

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on June 15, 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 Zach Fansler
<input checked="" type="checkbox"/> Vice Mayor Leif Albertson	<input checked="" type="checkbox"/> Council Member Heather Pike
<input checked="" type="checkbox"/> Council Member Mark Springer (Arrived after Roll Call)	<input checked="" type="checkbox"/> Council Member Chuck Herman
Also in attendance were the following:	
<input checked="" type="checkbox"/> City Attorney Patty Burley	<input checked="" type="checkbox"/> City Clerk Lori Strickler
<input checked="" type="checkbox"/> City Manager Ann Capela	
Members Absent:	
<input checked="" type="checkbox"/> Council Member 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"/> Albertson <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Pike
Opposed:	-0

Move the Public Hearing of Ordinance 15-14 to the first item of business.

Main Motion:

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

VI. UNFINISHED BUSINESS

Item A – Public Hearing Of Ordinance 15-14: Fiscal Year 2016 Annual Budget.

Mayor Robb opened the Public Hearing.

No one present to be heard.

Mayor Robb closed the Public Hearing.

Main Motion: Move into a committee of the whole.

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

Main Motion: Motion to adopt Ordinance 15-14.

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

Council Member Mark Springer participated telephonically at 6:46 p.m.

Item A – Fire

Item B – Police and 911

Item C – Administration

Item D – City Clerk

Item E – Planning

Item F – Finance

Item G – Utility Billing

Item H – Parks and Recreation

Item I – Port

Item J – IT

Item K – Legal

Item L – Public Works –

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

Item M – Leased Properties

Item N – Community Services And Transfers

Item O – Budget General Overview

Item P – YK Aquatic Center

VII. NEW BUSINESS

Strike General Fund Revenue Police Department PC Fees line item

Main Motion: 424 \$100,000 and insert \$5,000.

Moved by:	Albertson
Seconded by:	Springer
Action:	Motion carries by a vote of 6-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Pike
Opposed:	-0

Strike General Fund Revenue Youth Center over the Counter Sales line item 435 \$6,500.

Main Motion: line item 435 \$6,500.

Moved by:	Herman
Seconded by:	Albertson
Action:	Motion carries by a vote of 6-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Pike
Opposed:	-0

Amend line item 10-72-798 Community Services, 4H Youth Program to strike \$110,000 and insert \$112,000.

Main Motion: to strike \$110,000 and insert \$112,000.

Moved by:	Albertson
Seconded by:	Herman
Action:	Motion carries by a vote of 4-2
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Pike
Opposed:	<input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Herman

Amend 10-72-626 to strike \$8,717 and insert under line item 10-72-657 \$4,220.

Main Motion:

Moved by: Springer
Seconded by: Pike
Action: Motion divided.

Main Motion: Motion to divide the question.

Moved by: Herman
Seconded by: Albertson
Action: Motion carries by a vote of 6-0
In favor: Robb Albertson Springer Herman Fansler Pike
Opposed: -0

Main Motion: Amend 10-72-626 to strike \$8,717.

Action: Motion carries by a vote of 6-0
In favor: Robb Albertson Springer Herman Fansler Pike
Opposed: -0

Main Motion: Insert under line item 10-72-657 \$4,220.

Action: Motion carries by a vote of 5-1
In favor: Albertson Springer Herman Fansler Pike
Opposed: Robb

Amend the primary amendment to strike the line item 10-72-657 and insert 10-72-746 ONC Cash Donation for Senior Center Bus

Main Motion: Repair.

Moved by: Albertson
Seconded by: Pike
Action: Motion carries by a vote of 5-1
In favor: Albertson Springer Herman Fansler
Opposed: Robb

Main Motion: Strike 10-61-17113 Community Service Officer/Animal Control in the amount of \$44,588.

Moved by: Herman
Seconded by: Albertson
Action: Motion tabled

Main Motion: Table.

Moved by: Albertson

Seconded by: Herman

Action: Motion carries by a vote of 6-0

In favor: Robb Albertson Springer Fansler Herman Pike

Opposed: —0

Main Motion: Amend 10-66-773 Ridgecrest Drive to strike \$265,000.

Moved by: Fansler

Seconded by: Pike

Action: Motion carries by a vote of 5-1

In favor: Albertson Springer Fansler Herman Pike

Opposed: Robb

Council took an at ease at 8:31 p.m.

Main Motion: Extend the meeting to 9:30 p.m.

Moved by: Fansler

Seconded by: Pike

Action: Motion carries by a vote of 6-0

In favor: Robb Albertson Springer Fansler Herman Pike

Opposed: —0

Main Motion: Amend 53-622 to strike \$5,500 and insert \$550.

Moved by: Herman

Seconded by: Fansler

Action: Motion carries by a vote of 6-0

In favor: Robb Albertson Springer Fansler Herman Pike

Opposed: —0

Main Motion: Amend 53-55-621 to strike \$8,000.

Moved by: Fansler

Seconded by: Pike

Action: Motion carries by a vote of 6-0

In favor: Robb Albertson Springer Fansler Herman Pike

Opposed: —0

Amend 10-61-668 to strike \$10,000 and insert \$5,000 at the request of the Chief of Police.

Main Motion:

Moved by: Fansler
Seconded by: Albertson
Action: Motion carries by a vote of 6-0
In favor: Robb Albertson Springer Fansler Herman Pike
Opposed: —0

Main Motion: Extend the meeting to 10:00 p.m.

Moved by: Fansler
Seconded by: Albertson
Action: Motion carries by a vote of 6-0
In favor: Robb Albertson Springer Fansler Herman Pike
Opposed: —0

Amend the budget Recycling Center to allocate 24101 Utility Foremen under 50-72(10% of base salary) to 50-71.

Main Motion:

Moved by: Herman
Seconded by: Albertson
Action: Motion carries by a vote of 6-0
In favor: Robb Albertson Springer Fansler Herman Pike
Opposed: —0

Amend to include striking overtime under Recycling Center 50-72, \$3,000.

Main Motion:

Moved by: Herman
Seconded by: Albertson
Action: Motion carries by a vote of 6-0
In favor: Robb Albertson Springer Fansler Herman Pike
Opposed: —0

Amend City Attorney Legal Fees, line item 10-56-642 to insert \$5,000.

Main Motion:

Moved by: Herman
Seconded by: Albertson
Action: Motion carries by a vote of 6-0
In favor: Robb Albertson Springer Fansler Herman Pike
Opposed: —0

Main Motion: Extend the meeting to 10:30 p.m.

Moved by: Fansler
Seconded by: Albertson
Action: Motion carries by a vote of 6-0
In favor: Robb Albertson Springer Fansler Herman Pike
Opposed: —0

Strike \$12,480 from the United Pools Budget, Corporate Travel Expenses with the corresponding change to line item 40-50-645,

Main Motion: Contractors Fees.

Moved by: Fansler
Seconded by: Albertson
Action: Motion carries by a vote of 6-0
In favor: Robb Albertson Springer Fansler Herman Pike
Opposed: —0

Main Motion: Adjourn.

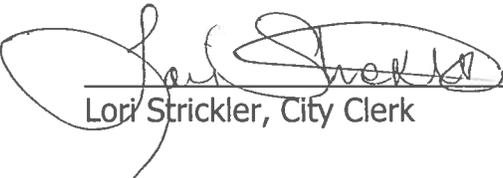
Moved by: Herman
Seconded by: Pike
Action: Motion carries by a vote of 6-0
In favor: Robb Albertson Springer Fansler Herman Pike
Opposed: —0

Council adjourned at 10:28 p.m.



Richard Robb, Mayor

ATTEST:



Lori Strickler, City Clerk