

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on June 10, 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 Byron Maczynski
<input checked="" type="checkbox"/> Council Member Pike	<input checked="" type="checkbox"/> Council Member Chuck Herman
Also in attendance were the following:	
<input checked="" type="checkbox"/> City Manager Ann Capela	<input checked="" type="checkbox"/> City Clerk Lori Strickler
Members Absent:	
<input type="checkbox"/> Vice-Mayor Leif Albertson	<input type="checkbox"/> Council Member Zack Fansler
<input checked="" type="checkbox"/> Council Member Mark Springer	

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 4-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Pike <input checked="" type="checkbox"/> Maczynski
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 4-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Pike <input checked="" type="checkbox"/> Maczynski
Opposed:	-0

Item A – Fire

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

Not Discussed

Item G – Utility Billing

Not Discussed

Item H – Parks and Recreation

Not Discussed

Item I – Port

Not Discussed

Item J – IT

Not 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

Discussed

Item M – Leased Properties

Not Discussed

Item N – Community Services And Transfers

Discussed

Item O – Budget General Overview

Discussed

Item P – YK Aquatic Center

Discussed

Amend to pull \$220,000 from the Designated to Capital Improvements and Depreciation Funding, and apply it to funds 51-83-771 and 51-84-771, and the corresponding transfer in the inter-fund transfer for the purpose of purchasing City Sub and Bethel Heights Water filters.

Main Motion:

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

Amend line item 40-50-645 To strike \$904,703 and to insert \$919,091 to reflect the modifications made to the proposed United Pool Budget to include \$12,480 for the Corp. Travel and \$1,908 for the cable.

Main Motion:

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

40-50-622 to insert "Analog line in the amount of \$1,260 for the Fire Detection System and the Security System at the Pool Facility."

Main Motion:

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

Main Motion: Extend the meeting to 9:10 p.m.

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

Main Motion: Amend the budget to transfer \$168, 640 from the undesignated fund balance to the general fund.

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

Main Motion: Move to extend the meeting twenty minutes.

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

Main Motion: Adjourn.

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

Council adjourned at 9:10 p.m.




Richard Robb, Mayor

ATTEST:



Lori Strickler, City Clerk