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# City of Bethel, Alaska

## Finance Committee

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October 25, 2012

Regular Meeting

Bethel, Alaska

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### I. CALL TO ORDER

A regular meeting of the Finance Committee held on October 25, 2012 at 6:45 pm in the City Hall Council Chambers, Bethel, Alaska.

Chair Carol Ann Willard called the meeting to order at 6:50 pm.

### II. ROLL CALL

Comprising a quorum of the Committee, the following members were present for roll call:

Willard Priem Trantham Willert Kristof (6:52pm)

Absent:

Davis Peltola

Ex-Officio members present were the following:

*Bobby Sutton- Finance Director*

### III. PEOPLE TO BE HEARD

Brian Lefferts –

Spoke in favor for the proposed ordinance establishing a sales tax on sales of sugar-sweetened beverages

Jennifer Dobson-

Spoke in favor for the proposed ordinance establishing a sales tax on sales of sugar-sweetened beverages.

### IV. APPROVAL OF AGENDA

#### MOTION TO APPROVE THE AGENDA OF October 25, 2012

<b>MOVED:</b>	Willert	
<b>SECONDED:</b>	Trantham	
<b>VOTE ON MOTION</b>	Carried unanimously.	

### V. APPROVAL OF MINUTES

<b>MOVED:</b>	Trantham	Motion to approve minutes of July 26, 2012
<b>SECONDED:</b>	Willert	

<b>VOTE ON MOTION</b>	Carried unanimously.
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**APPROVAL OF MINUTES**

<b>MOVED:</b>	Willert	Motion to approve minutes of August 23, 2012
<b>SECONDED:</b>	Trantham	
<b>VOTE ON MOTION</b>	Carried unanimously.	

**APPROVAL OF MINUTES**

<b>MOVED:</b>	Willert	Motion to approve minutes of September 26, 2012
<b>SECONDED:</b>	Trantham	
<b>VOTE ON MOTION</b>	Carried unanimously.	

**VI. UNFINISHED BUSINESS**

**A: Review of Proposed Ordinance Establishing a Sales Tax on the Sale of Sugar-Sweetened Beverages.**

**MOTION TO**

<b>MOVED:</b>	Priem	Motion to open for discussion.
<b>SECONDED:</b>	Willert	
<b>VOTE ON MOTION</b>		

**MOTION TO**

<b>MOVED:</b>	Willert	Motion to Suspend the rules to allow Brian Lefferts to speak
<b>SECONDED:</b>	Trantham	
<b>VOTE ON MOTION</b>	Carried unanimously.	

**MOTION TO**

<b>MOVED:</b>	Willert	Motion to postpone to the next scheduled meeting and request further research to be conducted by the Finance Department of other communities, especially rural communities who have imposed sales or excise taxes on sugar-sweetened beverages, syrups and powders
<b>SECONDED:</b>	Trantham	
<b>VOTE ON MOTION</b>	Carried unanimously.	

**B: Rescheduling Finance Committee Meeting**

**MOTION TO**

<b>MOVED:</b>	Willert	Motion to reschedule regular scheduled meeting for November 2012 to the 29 <sup>th</sup> of November.
<b>SECONDED:</b>	Kristof	
<b>VOTE ON MOTION</b>	Carried unanimously.	

**MOTION TO**

<b>MOVED:</b>	Willert	Motion to suspend all future June and July meeting
<b>SECONDED:</b>	Kristof	
<b>VOTE ON MOTION</b>		
Carried unanimously.		

**VII. NEW BUSINESS-**

**A: Reconsideration of the amended proposed ordinance purchasing.**

No action taken needs to be forwarded onto City Council for their review

**B: Financial Options in funding the National Guard Armory.**

No action taken at this time

**VIII. FINANCE DIRECTOR COMMENTS**

- Updated status of the completed sales tax audits.
- Updated status on annual audit.

**IX. COMMISSION MEMBER'S COMENTS**

Sadie Priem – No Comment

David Trantham Jr – No Comment

Ann Willert – No Comment

Kevin Kristof – No Comment

Carol Ann Willard

- We have a really good group and I appreciate all the time the group puts in with discussions and decisions that we all are making.

**X. ADJOURNMENT**

<b>MOVED:</b>	Trantham	
<b>SECONDED:</b>	Kristof	
<b>VOTE ON MOTION</b>		
Carried unanimously.		

Next meeting on November 29, 2012

  
 Chairperson,

ATTEST:

  
 Sharri Salyers , Recorder