nd by Charles. Voice vote taken. Motion carried.

E. Hoffman stated that he felt more community support is needed and that he is going to send a telegram in support.

ITEM C. Public Hearing on Location of Bethel's Small Boat Harbor

Mayor Guinn opened the Public Hearing.

Manager Hoffman introduced this item.

There was general discussion on the best location of the Small Boat Harbor. Mayor Guinn suggested that everyone keep the future needs of Bethel in mind and attend the Public Meeting on Thursday, November 29, 1979.

Mayor Guinn closed the Public Hearing.

ITEM D. Public Hearing on Modification of Ordinance No. 84, Garbage Ordinance

Mayor Guinn opened the Public Hearing.

Several citizens spoke against the modification of Ordinance No. 84. They expressed concern about the fee schedule being too high and not allowing people to salvage. Suggestions were made on making a provision to permit salvaging.

Charles and Rosie Porter stated that the garbage problem must be addressed and supported the intent of the Ordinance.

Mayor Guinn closed the Public Hearing and recommended deferring any action and continue the Public Hearing at the December 10th Council meeting.

M/M by Carpenter to continue the Public Hearing at the December 10th meeting. 2nd by B. Hoffman. Voice vote taken. Motion carried.

XI. NEW BUSINESS

ITEM A. Acceptance of the ASHA Project as Complete

Manager Hoffman introduced this item. There was general discussion on the relationship between the project and the roads in ASHA. Manager Hoffman explained that there is no relationship and that people are beginning to pay off their mortgages and this is why the request is being made at this time.

M/M by Elliott to accept the ASHA Project as complete on lots 1 - 48. 2nd by Carpenter. Poll vote taken. Yeas: B. Hoffman, Elliott, Charles, Carpenter, Twitchell and Guinn. Motion carried.

Abstain: E. Hoffman

ITEM B. Appointment of Planning Commission Member

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Mayor Guinn would like to appoint Jim Cole to the Planning Commission and Council concurred by unanimous vote.

Manager Hoffman points out that the appointment will expire in June, 1981.

ITEM C. Endorsement of R.D.A. Grant Application

Manager Hoffman introduced this item.

M/M by Carpenter that Council endorse the application of the Kuskokwim Consortium Library addition for the R.D.A. Grant and the B.S.S Day Care Program as an alternate. 2nd by Charles. Voice vote taken. Motion carried.

ITEM D. Re-introduction of Ordinance No. 115 - Motor Vehicle Registration Tax

Carpenter explained Ordinance No. 115. There was general discussion on this item.

M/M by Twitchell to re-introduce Ordinance No. 115, AN ORDINANCE WHEREBY THE CITY OF BETHEL ELECTS TO COME UNDER THE PROVISIONS OF APPLICABLE STATE LAW AUTHORIZING THE LEVY OF A MOTOR VEHICLE REGISTRATION TAX and a Public Hearing to be held on December 17, 1979 at 5:00 p.m. 2nd by Carpenter. Voice vote taken. Motion carried.

M/M by E. Hoffman to adjourn the meeting. 2nd by Charles. Voice vote taken. Motion carried.

Meeting adjourned at 10:00 p.m.