

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on June 23, 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 Chuck Herman
<input checked="" type="checkbox"/> Council Member Mark Springer	<input checked="" type="checkbox"/> Council Member Byron Maczynski
<input checked="" type="checkbox"/> Council Member Heather Pike	
Also in attendance were the following:	
<input checked="" type="checkbox"/> City Manager Ann Capela	<input checked="" type="checkbox"/> City Attorney Patty Burley
<input checked="" type="checkbox"/> City Clerk Lori Strickler	<input checked="" type="checkbox"/> Assistant City Clerk Adriane Welch

IV. PEOPLE TO BE HEARD

William Howell, City of Bethel, Fire Chief –
 Provided an update to the Council and the community on the fires, and the burn band in the Region. There are 186 active fires in the region at this time. This is one of the worst fire seasons Alaska has seen in recent history. There is a burn band in the region to include charcoal grills.

Beverly Hoffman, Kuimarvik Representative –
 Supported the Yukon Kuskokwim Fitness Center Budget, it is important to ensure the facility is able to operate for many years to come. Encouraged the Council to work with Alaska Village Electric Cooperative to get recovered heat connected to the facility. Suggested the operators to purchase local and to promote local hire as much as possible. The pool is providing swim and water safety instruction, it is an important asset to the community and region. Thanked all of the individuals who made the pool possible. Wanted to send a special thanks to Mary Sattler for all of her work to make the pool facility possible.

Raymond Pete –

Founder and organizer of the Very Berry Clean Fish, Moose Harvest which is a potlatch event that recognizes all of the community workers in emergency response to include hospital personnel, EMT, Fire, Police. Requested the Council's continued support for this event.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

Main Motion: Approve the Consent and Regular Agenda

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

Main Motion: Remove Resolution 15-15 from the Consent Agenda.

Moved by: | Springer

Main Motion: Remove AM 15-19 from the Consent Agenda.

Moved by: | Robb

VI. APPROVAL OF THE MEETING MINUTES

Item A – 6-3-2015 Special Meeting Minutes

Item B – 6-4-2015 Special Meeting Minutes

Item C – 6-8-2015 Special Meeting Minutes

Item D – 6-9-2015 Regular Meeting Minutes

Item E – 6-9-2015 Special Meeting Minutes

Item F – 6-10-2015 Special Meeting Minutes

Item G – 6-15-2015 Special Meeting Minutes

Passed on the consent agenda.

VII. REPORTS ON STANDING COMMITTEES

Public Safety and Transportation Commission

Council Representative, Chuck Herman –

A meeting has not been held since the last City Council Meeting, they will not be meeting in July.

Port Commission

Port Director, Pete Williams –

Looking for volunteers for the Port Commission.

The design for the East Timber Wall RFP is in the works and should be released soon.

The Army Corp of Engineers contacted the City about potential funding for the Port

Bank Stabilization Project. This is a shovel ready project so hoping the project gets funding with the City's match. Parking at the Small Boat Harbor, at the south side, there are about 75 cars that are parked long term which is denying access to those individuals who have paid for the use of the area. It appears the Budget projection for Fiscal Year 2015 will be met.

Planning Commission

Council Representative, Heather Pike –

The planning department has been busy with infill and construction permits. The Commission is looking for a community volunteer.

Parks and Recreation Committee

Council Representative, Richard Robb –

A meeting was not held due to a lack of a quorum.

Finance Committee

Council Representative Leif Albertson –

A meeting has not been held since the last City Council Meeting.

Public Works Committee

Public Works Director, Zef Lakhani –

Institutional corridor Project, the delivery of the pipe is expected July 2. The City is looking for the recorded easements for the utility. Considering the option of the construction to be contained in one year as opposed to spread out over two years. Truck dump site at the lagoon, the RFP submission for this project are currently being scored.

Certification requirements for the water treatment employees.

Donut hole road was discussed, with a recommendation from the committee that the City send a letter to the Governor's Office to help promulgate the development of the road.

Energy Committee

Council Representative, Zach Fansler –

A meeting has not been held since the last City Council Meeting. There is one Committee Vacancy.

VIII. SPECIAL ORDER OF BUSINESS

Item A – United Pools Update On The YK Regional Aquatic Training And Health Center.

IX. UNFINISHED BUSINESS

Item A – Action Memorandum 15-18: Directing The City Manager To Enter Into An Amended Contract With USA Pools For The YK Regional Aquatic Training And Health Center.

Main Motion: Motion to approve AM 15-18 on June 9, 2015.

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

Primary Amendment:

Amend the contract to strike "Operator shall collect the appropriate sales tax for each sale and rental at the facility (currently 6%). The taxes shall be in addition to the sales and rental costs. Operator shall file a City of Bethel tax return form and shall remit the appropriate taxes as per the Code and any subsequent amendment thereto."

Moved by: Herman
Seconded by: Springer
Action: Motion does not carry by a vote of 3-4
In favor: Fansler Herman Springer
Opposed: Robb Albertson Pike Maczynski

Secondary Amendment:

Amend the primary amendment to insert after "which deals with Sales Tax," "Operator shall collect the appropriate sales tax for each sale and rental at the facility (currently 6%). The taxes shall be inclusive to the sales and rental costs. Operator shall file a City of Bethel tax return form and shall remit the appropriate taxes as per the Code and any subsequent amendment thereto."

Moved by: Fansler
Seconded by: Herman
Action: Motion carries by a vote of 4-3
In favor: Albertson Springer Fansler Herman
Opposed: Pike Maczynski Robb

Subsidiary

Motion: Suspend the rules to hear from United Pools Representatives.

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

Main Motion: Amend 7, (h), to strike Telephone.

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

Item B – 2016 Operations Plan For The YK Regional Aquatic Training And Health Center.

Adopt 2016 Operations Plan for the YK Regional Aquatic Training and Health Center.

Main Motion: Training and Health Center.

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

Amend the operations plan to have regular hours July 4th, Easter Sunday, Christmas eve and New Year's eve. Open on Saturday and Sunday until 9:00 pm.

Main Motion:

Moved by: Pike
Seconded by: Maczynski
Action: Question Divided.

Main Motion: Divide the questions.

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

Primary

Amendment: Have the facility Open Regular Hours July 4th.

Action:	Motion carries by a vote of 6-1
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Pike <input checked="" type="checkbox"/> Maczynski
Opposed:	<input checked="" type="checkbox"/> Springer

Secondary

Amendment: Strike "regular" and insert "9 a.m. – 9 p.m."

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

Primary

Amendment: Have the facility Open Regular Hours Easter Sunday.

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

Secondary

Amendment: Strike "regular" and insert "from 12:00 p.m. to regular closing hours."

Moved by	Fansler
Seconded	Springer
Action:	Motion carries by a vote of 5-2
In favor:	<input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Pike <input checked="" type="checkbox"/> Maczynski
Opposed:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Herman

Primary

Amendment: Have Regular Hours Christmas Eve.

Action:	Motion carries by a vote of 6-1
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Pike <input checked="" type="checkbox"/> Maczynski
Opposed:	<input checked="" type="checkbox"/> Albertson

**Secondary
Amendment:**

Amend the Primary Amendment to strike "regular hours" and insert "from 6:30 a.m. - 7:00 p.m."

Moved by:	Springer
Seconded by:	Pike
Action:	Motion carries by a vote of 4-3
In favor:	<input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Pike <input checked="" type="checkbox"/> Maczynski
Opposed:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Herman

Primary Amendment: Have Regular Hours New Year's Eve.

Action: Motion carries by a vote of 5-2
In favor: Albertson Springer Fansler Herman Pike
Opposed: Robb Maczynski

Secondary Amendment: Amend the Primary Amendment to strike "regular hours" and insert "regular hours or to have extended hours at the recommendation by pool management."

Moved by: Springer
Seconded by: Pike
Action: Motion does not carry by a vote of 3-4
In favor: Springer, Robb and Pike
Opposed: Herman, Fansler, Albertson, Maczynski

Secondary Amendment: For either regular hours or the equivalent of 14.5 hours starting later in the day at the discretion of pool management.

Moved by: Fansler
Seconded by: Herman
Action: Motion carries by a vote of 5-2
In favor: Albertson Springer Fansler Herman Pike
Opposed: Robb Maczynski

Primary Amendment: Close on Saturday and Sunday at 9 p.m.

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

Primary Amendment: Strike "Columbus Day: Monday, October 12, 2015 6:30 a.m. - 9:00 p.m. (Closed the following Tuesday)."

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

Primary

Amendment: Strike Halloween: Saturday, October 31, 2015 9:00 a.m. - 8:00 p.m.

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

Insert under Days of Operation bullet one, warranty repairs.

Primary
Amendment: "The weight room will be open during this time with limited possible closures."

Moved by: Fansler
Seconded by: Herman
Action: Motion does not carry by a vote of 2-5
In favor: Albertson Fansler
Opposed: Robb Springer Herman Pike Maczynski

Main Motion: Call the question.

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

Main Motion: Strike George Washington's Birthday: Monday, February 15, 2016 6:30 a.m. – 9 p.m.

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

Main Motion: Amend the hours of operation to strike "6:30 a.m." and insert "6:00 a.m.," Tuesday through Friday.

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

Amend the Concession Hours, to close 15 minutes before the facility closes.

Main Motion:

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

X. NEW BUSINESS

Item A – Introduction Of Ordinance 15-15: Amending Bethel Municipal Code Chapter 2.04, Organization Of Council.

Main Motion: Introduce Ordinance 15-15.

Moved by: Robb
Seconded by: Fansler
Action: Motion does not carry by a vote of 1-6
In favor: Fansler
Opposed: Robb Albertson Springer Herman Pike Maczynski

Item B – Action Memorandum 15-19: Approving The Employment Contract For Part-Time Assistant To The City Clerk/City Manager.

Main Motion: Adopt AM 15-19.

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

Item C – Administrative Leave Request For City Attorney Burley To Attend Training, October 3 Through October 7, 2015.

Passed on the consent agenda.

Item D – Appointing A Council Representative To The Kuimarvik Board.

Council Member Maczynski has requested removal from the Kuimarvik Board. Mayor Robb appointed Council Member Fansler at the Council Representative on the Kuimarvik Board.

Item E – Personal Time Office For City Attorney July 13-15, 2015

Passed on the consent agenda.

XI. MAYOR'S REPORT
XII. MANAGER'S REPORT

Main Motion: Extend the meeting to 11:10 p.m.

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

XIII. CLERK'S REPORT
XIV. COUNCIL MEMBER COMMENTS

Council Member Zach Fansler –
There is a lot of dust in the community, looking forward to the calcium trucks getting out on the road; slow down when driving to keep the dust down.
If anyone has concerns on anything, please contact him.

Council Member Chuck Herman –
No comment.

Council Member Mark Springer –
Nice to see some open fish sessions.
The Government accountability office will be going around tomorrow discussing broadband in rural Alaska. Please be careful with fires.

Mayor Richard Robb –
Drawing to the end of the state fiscal year; the council has worked very hard on this year's budget. Hopefully we will make some positive changes with the pool facility and the new operations plan.
Good to have some limited fishing yesterday. Hope there is more in the future.

Byron Maczynski-
Hoped everyone is being careful with fires. Spoke at the controlled substances advisory committee for the Governor's Office. Discussed paying contracts, pushing and advocating for more treatment for people that have opiate addictions.

Council Member Heather Pike –
No comment.

Vice-Mayor Albertson –
It is incredibly dry outside, be safe and do what you can to avoid uncontrolled fires.

XV. ADJOURNMENT

Main Motion: Adjourn

Moved by: Springer

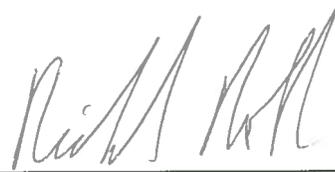
Seconded by: Maczynski

Action: Motion carries by a vote of 7-0

In favor: Robb Albertson Springer Fansler Herman Pike Maczynski

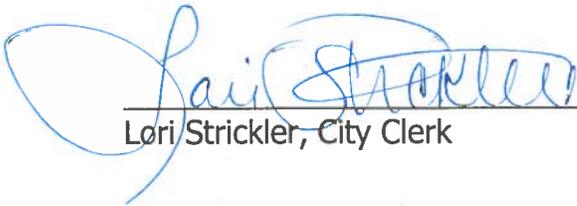
Opposed: -0

Council adjourned at 11:10 p.m.



Richard Robb, Mayor

ATTEST:



Lori Strickler, City Clerk