

- CALL TO ORDER Mayor Carpenter called the meeting to order at 7:45 pm.
- ROLL CALL All the Councilmembers were present except for Trantham who had an excused absence.
- APPROVAL OF MINUTES The draft minutes of 1/26/88 were recieved few minutes before the meeting started, so Council did not approve any minutes.
- APPROVAL OF AGENDA M/M by Dale, 2nd by Kelly to approve the agenda with the following addition: Under New Business, add Item B: Executive Session - City Manager evaluation continued. Voice vote, motion passed.
- MAYOR'S REPORT Mayor Carpenter reported to Council on the following subject matters:
- Lieutenant Governor Stephen McAlpine to be at the Mayor's Conference, March 2, 3 and 4, 1988.,
  - Reception for Council and State officials at Mayor Carpenter's house, Tuesday (3/1/88).
  - Tuesday afternoon to meet with the Mayor's at the City Offices conference room at 2:00 pm.
  - Received copies of REDI Program; copies available for public from City office.
- MANAGER'S REPORT City Manager Chinn reviewed with Council his February 11 - 23rd Manager's Report hand-out on the following items:
- on the Chain Link Fence bids, noted that Foundation Services owned by Harry Faulkner, Jr. was the lowest bidder with \$25,700.
  - Harbor Master Sarge Connick had suggested to the City Manager not to accept the bids now, but to re-advertise during the summer when there's more interested bidders.
  - Waste Heat System line between Police Department and the Library broken due to 'ground heaves'.
  - Re-roofing at the City Shop delayed due to misplaced roof blue prints.
  - employee health concern at City shop taken care of basically;
  - Council had given Harbor Master three options for office space; Harbor Master Connick indicated that he would prefer a new facility;
  - report on HB 423-Representative Hoffman's intent to amend to include \$500,000 for Regional Museum;
  - on HB 408 would extend raw fish taxes to floating processors;
  - Moravian Land purchase fully executed;
  - Personnel Rules & Regulations needing update;
  - Lonewolf request for job in exchange for no suit against the City;
  - Dog Pound materials stolen;
  - ReTree Organization of Oregon would like to start a tree planting program in June here in Bethel;
  - Assistant Manager position - advantages/disadvantages.

MANAGER'S REPORT  
continued

- IHS/ONC/AVCP HA water/sewer project through James M. Montgomery Engineers was discussed briefly; Mayor recommended that this be on next Council agenda.
- Harbormaster Connick recommends that the City take responsibility of the Cargo handling to help bring in revenue for the City.
- after a lengthy discussion, decision was made on the RFP's for the excavation of the Small Boat Harbor and Brown Slough that the Mouth of Small Boat Harbor be the primary objective and if any money left over to do the Mouth of Brown Slough. \*Proceed with RFP and get cost estimates.
- Administration was directed to get written comments and cost estimate from the Harbormaster for the new Port Facility.

FINANCE DIRECTOR'S  
REPORT

Finance Director Donnell discussed with Council his December 1987 and January 1988 Budget Report.

COUNCILMEMBER COMMENT

At this time, Mayor Carpenter allowed Clarence 'Buster' Richardson to speak on the 'Snowball' issue. He presented to Council that Archie Barnes who painted the Snowball is willing to make the paintings into prints and help sell for renovation of the Snowball, with the acceptance of the City to help with the printing. After Council discussed the pro's and con's of the offer, Council asked Mr. Richardson if they could ask for State funding. No Council action taken.

motion

Councilman Dale asked what the status was on the powerline for the Dog Pound. M/M by Dale, 2nd by Anvil that the Bethel Utilities be given a Purchase Order so they can proceed with the installation of powerline from the City Shop to the Dog Pound. Voice vote, motion passed.

Councilman Anvil reported to Council that he received a complaint from a Native that said his application was turned down cause he did not have a High School Degree or G.E.D. Administration was directed to look into the issue.

Councilman Kelly also mentioned that her relatives and friends have been complaining alot of the Kusko Inn overcharging customers for phone bills, etc. They would threaten to call the Police if the customer refuses to pay and therefore they would end up paying for the bills cause they don't want to deal with the Police. No action taken, but was suggested that they bring this up to the local D.A. Public Defenders etc. to see if they have the authority to do something about it.

9:46 PM to 9:55 PM - BREAK -

REPORTS OF STANDING  
COMMITTEES

Mayor Carpenter recommended to Council since the City Attorney is going to be in town within couple of weeks that the Port Commission, Finance Committee and Transportation Committee meet with him regarding their major ordinances. She directed that the Chairperson from each committee call the City Office and set up appointments.

motion

After discussion, M/M by Kelly, 2nd by Dale to reject all the RFP's for the Dock fence and to re-advertise at a later date. Voice vote, motion passed.

motion

M/M by Warner, 2nd by Kelly to past 10pm. Voice vote motion carried.

PEOPLE TO BE HEARD

No people to be heard.

UNFINISHED BUSINESS  
Item A: Public Hear-  
ing Amend 1 to Ord.  
175 FY'88 BUDGET  
REVISION

PUBLIC HEARING - AMEND 1 to ORDINANCE 175

Mayor Carpenter at this time opened the Public Hearing on the FY'88 Budget Revision. Councilmembers looked at the Teen Center Program Coordinator's request to use the \$6,800 in the Alliance Bank to help purchase stereo equipment and other furniture for the Teen Center Dept. Finance Director Donnell pointed out to the Council and Mr. Davies that the money is budgeted for and therefore cannot be taken out. Council also discussed other Departmental needs and necessities the following actions were taken.

motion

M/M by Dale, 2nd by Kelly to close the public hearing at 11:11 p.m. Voice vote, motion passed.

motion

M/M by Warner, 2nd by Kelly that the Amend 1 to Ord 175 be changed with the following:

Out of the Community Services Director position budget, divide into the following departments:

Public Works, Building Maintenance - \$2,500.00  
Teen Center - \$6,000.00  
Administration - \$2,500.00

Voice vote, motion passed.

motion

M/M by Warner, 2nd by Kelly to postpone Items B, C and D until the next regular meeting. Voice vote, motion passed.

NEW BUSINESS:  
Item A: Games of  
Skill & Chance

GAMES OF SKILL & CHANCE - TUNDRA WOMEN'S COALITION

M/M by Dale, 2nd by Kelly to approve the Games of Skill & Chance application for Tundra Women's Coalition. Voice vote, motion passed.

EXECUTIVE SESSION

M/M by Dale 2nd by Kelly to adjourn to an Executive Session to continue City Manager evaluation, no action expected. Voice vote, motion passed. 11:25pm

motion

11:40 pm M/M by Warner, 2nd by Kelly to get out of Executive Session. Voice vote, motion passed.

ADJOURNMENT

M/M by Kelly, 2nd by Anvil to adjourn the meeting of March 23, 1988. 11:50pm. Voice vote, motion passed

PASSED AND APPROVED THIS 23 DAY OF March, 1988.

  
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Diane Carpenter, Mayor

ATTEST

  
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Anna McGowan, City Clerk