

**I. CALL TO ORDER**

A Special Meeting of the Bethel City Council was held on May 11, 2015 at 6:30 p.m., in the council chambers, Bethel, Alaska.

Vice-Mayor Leif Albertson 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"/> Vice-Mayor Leif Albertson	<input checked="" type="checkbox"/> Council Member Chuck Herman
<input checked="" type="checkbox"/> Council Member Mark Springer	<input checked="" type="checkbox"/> Council Member Heather Pike
<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	
<b>Members Absent:</b>	
<input type="checkbox"/> Mayor Rick Robb	<input type="checkbox"/> Council Member Zach Fansler
<input type="checkbox"/> Council Member Byron Maczynski	

**IV. PEOPLE TO BE HEARD**

*No one present to be heard.*

**V. APPROVAL OF THE AGENDA**

**Main Motion:** Approve the Agenda

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

**VI. UNFINISHED BUSINESS**

**Main Motion:** Move into a committee of the whole.

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

**Item A – Fire**

*Not discussed*

**Item B – Police and 911**

*Not discussed*

**Item C – Administration**

*Not discussed*

**Item D – City Clerk**

*Not discussed*

**Item E – Planning**

*Not discussed*

**Item F – Finance**

*Discussed*

**Item G – Utility Billing**

*Discussed*

**Item H – Parks and Recreation**

*Not Discussed*

**Item I – Port**

*Discussed*

**Main Motion:** Move to extend the meeting until 9:15 p.m.

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

**Main Motion:** Move out of committee of the whole.

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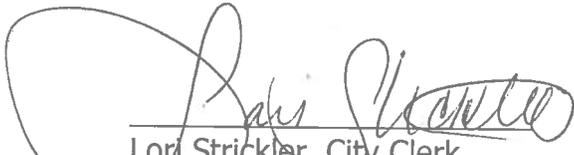
Moved by: Herman  
Seconded by: Pike  
Action: Motion carries by a vote of 4-0  
In favor:  Herman  Springer  Pike  Albertson  
Opposed: -0

*Council Member Springer departed the meeting at 9:10 p.m. A quorum of the Council was lost.*



Leif Albertson, Vice-Mayor

ATTEST:



Lori Strickler, City Clerk