

**City Council Meeting  
City of Bethel, Alaska  
Special Meeting  
January 19, 2016**

**I. CALL TO ORDER**

A Special Meeting of the Bethel City Council was held on January 19, 2016 at 6:30 p.m., in the council chambers, Bethel, Alaska.

Mayor Richard Robb called the meeting to order at 6:30 p.m.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

<b>Comprising a quorum of the Council, the following members were present:</b>	
<input checked="" type="checkbox"/> Mayor Rick Robb	<input checked="" type="checkbox"/> Council Member Leif Albertson
<input checked="" type="checkbox"/> Vice-Mayor Byron Maczynski (arrived at 6:45p)	
<input checked="" type="checkbox"/> Council Member Nikki Hoffman	
<b>Absent:</b>	
<input checked="" type="checkbox"/> Council Member Alisha Welch	<input checked="" type="checkbox"/> Council Member Chuck Herman
<input checked="" type="checkbox"/> Council Member Zach Fansler	
<b>Also in attendance were the following:</b>	
<input checked="" type="checkbox"/> City Attorney Patty Burley	<input checked="" type="checkbox"/> City Clerk Lori Strickler
<input checked="" type="checkbox"/> City Manager Ann Capela	<input type="checkbox"/> Assistant To City Clerk Adriane Welch

**IV. PEOPLE TO BE HEARD**

*No one present to be heard.*

**V. APPROVAL OF AGENDA**

**Main Motion:** Approve the Agenda

Moved by:	Hoffman
Seconded by:	Herman
Action:	Motion carries by a vote of 4-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Hoffman
Opposed:	-0

**Main Motion:** Amend the agenda to move Executive Session to before the New Business.

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Moved by: Herman  
Seconded by: Hoffman  
Action: Motion carries by a vote of 4-0  
In favor:  Robb  Albertson  Herman  Hoffman  
Opposed: 0

## EXECUTIVE SESSION

**Item A – AS 44.62.310 (C) 1: Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity –Legal Liability For The YK Fitness Center**

AS 44.62.310 (C) 1: Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity –Legal Liability For The YK Fitness Center  
Those participating in the Executive Session will be the Council Members, City Attorney Burley, City Manager Capela, and City Clerk Strickler.

**Main Motion:**

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Moved by: Herman  
Seconded by: Hoffman  
Action: Motion carries by a vote of 4-0  
In favor:  Robb  Albertson  Herman  Hoffman  
Opposed: 0

*Vice-Mayor Maczynski arrived at 6:45p.  
Council Member Herman departed at 7:03p.*

## VI. NEW BUSINESS

**Item A – Yukon Kuskokwim Aquatic Health And Safety Center Operating Contract.**

**Main Motion:** Direct Administration to draft an RFP for Pool Operations.

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Moved by: Hoffman  
Seconded by: Maczynski  
Action: Motion carries by a vote of 4-0  
In favor:  Robb  Maczynski  Albertson  Hoffman  
Opposed: 0

**Main Motion:** Direct Administration to draft an RFP for Pool Operations.

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Moved by: Hoffman  
Seconded by: Maczynski  
Action: Motion carries by a vote of 4-0  
In favor:  Robb  Maczynski  Albertson  Hoffman  
Opposed: 0

**VII. ADJOURNMENT**

**Main Motion:** Adjourn.

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Moved by: Maczynski  
Seconded by: Hoffman  
Action: Motion carries by a vote of 4-0  
In favor:  Robb  Maczynski  Albertson  Hoffman  
Opposed: -0

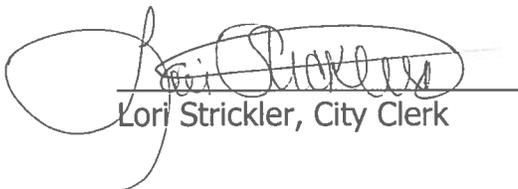
*Council adjourned at 7:50 p.m.*



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Richard Robb, Mayor

ATTEST:



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Lori Strickler, City Clerk