

**I. CALL TO ORDER**

A Regular Meeting of the Bethel City Council was held on April 26, 2016 at 6:30 p.m., in the council chambers, Bethel, Alaska.

Vice-Mayor Maczynski 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 (via Telephone arrived at )	<input checked="" type="checkbox"/> Council Member Zach Fansler
<input checked="" type="checkbox"/> Vice-Mayor Byron Maczynski	
<input checked="" type="checkbox"/> Council Member Alisha Welch	
<input checked="" type="checkbox"/> Council Member Leif Albertson (via Telephone)	
<b>Members Absent:</b>	
<input checked="" type="checkbox"/> Council Member Chuck Herman	<input checked="" type="checkbox"/> Council Member Nikki Hoffman
<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	

**IV. PEOPLE TO BE HEARD**

Grant Fairbanks- Spoke in favor of the Donlin Gold EIS comment letter and requested the Council consider sending it to the Army Corps of Engineers.

Mary Nanuwak – Stated, the Council and the Marijuana Advisory Committee shouldn't be concerned with what other communities are doing with their marijuana laws, the actions of other communities are not relevant to Bethel; the City should be establishing regulations that are the best for our community.

Shane Iverson, KYUK Radio Representative – Thanked the Council for their service as well as the City administration and staff for all of their hard work. Provided

information to the Council regarding Ordinance 16-12; Stated that although the Radio station broadcasts the City Council's regular meetings they would not have the staff time necessary to provide coverage of the meeting if it were recessed and picked up on the following day.

**V. APPROVAL OF THE CONSENT AND REGULAR AGENDA**

**Main Motion:** Approve The Consent Agenda and Regular Agenda.

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

**Main Motion:** Postpone Indefinitely Budget Ordinance 15-14 (g).

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

Amend Leave Request For The City Attorney To Strike 17 and insert 27.

**Main Motion:**

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

**VI. APPROVAL OF THE MEETING MINUTES**

**Item A – Regular City Council Meeting April 12, 2016**

*Passed on the consent agenda.*

**VII. REPORTS OF STANDING COMMITTEES**

**Public Safety and Transportation Commission**

No one available to provide the report.

**Port Commission**

*Council Representative, Alisha Welch –*

Terminal Tariff is still being discussed with modification for consideration. The Commission will move forward on the construction of the new port office.

**Planning Commission**

No one available to provide the report.

**Parks & Recreation Committee**

No one available to provide a report.

**Finance Committee**

*Council Representative, Leif Albertson –*

A quorum of the body was not established, a meeting was not held.

**Energy Committee**

*Council Representative, Zach Fansler –*

A quorum of the body was not established, a meeting was not held. A special meeting will be scheduled in early May.

**Public Works Committee**

*Council Representative, Byron Maczynski –*

A quorum of the body was not established, a meeting was not held.

**Marijuana Advisory Committee**

*Council Representative, Zach Fansler –*

Will be discussing/reviewing code modifications will be presenting these modifications to the Council in May.

**VIII. UNFINISHED BUSINESS**

**Item A –** Public Hearing of Ordinance 15-14 (e): Amending The Fiscal Year 2016 Budget.

*Vice-Mayor Maczynski opened the public hearing.*

*No one present to be heard.*

*Vice-Mayor Maczynski closed the public hearing.*

A motion to Adopt Budget Ordinance 15-14(e), was made at the March 22, 2016 Regular Meeting.

**Main Motion:**

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Moved by: Hoffman  
Seconded by: Maczynski  
Action: Motion does not carry by a vote of 0-4  
In favor: -0  
Opposed:  Maczynski  Albertson  Fansler  Welch

Suspend the rules to hear from the Finance Director, Hansel Mathlaw.

**Main Motion:**

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Moved by: Welch  
Seconded by: Fansler  
Action: Motion does not carry by a vote of 4-0  
In favor:  Maczynski  Albertson  Fansler  Welch  
Opposed: -0

Amend, to strike from the budget the 5% merit increases for the management employees; and Postpone until the next regular meeting.

Direct Administration to draft a separate budget modification for introduction on May 10, 2016 for a 3% merit increase for management employees.

**Main Motion:**

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Moved by: Welch  
Seconded by: Fansler  
Action: Motion does not carry by a vote of 3-1  
In favor:  Maczynski  Fansler  Welch  
Opposed:  Albertson

**Item B – Public Hearing Of Budget Ordinance 15-14 (g): Amending The Fiscal Year 2016 Budget In The Amount of \$23,000.00 For Contracts Services Electronic Controls For The Pool And \$19,000.00 Pool Operational Audit.**

*Postponed Indefinitely.*

**Item C – Public Hearing Of Ordinance 16-12: Amending Bethel Municipal Code 2.04, City Council, Providing For Recess Of Council Meetings.**

*Vice-Mayor Maczynski opened the public hearing.*

Mary Nanuwak – People get tiered of listing to the Council meetings when it appears people don't know what is going on.

*Vice-Mayor Maczynski closed the public hearing.*

Mayor Robb began his participation at 7:35 p.m. via telephone.

**Main Motion:** Adopt Ordinance 16-12.

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Moved by: Welch  
Seconded by: Robb  
Action: Motion carries by a vote of 4-1  
In favor:  Robb  Maczynski  Fansler  Welch  
Opposed:  Albertson

**Primary**

**Amendment:** Amend B, to strike 11:00pm and insert 12:00am.

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Moved by: Fansler  
Seconded by: Albertson  
Action: Motion carries by a vote of 4-1  
In favor:  Maczynski  Albertson  Fansler  Welch  
Opposed:  Robb

**Primary**  
**Amendment:** Strike "Supermajority" and insert "unanimous consent" under Section B.

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Moved by: Fansler  
Seconded by: Albertson  
Action: Motion carries by a vote of 4-1  
In favor:  Maczynski  Albertson  Fansler  Welch  
Opposed:  Robb

**Item D – AM 16-25: Renewal Of Third Party Administrator With TPSC.**

**Main Motion:** Approve AM 16-25.

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Moved by: Fansler  
Seconded by: Welch  
Action: Motion carries by a vote of 5-0  
In favor:  Robb  Maczynski  Albertson  Fansler  Welch  
Opposed: -0

**Primary**

**Amendment:** Amend the action to strike \$41,680 and insert \$44,184.

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Moved by: Welch  
Seconded by: Fansler  
Action: Motion carries by a vote of 5-0  
In favor:  Robb  Maczynski  Albertson  Fansler  Welch  
Opposed: -0

**Item E – AM 16-26: Authorizing The City Manager To Release A Request For Proposals For Professional Services To Perform The Full Range Of Services Related To An Employee Classification And Compensation Study For The City Of Bethel.**

A motion to approve was made at the April 12, 2016 Regular City Council Meeting.

**Main Motion:**

Moved by: Hoffman  
 Seconded by: Fansler  
 Action: Motion does not carry by a vote of 3-2  
 In favor:  Robb  Maczynski  Welch  
 Opposed:  Albertson  Fansler

**Primary Amendment:**

Amend to amend the intent of the RFP release to exclude the compensation study portion.

Moved by: Fansler  
 Seconded by: Albertson  
 Action: Motion does not carry by a vote of 3-2  
 In favor:  Albertson  Fansler  Welch  
 Opposed:  Robb  Maczynski

**Main Motion:**

Brief at ease.

Moved by: Fansler  
 Seconded by: Welch  
 Action: Motion carries by a vote of 4-1  
 In favor:  Robb  Maczynski  Fansler  Welch  
 Opposed:  Albertson

**Item F – AM 16-28: To Approve The Purchase Of 15 Bus Shelters From Brasco International.**

A motion to adopt was made at the April 12, 2016 Regular City Council Meeting.

**Main Motion:**

Moved by: Herman  
 Seconded by: Welch  
 Action: Motion carries by a vote of 4-1  
 In favor:  Robb  Maczynski  Fansler  Welch  
 Opposed:  Albertson

**Main Motion:**

Suspend the rules to hear from John Sargent, Grant Manager.

Moved by: Welch  
 Seconded by: Fansler

Action: Motion carries by a vote of 5-0  
 In favor:  Robb  Maczynski  Albertson  Fansler  Welch  
 Opposed: -0

## IX. NEW BUSINESS

**Item A – AM 16-32: Approving Long Building Maintenance Contract For Bethel Aquatic Center.**

**Main Motion:** Approve AM 16-32.

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Moved by: Welch  
 Seconded by: Fansler  
 Action: Motion carries by a vote of 5-0  
 In favor:  Robb  Maczynski  Albertson  Fansler  Welch  
 Opposed: -0

**Item B – IM 16-02: Vehicle Tracking System For City.**

**Item C – Personal Leave Request For City Attorney May 12, 13, 27 and 31, 2016.**

*Passed on the consent agenda.*

**Item D – Directing Administration To Send Letter/Comments Regarding The Donlin Gold EIS, To The Army Corps Of Engineers On The Behalf Of The Council.**

Direct Administration to send the letter/comments regarding the Donlin Gold EIS, to the Army Corps of Engineers on behalf of the Council.

**Main Motion:** Council.

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Moved by: Fansler  
 Seconded by: Albertson  
 Action: Motion does not carry by a vote of 2-3  
 In favor:  Maczynski  Fansler  
 Opposed:  Robb  Albertson  Welch

**Main Motion:** Strike Mount Polley, BC Case study to include the photos as well as the Samarco, Brazil.

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Moved by: Albertson  
 Seconded by: Fansler  
 Action: Motion carries by a vote of 4-1  
 In favor:  Robb  Maczynski  Albertson  Fansler  
 Opposed:  Welch

**Main Motion:** Reconsideration of the Primary Amendment.

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Moved by: Fansler  
Seconded by: Maczynski  
Action: Motion carries by a vote of 3-2  
In favor:  Robb  Maczynski  Albertson  
Opposed:  Fansler  Welch

**Main Motion:** Postpone

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Moved by: Fansler  
Seconded by: Albertson  
Action: Motion carries by a vote of 3-2  
In favor:  Maczynski  Albertson  Fansler  
Opposed:  Welch  Robb

**X. MAYOR'S REPORT**

**XI. MANAGER'S REPORT**

**XII. CLERK'S REPORT**

**XIII. COUNCIL MEMBER COMMENTS**

Mayor Richard Robb –  
Wished Timmy a happy birthday.

Vice-Mayor Byron Maczynski –  
No comment.

Council Member Albertson –  
No comment.

Council Member Zach Fansler –  
Hoped everyone is being safe on the river.

Council Member Alisha Welch –  
No comment.

**XIV. ADJOURNMENT**

**Main Motion:** Adjourn.

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Moved by: Welch

Seconded by: Fansler

Action: Motion carries by a vote of 5-0

In favor:  Robb  Maczynski  Albertson  Fansler  Welch

Opposed: -0

*Council adjourned at 9:17 p.m.*



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Richard Robb, Mayor

ATTEST:



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Lori Strickler, City Clerk