

**I. CALL TO ORDER**

A Regular Meeting of the Bethel City Council was held on May 12, 2015 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 Zach Fansler
<input checked="" type="checkbox"/> Vice-Mayor Leif Albertson	<input checked="" type="checkbox"/> Council Member Mark Springer
<input checked="" type="checkbox"/> Council Member Chuck Herman	<input checked="" type="checkbox"/> Council Member Heather Pike
<input checked="" type="checkbox"/> Council Member Byron Maczynski	
<b>Also in attendance were the following:</b>	
<input checked="" type="checkbox"/> City Attorney Patty Burley	<input checked="" type="checkbox"/> Assistant To City Clerk Adriane Welch
<input checked="" type="checkbox"/> City Manager Ann Capela	
<b>Members Absent:</b>	
<i>All present.</i>	

**IV. PEOPLE TO BE HEARD**

Doreen O'Brien – Would like to bring in tip lines. Had a young lady that recently died, and was probably related to this issue.

Tracy Faulkner – Spoke of heroine issuance. People using need to have an understanding on the issue, the treatment of heroine and other drugs. Want to get help for the families, education to the schools and help future addicts. A better understanding of heroine

Dave Trantham – Questioned why the City didn't use the 60 days, and rushed the judgment on the protesting of liquor license applications.

Garrett Lieb – Spoke in regards to the drug issue. Everybody needs to get involved. Truck had sugar put in the gas tank because he told people not to go on his property.

Has been sober for the last couple of years, it's a personal choice. Dealing with the heroine is scary. People are dying, people are losing their homes.

Minnie Sallison-Fritts – Heard about all of the drug things going on in Bethel. Would like to help out in any way possible. Friends in the 90's had a neighborhood watch; they would keep a distance and not deal with the issue. Eventually they moved on, but eventually came back. We can't just let them take over. Alcohol does that as it is.

Nikki Hoffman – Spoke in regards to the homelessness here in Bethel. Seen the effects first-hand. Would like to plan together to start a shelter.

## V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

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

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Moved by: Pike

Seconded by: Herman

Action: Motion carries by a vote of 7-0

In favor:  Fansler  Herman  Springer  Robb  Maczynski  Pike  Albertson

Opposed: -0

## VI. APPROVAL OF THE MEETING MINUTES

**Item A** – Regular City Council Meeting April 28, 2015.

*Passed on the consent agenda.*

## VII. REPORTS ON STANDING COMMITTEES

**Public Safety and Transportation Commission** – *Council Representative, Chuck Herman* – The commission did not have a meeting. Have three vacancies.

**Port Commission** – *Council Representative, Mark Springer* – A meeting will be held May 18th.

**Planning Commission** – *Council Representative, Heather Pike* – There are vacancies on the commission.

**Parks and Recreation Committee** – *Council Representative, Richard Robb* – Meeting was not held due to lack of proper posting.

**Finance Committee** – *Council Representative, Leif Albertson* –

The finance committee is submitting a recommendation to reinstate an employee to tackle the sales tax.

**Public Works Committee** – *Council Representative, Byron Maczynski* – Haven't had meetings this month.

**Energy Committee** – *Council Representative, Zach Fansler* – Steve a representative from AVEC attended the meeting to provide information to the committee. Looking for more committee members. Had Pete Kaiser come out and speak with the committee.

**Non-Standing Committee** – *Council Representative, Mark Springer* – Kuimarvik Board will have a pool meeting this coming Thursday at 1:30 pm.

**VIII. SPECIAL ORDER OF BUSINESS**

**Item A** – USA Pool Update On The YK Regional Aquatic Training And Health Center.

**IX. UNFINISHED BUSINESS**

**Item A** – Public Hearing Of Ordinance 15-10: Establishing Chapter 16.10 Of The Bethel Municipal Code, Tall Towers.

*Mayor Robb opened public hearing.*

*No one present to be heard.*

*Mary Robb closed public hearing.*

**Main Motion:** Postpone Ordinance 15-10 Indefinitely.

Moved by: Springer

Seconded by: Pike

Action: Motion carries by a vote of 7-0

In favor:  Fansler  Herman  Springer  Robb  Maczynski  Pike  Albertson

Opposed: –0

**Item B** – Public Hearing Of Ordinance 15-11: Approving The Disposal Of Warehouse Building City Property In Accordance With 4.08.030, Disposal Of Property.

*Mayor Robb opened Public Hearing.*

*Brian Lefferts – Came to speak in favor of this ordinance for water and sewer utilities. City employees would be able to come and attend. Look forward to this and your support. Anyone interested on the radio in coming and helping visit the website [kickthebucket.org](http://kickthebucket.org). This space would fill the need.*

*Mayor Robb closed the Public Hearing.*

*Mayor Robb stated possible conflict of interest. Council Member Pike also stated possible conflict of interest, however no direct ties to the department.*

**Main Motion:** Adopt Ordinance 15-11.

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Moved by:	Fansler
Seconded by:	Herman
Action:	Motion carries by a vote of 7-0
In favor:	<input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Pike <input checked="" type="checkbox"/> Albertson
Opposed:	—0

**Item C – Public Hearing Of Ordinance 15-12: Amending The City Of Bethel Terminal Tariff #004, Naming Rates, Rules And Regulations For Terminal Services At The Port Of Bethel, Alaska.**

*Mayor Robb opened Public Hearing.*

*No one present to be heard.*

*Mayor Robb closed Public Hearing.*

**Main Motion:** Adopt Ordinance 15-12.

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Moved by:	Springer
Seconded by:	Pike
Action:	Motion carries by a vote of 7-0
In favor:	<input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Pike <input checked="" type="checkbox"/> Albertson
Opposed:	—0

**Main Motion:** Suspend the rules to hear from Pete Williams, Port Director.

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Moved by:	Herman
Seconded by:	Pike
Action:	Motion carries by a vote of 7-0
In favor:	<input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Pike <input checked="" type="checkbox"/> Albertson
Opposed:	—0

**Main Motion:** Amendment to strike "during" and change to "between".

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Moved by: Herman  
Seconded by: Fansler  
Action: Motion carries by a vote of 7-0  
In favor:  Fansler  Herman  Springer  Robb  Maczynski  Pike  Albertson  
Opposed: -0

## X. NEW BUSINESS

**Item A – Introduction of Budget Modification 14-14 (I).**

**Main Motion:** Adopt Introduction of Budget Modification 14-14 (I).

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Moved by: Pike  
Seconded by: Herman  
Action: Motion carries by a vote of 6-1  
In favor:  Fansler  Herman  Springer  Robb  Maczynski  Albertson  
Opposed:  Pike

**Item B – Action Memorandum 15-16: Community Action Against Heroin And Other Illicit Drugs.**

**Main Motion:** Approve AM 15-16.

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Moved by: Maczynski  
Seconded by: Pike  
Action: Motion carries by a vote of 7-0  
In favor:  Fansler  Herman  Springer  Robb  Maczynski  Pike  Albertson  
Opposed: -0

**Main Motion:** Suspend the rules to hear from the audience.

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Moved by: Maczynski  
Seconded by: Pike  
Action: Motion carries by a vote of 7-0  
In favor:  Fansler  Herman  Springer  Robb  Maczynski  Pike  Albertson  
Opposed: -0

**Item C – Action Memorandum 15-17: Direct The City Manager To Enter Into A Marine Transportation Contract With Alaska Marine Services.**

**XI. MAYOR'S REPORT**  
**XII. MANAGER'S REPORT**  
**XIII. CLERK'S REPORT**  
**XIV. COUNCIL MEMBER COMMENTS**

Council Member Zach Fansler –  
Hope everyone stays warm out there.

Council Member Chuck Herman –  
No comments.

Council Member Mark Springer –  
Would like to note the passing of Charlie Edwardson who lived in Etok. No stranger to the region, died in his mukluks, a full life. A leader, full of character, very out spoken and our wishes go out to the family. The river is out now, so keep an eye out.

Mayor Richard Robb –  
Condolences to Diane Croghan, her daughter committed suicide recently.

Council Member Byron Maczynski –  
We had a great meeting. Been dealing with people having a lot of depression, just saying hello can change their outlook for their day. Love to hear from people, always open. Thank you.

Council Member Heather Pike –  
It's that time of year when kids are out of school on the roads and walking around. Just to remind the community. Don't let your dogs loose. Have a bad loose dog problem. Just remind everybody to love your neighbors and care about who your neighbor is. It doesn't kill you; it can make all the difference in your life.

Vice-Mayor Albertson –  
Have an opening on Finance committee. Do have an alternative position. It's been real dry out, until we get some rain and have things green up, this is the time we have fires.

**XV. EXECUTIVE SESSION**

**Item A** – Executive Session To Discuss The Annual Evaluation Of The City Manager As Per Alaska Statutes 44.62.310: Personnel Matters (Unless The Person Has Requested To Have The Subjects Discussed In Public) Or Subjects That Tend To Prejudice The Reputation And Character Of A Person.

Move into Executive Session to discuss Alaska Statutes 44.62.310: Personnel Matters (Unless The Person Has Requested To Have The Subjects Discussed In Public) Or Subjects That Tend To Prejudice The Reputation And Character Of A Person.

Those participating in the Executive Session will be the Council Members, City Attorney Burley, and City Manager Capela.

**Main Motion:**

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Moved by:	Springer
Seconded by:	Pike
Action:	Motion carries by a vote of 7-0
In favor:	<input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Pike <input checked="" type="checkbox"/> Albertson
Opposed:	—0

**XVI. ADJOURNMENT**

**Main Motion:** Adjourn

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Moved by:	Herman
Seconded by:	Pike
Action:	Motion carries by a vote of 7-0
In favor:	<input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Pike <input checked="" type="checkbox"/> Albertson
Opposed:	—0

*Council adjourned at 10:12 p.m.*



Richard Robb, Mayor

ATTEST:



Adriane Welch, Assistant City Clerk