

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on May 18, 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

Comprising a quorum of the Council, the following members were present:	
<input checked="" type="checkbox"/> Mayor Rick Robb	<input checked="" type="checkbox"/> Council Member Mark Springer <i>Via Call-in</i>
<input checked="" type="checkbox"/> Council Member Chuck Herman	<input checked="" type="checkbox"/> Council Member Fansler <i>Via Call-in</i>
<input checked="" type="checkbox"/> Council Member Heather Pike	
Also in attendance were the following:	
<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	
Members Absent:	
<input checked="" type="checkbox"/> Leif Albertson	<input checked="" type="checkbox"/> Byron Maczynski

IV. PEOPLE TO BE HEARD

Mayor Robb opened People To Be Heard.

No one present to be heard.

Mayor Robb closed People To Be Heard.

V. APPROVAL OF THE AGENDA

Main Motion: Approve the Agenda.

Moved by:	Pike
Seconded by:	Herman
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Pike <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Fansler
Opposed:	-0

VI. UNFINISHED BUSINESS

Main Motion: Move into a committee of the whole.

Moved by: Pike
Seconded by: Herman
Action: Motion carries by a vote of 5-0
In favor: Robb Springer Pike Herman Fansler
Opposed: -0

Item A – Fire

Not Discussed

Item B – Police and 911

Discussed

Item C – Administration

Discussed

Item D – City Clerk

Not Discussed

Item E – Planning

Not Discussed

Item F – Finance

Not Discussed

Item G – Utility Billing

Not Discussed

Item H – Parks and Recreation

Discussed

Item I – Port

Not Discussed

Item J – IT

Discussed

Item K – Legal

Not Discussed

Item L – Public Works –

- Administration
- Streets And Roads
- Property Maintenance
- Solid Waste Enterprise Fund
- Water And Sewer Enterprise Fund
- Transit System

Not Discussed

Item M – Leased Properties

Not Discussed

Item N – Community Services And Transfers

Not Discussed

Item O – Budget General Overview

Not Discussed

Item P – YK Aquatic Center

Not Discussed

Main Motion: Move to extend the meeting twenty minutes.

Moved by: Springer
Seconded by: Herman
Action: Motion carries by a vote of 5-0
In favor: Robb Springer Pike Herman Fansler
Opposed: -0

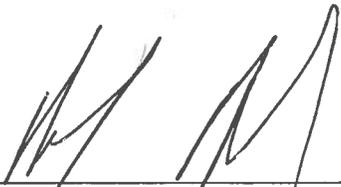
Main Motion: Move out of committee of the whole.

Moved by: Pike
Seconded by: Herman
Action: Motion carries by a vote of 5-0
In favor: Robb Springer Pike Herman Fansler
Opposed: -0

Main Motion: Adjourn.

Moved by: Herman
Seconded by: Albertson
Action: Motion carries by a vote of 5-0
In favor: Robb Springer Pike Herman Fansler
Opposed: -0

Council adjourned at 8:55 p.m.


Richard Robb, Mayor

ATTEST:


Adriane Welch, Assistant City Clerk