



City of Bethel

P.O. Box 1388

Bethel, Alaska 99559

Phone: 907- 543-2047

Fax: 907-543-3781

Regular City Council Meeting

Tuesday, June 28, 2016

6:30 P.M.

Council Chambers; Bethel, Alaska



**City Council Meeting Agenda
Regularly Scheduled Meeting
June 28, 2016 – 6:30 pm
City Hall 300 State Highway, Bethel, AK
City of Bethel Council Chambers**

Rick Robb
Mayor
Term Expires 2017
543-1879
rrobb@cityofbethel.net

Byron Maczynski
Vice-Mayor
Term Expires 2016
545-0970
bmaczynski@cityofbethel.net

Leif Albertson
Council Member
Term Expires 2017
543-2819
labertson@cityofbethel.net

Chuck Herman
Council Member
Term Expires 2016
545-5394
cherman@cityofbethel.net

Zach Fansler
Council Member
Term Expires 2016
545-3300
zfansler@cityofbethel.net

Nikki C. Hoffman
Council Member
Term Expires 2017
545-6653
nhoffman@cityofbethel.net

Alisha Welch
Council Member
Term Expires 2017
545-6026
arwelch@cityofbethel.net

Ann Capela
City Manager
543-2047
acapela@cityofbethel.net

Lori Strickler
City Clerk
543-1384
lstrickler@cityofbethel.net

Patty Burley
City Attorney

Mary Sattler
Lobbyist

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. PEOPLE TO BE HEARD – Five minutes per person**
- V. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA**
- VI. APPROVAL OF MEETING MINUTES**
 - a) *6-1-2016 Special Meeting Minutes
 - b) *6-2-2016 Special Meeting Minutes
 - c) *6-6-2016 Special Meeting Minutes
 - d) *6-7-2016 Special Meeting Minutes
 - e) *6-8-2016 Special Meeting Minutes
 - f) *6-9-2016 Special Meeting Minutes
 - g) *6-10-2016 Special Meeting Minutes
 - h) *6-13-2016 Special Meeting Minutes
 - i) *6-14-2016 Regular Meeting Minutes
- VII. REPORTS OF STANDING COMMITTEE**
 - a) Standing Commissions/Committee
 - b) Non Standing Committee Reports
- VIII. SPECIAL ORDERS OF BUSINESS**
 - a) Appointment Of A Qualified Candidate To Fill The Vacant City Council Seat Until The Certification Of The October 4, 2016 Election (Mayor Robb)
- IX. UNFINISHED BUSINESS**
 - a) Public Of Ordinance 16-19: Extending The Marijuana Moratorium (Council Member Fansler)
 - b) Public Hearing Of Budget Ordinance 15-14 (j): Amending The FY 2016 Budget For Union Salaries (City Manager Capela)
 - c) Introduction Of Budget Ordinance 15-14 (k): Amending The FY 2016 Budget Management Salaries (City Manager Capela)
 - d) Public Hearing Of Budget Ordinance 15-14 (l): Amending The FY 2016 Budget For Accounting Services (City Manager Capela)
- X. NEW BUSINESS**
 - a) Dimitri's Restaurant, Restaurant, Eating Place Liquor License Application Review (Mayor Robb)

Agenda posted on June 23, 2016, at City Hall, AC Co., Swanson's, and the Post Office.

Lori Strickler, City Clerk

(Items on the agenda noted with an asterisk (*) are considered the consent agenda.

All Resolutions noted with an asterisk (*) will automatically be adopted on the consent agenda unless removed from the consent agenda by Council. Ordinances introduced with an asterisk (*) on the consent agenda will automatically be introduced and set for **Public Hearing August 9, 2016**)



**City Council Meeting Agenda
Regularly Scheduled Meeting
June 28, 2016 – 6:30 pm
City Hall 300 State Highway, Bethel, AK
City of Bethel Council Chambers**

- b) Appointment Of Council Member To Committee/Commission (Mayor Robb)
- c) Update From Administration On The Wetlands Permitting Process (Council)
- d) AM 16-46 Direct Administration To Issue A Purchase Order To Univar USA, Inc. For The Purchase Of Water Treatment Chemicals, Chloride And Sodium Chloride (City Manager Capela)
- e) *Personal Leave Request For The City Clerk July 1 Through July 8, 2016 and August 29 Through September 9, 2016 (Mayor Robb)

XI. MAYOR'S REPORT

XII. MANAGER'S REPORTS

XIII. CLERK'S REPORT

XIV. COUNCIL MEMBER COMMENTS

XV. EXECUTIVE SESSION

- a) AS 44.62.310 (C) 1: Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity –Settlement Offer, City Of Bethel vs. Faulkner Walsh et.al.(Mayor Robb)
- b) 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 (City Manager Capela)

XVI. ADJOURNMENT

Agenda posted on June 23, 2016, at City Hall, AC Co., Swanson's, and the Post Office.

Lori Stickler, City Clerk

(Items on the agenda noted with an asterisk (*) are considered the consent agenda.

All Resolutions noted with an asterisk (*) will automatically be adopted on the consent agenda unless removed from the consent agenda by Council. Ordinances introduced with an asterisk (*) on the consent agenda will automatically be introduced and set for **Public Hearing August 9, 2016**)

Approval of the Meeting Minutes

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on June 1, 2016 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 Leif Albertson |
| <input checked="" type="checkbox"/> Council Member Zach Fansler | <input checked="" type="checkbox"/> Council Member Nikki Hoffman (Arrived at 6:40 pm) |
| <input checked="" type="checkbox"/> Council Member Chuck Herman | <input checked="" type="checkbox"/> Council Member Alisha Welch |
| Members Absent: | |
| <input type="checkbox"/> Vice-Mayor Byron Maczynski | |
| Also in attendance were the following: | |
| <input checked="" type="checkbox"/> City Attorney Patty Burley | <input type="checkbox"/> City Clerk Lori Strickler |
| <input checked="" type="checkbox"/> City Manager Ann Capela | <input checked="" type="checkbox"/> City Clerk Assistant Adriane Welch |

IV. PEOPLE TO BE HEARD

No one here to be heard.

V. APPROVAL OF AGENDA

Main Motion: Approve the Agenda.

| | |
|--------------|---|
| Moved by: | Herman |
| Seconded by: | Welch |
| 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"/> Welch |
| Opposed: | -0 |

Main Motion: Move Executive Session before Unfinished Business.

| | |
|--------------|---|
| Moved by: | Fansler |
| 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"/> Welch |
| Opposed: | -0 |

Scheduled for next Special Meeting 6/2/2016.

VI. UNFINISHED BUSINESS

Item A – Public Hearing Of Ordinance 16-15: Fiscal Year 2017 Annual Budget

- Public Works General Fund 10
- Solid Waste: Landfill, Hauled Refuse, Recycling Enterprise Fund 50
- Water & Sewer Utilities Enterprise Fund 51
- Bethel Transit System Enterprise Fund 56
- Vehicle Maintenance Internal Service Fund 57-50
- Community Services General Fund 10-72
- Administration General Fund 10-51
- City Clerk's Office General Fund 10-52
- City Attorney's Office General Fund 10-56
- Finance Department General Fund 10-53
- Planning Department General Fund 10-54
- Fire Department General Fund 10-60
- Police Department General Fund 10-61
- E-911 Services Fund 41-50 (P41-42)
- Land Planning and Development Capital Projects Fund 25-50
- Parks Development Fund 26-50
- Fleet Replacement Fund 58-50
- Information Technology Services General Fund 10-55
- Municipal Dock Enterprise Fund 52
- Port Office Fund 47-50
- Port Multi-Facility Improvements Fund 49-50
- In Kind Transfers 10-73
- Leased Properties Enterprise Fund 53
- YK-Pool Enterprise Fund
- Endowment Fund 90-50

VII. EXECUTIVE SESSION

Item A – AS 44.62.310: Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity – Labor Negotiation Contract Between The City Of Bethel Employees Association, Local 6055, APEA/AFT And The City Of Bethel.

Move into Executive Session To Discuss AS 44.62.310: Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity – Labor Negotiation Contract Between The City Of Bethel Employees Association, Local 6055, APEA/AFT And The City Of Bethel.

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

Main Motion:

| | |
|--------------|---|
| Moved by: | Fansler |
| 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"/> Welch |
| Opposed: | -0 |

Item B – AS 44.62.310 (c) 1: Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity – Legal Liability For The Transit System.

Move into Executive Session To Discuss AS 44.62.310 (c) 1: Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity – Legal Liability For The Transit System.

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

Main Motion:

| | |
|--------------|---|
| Moved by: | Fansler |
| 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"/> Welch |
| Opposed: | -0 |

Council Member Hoffman arrived at 6:40p.

VIII. ADJOURNMENT

Main Motion: Adjourn.

| | |
|--------------|---|
| Moved by: | Herman |
| Seconded by: | Hoffman |
| 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"/> Herman <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch |

Opposed: | -θ

Council adjourned at 9:00 p.m.

ATTEST:

Richard Robb, Mayor

Adriane Welch, Assistant City Clerk

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on June 2, 2016 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 Nikki Hoffman (Arrived at 6:42 p.m.) |
| <input checked="" type="checkbox"/> Council Member Zach Fansler | <input checked="" type="checkbox"/> Council Member Alisha Welch |
| <input checked="" type="checkbox"/> Council Member Chuck Herman | |
| Members Absent: | |
| <input checked="" type="checkbox"/> Vice-Mayor Byron Maczynski | <input checked="" type="checkbox"/> Council Member Leif Albertson |
| Also in attendance were the following: | |
| <input checked="" type="checkbox"/> City Attorney Patty Burley | <input type="checkbox"/> City Clerk Lori Strickler |
| <input checked="" type="checkbox"/> City Manager Ann Capela | <input checked="" type="checkbox"/> City Clerk Assistant Adriane Welch |

IV. PEOPLE TO BE HEARD

No one to be heard.

V. APPROVAL OF AGENDA

Main Motion: Approve the Agenda.

| | |
|--------------|---|
| Moved by: | Herman |
| Seconded by: | Welch |
| 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"/> Fansler <input checked="" type="checkbox"/> Welch |
| Opposed: | -0 |

Main Motion: Remove Executive Session from the agenda.

Moved by: | Welch
 Seconded by: | Herman
 Action: | Motion carries by a vote of 4-0
 In favor: | Robb Herman Fansler Welch
 Opposed: | -0

VI. UNFINISHED BUSINESS

Item A – Public Hearing Of Ordinance 16-15: Fiscal Year 2017 Annual Budget

- Public Works General Fund 10
- Solid Waste: Landfill, Hauled Refuse, Recycling Enterprise Fund 50
- Water & Sewer Utilities Enterprise Fund 51
- Bethel Transit System Enterprise Fund 56
- Vehicle Maintenance Internal Service Fund 57-50
- Community Services General Fund 10-72
- Administration General Fund 10-51
- City Clerk’s Office General Fund 10-52
- City Attorney’s Office General Fund 10-56
- Finance Department General Fund 10-53
- Planning Department General Fund 10-54
- Fire Department General Fund 10-60
- Police Department General Fund 10-61
- E-911 Services Fund 41-50
- Land Planning and Development Capital Projects Fund 25-50
- Parks Development Fund 26-50
- Fleet Replacement Fund 58-50
- Information Technology Services General Fund 10-55
- Municipal Dock Enterprise Fund 52
- Port Office Fund 47-50
- Port Multi-Facility Improvements Fund 49-50
- In Kind Transfers 10-73
- Leased Properties Enterprise Fund 53
- YK-Pool Enterprise Fund
- Endowment Fund 90-50

Council Member Hoffman arrived at 6:42 p.m.

Council Member Hoffman left at 7:00 p.m.

Council Member Hoffman arrived at 7:55 p.m.

Main Motion: To strike Line item under Port Office Fund (47-50) 46-490 – \$402,000.00.

Moved by: | Fansler
 Seconded by: | Herman
 Action: | Motion carries by a vote of 5-0

In favor: Robb Herman Fansler Hoffman Welch
Opposed: -0

Main Motion: Motion to extent meeting.

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

Main Motion: Lower line item 58-50-470 – Enterprise Fund-Port from
\$350,000.00 to \$300,000.00.

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

Secondary

Amendment: Amend line item 58-50-470 Transfer in \$330,000.00

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

VII. ADJOURNMENT

Main Motion: Adjourn.

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

Council adjourned at 9:41 p.m.

Richard Robb, Mayor

ATTEST:

Lori Strickler, City Clerk

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on June 6, 2016 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 Chuck Herman |
| <input checked="" type="checkbox"/> Vice-Mayor Byron Maczynski (Arrived at 6:48 p.m.) | <input checked="" type="checkbox"/> Council Member Nikki Hoffman (Arrived at 6:51 p.m.) |
| <input checked="" type="checkbox"/> Council Member Zach Fansler (Arrived at 6:53 p.m.) | |
| Members Absent: | |
| <input checked="" type="checkbox"/> Council Member Leif Albertson | <input checked="" type="checkbox"/> Council Member Alisha Welch |
| Also in attendance were the following: | |
| <input checked="" type="checkbox"/> City Attorney Patty Burley | <input type="checkbox"/> City Clerk Lori Strickler |
| <input checked="" type="checkbox"/> City Manager Ann Capela | <input checked="" type="checkbox"/> City Clerk Assistant Adriane Welch |

IV. PEOPLE TO BE HEARD

No one present to be heard.

V. APPROVAL OF AGENDA

Main Motion: Approve the Agenda.

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

Council Member Fansler arrived at 6:53 p.m.

Main Motion: Increase line items under 10-61 - Personnel, 17-111 and 17-107 by 50% each.

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

VI. UNFINISHED BUSINESS

Item A – Public Hearing Of Ordinance 16-15: Fiscal Year 2017 Annual Budget

- Public Works General Fund 10-65
- Solid Waste: Landfill, Hauled Refuse, Recycling Enterprise Fund 50
- Water & Sewer Utilities Enterprise Fund 51
- Bethel Transit System Enterprise Fund 56
- Vehicle Maintenance Internal Service Fund 57-50
- Community Services General Fund 10-72
- Administration General Fund 10-51
- City Clerk's Office General Fund 10-52
- City Attorney's Office General Fund 10-56
- Finance Department General Fund 10-53
- Planning Department General Fund 10-54
- Fire Department General Fund 10-60
- Police Department General Fund 10-61
- E-911 Services Fund 41-50
- Land Planning and Development Capital Projects Fund 25-50
- Parks Development Fund 26-50
- Fleet Replacement Fund 58-50
- Information Technology Services General Fund 10-55
- Municipal Dock Enterprise Fund 52
- Port Office Fund 47-50
- Port Multi-Facility Improvements Fund 49-50
- In Kind Transfers 10-73
- Leased Properties Enterprise Fund 53
- YK-Pool Enterprise Fund
- Endowment Fund 90-50

Main Motion: To move the Fire Fighter Candidates in training to the PS1 Range.

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

Main Motion: To defund line item 10-60 - Personnel R6 16103, Fire Fighter/EMT in the amount of \$49,855.00.

Moved by: Maczynski
Seconded by:
Action: Motion does not carry due to a lack of a second.

Main Motion: Increase line item 10-60-649 - Volunteer Stipend to strike \$23,540.00 and insert \$28,540.00.

Moved by: Hoffman
Seconded by: Fansler
Action: Motion carries by a vote of 4-1
In favor: Robb Maczynski Fansler Hoffman
Opposed: Herman

Main Motion: Amend line item 10-60-623, Fire Department Heating Fuel to strike \$28,000.00 and insert \$25,000.00.

Moved by: Fansler
Seconded by: Maczynski
Action: Motion carries by a vote of 4-1
In favor: Robb Maczynski Herman Fansler
Opposed: Hoffman

Main Motion: Strike under Administration 10-51-649 Lobbyist, \$20,000.00 and insert \$40,000.00.

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

Main Motion: Amend City Clerk 10-52-541, City Council Training and Travel to strike \$13,000.00 and insert \$19,000.00.

Moved by: Maczynski
Seconded by: Hoffman
Action: Motion carries by a vote of 4-1
In favor: Robb Maczynski Fansler Hoffman
Opposed: Herman

Main Motion: Amend IT 10-55 Personnel under Medicare to strike \$228.00 and insert \$2,281.00.

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

Main Motion: Strike line item 10-55-710 in the amount of \$17,600.00 and insert under line item 10-55-732 to \$102,400.00.

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

VII. ADJOURNMENT

Main Motion: Adjourn.

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

Council adjourned at 9:34 p.m.

Richard Robb, Mayor

ATTEST:

Adriane Welch, Assistant City Clerk

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on June 7, 2016 at 6:35 p.m., in the council chambers, Bethel, Alaska.

Mayor Richard Robb called the meeting to order at 6:35 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 Nikki Hoffman |
| <input checked="" type="checkbox"/> Council Member Zach Fansler | <input checked="" type="checkbox"/> Council Member Alisha Welch |
| <input checked="" type="checkbox"/> Council Member Chuck Herman | |
| Need actual present | |
| <input checked="" type="checkbox"/> Vice-Mayor Byron Maczynski | <input checked="" type="checkbox"/> Council Member Leif Albertson |
| Also in attendance were the following: | |
| <input checked="" type="checkbox"/> City Attorney Patty Burley | <input type="checkbox"/> City Clerk Lori Strickler |
| <input checked="" type="checkbox"/> City Manager Ann Capela | <input checked="" type="checkbox"/> City Clerk Assistant Adriane Welch |

IV. PEOPLE TO BE HEARD

Fritz Charles – Spoke of concerns that the landfill is now off limits for citizens for salvage.

V. APPROVAL OF AGENDA

Main Motion: Approve the Agenda.

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

Main Motion: Amend to move New Business before unfinished business.

| | |
|-----------|---------|
| Moved by: | Fansler |
|-----------|---------|

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

VI. NEW BUSINESS

Item A – Acceptance Of Council Member Herman’s Resignation And Directing The City Clerk To Provide Notice Of Vacancy And Process Of Appointment For Qualified Bethel Voter.

Main Motion: Accept Council Member Herman’s Resignation

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

Direct the City Clerk to provide notice of vacancy and process of appointment for qualified Bethel voter and hold the appointment process on June 28.

Main Motion:

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

VII. UNFINISHED BUSINESS

Item A – Public Hearing Of Ordinance 16-15: Fiscal Year 2017 Annual Budget

Mayor Robb opened the public hearing.

No one present to be heard.

Mayor Robb closed the public hearing.

- Public Works General Fund 10-65
- Solid Waste: Landfill, Hauled Refuse, Recycling Enterprise Fund 50
- Water & Sewer Utilities Enterprise Fund 51
- Bethel Transit System Enterprise Fund 56
- Vehicle Maintenance Internal Service Fund 57-50
- Community Services General Fund 10-72
- Administration General Fund 10-51
- City Clerk’s Office General Fund 10-52
- City Attorney’s Office General Fund 10-56
- Finance Department General Fund 10-53

- Planning Department General Fund 10-54
- Fire Department General Fund 10-60
- Police Department General Fund 10-61
- E-911 Services Fund 41-50
- Land Planning and Development Capital Projects Fund 25-50
- Parks Development Fund 26-50
- Fleet Replacement Fund 58-50
- Information Technology Services General Fund 10-55
- Municipal Dock Enterprise Fund 52
- Port Office Fund 47-50
- Port Multi-Facility Improvements Fund 49-50
- In Kind Transfers 10-73
- Leased Properties Enterprise Fund 53
- YK-Pool Enterprise Fund
- Endowment Fund 90-50

Planning Budget

Main Motion: Decrease Planning Department line item 10-54-649 – Other Professional Fees to strike \$20,000 and insert \$10,000.

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

Primary Amendment: Amend the main motion to strike \$10,000 and insert \$12,000.

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

Main Motion: Insert under Planning Department line item 10-54-727, Advertising \$1,000.

Moved by: Hoffman
 Seconded by: Fansler
 Action: Motion carries by a vote of 5-0
 In favor: Robb Fansler Herman Hoffman Welch Maczynski
 Opposed: -0

Main Motion: Strike under Planning budget line 10-54-561 – Supplies, \$3,000 and insert \$4,600.

Moved by: Hoffman
 Seconded by: Welch

| | |
|-----------|---|
| Action: | Motion carries by a vote of 5-0 |
| In favor: | <input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch |
| Opposed: | -0 |

Attorney Budget

Main Motion: Strike under 10-56-642 \$50,000 and insert \$25,000.00.

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

*Councilman Herman departs at 7:15 p.m. to attend Public Safety meeting.
Councilman Maczynski arrived at 7:35 p.m.*

Main Motion: Increase 10-56 A1 salaries to \$125,000.00.

| | |
|--------------|--|
| Moved by: | Fansler |
| Seconded by: | Hoffman |
| Action: | Motion carries by a vote of 5-0 |
| In favor: | <input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch |
| Opposed: | -0 |

Main Motion: Strike under 10-56-683, City Attorney's Office, Minor Equipment.

| | |
|--------------|--|
| Moved by: | Fansler |
| Seconded by: | Maczynski |
| Action: | Motion carries by a vote of 5-0 |
| In favor: | <input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch |
| Opposed: | -0 |

Main Motion: Adopt remaining figures proposed by City Attorney.

| | |
|--------------|--|
| Moved by: | Welch |
| Seconded by: | Hoffman |
| Action: | Motion carries by a vote of 5-0 |
| In favor: | <input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch |
| Opposed: | -0 |

Port Budget

Main Motion: Accept Municipal Dock proposed revenue budget provided by the Port Director.

| | |
|--------------|--|
| Moved by: | Hoffman |
| Seconded by: | Maczynski |
| Action: | Motion carries by a vote of 5-0 |
| In favor: | <input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch |
| Opposed: | -0 |

Main Motion: Amend line 52-46-490 from \$376,000 to \$300,000.00.

Moved by: Fansler
Seconded by: Hoffman
Action: Motion carries by a vote of 4-1
In favor: Fansler Maczynski Hoffman Welch
Opposed: Robb

Main Motion: Accept Port Director's proposed figures for municipal dock expenses.

Moved by: Welch
Seconded by: Maczynski
Action: Motion carries by a vote of 5-0
In favor: Robb Fansler Maczynski Hoffman Welch
Opposed: -0

Main Motion: Amend line item 52-50-699, Capital Expenses, Transfer to Fleet Replacement Fund from \$350,000 to \$300,000.00.

Moved by: Welch
Seconded by: Maczynski
Action: Motion carries by a vote of 5-0
In favor: Robb Fansler Maczynski Hoffman Welch
Opposed: -0

Main Motion: Amend line item 52-50-776, Municipal Dock Expenses to insert \$40,000.

Moved by: Welch
Seconded by: Fansler
Action: Motion carries by a vote of 5-0
In favor: Robb Fansler Maczynski Hoffman Welch
Opposed: -0

Councilman Herman returns at 9:08 p.m.

Main Motion: Reduce line item 602 from \$20,000.00 to \$18,000.00.

Moved by: Fansler
Seconded by: Hoffman
Action: Motion carries by a vote of 6-0
In favor: Robb Fansler Maczynski Hoffman Welch Herman
Opposed: -0

Main Motion: Change line item 52-46-490 to \$380,000.

Moved by: Fansler
Seconded by: Maczynski
Action: Motion carries by a vote of 6-0
In favor: Robb Fansler Herman Hoffman Welch Maczynski
Opposed: -0

Main Motion: Strike from 52-50-738, Municipal Dock Expenses, Bad Debts Expense \$6,600.

Moved by: Maczynski
Seconded by: Welch
Action: Motion carries by a vote of 5-1
In favor: Robb Herman Hoffman Welch Maczynski
Opposed: Fansler

Councilman Herman returns at 9:08 p.m., departs for the evening at 9:14 pm

Main Motion: Strike under 52-50-668 - Small Boat Harbor Maintenance \$8,000.00 and insert \$4,000.00.

Moved by: Welch
Seconded by: Fansler
Action: Motion carries by a vote of 5-0
In favor: Robb Fansler Hoffman Welch Maczynski
Opposed: -0

VIII. ADJOURNMENT

Main Motion: Adjourn.

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

Council adjourned at 9:17 p.m.

Richard Robb, Mayor

ATTEST:

Adriane Welch, Assistant City Clerk

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on June 8, 2016 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 Nikki Hoffman |
| <input checked="" type="checkbox"/> Vice-Mayor Byron Maczynski (Arrived at 7:00 pm) | <input checked="" type="checkbox"/> Council Member Alisha Welch |
| <input checked="" type="checkbox"/> Council Member Chuck Herman | |
| Members Absent: | |
| <input checked="" type="checkbox"/> Council Member Leif Albertson | |
| <input checked="" type="checkbox"/> Council Member Zach Fansler | |
| Also in attendance were the following: | |
| <input checked="" type="checkbox"/> City Attorney Patty Burley | <input checked="" type="checkbox"/> City Clerk Assistant Adriane Welch |
| <input checked="" type="checkbox"/> City Manager Ann Capela | |

IV. PEOPLE TO BE HEARD

No one present to be heard.

V. APPROVAL OF AGENDA

Main Motion: Approve the Agenda.

| | |
|--------------|---|
| Moved by: | Herman |
| Seconded by: | Welch |
| 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"/> Hoffman <input checked="" type="checkbox"/> Welch |
| Opposed: | -0 |

Council Member Maczynski arrived at 7:00 p.m.

VI. UNFINISHED BUSINESS

Item A – Public Hearing Of Ordinance 16-15: Fiscal Year 2017 Annual Budget

- Public Works General Fund 10
- Solid Waste: Landfill, Hauled Refuse, Recycling Enterprise Fund 50
- Water & Sewer Utilities Enterprise Fund 51
- Bethel Transit System Enterprise Fund 56
- Vehicle Maintenance Internal Service Fund 57-50
- Community Services General Fund 10-72
- Administration General Fund 10-51
- City Clerk's Office General Fund 10-52
- City Attorney's Office General Fund 10-56
- Finance Department General Fund 10-53
- Planning Department General Fund 10-54
- Fire Department General Fund 10-60
- Police Department General Fund 10-61
- E-911 Services Fund 41-50
- Land Planning and Development Capital Projects Fund 25-50
- Parks Development Fund 26-50
- Fleet Replacement Fund 58-50
- Information Technology Services General Fund 10-55
- Municipal Dock Enterprise Fund 52
- Port Office Fund 47-50
- Port Multi-Facility Improvements Fund 49-50
- In Kind Transfers 10-73
- Leased Properties Enterprise Fund 53
- YK-Pool Enterprise Fund
- Endowment Fund 90-50

Insert in line item 51-87-69X, Sewer Lagoon Capital Expenses, \$206,000 and provide the Administration discretion to establish the correct line item number, with \$171,000 to be transferred out for the water and sewer subscription fees and the remainder would be funded by the balance in the enterprise fund.

Main Motion:

| | |
|--------------|---|
| Moved by: | Herman |
| Seconded by: | Welch |
| Action: | Motion carries by a vote of 5-0 |
| In favor: | <input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch |
| Opposed: | –0 |

Main Motion:

Provide general direction to Administration to create a fund with \$400,390, \$34,740 being taken from the remaining balance

from the enterprise fund d and the remaining balance being taken from the general fund.

| | |
|--------------|---|
| Moved by: | Herman |
| Seconded by: | Maczynski |
| Action: | Motion carries by a vote of 5-0 |
| In favor: | <input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch |
| Opposed: | -0 |

Main Motion: Strike Admin and IT 996 and 998 overhead in the Pool Budget.

| | |
|--------------|--|
| Moved by: | Maczynski |
| Seconded by: | Hoffman |
| Action: | Motion carries by a vote of 4-1 |
| In favor: | <input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch |
| Opposed: | <input checked="" type="checkbox"/> Herman |

Amend the water sewer garbage rate in the pool budget to \$66,000.

Main Motion:

| | |
|--------------|---|
| Moved by: | Maczynski |
| Seconded by: | Hoffman |
| Action: | Motion carries by a vote of 5-0 |
| In favor: | <input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch |
| Opposed: | -0 |

Amend Pool Facility 623 Heating Fuel, to strike \$225,000 and insert \$200,000.

Main Motion:

| | |
|--------------|---|
| Moved by: | Welch |
| Seconded by: | Herman |
| Action: | Motion carries by a vote of 5-0 |
| In favor: | <input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Herman |
| Opposed: | 0 |

Main Motion: Amend the Pool facility revenue to read \$575,000.

| | |
|--------------|---|
| Moved by: | Hoffman |
| Seconded by: | Welch |
| Action: | Motion carries by a vote of 5-0 |
| In favor: | <input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch |
| Opposed: | -0 |

Amend the City Clerk's budget 10-52-562, Council Supplies to strike \$500 and insert \$2,500.

Main Motion:

| | |
|--------------|---|
| Moved by: | Hoffman |
| Seconded by: | Maczynski |
| Action: | Motion carries by a vote of 5-0 |
| In favor: | <input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch |

Opposed: | -0

VII. ADJOURNMENT

Main Motion: Adjourn.

Moved by: Herman
Seconded by: Hoffman
Action: Motion carries by a vote of 5-0
In favor: Robb Maczynski Herman Hoffman Welch
Opposed: | -0

Council adjourned at 9:14 p.m.

Richard Robb, Mayor

ATTEST:

Adriane Welch, Assistant City Clerk

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on June 9, 2016 at 6:35 p.m., in the council chambers, Bethel, Alaska.

Mayor Richard Robb called the meeting to order at 6:35 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 Nikki Hoffman |
| <input checked="" type="checkbox"/> Vice-Mayor Byron Maczynski (Arrived at 6:40 p.m.) | <input checked="" type="checkbox"/> Council Member Alisha Welch |
| <input checked="" type="checkbox"/> Council Member Chuck Herman | |
| Members Absent: | |
| <input checked="" type="checkbox"/> Council Member Leif Albertson | <input checked="" type="checkbox"/> Council Member Zach Fansler |
| Also in attendance were the following: | |
| <input checked="" type="checkbox"/> City Attorney Patty Burley | <input type="checkbox"/> City Clerk Lori Strickler |
| <input checked="" type="checkbox"/> City Manager Ann Capela | <input checked="" type="checkbox"/> City Clerk Assistant Adriane Welch |

IV. PEOPLE TO BE HEARD

No one to be heard.

V. APPROVAL OF AGENDA

Main Motion: Approve the Agenda.

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

VI. UNFINISHED BUSINESS

Item A – Public Hearing Of Ordinance 16-15: Fiscal Year 2017 Annual Budget

- Public Works General Fund 10-65
- Solid Waste: Landfill, Hauled Refuse, Recycling Enterprise Fund 50
- Water & Sewer Utilities Enterprise Fund 51
- Bethel Transit System Enterprise Fund 56
- Vehicle Maintenance Internal Service Fund 57-50
- Community Services General Fund 10-72
- Administration General Fund 10-51
- City Clerk’s Office General Fund 10-52
- City Attorney’s Office General Fund 10-56
- Finance Department General Fund 10-53
- Planning Department General Fund 10-54
- Fire Department General Fund 10-60
- Police Department General Fund 10-61
- E-911 Services Fund 41-50
- Land Planning and Development Capital Projects Fund 25-50
- Parks Development Fund 26-50
- Fleet Replacement Fund 58-50
- Information Technology Services General Fund 10-55
- Municipal Dock Enterprise Fund 52
- Port Office Fund 47-50
- Port Multi-Facility Improvements Fund 49-50
- In Kind Transfers 10-73
- Leased Properties Enterprise Fund 53
- YK-Pool Enterprise Fund
- Endowment Fund 90-50

Main Motion: To reduce Kuskokwim Consortium Library Donation from \$67,600.00 to \$50,700.00.

| | |
|--------------|---|
| Moved by: | Welch |
| Seconded by: | Maczynski |
| Action: | Motion carries by a vote of 5-0 |
| In favor: | <input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch |
| Opposed: | -0 |

Main Motion: Amend the library donation to strike \$67,600 and insert \$50,700.

| | |
|--------------|---|
| Moved by: | Welch |
| Seconded by: | Maczynski |
| Action: | Motion does not carry by a vote of 5-0 |
| In favor: | <input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Herman |
| Opposed: | 0 |

Main Motion: Amend the Camai donation to a Community Donations where the vendor would apply to get the money.

Moved by: Welch
Seconded by: Hoffman
Action: Motion does not carry by a vote of 3-2
In favor: Robb Hoffman Welch
Opposed: Maczynski Herman

Main Motion: Remove Camai Festival Donation.

Moved by: Maczynski
Seconded by: Welch
Action: Motion does not carry by a vote of 2-3
In favor: Robb Welch
Opposed: Hoffman Maczynski Herman

Main Motion: Combine 747 & 744 in to a separate line item title community donation with a new balance of \$4,400.

Moved by: Hoffman
Seconded by: Welch
Action: Motion does not carry by a vote of 3-2
In favor: Robb Hoffman Welch
Opposed: Maczynski Herman

Council Member Hoffman stated she may have a conflict of interest as she is employed by ONC, as the Senior Center Director.

Mayor Robb determined Council Member Hoffman does have a conflict of interest during the ONC discussions.

Main Motion: Amend line item 620 under Community Services to insert \$50,000 for ONC.

Moved by: Maczynski
Seconded by:
Action: Motion does not carry due to a lack of a second.

Main Motion: Strike \$23,827 in line item 10-73-634 Cash transfer to land planning development.

Moved by: Herman
Seconded by: Maczynski
Action: Motion carries by a vote of 5-0
In favor: Robb Maczynski Herman Hoffman Welch
Opposed: -0

Main Motion: Amend health insurance plan to require deductible and out of pocket maximum from: \$100/\$250 to \$1,000/\$3,300. Require all employees to remain in the City Plan. Remove the Plan from Grandfathered status. Set up a Section 125 IRS Plan so the cost

of the health care can be pre-taxed dollars. Add a \$150 co-pay for emergency room visits. Stop the waiver of deductible for inpatient/outpatient treatment. Drop coverage for spouses already covered by another employer. Allow a guardian to travel with a minor up to the age of 19 (instead of 12). Enroll in the Passive Network with First Choice Health. Limit the number of physical/occupational/speech therapy appointments to 45 per year. Disallow dual coverage: 2 employees working for the City each covering the other.

| | |
|--------------|--|
| Moved by: | Hoffman |
| Seconded by: | Maczynski |
| Action: | Motion carries by a vote of 4-1 |
| In favor: | <input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch |
| Opposed: | <input checked="" type="checkbox"/> Herman |

Council Member Welch departed the meeting at 8:28 p.m.

| | |
|---------------------|---|
| Main Motion: | Lower line items 623 - Heating Fuel reduce to \$65,000.00. |
| Moved by: | Hoffman |
| Seconded by: | Herman |
| Action: | Motion carries by a vote of 4-0 |
| In favor: | <input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Hoffman |
| Opposed: | -θ |

| | |
|---------------------|---|
| Main Motion: | City Attorney's Budget add Line item for \$2,500.00 to advertise leased properties. |
| Moved by: | Hoffman |
| Seconded by: | |
| Action: | Motion carries by a vote of 4-0 |
| In favor: | <input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Hoffman |
| Opposed: | -θ |

VII. ADJOURNMENT

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

Council adjourned at 9:10 p.m.

Richard Robb, Mayor

ATTEST:

Adriane Welch, Assistant City Clerk

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on June 10, 2016 at 6:30 p.m., in the council chambers, Bethel, Alaska.

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

II. ROLL CALL

| | |
|--|--|
| Comprising a quorum of the Council, the following members were present: | |
| Members Present: | |
| <input checked="" type="checkbox"/> Council Member Nikki Hoffman | |
| Members Absent: | |
| <input checked="" type="checkbox"/> Mayor Rick Robb | <input checked="" type="checkbox"/> Council Member Leif Albertson |
| <input checked="" type="checkbox"/> Vice-Mayor Byron Maczynski | |
| <input checked="" type="checkbox"/> Council Member Zach Fansler | <input checked="" type="checkbox"/> Council Member Alisha Welch |
| <input checked="" type="checkbox"/> Council Member Chuck Herman | |
| Also in attendance were the following: | |
| <input checked="" type="checkbox"/> City Attorney Patty Burley | <input type="checkbox"/> City Clerk Lori Strickler |
| <input checked="" type="checkbox"/> City Manager Ann Capela | <input checked="" type="checkbox"/> City Clerk Assistant Adriane Welch |

III. ADJOURNMENT

Richard Robb, Mayor

ATTEST:

Adriane Welch, Assistant City Clerk

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on June 10, 2016 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: | |
| Members Present: | |
| <input checked="" type="checkbox"/> Mayor Rick Robb | <input checked="" type="checkbox"/> Council Member Alisha Welch |
| <input checked="" type="checkbox"/> Council Member Nikki Hoffman | |
| <input checked="" type="checkbox"/> Council Member Zach Fansler | |
| <input checked="" type="checkbox"/> Council Member Chuck Herman | |
| Members Absent: | |
| <input checked="" type="checkbox"/> Vice-Mayor Byron Maczynski | <input checked="" type="checkbox"/> Council Member Leif Albertson |
| Also in attendance were the following: | |
| <input checked="" type="checkbox"/> City Attorney Patty Burley | <input type="checkbox"/> City Clerk Lori Strickler |
| <input checked="" type="checkbox"/> City Manager Ann Capela | <input checked="" type="checkbox"/> City Clerk Assistant Adriane Welch |

IV. PEOPLE TO BE HEARD

Andre Achee, as a member of the City staff, requested an extension from the 90 days for Health Care Plan change implementation to allow families more time to change the enrolment for their dependence with other plans.

V. APPROVAL OF AGENDA

Main Motion: Approve the Agenda.

| | |
|--------------|---------------------------------|
| Moved by: | Herman |
| Seconded by: | Hoffman |
| Action: | Motion carries by a vote of 5-0 |

In favor: Robb Herman Fansler Hoffman Welch
Opposed:

VI. UNFINISHED BUSINESS

Item A – Public Hearing Of Ordinance 16-15: Fiscal Year 2017 Annual Budget.

Mayor Robb opened the Public Hearing.

No one present to be heard.

Mayor Robb closed the Public Hearing.

- Public Works General Fund 10-65
- Solid Waste: Landfill, Hauled Refuse, Recycling Enterprise Fund 50
- Water & Sewer Utilities Enterprise Fund 51
- Bethel Transit System Enterprise Fund 56
- Vehicle Maintenance Internal Service Fund 57-50
- Community Services General Fund 10-72
- Administration General Fund 10-51
- City Clerk's Office General Fund 10-52
- City Attorney's Office General Fund 10-56
- Finance Department General Fund 10-53
- Planning Department General Fund 10-54
- Fire Department General Fund 10-60
- Police Department General Fund 10-61
- E-911 Services Fund 41-50
- Land Planning and Development Capital Projects Fund 25-50
- Parks Development Fund 26-50
- Fleet Replacement Fund 58-50
- Information Technology Services General Fund 10-55
- Municipal Dock Enterprise Fund 52
- Port Office Fund 47-50
- Port Multi-Facility Improvements Fund 49-50
- In Kind Transfers 10-73
- Leased Properties Enterprise Fund 53
- YK-Pool Enterprise Fund
- Endowment Fund 90-50

Main Motion: Amend General Fund Revenues, line item 408 to strike \$300,000 to \$500,000.

Moved by: Herman
Seconded by: Fansler
Action: Motion carries by a vote of 4-1
In favor: Herman Fansler Hoffman Welch
Opposed: Robb

Main Motion: Amend Finance Department line item 10-53-648 to strike \$42,172 and insert \$44,486.

Moved by: Herman
Seconded by: Fansler
Action: Motion carries by a vote of 5-0
In favor: Robb Herman Fansler Hoffman Welch
Opposed: \emptyset

Main Motion: Amend Finance Department line item 10-53-668, Hardware Software Support to strike \$25,092 and insert \$25,848.

Moved by: Herman
Seconded by: Hoffman
Action: Motion carries by a vote of 4-1
In favor: Herman Fansler Hoffman Welch
Opposed: Robb

Main Motion: Amend 10-53 Personnel 13401, Finance Director to strike \$99,757 and insert \$93,198.

Moved by: Hoffman
Seconded by: Welch
Action: Motion does not carry 5-0
In favor: Robb Herman Hoffman Fansler Welch
Opposed: \emptyset

Primary Amendment: Strike \$93,198 and insert \$95,007.

Moved by: Hoffman
Seconded by: Herman
Action: Motion does not carry by a vote of 3-2
In favor: Robb Herman Hoffman
Opposed: Fansler Welch

Amend Finance Department line item 10-53-649, Other Professional Services to insert \$20,000.

Main Motion: Amend the Finance Department 10-53 to reduce the Assistant Finance Directors salary and benefits by 25%.

Moved by: Fansler
Seconded by: Welch
Action: Motion carries by a vote of 4-1
In favor: Robb Fansler Hoffman Welch
Opposed: Herman

Main Motion: To strike under 10-55-667, Connectivity Services \$130,000 and insert \$145,000.

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

Council Member Hoffman departed at 9:17p.

Main Motion: Strike under 56-50, Bethel Transit System, Capital Expenses to strike \$54,000.

Moved by: Fansler
Seconded by: Welch
Action: Motion carries by a vote of 4-0
In favor: Robb Herman Fansler Hoffman
Opposed: -0

Main Motion: Strike under 41-413, Bethel Transit System \$54,000.

Moved by: Herman
Seconded by: Fansler
Action: Motion carries by a vote of 4-0
In favor: Robb Maczynski Albertson Herman Fansler Hoffman Welch
Opposed: -0

Main Motion: Direct Administration to vacate their current building and move into the Public Works Building.

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

Primary Amendment: Amend to Direct Administration to review moving the Transit System to the Public Works Facility and report back to the Council in a month.

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

Main Motion: Strike under line item 56-50-602, Bethel Transit System Gasoline, Diesel, Oil \$34,000 and insert to \$25,000.

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

Main Motion: Strike under 56-50-600 Bethel Transit System \$5,000 and insert \$3,500.

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

Main Motion: 56-50-621 to strike \$12,000 and insert \$9,000.

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

Main Motion: Strike under Bethel Public Transit System Personnel 29202 in the amount of \$20,353.

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

Main Motion: 40-409 Contribution support by City of Bethel Public Transit system Bethel Public Transit \$80,580

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

Main Motion: Insert under 56-50-600 \$5,000. Insert under 56-50-602 \$29,990 and strike \$25,000.

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

Direct Administration to establish a segregated fund with \$23,500 to roll over annually, funded from the reserves, until the term of the real-estate reimbursement program closes.

Main Motion:

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

Insert under 10-53-723, \$23,500 with the intended purpose to be transferred to the segregated fund for the real-estate reimbursement program.

Main Motion:

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

General Fund Revenues 403 to strike \$50,000 and insert \$65,000.

Main Motion:

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

Transfer from the undesignated fund general reserves \$389,150 for:
\$365,650 for the sewer lagoon fund, grant requirements;
\$23,500 for the real-estate reimbursement program.

Main Motion:

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

Amend 58-50 Fleet replacement fund line 693 to \$50,000 and 694 to \$25,000 as an inter-fund transfer.

Main Motion:

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

Main Motion: Adjourn

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

VII. ADJOURNMENT

Council adjourned at 11:13p.

Richard Robb, Mayor

ATTEST:

Lori Strickler, City Clerk

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on June 14, 2016 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 Leif Albertson |
| <input checked="" type="checkbox"/> Vice-Mayor Byron Maczynski | <input checked="" type="checkbox"/> Council Member Zach Fansler |
| <input checked="" type="checkbox"/> Council Member Chuck Herman | <input checked="" type="checkbox"/> Council Member Nikki Hoffman |
| Members Absent: | |
| <input checked="" type="checkbox"/> Council Member Alisha Welch | |
| 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 | |

IV. PEOPLE TO BE HEARD

Kevin Morgan – Provided support to the multi-purpose field proposed on the agenda.

Eileen Arnold – Provided support to the multi-purpose field proposed on the agenda. Spoke in opposition to the proposed change of the sales tax exemption requirements for non-profits. Requested the City Council amend the Bethel Municipal Code to modify the exemption of sales tax.

Mary Sattler, Lobbyist for the City of Bethel – We are in 46 days in the State’s extended Legislative Session. On May 31st, the State approved the state’s operating and capital budgets. The State is still working on a number of issues.

Kathy Hansen – Spoke in opposition to potential changes in how site plan reviews are granted in the City. The Corps of Engineers will have to review and make decisions on the site plans by the end of June. This will inevitably extend the amount of time for processing these site plan permits.

Tom McCallson – As a member of the Marijuana Advisory Committee wanted to be available for the Council during their review of the proposed marijuana regulations.

Mike Martz – Spoke in opposition to the proposed change of the sales tax exemption requirements for non-profits. Requested the Council review the Code and amend the exemptions to remove the State Revenue Sharing requirements.

David Trantham, Jr. – Stated he is having some health issues nowadays; stated that he is now a great-great grandfather. Approximately four years ago, eight veterans decided they wanted to honor the Alaska Territorial Guard members that defended this area during WWII. The park was developed to honor their commitment; in this park there is a wall of honor which lists the names of the Alaska Territorial Guard Members from this area. On July 3, 2016 the park development will close.

Lorin Bradbury – Spoke in opposition to potential changes in how the site plan reviews are granted in the City. The Corps of Engineers will have to review and make decisions on the site plans. This will inevitably extend the amount of time for processing these site plan permits.

Barb Mosier – Provided support to the multi-purpose field proposed on the agenda. Provided support of continuing the financial support for the 4-H Program in the FY2017 Budget.

Mary Nanuwak – Has not been feeling well lately. Excited to see so many people from the public at the meeting tonight. Thanked the City Council for all of their hard work, especially Council Member Herman and Council Member Fansler, they really care about helping people.

Ronda Sargent, Representative of the Bethel 4-H Center – Provided an update to the Council on the two week participation statistics at the Center.

Mersin Pullumbi – Spoke in opposition to potential changes in how the site plan reviews are granted in the City. The Corps of Engineers will have to review and make decisions on the site plans. This will inevitably extend the amount of time for processing these site plan permits.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

Main Motion: Approve the Consent and Regular Agenda.

Moved by: | Herman

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

Removal from the Consent New Business Item B, Resolution 16-22 and New Business Item E,
Agenda: Introduction of Budget Ordinance 15-14 (i).

Moved by: Hoffman

Removal from the Consent
Agenda: New Business Item B, Introduction of Budget Ordinance 15-14 (k).

Moved by: Maczynski

Removal from the Consent
Agenda: New Business Item C, Introduction of Budget Ordinance 15-14 (j).

Moved by: Robb

Primary Amendment: Postpone the Executive Session until the next regular meeting on June 28, 2016.

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

VI. APPROVAL OF THE MEETING MINUTES

Item A – Regular City Council Meeting May 24, 2015

Passed on the consent agenda.

Item B – Special City Council Meeting May 26, 2015

Passed on the consent agenda.

VII. REPORTS OF STANDING COMMITTEES

Public Safety and Transportation Commission

Council Representative, Chuck Herman –

Considered establishing a community watch program.

The Commission was not presented with the Marijuana Regulations.

Port Commission

Council Representative, Alisha Welch –
No report

Planning Commission

Council Representative, NAME –
Reviewed but did not finalize a conditional use permit for alcohol sales

Parks and Recreation Committee

Council Representative, Richard Robb –
Recommendation from the Committee to the Council to dedicate \$250,000 to the park development from the tobacco tax money. Recommendation from the Committee to the Council to hire a subcontractor to assist in hauling the sand for the multi-use field development. The Committee supports this project.
Recommendation from the Committee to the Council to maintain and repair the boardwalk next to the Moravian Church.
The temporary hire and Matt Ross with the City of Bethel are working hard at finalizing the 4th of July celebration planning.
Established a committee who will look at the physical pool facility. The marketing subcommittee is working with Health Fitness on their marketing strategies.
Following-up with City staff at the potential purchase of a defibrillator and bleachers for the pool facility.

Finance Committee

Council Representative, Leif Albertson –
Discussion of gaming, will be requesting the Council to revise the way gaming is taxed.
Discussed not meeting for the summer.

Energy Committee

Council Representative, Zach Fansler –
The committee has not met since the last City Council Meeting on May 24th.

Public Works Committee

Council Representative, Byron Maczynski –
A meeting will be held on Wednesday, June 15th.

Marijuana Advisory Committee

Council Representative, Zach Fansler –
Will provide additional detail during the review of the document discussions.

VIII. SPECIAL ORDER OF BUSINESS

Item A – United Pools Presentation.

Item B – Appreciation For Council Member Herman's Service On Council.

Item C – Appreciation For Rauhnik Ray, United Pools.

IX. UNFINISHED BUSINESS

Item A – Public Hearing Of Ordinance 16-16: Amending Bethel Municipal Code 3.64.010, Benefits.

Mayor Robb opened the public hearing.
No one present to be heard.
Mayor Robb closed the public hearing.

Main Motion: Adopt Ordinance 16-16.

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

Item B – Public Hearing Of Budget Ordinance 16-17: Fiscal Year 2017 Annual Budget.

Mayor Robb opened the public hearing.
No one present to be heard.
Mayor Robb closed the public hearing.

Main Motion: A motion to adopt Ordinance 16-17 as amended.

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

Primary Amendment: Under line item 10-52-562, Supplies for Council to strike \$2,500 and insert \$500.

| | |
|--------------|--|
| Moved by: | Fansler |
| Seconded by: | Herman |
| Action: | Motion does not carry by a vote of 3-3 |
| In favor: | <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Fansler |
| Opposed: | <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Maczynski |

Primary Amendment: Under line item 58-50-470, Fleet Replacement Fund strike \$296,000 and insert \$330,000.

| | |
|--------------|---------|
| Moved by: | Herman |
| Seconded by: | Fansler |

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

Subsidiary

Motion: Suspend the rules to hear from the Port and Finance Directors.

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

Primary

Amendment: Under line item 52-46-490, increase the amount by \$34,000.

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

Subsidiary

Motion: Table.

Moved by: Fansler
Seconded by: Maczynski
Action: Motion carries by a vote of 4-2
In favor: Maczynski Albertson Fansler Hoffman
Opposed: Robb Herman

Subsidiary Table every item on the agenda up to New Business Budget
Motion: Ordinance 15-14 (k).

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

NEW BUSINESS

Item D – Introduction Of Budget Ordinance 15-14 (k): Amending The FY 2016 Budget Management Salaries.

Main Motion: Postpone.

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

Pull from the Table Unfinished Business Item B, Budget

Main Motion: Ordinance 16-17.

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

UNFINISHED BUSINESS

Item B – Public Hearing Of Budget Ordinance 16-17: Fiscal Year 2017 Annual Budget.

Primary Amendment: Directing the City Manager to cap the annual merit increase at 3%.

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

Secondary Amendment: Amend the primary amendment to strike 3% and insert 5%.

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

Secondary Amendments: Amend the motion to exempt the Finance Director and the Planner from the 5% merit increase limitations.

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

Item C – Public Hearing Of Ordinance 16-18: Amending Bethel Municipal Code, Marijuana Regulations.

Mayor Robb opened the public hearing.

Mary Nanuwak – Spoke in favor of the proposed Ordinance.

Mayor Robb closed the public hearing.

Main Motion: Adopt Ordinance 16-18.

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

Primary Amendment: Strike 5.10.200, Limitation on Type and Number of Marijuana Facilities in its entirety.

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

Primary Amendment: Strike 5.10.210 Section A. Advertising.

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

Amend 5.10.220, Water Supply for Grow Operations to strike in its entirety and insert "The City does not guarantee delivery of water on a specified day or time. The City shall not be liable for any loss or damage of any nature whatsoever caused by any delay or failure to deliver water to an establishment regardless of delivery schedules and anticipated requests. Customers are encouraged to have a back-up water source in case of missed water deliveries."

Primary Amendment:

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

Amend 5.10.160, Open Container to strike in its entirety, and insert
"A. It shall be unlawful to consume marijuana on the public streets,
sidewalks, alleys parks or other public places throughout the City.
B. It shall be unlawful to operate a motor vehicle while under the
influence of marijuana.

Primary Amendment: C. Marijuana is permitted on private residential property, with the
consent of the owner or legal occupant of the property."

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

Secondary Amendment: Amend the Primary Amendment to strike under Subsection B
"Operate a motor vehicle while under the influence of marijuana"
and insert "to consume marijuana in a vehicle."

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

Primary Amendment: Amend the Ordinance to reflect the modification provided by the
City Attorney with the exception of the sections modified by the
Council at this meeting.

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

Primary Amendment: Amend to insert 5.10.240 Disclaimer "This Chapter does not
supersede applicable Federal Law."

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

Item D – AM 16-35: Approving The Contract Between The City Of Bethel And The University Of Alaska Fairbanks Cooperative Extension, 4-H Program.

Motion to approve was made at the May 10, Regular City Council

Main Motion: Meeting.

Moved by: Hoffman

Seconded by: Welch

Action: Motion carries by a vote of 6-0

In favor: Robb Maczynski Albertson Herman Fansler Hoffman

Opposed: -0

Item E – AM 16-42: Directing Administration To Negotiate And Enter Into A Contract For Construction Of Port Office.

Main Motion: Postpone Indefinitely AM 16-42

Moved by: Fansler

Seconded by: Herman

Action: Motion carries by a vote of 6-0

In favor: Robb Maczynski Albertson Herman Fansler Hoffman

Opposed: -0

Item F – AM 16-37: Directing Administration To Enter Into An Agreement With Alaska Court System And Alaska Permanent Fund Dividend Division For The Transfer Of Unpaid Minor Offenses Fines And The Electronic Levy On The PFD of Non-Payees.

Main Motion: Approve AM 16-37.

Moved by: Herman

Seconded by: Fansler

Action: Motion carries by a vote of 6-0

In favor: Robb Maczynski Albertson Herman Fansler Hoffman

Opposed: -0

Item G – AM 16-39: Directing Administration To Begin Development Of The Pinky Park Multi-Use Field As Authorized By AM 14-67.

Main Motion: A motion to adopt was made at the May 24, 2016 Regular Meeting.

Moved by: Fansler

Seconded by: Maczynski

Action: Motion carries by a vote of 6-0

In favor: Robb Maczynski Albertson Herman Fansler Hoffman

Opposed: -0

Main Motion: Suspend the rules to hear from the Public Works Director.

Moved by: Herman

Seconded by: Fansler

Action: Motion carries by a vote of 6-0

In favor: Robb Maczynski Albertson Herman Fansler Hoffman

Opposed: -0

X. NEW BUSINESS

Item A – Resolution 16-22: Support And Approval For City To Pursue Funding From The Statewide Transportation Alternatives Program.

Passed on the Consent Agenda.

Item B – Introduction Of Ordinance 16-19: Extending The Marijuana Moratorium.

Main Motion: Introduce Ordinance 16-19.

Moved by: Fansler

Seconded by: Maczynski

Action: Motion carries by a vote of 4-2

In favor: Albertson Herman Fansler Hoffman

Opposed: Robb Maczynski

Item C – Introduction Of Budget Ordinance 15-14 (j): Amending The FY2016 Budget For Union Salaries.

Main Motion: Introduce Budget Ordinance 15-14 (j).

Moved by: Fansler

Seconded by: Herman

Action: Motion carries by a vote of 6-0

In favor: Robb Maczynski Albertson Herman Fansler Hoffman

Opposed: -0

Main Motion: Motion to extend the meeting.

Moved by: Fansler

Seconded by: Albertson

Action: Motion carries by a vote of 5-1

In favor: Robb Maczynski Albertson Herman Fansler

Opposed: Hoffman

Item E – Introduction Of Budget Ordinance 15-14 (I): Amending The FY 2016 Budget For Accounting Services.

Main Motion: Introduce Budget Ordinance 15-14 (I).

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

Item F – AM 16-43: Authorizing The City Manager To Enter Into A Sole-Source Contract With WHPacific, Inc., For Converting AutoCAD Drawings To GIS.

Main Motion: Approve AM 16-43.

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

Item G – AM 16-44: Authorizing The City Manager To Release A Request For Proposal For Professional Services to Perform The Full Range Of Services Related To An Employee Classification Plan For The City Of Bethel.

Main Motion: Approve AM 16-44.

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

Item H – AM 16-45: Authorizing The City Manager To Enter Into A Contract With Bristol Engineering Services To Complete Landfill Closure And Post-Closure Cost Estimates.

Main Motion: Approve AM 16-45.

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

Item I – Lower Kuskokwim Lease – Kilbuck School Location Update.

Item J – Personal Leave Request For City Attorney, July 8-15 And July 22, 2016.

Approved on the consent agenda.

XI. MAYOR’S REPORT

XII. MANAGER’S REPORT

Direct administration to contact the Corps of Engineers and report back to the Council at the next meeting on the ability to move back the implementation of the Corps processing the site plan permits.

Main Motion:

Moved by: Herman

Seconded by: Fansler

Action: Motion carries by a vote of 6-0

In favor: Robb Maczynski Albertson Herman Fansler Hoffman

Opposed: -0

Vice-Mayor Maczynski departed the meeting at 11:56 p.m.

XIII. CLERK’S REPORT

XIV. COUNCIL MEMBER COMMENTS

Mayor Richard Robb –

Thanked everyone for working so hard on the budget.

Thanked Council Member Herman for his services to the City.

On Sunday there was a fish opening.

Council Member Albertson –

No comment.

Council Member Chuck Herman –

Thanked everyone for all of the hard work they put in for the City and the Community. While on the City Council, he has never been ashamed of being on the City Council, stated he is very proud to have served on the City Council.

Council Member Zach Fansler –

Thanked everyone for the kind words at the start of the meeting. Expressed appreciation for Rauhnik Ray and her work within our community at the Pool Facility. Thanks Council Member Herman for his services and wished him the best in his future.

Council Member Nikki Hoffman –
No comment.

XV. ADJOURNMENT

Main Motion: Adjourn.

| | |
|--------------|---|
| Moved by: | Hoffman |
| 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"/> Hoffman |
| Opposed: | ∅ |

Council adjourned at 12:01 a.m.

Richard Robb, Mayor

ATTEST:

Lori Strickler, City Clerk

Reports of Standing Committees

City of Bethel, Alaska

Planning Commission Meeting

June 9, 2016

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Planning Commission was held on Thursday, June 9, 2016, at 6:30 PM at the City Hall back room in Bethel, Alaska. Chair Shantz called the meeting to order at 6:38 pm.

II. ROLL CALL

Compromising a quorum of the Commission, the following members were present for roll call: Joy Shantz, Lorin Bradbury, Kathy Hanson and Cliff Linderoth. John Guinn was absent and Nikki Hoffman was attending another City meeting.

Also present was Planning Director Ted Meyer and Recorder Betsy Jumper. City Attorney Burley came in to answer questions.

III. PEOPLE TO BE HEARD

Nobody wished to be heard.

IV. MOTION TO APPROVE THE MINUTES OF THE APRIL 14, 2016 MEETING

| | | |
|--|-----------------|--|
| MOVED: | Kathy Hanson | To approve the April 14, 2016 minutes. |
| SECONDED: | Cliff Linderoth | |
| VOTE ON MOTION | | |
| All in favor 4 and 0 opposed. Motion carries. | | |

MOTION TO APPROVE THE MINUTES OF THE MAY 26, 2016 SPECIAL MEETING

| | | |
|--|----------------|--|
| MOVED: | Kathy Hanson | To approve the May 26, 2016 special meeting minutes. |
| SECONDED: | Lorin Bradbury | |
| VOTE ON MOTION | | |
| All in favor 4 and 0 opposed. Motion carries. | | |

V. APPROVAL OF THE AGENDA

MOTION TO APPROVE THE AGENDA OF JUNE 9, 2016

| | | |
|--|-----------------|------------------------|
| MOVED: | Kathy Hanson | To approve the agenda. |
| SECONDED: | Cliff Linderoth | |
| VOTE ON MOTION | | |
| All in favor 4 and 0 opposed. Motion carries. | | |

VI. NEW BUSINESS: A. PUBLIC HEARING: Applicant: Baba’s Pizza is applying for a Conditional Use Permit to obtain a liquor license. The Legal Description is United States Survey Number 4117, lot 38E of Park Place Subdivision. The physical address is 1725 State Highway.

Chairman Shantz opened the public meeting.

The Planning Director gave his report on the Baba’s Conditional Use permit application and his facts and findings.

Applicant Surasak Suwanprapa stated the reason why they submitted an application was to increase sales in the restaurant.

People to be Heard:

- Seth O’Brien - spoke in opposition against Baba’s Restaurant selling liquor;
- Shantel O’Brien – spoke in opposition.

Due to a conflict of interest, Commissioner Linderoth recused himself.

Chairman Shantz closed the public meeting.

B. RESIGNATION OF COMMISSIONER KUHNE (Action item)

MOTION TO ACCEPT THE RESIGNATION OF COMMISSIONER KUHNE

| | | |
|-----------------------|--|---|
| MOVED: | Lorin Bradbury | To accept the resignation on the Planning Commission. |
| SECONDED: | Kathy Hanson | |
| VOTE ON MOTION | All in favor 4 and 0 opposed. Motion carries. | |

VII. PLANNER’S REPORT: Ted went over the Planning Director’s monthly activity report.

IX . COMMISSIONER’S COMMENTS: Cliff: no comments; Kathy: glad to see people came out to speak to the Planning Commission; Joy: happy to see 2 sided documents in the packet; Lorin: nice to see people come out to the meeting, and also concerned about the wetlands and development . And, one more thing, to see about getting zoning done, to make our lives easier.

X. ADJOURNMENT

| | | |
|-----------------------|--------------------------------------|---|
| MOVED: | Kathy Hanson | Motion to adjourn the meeting at 8:50 PM. |
| SECONDED: | Lorin Bradbury | |
| VOTE ON MOTION | 4 yes and 0 opposed. Motion carries. | |

The next meeting will be on July 21, 2016

_____, Joy Shantz, Chairman
ATTEST: _____, Betsy Jumper, Recorder





City of Bethel, Alaska

Parks, Recreation, Aquatic, Health & Safety Center Committee Agenda Regular Meeting **June 13, 2016 – 6:00pm** City Hall 300 State Highway

Michelle DeWitt
Committee Chair
Term Expires 12/2017

Judy Wasierski
Committee Co Chair
Term Expires 12/2018

Kathy Hanson
Committee Member
Term Expires 12/2018

Barbara Mosier
Committee Member
Term Expires 12/2018

Beverly Hoffman
Committee Member
Term Expires 12/2018

Mary Weiss
Committee Member
Term Expires 12/2018

Rick Robb
Council Rep
Term Expires 10/2017

Matthew Ross
Parks and Recreation Rep.

Raunicka Ray
Pool/Health Center Rep.

Kathryn Baldwin
Alternate Committee Member
Term Expires 12/2017

Brian Lefferts
Alternate Committee Member
Term Expires 12/2017

Muzaffar Lakhani
Public Works Director

Pauline Boratko
Committee Recorder

- I. CALL TO ORDER:**
- II. ROLL CALL:**
- III. PEOPLE TO BE HEARD – THREE MINUTES PER PERSON:**
- IV. APPROVAL OF AGENDA:**
- V. APPROVAL OF THE MINUTES:**
 - a. May 9, 2016-regular meeting
 - b. May 31, 2016- special meeting
- VI. SPECIAL ORDER OF BUSINESS:**
- VII. DEPARTMENT HEAD REPORT:**
- VIII. UNFINISHED BUSINESS:**
 - a. Trails- Funding, Safety, Updates
 - b. Pool Financial Audit Report & Facility Performance Audit Report- Update
 - c. Website- Development of Fitness Center
 - d. LONG Buildings Report & City follow up to report
 - e. Defibrillator for Pool- update
 - f. 4th of July Planning
 - g. Tobacco Tax Allocation- Parks & Recreation Distribution
 - h. Physical Facility Subcommittee Development (Mechanical)
 - i. Status of Outstanding recommendations & action memorandums to the City Council
 - j. David Moore/Architects Alaska recommendations/report
 - k. Listings Review of all contracts related to the Pool & Fitness Center
 - l. Fiscal Year 2017 Park/Recreation proposed budget review
 - m. Individual to provide report to next City Council Meeting
 - n. Pinky's Park Improvement Project Grant
 - o. Log Cabin Use/Update
- IX. NEW BUSINESS:**
 - a. New Pool Contract
- X. MEMBER COMMENTS:**
- XI. ADJOURNMENT:**

Pauline Boratko, Committee Recorder

City of Bethel, Alaska

Public Works Committee Minutes

June 15, 2016

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER:

A regular Public Works Committee Meeting was held on June 15, 2016 at the council chambers of the City Hall, Bethel, Alaska. The meeting was called to order at 6:34 pm by Joseph Klejka

II. ROLL CALL:

Comprising a quorum of the committee, the following were present: Joseph Klejka, Byron Maczynski, Robert Champagne, Delbert Egoak, and Scott Guinn

Excused absence(s): Jennifer Dobson

Also Present:

Committee Recorder, Pauline Boratko
Public Works Director, Muzaffar Lakhani

III. PEOPLE TO BE HEARD: none

IV. APPROVAL OF AGENDA:

| | | |
|-----------------------|-----------------------------------|-------------------------------|
| MOVED BY: | Scott Guinn | Motion to approve the agenda. |
| SECONDED BY: | Delbert Egoak | |
| VOTE ON MOTION | Motion carried by unanimous vote. | |

V. APPROVAL OF MINUTES:

| | | |
|-----------------------|-----------------------------------|--|
| MOVED BY: | Scott Guinn | Motion to approve minutes of May 18, 2016 regular meeting. |
| SECONDED BY: | Robert Champagne | |
| VOTE ON MOTION | Motion carried by unanimous vote. | |

VI. SPECIAL ORDER OF BUSINESS:

VII. UNFINISHED BUSINESS:

- A. Institutional Corridor Piped Water Supply Project: The Department of Transportation has not given the permission to construct the pipe in the Chief Eddie Hoffman Highway right of way therefore project is on hold.
- B. Sewer Lagoon- PER (Preliminary Engineering Report) and ER (Environmental Report) for Truck Dump site and other options: PER & ER have been submitted and currently being reviewed. The United States Department of Agriculture has approved to fix the jetty and to purchase two new sewer trucks.

- C. Hiring and Retention of the Employees: Scott Guinn reported that based upon his discussions with PW employees, they would like raises in their salaries and privilege to utilize the city garage to fix their private vehicles.
- D. Funding Strategies for Sewer Lagoon: City received a grant and a loan for the jetty improvements. There is more money expected for dredging. Most discussion for this item was done with item b.
- E. Board walk behind the Moravian Church: It is in the best interest of the residents to keep this board walk, manage it, and repair damages.
- F. Board walk in the Pinky's Park: Contract has been awarded to Kuqo Construction in the amount of \$65K to repair the board walk at three different places. They have requested a couple of yards of gravel and 15 bags of quick cement to support foundation which has been provided.
- G. Preventative maintenance logs and schedule for City trucks: There are 4 mechanics in the shop at the present time, 3 of which are familiar with the IWORKS software. The trucks are being greased regularly. Daily checks done by drivers.

VIII. NEW BUSINESS:

- A. Update on boardwalk/trail behind the college to hospital: The Committee did not recommend a final choice out of the three options suggested by DOWL Engineering when forwarded to Council. Committee requested a copy of the grant from John Sargent.
- B. Closure of the dump to public and city employees for salvage copper and other things. This action was taken by the city manager to avoid liability and risk to the city. The committee suggested putting up warning signs.

- IX. DIRECTOR'S REPORT:** Director of Public Works, Muzaffar Lakhani reports that the dump is open on Saturdays all day instead of half day. 24 bags of calcium chloride have been used on the roads and about 20 bags are remaining. The city has received a grant in the amount of \$1,669,358.00 and a loan in the amount of \$913,000.00 for the sewage Lagoon Jetty improvements and for the purchase of two sewer haul trucks.

X. MEMBER COMMENTS:

- Delbert Egoak**-no comment
- Byron Maczynski**- no comment.
- Robert Champagne**- no comment.
- Scott Guinn**- I will keep up on working with Dave.
- Joseph Klejka**- Make sure you have all your materials.

XI. ADJOURNMENT:

| | | |
|-----------------------|----------------------------------|--------------------|
| MOVED BY: | Delbert Egoak | Motion to adjourn. |
| SECONDED BY: | Byron Maczynski | |
| VOTE ON MOTION | Motion carried by unanimous vote | |

With no further business, meeting adjourned at 8:00 pm

APPROVED THIS _____ DAY OF _____, 2016.

Pauline R. Boratko
Recorder of Minutes

Joseph Klejka
Chair

DRAFT



City of Bethel

Committees and Commissions

Recommendation to City Council

Committees and Commissions that wish to make a recommendation to City Council should turn this form in to the City Clerk or to the City Council representative on the committee or commission.

| | |
|---|--|
| Committee/Commission: Parks, Recreation, Aquatic, Health & Safety Center Committee | Chair: Michelle DeWitt |
| Date Submitted: 6/13/16 | Council Rep: Mayor Richard Robb |

Background:

The Executive Director of the Yukon Kuskokwim Health Corporation met with the City Manager to discuss the idea of pursuing funding through the Statewide Transportation Alternatives Program to pay for development of one or more trails in the City of Bethel that connect to the health corporation’s planned new Primary Care Center and hospital housing, and existing hospital, and other facilities on-site. The City Grant Manager worked with the City Property Maintenance Division, City Planner, and YKHC’s consulting firm, Aracadis, to develop a grant-eligible trail on tundra that would run from YKHC to City Subdivision.

The new trail will alleviate much of the safety concern associated with the closed old wooden elevated boardwalk trail that runs from YKHC to the Kuskokwim Campus of the University of Alaska Fairbanks on top of a utility pipe. The construction of the trail will be easy to construct and cost little to operate and maintain.

Recommendation:

The Parks, Recreation, Aquatic, Health & Safety Center Committee recommends that City Council support and encourage pursuit of Statewide Transportation Alternatives Program grant funds to pay for development of the new grant-eligible trail that will run from YKHC property to City Subdivision.

Laci Stokker

6/17/2016

Special Order of Business

(1)

Ms. Mary C. Hanuwak
POB 1275
Bethel AK 99559

Office of the City Clerk
POB 1388
Bethel, AK 99559

This is a letter of interest to fill a
vacant City Council seat to:

* Continue positively the work of
Amsayak Herman as I:

- am from the YK Region and as
an advanced Nurse Practitioner I've
gone to all the Villages to work
with Council Village
- I am fluent in Ciyupik Lan-
guage, and English
- I've always been ultra involved
in local/State/Federal govern-
ments, as well as with captured
countries
- Continually work to improve
 - Health Care
 - Education
 - Child neglect,
Abuse
 - Hard-working
 - Alcoholism
 - Drug addiction
 - Domestic Violence
 - Offers solu-
tions

(2)

- Speak out on issues, problems, conditions prevalent to culture, monetary conditions that effect all of the above
- Non-judgemental
- Volunteer in schools, youth groups, religion studies
- Tutoring
- have proven that project (demonstration) can be successful
- Solution-oriented
- Culturally hip/savvy
- Uses tools that keep me constantly alert/aware of progress
- Takes care of problems as they occur
- Always look for solutions
- ETC, ETC, ETC.

Gyana Cokez,

Mary C. Nanywak

Mary C. Nanywak

June 17, 2016

Cell ph. 907.545.5250

→ Anchorage Daily News

cc: - Delta Discovey - Sandra D. Page 61 of 122

**CITY OF
BETHEL**

Lori Strickler <lstrickler@cityofbethel.net>

Interest in City Council vacancy

1 message

Mark Springer <mark.springer@gmail.com>
To: Lori Strickler <lstrickler@cityofbethel.net>

Tue, Jun 21, 2016 at 10:43 AM

Dear Mayor Robb and Council Members:

Please consider this email message an expression of my interest in being appointed to finish the term of Chuck Herman on the Bethel City Council.

Having been elected to two full terms, I feel confident in stating that I am fully conversant on the range of issues facing Council; I believe I have a reputation for working collegially and for the best interests of our community.

Thank you for your consideration.

Quyana,
MS

Mark Springer
Box 3311
Bethel, Alaska 99559
545-8819

6/22/2016

City of Bethel Mail - Interest in Vacancy

**CITY OF
BETHEL**

Lori Strickler <lstrickler@cityofbethel.net>

Interest in Vacancy

2 messages

Courtney <hazymkii@gmail.com>
To: lstrickler@cityofbethel.net

Tue, Jun 21, 2016 at 3:49 PM

My name is Courtney Trammel and I am interested in the vacant city council seat. I emigrated to Western Alaska in 2004 and have spent most all of that time on the YK Delta. My travels throughout western Alaska have given me a unique perspective that allows me to communicate a variety of people. I made Bethel my permanent home in 2012 and will want to give back to a community that has already given me much.

Thank You
Courtney Trammell

Sent from my iPhone

Letter of Interest: City Council appointment

June 17, 2016

I have always believed that participation is the best way to get good government. Attitudes of apathy, cynicism, and disinterest weaken our community and our society. I am interested in filling the city council seat vacated by Chuck Herman. Although I realize that I have much to learn, if you choose to appoint me I hope to pay back the benefits that I have received as a member of the Bethel community by providing leadership and complementing the efforts of the other council members and the city administration to help Bethel remain the special place it has been for me. I have lived in Bethel over 9 years and have been an active voter in almost all elections.

Thank you for your consideration.

Sincerely

A handwritten signature in black ink that reads "Mary T. Weiss". The signature is written in a cursive style with a large, sweeping initial "M".

Mary T. Weiss
PO Box 158
Bethel, Alaska 99559

mtweiss@alaska.edu
telephone: 545-3211

P.O. Box 1986
Bethel, AK 99559
(907) 545-1967
June 15, 2016

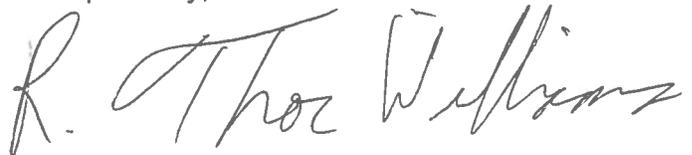
City of Bethel
P. O Box 1388
Bethel, AK 99559

Mayor and Council Members,

I'm interested in being appointed to the vacated seat on the City Council. I have been a resident of Bethel for over 21 years and a registered voter within the City of Bethel.

I have eight and half years experience being a Bethel City Council Member and have been appointed to most of standing committees of the council. It would be an honor to continue to help my community in it future development.

Respectfully,

A handwritten signature in black ink that reads "R. Thor Williams". The signature is written in a cursive, flowing style.

Raymond "Thor" Williams

TO: CITY Council members:

6-15-16

I Fritz T. Charles IS Interested in
Running for The seat of councilmen
Chuck Henman, I Believe I could Help
The community of Bethel, I Have
Been Living in Bethel OSS and on from
November of 1995 and been involved
with politics since 2001 was a
Council Member in Tuntutuliak for
about 3-4 years, so I believe I would
Be a Good candidate for The seat.
Thank you for your time and consideration.

Fritz Charles

Unfinished Business

CITY OF BETHEL, ALASKA

Ordinance #16-19

AN ORDINANCE BY THE BETHEL CITY COUNCIL EXTENDING A LIMITED MORATORIUM ON COMMERCIAL MARIJUANA UNTIL JULY 31, 2016

WHEREAS, on November 4, 2014 Alaskan voters approved Ballot Measure 2, An Act to Tax and Regulate the Production, Sale, and Use of Marijuana; codified as Alaska Statute Chapter 17.38;

WHEREAS, the initiative, which went into effect on February 24, 2015, requires the State to begin accepting and processing applications for the registration of marijuana establishments by February 24, 2016;

WHEREAS, subsequently, the State established the Marijuana Control Board, which later established regulations for commercial marijuana establishments;

WHEREAS, the Alaska Statute Chapter 17.38 and section 3 of the Alaska Administrative Code create classes of registrations, licenses, or permits to enable the lawful conduct of certain types of marijuana commerce and businesses;

WHEREAS, the conduct of these commercial and business activities is unlawful without the appropriate registration, license or permit;

WHEREAS, AS 17.38.110 Local Control, enacted by Ballot Measure 2, empowers municipalities to limit and prohibit the operation of these businesses by enactment of ordinance or voter initiate;

WHEREAS, the initiative also authorizes local governments to enact legislation concerning the time, place and manner related to the operation of registered marijuana establishments;

WHEREAS, it is in the public's best interest that the City of Bethel thoughtfully consider and adopt land use regulations that ensure the orderly development and regulation of marijuana establishments, including sale, cultivation, manufacture, transport, and/or consumption of marijuana by persons assembled within a commercial or industrial structure within the City of Bethel;

WHEREAS, it is also in the best interest of the City of Bethel to extend the moratorium, which expires on June 26, 2016, prohibiting the consumption of marijuana

and marijuana products in Marijuana Clubs, until July 31, 2016 to allow the City of Bethel sufficient time to finalize and adopt legislation concerning the operation of marijuana establishments within the City;

WHEREAS, Alaska Statute 17.38.110 Local Control, specifically allows for municipalities to prohibit and regulate commercial marijuana establishments in a manner that does not conflict with the applicable statutes and, the City, as a second class municipality, has all legislative powers not prohibited by law.

THEREFORE BE IT ORDAINED by the City Council of Bethel, Alaska, as follows:

SECTION 1. Form. This is a non-codified Ordinance and shall not become part of the Bethel Municipal Code.

SECTION 2. Moratorium. The City Council finds and determines a situation affecting the life, health, property, and the public peace exists in that, the processing of any land use, zoning, or licensing approvals for marijuana operations with the City are not in the public's interest until such time the City has adopted marijuana regulations.

To address this situation, the City Council, imposes a one month extension to the moratorium on the processing of any land use approvals or licensing applications for marijuana establishment businesses within the City of Bethel.

SECTION 3. Effective Date. This ordinance shall become effective immediately upon the adoption by the City Council and shall expire on July 31, 2016.

BE IT ENACTED BY THE CITY COUNCIL THIS 28TH DAY OF JUNE 2016, BY A VOTE OF _ IN FAVOR AND _ OPPOSED.

Richard Robb, Mayor

ATTEST:

Lori Strickler, City Clerk

Introduced by: City Manager Capela
 Introduction Date: June 14, 2016
 Public Hearing: June 28, 2016
 Action:
 Vote:

CITY OF BETHEL, ALASKA
ORDINANCE # 15-14 (j)

An Ordinance of the Bethel City Council Amending the Adopted Annual FY 2016 Budget

Be it Enacted by the Bethel City Council that the FY 2016 Annual Budget be amended as follows:

Section 1. That the following sums of money as may be needed or deemed necessary to provide for increased expenses and liabilities of the City of Bethel are hereby appropriated for the corporate purposes and objects of the City hereinafter specified for Fiscal Year 2016, July 1, 2015 to June 30, 2016.

GENERAL FUND (10)

Budget Modification

Changes to General Fund

| | Increases | |
|--------------|--|--------------------|
| 10-55-501 | Salaries - IT-Union | \$ 3,561.00 |
| 10-55-511 | Medicare - IT-Union | \$ 51.63 |
| 10-55-518 | PERS - IT-Union | \$ 783.42 |
| | Total Increases | \$ 4,396.05 |
| TOTAL | Net Change to General Fund Expenditures | \$ 4,396.05 |

Budget Modification

Changes to General Fund

| | Increases | |
|--------------|--|---------------------|
| 10-65-501 | Salaries - PW Admin-Union | \$ 8,258.00 |
| 10-65-511 | Medicare - PW Admin-Union | \$ 119.74 |
| 10-65-518 | PERS - PW Admin-Union | \$ 1,816.76 |
| | Total Increases | \$ 10,194.50 |
| TOTAL | Net Change to General Fund Expenditures | \$ 10,194.50 |

Budget Modification

Changes to General Fund

| | Increases | |
|--------------|--|---------------------|
| 10-66-501 | Salaries - Streets & Roads-Union | \$ 9,507.00 |
| 10-66-511 | Medicare - Streets & Roads-Union | \$ 137.85 |
| 10-66-518 | PERS - Streets & Roads-Union | \$ 2,091.54 |
| | Total Increases | \$ 11,736.39 |
| TOTAL | Net Change to General Fund Expenditures | \$ 11,736.39 |

Budget Modification

Changes to General Fund

| | Increases | |
|--------------|--|--------------------|
| 10-70-501 | Salaries - Property Maint.-Union | \$ 7,568.00 |
| 10-70-511 | Medicare - Property Maint.-Union | \$ 109.74 |
| 10-70-518 | PERS - Property Maint.-Union | \$ 1,664.96 |
| | Total Increases | \$ 9,342.70 |
| TOTAL | Net Change to General Fund Expenditures | \$ 9,342.70 |

Section 3. Effective Date. This ordinance becomes effective immediately upon adoption.

PASSED AND APPROVED THIS 28th DAY OF JUNE, 2016 BY A VOTE OF _____ IN FAVOR AND _____ OPPOSED.

ATTEST:

 Richard Robb, Mayor

 Lori Strickler, City Clerk

Introduced by: Manager Capela
 Introduction Date: June 14, 2016
 June 28, 2016
 Public Hearing:

Action:
 Vote:

CITY OF BETHEL, ALASKA

ORDINANCE # 15-14 (k)

An Ordinance of the Bethel City Council Amending the Adopted Annual FY 2016 Budget

Be it Enacted by the Bethel City Council that the FY 2016 Annual Budget be amended as follows:

Section 1. That the following sums of money as may be needed or deemed necessary to provide for increased expenses and liabilities of the City of Bethel are hereby appropriated for the corporate purposes and objects of the City hereinafter specified for Fiscal Year 2016, July 1, 2015 to June 30, 2016.

GENERAL FUND (10)

Budget Modification

Changes to General Fund

| | Increases | |
|--------------|--|--------------|
| 10-55-501 | Salaries - IT-Management | 4,993 |
| 10-55-511 | Medicare - IT-Management | 72 |
| 10-55-518 | PERS - IT-Management | 1,098 |
| | Total Increases | 6,164 |
| TOTAL | Net Change to General Fund Expenditures | 6,164 |

Budget Modification

Changes to General Fund

| | Increases | |
|--------------|--|--------------|
| 10-65-501 | Salaries - PW Admin-Management | 2,289 |
| 10-65-511 | Medicare - PW Admin-Management | 33 |
| 10-65-518 | PERS - PW Admin-Management | 504 |
| | Total Increases | 2,826 |
| TOTAL | Net Change to General Fund Expenditures | 2,826 |

Budget Modification

Changes to General Fund In-Kind & Transfer

| | Increases | |
|--------------|--|--------------|
| 10-73-653 | Cash Transfer to Water/Sewer Enterprise Fund | 4,237 |
| | Total Increases | 4,237 |
| TOTAL | Net Change to General Fund Expenditures | 4,237 |

Budget Modification

Changes to General Fund Revenues

| | Increases | |
|--------------|--|---------------|
| 10-46-490 | XFERS IN FROM OTHER FUNDS | 85,982 |
| | Total Increases | 85,982 |
| TOTAL | Net Change to General Fund Revenues | 85,982 |

| TOTAL CHANGE TO GENERAL FUND APPROPRIATIONS | | |
|---|--|---------------|
| | Total Increases | 13,227 |
| | Total Decreases | 0 |
| | Cumulative Change to General Fund | 13,227 |

| TOTAL CHANGE TO GENERAL FUND REVENUES | | |
|---------------------------------------|---|---------------|
| | Total Increases | 85,982 |
| | Total Decreases | 0 |
| | Cumulative Change to General Fund REVENUES | 85,982 |

| | | |
|--|---|---------------|
| | TOTAL CHANGE TO GF FUND BALANCE | |
| | Change to General Fund Revenues | 85,982 |
| | Change to General Fund Appropriations | 13,227 |
| | Cumulative Increase/Decrease to General Fund Balance | 72,755 |
| | | |
| | | |

Special Revenue WIND Turbine PROJECT Fund (38)

Budget Modification

Changes to Wind Turbine

| | | |
|--------------|---|---------------|
| | Increases | |
| 38-46-990 | Operating Transfer Out | 85,982 |
| | Total Increases | 85,982 |
| | Decreases | |
| TOTAL | Net Change to Wind Turbine Project Transfers | 85,982 |

| | | |
|--|--|---------------|
| | TOTAL CHANGE TO Operating Transfers | |
| | Total Increases | 85,982 |
| | Total Decreases | 0 |
| | Cumulative Change to Wind Turbine | 85,982 |

| | | |
|--|--|-----------------|
| | TOTAL CHANGE TO FUND BALANCE | |
| | Change to Wind Turbine Revenues | 0 |
| | Change to Wind Turbine Appropriations | 85,982 |
| | Cumulative Increase/Decrease to Wind Turbine Project Fund Balance | (85,982) |

Water Sewer Fund (51)

Budget Modification

Changes to Water Sewer Fund

| | | |
|--------------|--|--------------|
| | Increases | |
| 51-82-501 | Salaries - Piped Water-Management | 1,144 |
| 51-82-511 | Medicare - Piped Water-Management | 17 |
| 51-82-518 | PERS - Piped Water-Management | 252 |
| 51-85-501 | Salaries - Hauled Sewer-Management | 1,144 |
| 51-85-511 | Medicare - Hauled Sewer-Management | 17 |
| 51-85-518 | PERS - Hauled Sewer-Management | 252 |
| 51-86-501 | Salaries - Piped Sewer-Management | 572 |
| 51-86-511 | Medicare - Piped Sewer-Management | 8 |
| 51-86-518 | PERS - Piped Sewer-Management | 126 |
| 51-87-501 | Salaries - Sewer Lagoon-Management | 572 |
| 51-87-511 | Medicare - Sewer Lagoon-Management | 8 |
| 51-87-518 | PERS - Sewer Lagoon-Management | 126 |
| | Total Increases | 4,237 |
| TOTAL | Net Change to Water/Sewer Fund Expenditures | 4,237 |

| | | |
|--|---|--------------|
| | TOTAL CHANGE TO Water/Sewer APPROPRIATIONS | |
| | Total Increases | 4,237 |
| | Total Decreases | 0 |
| | Cumulative Change to WATER SEWER | 4,237 |

Budget Modification

Changes to Water Sewer Revenues

| | | |
|--------------|---|--------------|
| | Increases | |
| 51-46-490 | OPERATING TRANSFER IN | 4,237 |
| | Total Increases | 4,237 |
| TOTAL | Net Change to Water/Sewer Revenues | 4,237 |

| | | |
|--|---|----------|
| | TOTAL CHANGE TO Water Sewer FUND BALANCE | |
| | Change to Water/Sewer Revenues | 4,237 |
| | Change to Water/Sewer Appropriations | 4,237 |
| | Cumulative Increase/Decrease to Water Sewer Fund Balance | 0 |

Port Fund (52)

Budget Modification

Changes to Port

| Increases | | |
|------------------|---|---------------|
| 52-50-501 | Salaries - Port-Management | 10,384 |
| 52-50-511 | Medicare - Port-Management | 151 |
| 52-50-518 | PERS - Port-Management | 2,284 |
| | Total Increases | 12,819 |
| TOTAL | Net Change to Port Fund Expenditures | 12,819 |

| TOTAL CHANGE TO City Port | | |
|----------------------------------|---------------------------------------|---------------|
| | Total Increases | 12,819 |
| | Total Decreases | 0 |
| | Cumulative Change to City Port | 12,819 |

| TOTAL CHANGE TO | | |
|------------------------|--|-----------------|
| | Change to Port Fund Revenues | 0 |
| | Change to Port Fund Appropriations | 12,819 |
| | Cumulative Increase/Decrease to Port Fund Balance | (12,819) |

Solid Waste Fund (50)

Budget Modification

Changes to Solid Waste

| Increases | | |
|------------------|-----------------------------------|------------|
| 50-70-501 | Salaries - Solid Waste-Management | 308 |
| 50-70-511 | Medicare - Solid Waste-Management | 4 |
| 50-70-518 | PERS - Solid Waste-Management | 68 |
| | Total Increases | 380 |
| TOTAL | Net Change to Solid Waste | 380 |

| TOTAL CHANGE TO Solid Waste APPROPRIATIONS | | |
|---|---|------------|
| | Total Increases | 380 |
| | Total Decreases | 0 |
| | Cumulative Change to Solid Waste | 380 |

| TOTAL CHANGE TO Solid Waste FUND BALANCE | | |
|---|---|--------------|
| | Change to Solid Waste Revenues | 0 |
| | Change to Solid Waste Appropriations | 380 |
| | Cumulative Increase/Decrease to Solid Waste Fund Balance | (380) |

Section 3. Effective Date. This ordinance becomes effective immediately upon adoption.

PASSED AND APPROVED THIS _____ BY A VOTE OF ____ IN FAVOR AND ____ OPPOSED.

ATTEST:

Richard Robb, Mayor

Lori Strickler, City Clerk

Introduced by: Manager Capela
 Introduction Date: June 14, 2016
 Public Hearing: June 28, 2016
 Action:
 Vote:

CITY OF BETHEL, ALASKA

ORDINANCE # 15-14 (I)

An Ordinance of the Bethel City Council Amending the Adopted Annual FY 2016 Budget

Be it Enacted by the Bethel City Council that the FY 2016 Annual Budget be amended as follows:

Section 1. That the following sums of money as may be needed or deemed necessary to provide for increased expenses and liabilities of the City of Bethel are hereby appropriated for the corporate purposes and objects of the City hereinafter specified for Fiscal Year 2016, July 1, 2015 to June 30, 2016.

Budget Modification

Changes to General Fund

| Increases | | |
|------------------|--|----------------|
| 10-53-649 | OTHER PROFESSIONAL SERVICES - FINANCE | \$ 65,358.78 |
| | Total Increases | \$ 65,358.78 |
| Decreases | | |
| 10-53-501 | SALARIES - FINANCE | \$ (50,000.00) |
| 10-53-518 | PERS - FINANCE | \$ (11,000.00) |
| 10-53-519 | UTILTIY BENEFIT - FINANCE | \$ (4,359.00) |
| 10-53-511 | MEDICARE FICA | \$ (725.00) |
| | Total Decreases | \$ (65,359.00) |
| TOTAL | Net Change to General Fund Expenditures | \$ - |

Section 2. Effective Date. This ordinance becomes effective immediately upon adoption.

PASSED AND APPROVED THIS 14th DAY OF JUNE, 2016 BY A VOTE OF ____ IN FAVOR AND ____ OPPOSED.

ATTEST:

 Richard Robb, Mayor

 Lori Strickler, City Clerk

New Business

CITY OF BETHEL

Resolution # 16-23

A RESOLUTION BY THE BETHEL CITY COUNCIL OPPOSING A STATE SALES TAX

WHEREAS, the City of Bethel recognizes the State of Alaska is in a severe financial crisis and long term solutions need to be found;

WHEREAS, there is a need for reduced spending and increased revenue by the State of Alaska;

WHEREAS, one proposal calls for a state sales tax;

WHEREAS, the Governor has called for another special session to start July 11, 2016;

WHEREAS, the agenda includes a sales and use tax;

WHEREAS, the City of Bethel relies primarily on a local sales tax;

WHEREAS, an additional state sales tax would be an enormous burden upon the people of Bethel and our region;

WHEREAS, an additional state sales tax would inhibit the ability of Bethel to raise needed revenue for local services;

WHEREAS, 110 of 164 municipalities in Alaska levy a sales tax;

WHEREAS, an additional state sales tax would inhibit the ability of many other municipalities from the ability to raise needed revenue for local services. Many of these municipalities are small cities in rural areas;

WHEREAS, there are other revenue proposals that may have less negative impact on our community, region, and our local government;

NOW, THEREFORE, BE IT RESOLVED the City of Bethel opposes a new state sale and use tax.

ENACTED THIS 28th DAY OF JUNE 2016 BY A VOTE OF ___ IN FAVOR AND ___ OPPOSED.

Richard Robb, Mayor

ATTEST:

Lori Strickler, City Clerk



THE STATE
of **ALASKA**
GOVERNOR BILL WALKER

Department of Commerce, Community,
and Economic Development

ALCOHOLIC BEVERAGE CONTROL BOARD

550 W 7th Avenue Ste. 1600
Anchorage, Alaska 99501
Main: 907.269.0350
TDD: 907.465.5437
Fax: 907.334.2285

May 23, 2016

City of Bethel
Attn: Lori Strickler, City of Clerk
VIA Email: lstrickler@cityofbethel.net
Cc: pburley@cityofbethel.net

Maro Kargas – Restaurant Eating Place #5491 DBA Dimitri’s Restaurant

- New Application Transfer of Ownership Transfer of Location
 Restaurant Designation Permit DBA Name Change

We have received an application for the above listed licenses (see attached application documents) within your jurisdiction. This is the notice as required under AS 04.11.520. Additional information concerning filing a "protest" by a local governing body under AS 04.11.480 is included in this letter.

A local governing body as defined under AS 04.21.080(11) may protest the approval of an application(s) pursuant to AS 04.11.480 by furnishing the board **and** the applicant with a clear and concise written statement of reasons in support of a protest within 60 days of receipt of this notice. If a protest is filed, the board will not approve the application unless it finds that the protest is "arbitrary, capricious and unreasonable". Instead, in accordance with AS 04.11.510(b), the board will notify the applicant that the application is denied for reasons stated in the protest. The applicant is entitled to an informal conference with either the director or the board and, if not satisfied by the informal conference, is entitled to a formal hearing in accordance with AS 44.62.330-44.62-630. **IF THE APPLICANT REQUESTS A HEARING, THE LOCAL GOVERNING BODY MUST ASSIST IN OR UNDERTAKE THE DEFENSE OF ITS PROTEST.**

Under AS 04.11.420(a), the board may not issue a license or permit for premises in a municipality where a zoning regulation or ordinance prohibits the sale or consumption of alcoholic beverages, unless a variance of the regulation or ordinance has been approved. Under AS 04.11.420(b) municipalities must inform the board of zoning regulations or ordinances which prohibit the sale or consumption of alcoholic beverages. If a municipal zoning regulation or ordinance prohibits the sale or consumption of alcoholic beverages at the proposed premises and no variance of the regulation or ordinance has been approved, please notify us and provide a certified copy of the regulation or ordinance if you have not previously done so.

Protest under AS 04.11.480 and the prohibition of sale or consumption of alcoholic beverages as required by zoning regulation or ordinance under AS 04.11.420(a) are two separate and distinct subjects. Please bear that in mind in responding to this notice.

AS 04.21.010(d), if applicable, requires the municipality to provide written notice to the appropriate community council(s).

If you wish to protest the application referenced above, please do so in the prescribed manner and within the prescribed time. Please show proof of service upon the applicant. For additional information please refer to 3 AAC 304.145, Local Governing Body Protest.

Note: Applications applied for under AS 04.11.400(g), 3 AAC 304.335(a)(3), AS 04.11.090(e), and 3 AAC 304.660(e) must be approved by the governing body.

Sincerely,

Maxine Andrews
Business Registration Examiner
maxine.andrews@alaska.gov
907-269-0358

State of Alaska
Alcoholic Beverage Control Board

Date of Notice: 5/23/16

Application Type: **NEW** _____

_____ **TRANSFER**
 _____ Ownership
 _____ Location
 _____ Name Change

Governing Body: **City of Bethel**
 Community Councils: none

License #: 5491
 D.B.A.: Dimitri's Restaurant
 Licensee/Applicant: Maro Kargas
 Physical Location: 281 Fourth Avenue, Bethel, AK 99559
 Mailing Address: PO Box 1528, Bethel, AK 99559
 Telephone #: 907-543-3434
 EIN: 92-0176914

| Corp/LLC Agent: | Address | Phone | Date and State of Incorporation | Good standing? |
|-----------------|---------|-------|---------------------------------|----------------|
| N/A | | | | |

Please note: the Members/Officers/Directors/Shareholders (principals) listed below are the principal members. There may be additional members that we are not aware of because they are not primary members. We have listed all principal members and those who hold at least 10% shares.

| Member/Officer/Director: | DOB | Address | Phone | Title/Shares (%) |
|--------------------------|-----|---------|-------|------------------|
| N/A | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

A local governing body as defined under AS 04.21.080(11) may protest the approval of an application(s) pursuant to AS 04.11.480 by furnishing the board **and** the applicant with a clear and concise written statement of reasons in support of a protest within 60 days of receipt of this notice. If a protest is filed, the board will not approve the application unless it finds that the protest is “arbitrary, capricious and unreasonable”. Instead, in accordance with AS 04.11.510(b), the board will notify the applicant that the application is denied for reasons stated in the protest. The applicant is entitled to an informal conference with either the director or the board and, if not satisfied by the informal conference, is entitled to a formal hearing in accordance with AS 44.62.330-44.62-630. **IF THE APPLICANT REQUESTS A HEARING, THE LOCAL GOVERNING BODY MUST ASSIST IN OR UNDERTAKE THE DEFENSE OF ITS PROTEST.**

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Note: Applications applied for under AS 04.11.400(g), 3 AAC 304.335(a)(3), AS 04.11.090(e), and 3 AAC 304.660(e) must be approved by the governing body.

Sincerely,

Maxine Andrews
Business Registration Examiner
maxine.andrews@gmail.com
907-269-0358

New Liquor License

License is: Full Year OR Seasonal List Dates of Operation: _____

| SECTION A - LICENSE INFORMATION | | | FEES 13971 |
|---|---|---|---|
| <i>Office Use:</i> License Year: 2016-2017 | License Type: Restaurant/Eating place | Statute Reference Sec. 04.11. <u>100</u> | License Fee: \$ <u>600.00</u> |
| <i>Office Use:</i> License #: 5491 | | | Filing Fee: \$100.00 Rest. Desig. Permit Fee: \$ 50.00 |
| Local Governing Body: (City, Borough or Unorganized) City of Bethel | Community Council Name(s) & Mailing Address: City of Bethel P.O. Box 1388 Bethel, AK 99559 | | Fingerprint: \$ (\$49.75 per person) |
| Name of Applicant (Corp/LLC/LP/LLP/Individual/Partnership): Maro Kargas | Doing Business As (Business Name): Dimitri's Restaurant | Business Telephone Number: 907-543-3434 Fax Number: | |
| Mailing Address: P.O. Box 1528 | Street Address or Location of Premises: 281 Fourth Avenue Bethel, AK 99559 | Email Address: litz_1960@hotmail.com | |
| City, State, Zip: Bethel, AK 99559 | | | |
| SECTION B - PREMISES TO BE LICENSED | | | |
| Distance to closest school grounds: 0.8 | <i>Distance measured under:</i> <input checked="" type="checkbox"/> AS 04.11.410 OR <input type="checkbox"/> Local ordinance No. _____ | <input type="checkbox"/> Premises is GREATER than 50 miles from the boundaries of an incorporated city, borough, or unified municipality. <input type="checkbox"/> Premises is LESS than 50 miles from the boundaries of an incorporated city, borough, or unified municipality. | |
| Distance to closest church: 1000' | <i>Distance measured under:</i> <input checked="" type="checkbox"/> AS 04.11.410 OR <input type="checkbox"/> Local ordinance No. _____ | <input checked="" type="checkbox"/> Not applicable | |
| Premises to be licensed is: <input type="checkbox"/> Proposed building <input checked="" type="checkbox"/> Existing facility <input type="checkbox"/> New building | | <input type="checkbox"/> Plans submitted to Fire Marshall (required for new & proposed buildings) <input checked="" type="checkbox"/> Diagram of premises attached | |

New Liquor License

SECTION E – OWNERSHIP INFORMATION – SOLE PROPRIETORSHIP (INDIVIDUAL OWNER & SPOUSE)

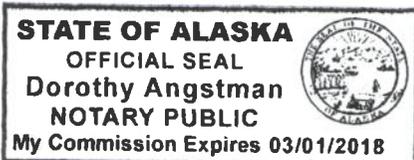
Individual Licensees/Affiliates (The ABC Board defines an "Affiliate" as the spouse or significant other of a licensee. Each Affiliate must be listed.)

| | | | |
|---|---|---|--|
| Name: Maro Kargas Address: P.O. Box 1528 Bethel, AK 99559 Home Phone: 907-543-3434 Work Phone: | Applicant <input checked="" type="checkbox"/> Affiliate <input type="checkbox"/> Date of Birth: 07-03-1943 | Name: Address: Home Phone: Work Phone: | Applicant <input type="checkbox"/> Affiliate <input type="checkbox"/> Date of Birth: |
| Name: Address: Home Phone: Work Phone: | Applicant <input type="checkbox"/> Affiliate <input type="checkbox"/> Date of Birth: | Name: Address: Home Phone: Work Phone: | Applicant <input type="checkbox"/> Affiliate <input type="checkbox"/> Date of Birth: |

Declaration

- I declare under penalty of perjury that I have examined this application, including the accompanying schedules and statements, and to the best of my knowledge and belief it is true, correct and complete, and this application is not in violation of any security interest or other contracted obligations.
- I hereby certify that there have been no changes in officers or stockholders that have not been reported to the Alcoholic Beverage Control Board. The undersigned certifies on behalf of the organized entity, it is understood that a misrepresentation of fact is cause for rejection of this application or revocation of any license issued.
- I further certify that I have read and am familiar with Title 4 of the Alaska statutes and its regulations, and that in accordance with AS 04.11.450, no person other than the licensee(s) has any direct or indirect financial interest in the licensed business.
- I agree to provide all information required by the Alcoholic Beverage Control Board in support of this application.

| | |
|---|--|
| Signature of Licensee(s) | Signature of Licensee(s) |
| Signature <i>Maro Kargas</i> | Signature |
| Signature | Signature |
| Name & Title (Please Print) MARO KARGAS Owner | Name & Title (Please Print) |
| Subscribed and sworn to before me this 4 th day of May, 2016. | Subscribed and sworn to before me this day of _____ |
| Notary Public in and for the State of <u>Alaska</u> | Notary Public in and for the State of _____ |
| <i>Dorothy Angstman</i> My commission expires: 03/01/18 | My commission expires: |



MAY 20 16 11:54

**STATE OF ALASKA
ALCOHOLIC BEVERAGE CONTROL BOARD
APPLICATION FOR RESTAURANT DESIGNATION PERMIT
AS 04.16.049 & 3 AAC 304.715 – 794**

The granting of this permit allows access of persons under 21 years of age to designated licensed premises for purposes of dining, and persons between the ages of 16 – 20 for employment. If for employment, please indicate in detail what the employment duties will be in question #3.

License Number: 5491 Type: Restaurant/Eating place

This application is for designation of premises where: (Please check the appropriate items below)

- 1. Bona fide restaurant pursuant to 3 AAC 304.305 & 3 AAC 304.715-794.
- 2. Persons 16 – 20 years of age may dine unaccompanied.
- 3. Persons under 16 may dine accompanied by a person 21 years of age or older.
- 4. Persons between 16 – 20 years of age may be employed. *(See note below)

Licensee's Name: Maro Kargas

Name of Business: Dimitri's Restaurant

Business Address: P.O. Box 1528 City: Bethel

1. Hours of operation 11:30 a.m. to 2:30 p.m. Telephone Number: 907-543-3434
4:30 p.m. 9:30 p.m. Monday through Saturday, closed Sunday

2. Have police been called to your premises for any reason? Yes No
 (If you answered yes, please explain below).

A couple of times for a break in

3. * Duties of employment: To take orders, serve food and delivery.

4. Are video games available to the public on your premises? Yes No

5. Do you provide live entertainment, such as live music, pool tables, karaoke, dancing, sports or pin-ball?
 Yes No

6. How is food served? Table Service Buffett Service Counter Service Other delivered

7. Is an owner, manager or supervisor 21 years of age or older always present during business hours? Yes No

***** A MENU AND DETAILED PREMISES DIAGRAM MUST ACCOMPANY THIS APPLICATION *****

***Employees 16 and 17 years of age must have a valid work permit and a letter maintained in your files from a parent or guardian authorizing employment at your establishment.**

****Please attach additional sheets of paper if more space is needed to describe food service, entertainment, etc.**

Licensee Signature Maro Kargas

MAY 20 16 4:11:51

 Local Governing Body Approval

Subscribed and sworn to before me this 4th day of May, 2016

 Date

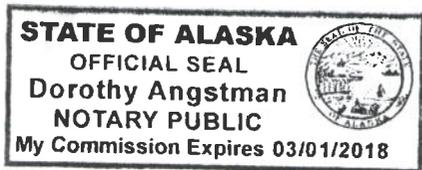
Dorothy Angstman
 Notary Public in and for Alaska

My Commission expires; 03/01/18

 Director, ABC Board

 Date

Rev. 03172014



STATE OF ALASKA
ALCOHOL BEVERAGE CONTROL BOARD
Licensed Premises Diagram

INSTRUCTIONS: Draw a detailed floor plan of your present or proposed licensed premises on the graph below; show all entrances and exits, and all fixtures such as tables, booths, games, counters, bars, coolers, stages, etc.

DBA: Dimitri's Restaurant

PREMISES LOCATION: 281 4th Ave Bethel, AK 99559

Indicate scale by x after appropriate statement or show length and width of premises _____ 1 SQ. = 4 FT.

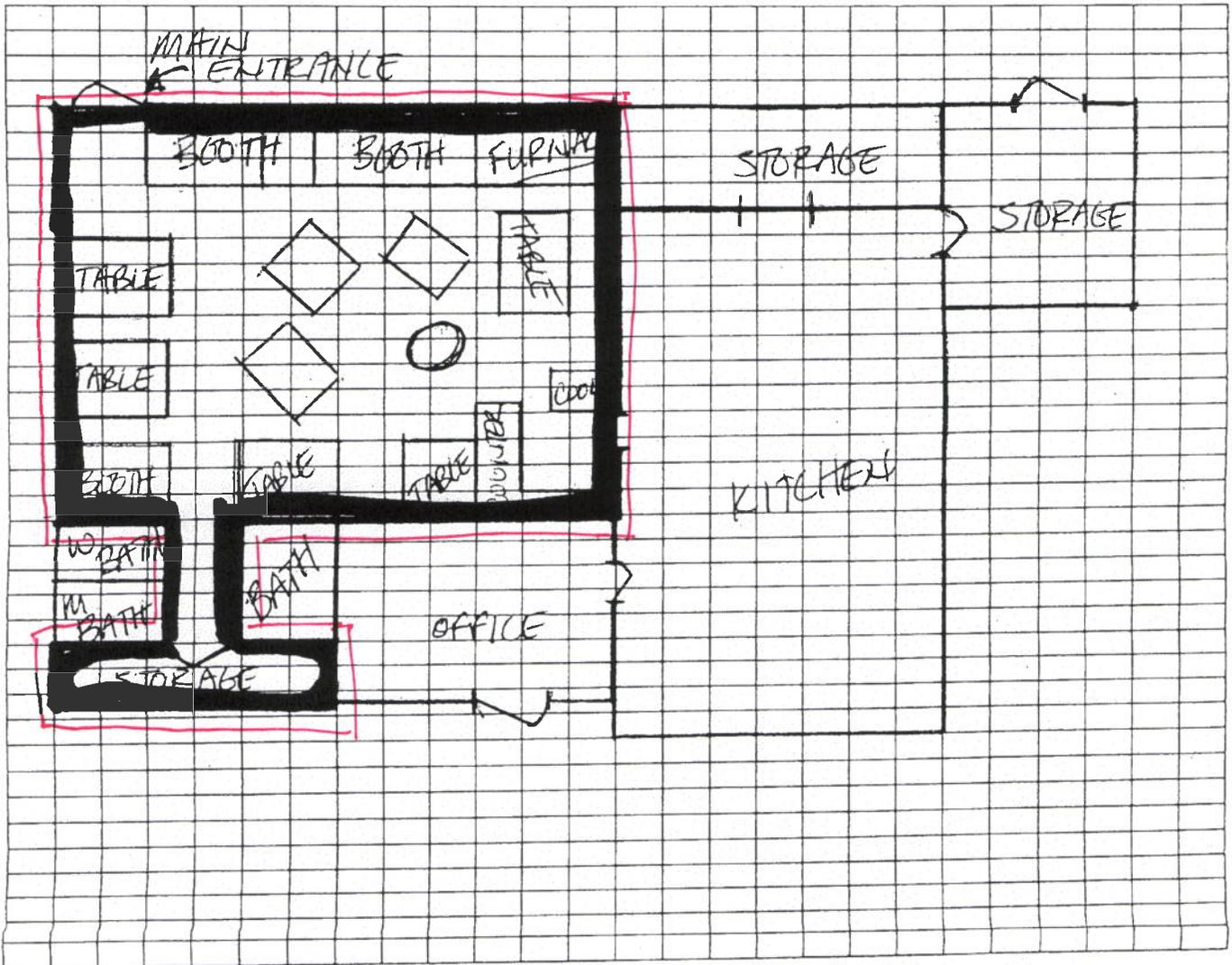
SCALE A: _____ 1 SQ. = 1 FT.

SCALE B: X 1 SQ. = 2 FT.

Length and width of premises in feet:

DIMENSIONS = 46'W X 50'L

Outline the area to be designated for sale, service, storage, and consumption of alcoholic beverages in red.
DO NOT USE BLUE INK OR PENCIL ON THIS DIAGRAM.



MAY 20 '16 11:55

Dimitri's RESTAURANT

CALZONES

CHOOSE FROM OUR SPECIALS OR MAKE YOUR OWN

- One Ham calzone \$18.50
- Meat calzone \$21.00
- (pepperoni, sausage, canadian bacon and mozzarella cheese)
- Greek calzone \$22.00
- (Olive oil base, green peppers, mozzarella & feta cheese)
- Vegetarian calzone \$22.00
- (Black olives, mushrooms, onions, green peppers and mozzarella cheese)
- Combo calzone \$23.50
- (Black olives, mushrooms, green peppers, pepperoni, canadian bacon, sausage and mozzarella cheese)
- Dimitri's calzone \$24.50
- (same as Combo Calzone, plus tomatoes and pineapple)
- Gyro calzone \$24.50
- (gyro meat, mozzarella cheese, feta and onions)

PIZZAS

CHOOSE FROM OUR SPECIALS OR MAKE YOUR OWN FROM THE FOLLOWING ITEMS:

- Mozzarella Cheese, pepperoni, sausage, canadian bacon, mushrooms, black olives, onions, green peppers, tomatoes, pineapple, jalapeno peppers, or double crust.
- Cheese Pizza Small(12") \$16.00 Medium(14") \$18.00 Large(16") \$20.00
- Each additional item \$2.00 \$2.50 \$3.00
- White Pizza \$20.00 \$22.00 \$24.00
- (Olive oil base, mozzarella, feta cheese, tomatoes)
- House Special \$20.00 \$22.00 \$24.00
- (pepperoni, sausage, mushrooms and green peppers)
- Greek Combo \$22.00 \$24.00 \$26.00
- (pepperoni, feta cheese, onions, green peppers, tomatoes)
- Vegetarian Combo \$22.00 \$24.00 \$26.00
- (mushrooms, black olives, onions, green peppers, tomatoes)
- Combo \$24.00 \$26.00 \$28.00
- (pepperoni, canadian bacon, sausage, mushrooms, black olives, green peppers)
- Dimitri's Special \$25.50 \$28.00 \$30.00

same as Combo Pizza, plus ketchup and pineapple

Dimitri's RESTAURANT

DESSERTS

- Baklava \$4.00
- Cheesecake \$4.00

DRINKS

- Peppi, diet pepsi, coke, diet coke, 7Up, diet 7Up, Sprite, diet sprits, root beer, orange soda, Dr pepper, Min Dew \$2.00
- Orange juice, apple juice, Ica Tea, Hot Tea, Coffee \$3.00

OPEN FOR LUNCH & DINNER

(MON - FRI) 11:30AM - 2PM
 (SAT) 4:30PM - 9PM
 CLOSED ON SUNDAYS

CALL FOR FREE DELIVERY

(907) 543 - 3434

DIMITRI'S RESTAURANT
 281 1/2A Avenue, Duluth AK 99589

*Michigan (spelled wrong)
 #B no mango. PEBB F...
 some on side*

Dimitri's RESTAURANT

LUNCH MENU

APPETIZERS

- Calamari Rings \$9.95
- Cheese Sticks \$9.50
- Fried Zucchini \$9.00
- Onion Rings \$5.50
- Fresh Breadsticks (2pcs) \$4.50
- Pita Bread \$2.50
- Pita Bread w/ mozzarella \$3.75
- Garlic Bread \$3.00
- Garlic Cheese Bread \$4.25
- French Fries \$4.00
- Curly Fries \$5.50

SOUP OF THE DAY

- Cup \$4.50
 - Bowl \$6.50
- ### PITAS
- White Pita \$9.00
 - Turkey Pita \$9.50
 - Rosal Beef Pita \$9.50
 - Pita Pizza \$9.00

DEEP FRIED

- Oysters with fries \$13.50
- Cod (fish) with fries \$13.50
- Shrimp with fries \$15.00
- Chicken nuggets (10 pieces) \$13.00

SALADS

- Dinner Salad \$7.00
- Meal Salad \$11.00
- 1/2 Greek Salad \$12.50
- Greek Salad \$16.00
- Chef's salad \$17.00
- (Ham, Turkey, American & Mozzarella cheese)
- Shrimp Louise Salad \$18.50
- (shrimp, salmon, chicken, tomato)

BURGERS

- Hamburger \$6.50
- Cheeseburger \$7.50
- Bacon Burger (Canadian Bacon) \$8.00
- Bacon Burger (Stripes of Bacon) \$8.95
- Mushroom Cheese Burger \$9.00
- Mushroom Cheese Burger (Canadian Bacon) \$9.50
- Mushroom Cheese Burger (Stripes of Bacon) \$9.95
- *Double your burger for \$2.95
- *Add fries for \$4.00

SANDWICHES

- Grilled Cheese w/ fries \$9.50
- Grilled Ham Cheese & w/ fries \$10.50
- BLT (Wheat bread) \$8.50
- BLT (Wheat bread) w/ fries \$12.50
- Gyro sandwich \$13.50
- Gyro plate \$15.50
- Steak Sandwich w/ fries \$17.00
- Chicken Sandwich \$8.00
- Fish Sandwich \$8.50

SUB SANDWICHES

- Vegetarian \$10.25
- Turkey (with cheese) \$13.50
- Turkey & Ham (with cheese) \$14.00
- Ham & Cheese \$13.50
- Italian Sausage \$13.50
- Meatball Sub \$13.50
- Gyro Sub \$15.00
- Rosal Beef Sub \$13.50
- Super Sub \$13.50
- (salami, pepperoni, Canadian Bacon, mortadella)
- Dimitri's Sub \$14.50
- (ham or super sub plus turkey & ham)
- Greek Sub (Feta Cheese, olives & tomato) \$13.50

PASTA

- Lasagna \$17.00

Dimitri's RESTAURANT

DINNER MENU

APPETIZERS

- Calamari Rings \$9.95
- Cheese Sticks \$9.50
- Fried Zucchini \$9.00
- Baked Sausage \$9.95
- Onion Rings \$5.50
- Pita Bread \$2.50
- Pita Bread w/ mozzarella \$3.75
- Pita with tzatziki \$7.00
- Garlic Bread \$3.00
- Garlic Cheese Bread \$4.25
- French Fries \$4.00
- Curly Fries \$5.50

PASTA

- All pasta dinners served with a dinner salad & garlic bread \$18.00
- Spaghetti with Homemade Meat Sauce \$19.50
- Spaghetti with Homemade Meat Balls \$19.50
- Spaghetti with Italian Sausage \$19.50
- 1/2 portion of spaghetti (no salad) \$13.00
- Chicken (or Meat) Ravioli with Meat Sauce \$19.50
- Cheese (or Meat) Ravioli with Meat Balls \$19.50
- Chicken (or Meat) Ravioli with Italian Sausage \$19.50
- Lasagna \$18.50

ITALIAN SAUTERED

- All Italian Sautered dinners served with a dinner salad, garlic bread and a choice of steak fries, baked potato or spaghetti \$26.00
- baked potato or spaghetti \$26.00
- Chicken Marsala (with fresh mushrooms, onions and Marsala wine) \$26.00
- Veal Marsala (with fresh mushrooms, onions and Marsala wine) \$26.00
- Chicken Sautered (with fresh mushrooms, onions and Marsala wine) \$26.00

CHAMPAGNE

- All champagne dinners served with a dinner salad, garlic bread and a choice of steak fries, baked potato or spaghetti \$23.00
- New York Steak (12oz) \$24.00
- T-Bone Steak \$23.00
- Pork Chop (3 pieces) \$23.00
- Charbroiled Chicken \$45.00
- Steak & Prawns (12oz steak with four fried prawns) \$38.00

SEAFOOD

- All seafood dinners served with a dinner salad & garlic bread \$18.75
- Deep fried clams \$17.75
- Deep fried oysters \$18.50
- Deep fried Cod \$19.50
- Deep fried Calamari \$19.50
- Deep fried Shrimp \$21.50
- Deep fried Scallops \$22.50
- Seafood Platter \$24.00
- Scallop, shrimp, cod, oysters, clam

BAKED

- All baked dinners served with a dinner salad, garlic bread and a choice of steak fries \$25.00
- baked potato or spaghetti \$26.00
- Chicken Orzo \$26.00
- Chicken Parmadana \$26.00
- Veal Parmadana \$26.00
- Shrimp Parmadana \$22.00

MAY 20 '16 #11



TO: Mayor, Vice Mayor, and City Council
CC: City Clerk
Maro Kargas, DBA Dimitri's Restaurant
FROM: Ann K. Capela, City Manager
DATE: 6/10/2016
RE: City Manager's Report on Dimitri's Restaurant Application for Restaurant Designation Permit from the Alcoholic Beverage Control Board Pursuant to AS 4.16.049 and 3AAC 304.715-794

BACKGROUND

On or about May 4, 2016, Maro Kargas, the owner of Dimitri's Restaurant located at 281 4th Avenue, Bethel, Alaska 99559 filed an application for a liquor license for a restaurant and eating place. The application notes that Dimitri's is a bona fide restaurant pursuant to 3AAC 304.305 and 3AAC 304.715-794. That persons sixteen (16) to twenty (20) years of age may dine unaccompanied, that persons under sixteen (16) may dine accompanied by a person twenty-one (21) years of age or older and persons between sixteen (16) to twenty (20) years of age may be employed to take orders, serve food, and delivery. There will be no video-games, live entertainment and food will be served through table service or delivered. The application, further states that a person twenty-one (21) years of age or older will always be present during business hours. The application includes a diagram of the premises and a menu describing the food that will be served at Dimitri's.

On or about May 23, 2016, the Alcohol Beverage Control Board notified City Clerk Lori Strickler of the Maro Kargas-Eating Place Number 5491 DBA Dimitri's Restaurant new application for a new restaurant designation permit. The notice to the City of Bethel (COB) specifies that a local governing body may protest the approval of an application pursuant to AS 11.04.480 by furnishing the board and the applicant with a clear and concise written statement of the reasons in support of a protest within sixty (60) days of receipt of this notice. An applicant subject to a local government protest may seek an informal conference with either the director or the board and if not satisfied by the informal conference is entitled to a formal hearing in accordance with AS 44.62.330-44.62.630. If the applicant requests a hearing the local governing body must assist or undertake the defense of the protest.

The notice from the ABC Board to the City also notes:

(a) A person may not be issued a license or permit in a municipality if a zoning regulation or ordinance prohibits the sale or consumption of alcoholic beverages unless a variance of the regulation or ordinance has been approved.

As reported by the City Planner's report, the Planning Department has not received a Conditional Use Permit application from applicant Maro Kargas, DBA Dimitri's Restaurant.

Council will review the said application as prescribed under BMC 5.08.030 and will determine in part or *inter alia*: 'whether to protest or recommend with conditions, the issuance, renewal or transfer of a liquor license application and shall consider the following factors it believes are pertinent.'

The notice to the City refers to 3AAC 304.145 the local governing body protest regulations.

Upon receipt of the notice of the new application from Maro Kargas DBA Dimitri's Restaurant the City Manager pursuant to BMC 5.08.020 began the procedure for administrative review of the license application. That process provides:

A. Upon receipt of notice from the Board of an application for the issuance, renewal, transfer of location or transfer to another person of a liquor license for a license location in the city, the clerk shall as soon as practicable distribute copies of the notice to the city manager, the city council and the city attorney.

B. The city manager shall immediately refer the application for review as follows:

1. To the planning director or their designee to determine if the applicant has complied with the conditional use provision of the Bethel Municipal Code;
2. To the finance director or their designee to determine whether the licensee or license transferee is delinquent in paying to the city any tax, assessment, business license fee, or fee or charge for utility service for the business and/or affiliate (as defined in 3 AAC 304.990) that operates or will operate, under the liquor license.
3. To the police and fire chiefs to determine whether, in their opinion, there have been excessive calls for service, excessive numbers of convictions or arrests for unlawful activity at the license location, police or ambulance reports, reports of unlawful activity at the license location, or police, fire or ambulance dispatches to the license location.

C. The fire chief, police chief, planning director and finance director shall forward written statements to the city manager within fourteen (14) calendar days after the application was referred by the city manager.

D. The city manager shall provide a written report to the city council, with a copy to the applicant, listing any objections to the Board's issuance of the application. The city manager's report is due within twenty (20) days after the date of receipt of notice from the city clerk.

E. An applicant who believes the city manager's report contains factual errors shall file a written protest outlining, with specifics, the sections of the report believed to be factually incorrect. Such protest must be filed to the city manager not later than ten (10) calendar days after issuance of the city manager report.

F. The city manager shall investigate the applicant's protest and shall issue a written decision no later than ten (10) calendar days after receipt of the protest.

G. The city clerk shall place the matter of the application upon the city council agenda not less than thirty (30) and not more than forty (40) calendar days after the date of receipt from the Board. [Ord. 15-32 § 2.]

The City Manager timely submitted the application to the Fire and Police Chiefs, the Planning Director and the Finance Director to report their findings to the City Manager for the presentation to the City Council who review the application. BMC 5.08.040. A synopsis of each of the departmental reviews is set forth below:

(a) City Planner – Dimitri's Restaurant **has not complied** with the Conditional Use Provision (CUP).

To date, Dimitri's Restaurant has not applied for a CUP.

(b) Finance Director – determined that the **applicant is in compliance** with BMC 5.08.020 (B)(2). The applicant has no outstanding taxes, assessments, fees or payments for utilities.

(c) Police Chief – determined that there **has not been excessive** calls for service, excessive numbers of conviction or arrests for unlawful activity at the licensed location, police or ambulance reports, reports of unlawful activity at the licensed location or police, fire or ambulance dispatches to the license location.

(d) Fire Chief – determined **there has not been** excessive calls for fire or ambulance services. The applicant **has not** complied with the requested fire, health and safety codes as previously determined by the Fire Chief.

Attached is a letter from City of Bethel Fire Chief to the applicant and owner of Dimitri's Restaurant (Exhibit "A").

A review of the departmental reports compel that the City Manager raise questions related to important matters that appear to be absent in Dimitri's application for a liquor license.

(a) Until Dimitri's applies for and receives a conditional use permit (CUP), it may be obligatory for City Council to delay its decision, given that the CUP application process identifies many of the factors to be considered by City Council during the process as required in BMC 5.08.030 City Council review of license such as; proximity to a school or alcohol inpatient or outpatient treatment, compliance with the state and local fire, health and safety codes, adequacy of parking facilities, character and public interest of the surrounding neighborhood and any other factors City Council determines is relevant to a particular application.

(b) Dimitri's application states that it will seek the liquor license for a "full year". It may be a reasonable request to the applicant by Council to ascertain if the applicant intends to keep this establishment open full year, that being 12 months, or limit the operation to a April to November schedule of each year as it has been the custom and practice by this establishment for the past decade or so.

Respectfully



Ann K. Capela
City Manager



Celebrating 50 Years of Service

CITY OF BETHEL

Fire Department

Exhibit "A"

William F. Howell III, Fire Chief
P.O. Box 1388, Bethel, Alaska 99559
Phone: (907)-543-2131
Fax: (907)-543-2702
bhowell@cityofbethel.net

Maro Kargas
Dimitri's Restaurant
P.O. Box 1528
Bethel, AK. 99559

June 2, 2016

This letter is a notice of correction for fire and life safety code violations found during a recent inspection of your business on May 31, 2016. You have ten business days to correct the items identified in this report. If you are unable to make corrections in the time frame provided, please contact my office to make other arrangements.

1. Rear office stairs and Main entry. Main entry has no floor joist in the landing and open spans approximately 60 inches unsupported. The deck feels spongy under foot and might break if loaded with greater than one person.
 - a. **1013.1 Where required.** *Guards* shall be located along open-sided walking surfaces, including *mezzanines, equipment platforms, stairs, ramps* and landings that are located more than 30 inches (762 mm) measured vertically to the floor or grade below at any point within 36 inches (914 mm) horizontally to the edge of the open side. *Guards* shall be adequate in strength and attachment in accordance with Section 1607.7 of the *International Building Code*.
 - b. **1009.5 Stairway landings.** There shall be a floor or landing at the top and bottom of each *stairway*. The width of landings shall not be less than the width of *stairways* they serve. Every landing shall have a minimum dimension measured in the direction of travel equal to the width of the *stairway*. Such dimension need not exceed 48 inches (1219 mm) where the *stairway* has a straight run. Doors opening onto a landing shall not reduce the landing to less than one-half the required width. When fully open, the door shall not project more than 7 inches (178 mm) into a landing. When *wheelchair spaces* are required on the *stairway* landing in accordance with Section 1007.6.1, the *wheelchair space* shall not be located in the required width of the landing and doors shall not swing over the *wheelchair spaces*.
 - c. **1013.2 Height.** Required *guards* shall be not less than 42 inches (1067 mm) high, measured vertically above the adjacent walking surfaces, adjacent fixed seating or the line connecting the leading edges of the treads.
 - d. **1013.3 Opening limitations.** Required *guards* shall not have openings which allow passage of a sphere 4 inches (102 mm) in diameter from the walking surface to the required *guard* height.
 - e. 13AAC50.070(a)9 Any condition found to be hazardous

2. Penetrations in the sheetrock of the furnace room, office and behind ice maker create a hazard of fire extension into concealed wall spaces.
 - a. **703.1 Maintenance.** The required *fire-resistance rating* of fire-resistance-rated construction (including walls, firestops, shaft enclosures, partitions, *smoke barriers*, floors, fire-resistive coatings and sprayed fire-resistant materials applied to structural members and fire-resistant joint systems) shall be maintained. Such elements shall be visually inspected by the *owner* annually and properly repaired, restored or replaced when damaged, altered, breached or penetrated. Where concealed, such elements shall not be required to be visually inspected by the *owner* unless the concealed space is accessible by the removal or movement of a panel, access door, ceiling tile or similar movable entry to the space. Openings made therein for the passage of pipes, electrical conduit, wires, ducts, air transfer openings and holes made for any reason shall be protected with *approved* methods capable of resisting the passage of smoke and fire. Openings through fire-resistance-rated assemblies shall be protected by self- or automatic-closing doors of *approved* construction meeting the fire protection requirements for the assembly.

3. Open electrical was noted in kitchen pantry, kitchen sink area, office area (by Toyo and behind door), icemaker and exterior lighting (North West side).
 - a. **605.6 Unapproved conditions.** Open junction boxes and open-wiring splices shall be prohibited. *Approved* covers shall be provided for all switch and electrical outlet boxes.
 - b. **605.1 Abatement of electrical hazards.** Identified electrical hazards shall be abated. Identified hazardous electrical conditions in permanent wiring shall be brought to the attention of the responsible code official. Electrical wiring, devices, appliances and other equipment that is modified or damaged and constitutes an electrical shock or fire hazard shall not be used.

4. Electrical panel in kitchen is blocked by pizza table.
 - a. **605.3 Working space and clearance.** A working space of not less than 30 inches (762 mm) in width, 36 inches (914 mm) in depth and 78 inches (1981 mm) in height shall be provided in front of electrical service equipment. Where the electrical service equipment is wider than 30 inches (762 mm), the working space shall not be less than the width of the equipment. No storage of any materials shall be located within the designated working space.
 - b. **605.1 Abatement of electrical hazards.** Identified electrical hazards shall be abated. Identified hazardous electrical conditions in permanent wiring shall be brought to the attention of the responsible code official. Electrical wiring, devices, appliances and other equipment that is modified or damaged and constitutes an electrical shock or fire hazard shall not be used.

5. Extension cords, un-fused plug strips and multi-plug adapters were servicing more than one appliance in place of permanent wiring behind the microwave, under the pizza oven, cash register, kitchen telephone and slicer.
 - a. **605.5 Extension cords.** Extension cords and flexible cords shall not be a substitute for permanent wiring. Extension cords and flexible cords shall not be affixed to structures, extended through walls, ceilings or floors, or under doors or floor coverings, nor shall such cords be subject to environmental damage or physical impact. Extension cords shall be used only with portable appliances.
 - b. **605.4 Multiplug adapters.** Multiplug adapters, such as cube adapters, unfused plug strips or any other device not complying with NFPA 70 shall be prohibited.

6. Type K extinguishers must be provided per code. Extinguishers must be inspected and tagged annually, marked and mounted and accessible.
 - a. **904.11.5 Portable fire extinguishers for commercial cooking equipment.** Portable fire extinguishers shall be provided within a 30-foot (9144 mm) travel distance of commercial-type cooking equipment. Cooking equipment involving solid fuels or vegetable or animal oils and fats shall be protected by a Class K rated portable extinguisher in accordance with Sections 904.11.5.1 or 904.11.5.2, as applicable.

7. Extinguishers must be provided and maintained per code. Extinguisher in dining area was on the floor and had no annual inspection tag
 - a. **906.5 Conspicuous location.** Portable fire extinguishers shall be located in conspicuous locations where they will be readily accessible and immediately available for use. These locations shall be along normal paths of travel, unless the *fire code official* determines that the hazard posed indicates the need for placement away from normal paths of travel.
 - b. **906.6 Unobstructed and unobscured.** Portable fire extinguishers shall not be obstructed or obscured from view. In rooms or areas in which visual obstruction cannot be completely avoided, means shall be provided to indicate the locations of extinguishers.
 - c. **906.7 Hangers and brackets.** Hand-held portable fire extinguishers, not housed in cabinets, shall be installed on the hangers or brackets supplied. Hangers or brackets shall be securely anchored to the mounting surface in accordance with the manufacturer's installation instructions.
 - d. **906.8 Cabinets.** Cabinets used to house portable fire extinguishers shall not be locked.
 - e. **906.9 Extinguisher installation.** The installation of portable fire extinguishers shall be in accordance with Sections 906.9.1 through 906.9.3.
 - f. **906.9.1 Extinguishers weighing 40 pounds or less.** Portable fire extinguishers having a gross weight not exceeding 40 pounds (18 kg) shall be installed so that their tops are not more than 5 feet (1524 mm) above the floor.
 - g. **906.9.2 Extinguishers weighing more than 40 pounds.** Hand-held portable fire extinguishers having a gross weight exceeding 40 pounds (18 kg) shall be installed so that their tops are not more than 3.5 feet (1067 mm) above the floor.
 - h. **906.9.3 Floor clearance.** The clearance between the floor and the bottom of installed hand-held portable fire extinguishers shall not be less than 4 inches (102 mm).

8. Grease laden vapor cooking requires use of a Type-1 UL300 Fire Suppression system range hood and annual inspection per code. Range hoods were not fitted with traps and require cleaning. System interconnection and shut offs must be provided per code. Grease laden cooking appliances must be under the hood. Fryers were found to be only partially covered by the hood.

- a. **609.1 General.** Commercial kitchen exhaust hoods shall comply with the requirements of the *International Mechanical Code*. [M]
- b. **609.2 Where required.** A Type I hood shall be installed at or above all commercial cooking appliances and domestic cooking appliances used for commercial purposes that produce grease vapors. [M]
- c. **609.3 Operations and maintenance.** Commercial cooking systems shall be operated and maintained in accordance with Sections 609.3.1 through 609.3.4.
- d. **609.3.1 Ventilation system.** The ventilation system in connection with hoods shall be operated at the required rate of air movement, and classified grease filters shall be in place when equipment under a kitchen grease hood is used.
- e. **609.3.2 Grease extractors.** Where grease extractors are installed, they shall be operated when the commercial-type cooking equipment is used.
- f. **609.3.3 Cleaning.** Hoods, grease-removal devices, fans, ducts and other appurtenances shall be cleaned at intervals as required by Sections 609.3.3.1 through 609.3.3.3. **609.3.3.1 Inspection.** Hoods, grease-removal devices, fans, ducts and other appurtenances shall be inspected at intervals specified in Table 609.3.3.1 or as *approved by the fire code official*. Inspections shall be completed by qualified individuals.
- g. **TABLE 609.3.3.1 COMMERCIAL COOKING SYSTEM INSPECTION FREQUENCY**

| TYPE OF COOKING OPERATIONS | FREQUENCY OF INSPECTION |
|---|-------------------------|
| High-volume cooking operations such as 24-hour cooking, charbroiling or wok cooking | 3 months |
| Low-volume cooking operations such as places of religious worship, seasonal businesses and senior centers | 12 months |

| | |
|--|----------|
| Cooking operations utilizing solid-fuel burning cooking appliances | 1 month |
| All other cooking operations | 6 months |

- h. **609.3.3.2 Grease accumulation.** If during the inspection it is found that hoods, grease-removal devices, fans, ducts or other appurtenances have an accumulation of grease, such components shall be cleaned.
 - i. **609.3.3.3 Records.** Records for inspections shall state the individual and company performing the inspection, a description of the inspection and when the inspection took place. Records for cleanings shall state the individual and company performing the cleaning and when the cleaning took place. Such records shall be completed after each inspection or cleaning, maintained on the premises for a minimum of three years and be copied to the *fire code official* upon request.
 - j. **609.3.4 Extinguishing system service.** Automatic fire-extinguishing systems protecting commercial cooking systems shall be serviced as required in Section 904.11.6
 - k. **904.11.2 System interconnection.** The actuation of the fire extinguishing system shall automatically shut down the fuel or electrical power supply to the cooking equipment. The fuel and electrical supply reset shall be manual.
9. Wall coverings in the loading dock freezer room/arctic entry have flame spread characteristics greater than allowed by code. Cardboard and spray foam insulation are used as insulation in this area. Remove or cover with a thermal barrier per code.
- a. **803.7 Foam plastic materials.** Foam plastic materials shall not be used as interior wall and ceiling finish unless specifically allowed by Section 803.7.1 or 803.7.2. Foam plastic materials shall not be used as interior trim unless specifically allowed by Section 803.7.3.
 - b. **803.7.1 Combustibility characteristics.** Foam plastic materials shall be allowed on the basis of fire tests that substantiate their combustibility characteristics for the use intended under actual fire conditions, as indicated in Section 2603.9 of the *International Building Code*. This section shall apply both to exposed foam plastics and to foam plastics used in conjunction with a textile or vinyl facing or cover.
 - c. **803.7.2 Thermal barrier.** Foam plastic material shall be allowed if it is separated from the interior of the building by a thermal barrier in accordance with Section 2603.4 of the *International Building Code*.
10. A sleeping area was found in an interior storage area. Sleeping areas are not permitted in areas without adequate emergency egress. Remove bed and do not allow employees to sleep in this area or provide egress per code.
- a. **1029.1 General.** In addition to the *means of egress* required by this chapter, provisions shall be made for emergency escape and rescue in Group R and I-1 occupancies. Basements and sleeping rooms below the fourth story above grade plane shall have at least one exterior *emergency escape and rescue opening* in accordance with this section. Where basements contain one or more sleeping rooms, *emergency escape and rescue openings* shall be required in each sleeping room, but shall not be required in adjoining areas of the basement. Such openings shall open directly into a *public way* or to a *yard or court* that opens to a *public way*.
11. Propane storage is non-compliant and unprotected from collision. Combustible debris, grass and trees are in close proximity to the tanks. Supply piping is non-compliant with the code.
- a. **603.9 Gas meters.** Above-ground gas meters, regulators and piping subject to damage shall be protected by a barrier complying with Section 312 or otherwise protected in an *approved* manner.
 - b. **3807.3 Clearance to combustibles.** Weeds, grass, brush, trash and other combustible materials shall be kept a minimum of 10 feet (3048 mm) from LP-gas tanks or containers.

June 3, 2016

c. **3807.4 Protecting containers from vehicles.** Where exposed to vehicular damage due to proximity to alleys, driveways or parking areas, LP-gas containers, regulators and piping shall be protected in accordance with Section 312.

12. Boardwalks in rear of building present trip, fall and injury hazards to employees, firefighters, and City water/sewer workers. Repair to safe condition.

a. 13AAC50.070(a)9 Any condition found to be hazardous

13. Provide building numbers. Bethel Fire Department requires 4-inch white reflective numbers on a 6" wide green reflective background.

a. **505.1 Address identification.** New and existing buildings shall have *approved* address numbers, building numbers or *approved* building identification placed in a position that is plainly legible and visible from the street or road fronting the property. These numbers shall contrast with their background. Address numbers shall be Arabic numbers or alphabetical letters. Numbers shall be a minimum of 4 inches (101.6mm) high with a minimum stroke width of 0.5 inch (12.7 mm). Where access is by means of a private road and the building cannot be viewed from the *public way*, a monument, pole or other sign or means shall be used to identify the structure.

Sincerely,



William F. Howell III, Fire Chief

CC: Alaska Fire Marshall's Office
City Manager Cappella

I _____, as the authorized representative have
Print
received a copy of this notification. _____ Date _____

City of Bethel Action Memorandum

| | | | |
|-------------------------|---------------|-----------------------------------|---------------------------------|
| Action memorandum No. | AM 16-46 | | |
| Date action introduced: | June 28, 2016 | Introduced by: | Ann K. Capela |
| Date action taken: | | <input type="checkbox"/> Approved | <input type="checkbox"/> Denied |
| Confirmed by: | | | |

Action Title

Approve the bid process and issuance of a purchase order to Univar USA, Inc. for the purchase of water treatment chemicals and calcium chloride and sodium chloride.

| Route to: | Department/Individual: | Initials: | Remarks: |
|-------------------------------------|------------------------|------------|---------------------|
| <input checked="" type="checkbox"/> | Administration | <i>AKC</i> | Recommend approval. |
| <input checked="" type="checkbox"/> | Finance | <i>HM</i> | Recommend approval. |
| <input checked="" type="checkbox"/> | Public Works | <i>ml</i> | Recommend approval. |
| <input type="checkbox"/> | | | |

Attachment(s): None.

| Amount of fiscal impact: | | Account information: |
|--------------------------|-----------------|-------------------------------------|
| \$61,213.88 | Funds budgeted. | 51-83-561 (50%) and 51-84-561 (50%) |
| \$49,920 | Funds budgeted. | 10-66-567 (CaCl) |
| \$49,920 | Funds budgeted. | 10-66-576 (NaCl) |

Summary Statement

The City of Bethel went out to bid for 20 days to solicit bids for the City's purchase of water treatment chemicals, road implements, and pool chemicals. The first two categories are required for City operations. The pool chemicals request was an effort to use the bid process to help United Pools, Inc. with their purchase of pool chemicals. The provision of pool chemical prices was optional.

Two bid packages were received, one from Univar USA, Inc. and one from Span Alaska Sales. Both bid packages were received on time and qualified for review.

Univar USA, Inc. is the only bidder that included a price for each of the chemicals the City must buy. Span Alaska submitted a price only for the road implements. Bid package completeness notwithstanding, Univar USA, Inc. provided a lower price on both sets of chemicals needed by the City.

Univar USA, Inc.

Water treatment chemicals > \$61,213.88

Road implements > 153,600 lbs. CaCl @ \$49,920 and 192,000 lbs. @ \$49,920

Span Alaska

Road implements > 122,400 lbs. CaCl @ \$49,644.93 and 212,500 lbs. @ \$49,770

Mayor's Report



Bethel Native Corporation



YUKON-KUSKOKWIM HEALTH CORPORATION
Working Together to Achieve Excellent Health

Mike Hoffman, Association of Village Council Presidents
Dan Winkleman, Yukon-Kuskokwim Health Corporation
Mark Charlie, AVCP Regional Housing Authority
Gene Peltola Sr., Orutsararmiut Native Council
Ana Hoffman, Bethel Native Corporation

June 15, 2016

The Honorable Richard Robb
Mayor, City of Bethel
PO Box 1195
Bethel, AK 99559

Dear Mr. Mayor,

In January, we wrote a joint letter to the City encouraging the City Council and City Administration to work with local organizations in addressing the serious housing shortage within the City of Bethel. We are pleased that the City understands the need to support plans for new housing options within our community including:

- low-income housing development
- multi-unit housing complexes
- establishing new subdivisions for individual home ownership.

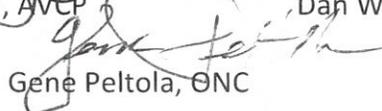
We appreciate that the City Attorney recently reviewed the Bethel Municipal Code and city ordinances and has determined future housing development projects complying with existing city services, including hauled water and sewer services, should be supported by the City. This approach will ensure the continued growth, viability and prosperity of this community. Thank you for your responsiveness.

Sincerely,


Mike Hoffman, AVCP


Dan Winkleman, YKHC


Ana Hoffman, BNC


Gene Peltola, ONC


Mark Charlie, AVCP RHA

City Manager's Report

Management Team Reports

City Clerk's Report



City of Bethel, Alaska

City Clerk's Office

Council Meetings and Events

June 28, 2016 Regular Meeting

July 12, 2016 Regular Meeting

General Tasks

- Continued working on the procedure, task outline and training for Public Request.
- Began structuring tasks for the Social Media Committee.
- The City has received a higher volume of public requests for information within the last month—one of which took more than five staff hours from the City Clerk's Office alone.
- We continue to receive a high volume of passport applications. The Department of State will be coming to Bethel for a passport audit in July.
- Special Budget Meeting, Meeting Minutes preparation.

Elections

As the manager and coordinator for the State of Alaska Elections that take place in Bethel, the office has been busy coordinating election officials for the August Primary Election.

The Office finalized the Election calendar for the City of Bethel Regular Election and is 90% complete with the public notice documentation for the Election.

Leave

If approved by the Council, the City Clerk will be out of the office July 1 through July 8. While out of the office, the City Clerk will not have access to a computer and may not have access to cell phone.

Executive Session

Additional Information



City of Bethel Finance Department

Statement of Revenues & Expenditures Period thru April 30, 2016

Note 1: When reviewing this report it is important to remember that sales tax revenues, including transient lodging tax, alcohol use tax and gaming fees, are due the month following the period collected; therefore, these revenues always appear to be lagging behind budget until the after the end of the fiscal year, when June revenue is remitted to the City in July.

Note 2: This report represents recorded revenues, expenditures, budget modifications and line items transfers through April 30, 2016. It is possible that not all of the April 30, 2016 aforementioned transactions may be recorded by the date of this report. The un-audited figures in this report are subject to further modification and correction by the Finance Department, if necessary, and should not be considered final.

CITY OF BETHEL
 FUND SUMMARY
 FOR THE 10 MONTHS ENDING APRIL 30, 2016

GENERAL FUND

| | PERIOD ACTUAL | YTD ACTUAL | BUDGET | UNEARNED | PCNT |
|--------------------------------------|---------------------|---------------------|----------------------|----------------------|---------------|
| <u>REVENUE</u> | | | | | |
| TAXES | 4,622,850.88 | 4,622,850.88 | 7,993,889.00 | 3,371,038.12 | 57.8 |
| STATE & FEDERAL REVENUES | 1,229,618.17 | 1,229,618.17 | 1,848,284.00 | 618,665.83 | 66.5 |
| CHARGES FOR SERVICES | 107,803.67 | 107,803.67 | 154,500.00 | 46,696.33 | 69.8 |
| RENTAL INCOME | 2,000.00 | 2,000.00 | 3,000.00 | 1,000.00 | 66.7 |
| LICENSES, PERMITS & FEES | 451,831.65 | 451,831.65 | 663,300.00 | 211,468.35 | 68.1 |
| OTHER FINANCING SOURCES | .00 | .00 | 5,000.00 | 5,000.00 | .0 |
| MISCELLANEOUS | 46,478.94 | 46,478.94 | 40,700.00 | (5,778.94) | 114.2 |
| TOTAL FUND REVENUE | 6,460,583.31 | 6,460,583.31 | 10,708,673.00 | 4,248,089.69 | 60.3 |
| <u>EXPENDITURES</u> | | | | | |
| ADMINISTRATION | 326,330.46 | 326,330.46 | 516,778.00 | 190,447.54 | 63.2 |
| CITY CLERKS OFFICE | 107,228.42 | 107,228.42 | 179,696.00 | 72,467.58 | 59.7 |
| FINANCE | 471,601.04 | 471,601.04 | 852,246.00 | 380,644.96 | 55.3 |
| PLANNING | 131,179.15 | 131,179.15 | 309,679.00 | 178,499.85 | 42.4 |
| TECHNOLOGY DEPARTMENTS | 398,129.62 | 398,129.62 | 479,715.00 | 81,585.38 | 83.0 |
| CITY ATTORNEY'S OFFICE | 271,419.75 | 271,419.75 | 326,802.00 | 55,382.25 | 83.1 |
| FIRE DEPARTMENT | 830,694.91 | 830,694.91 | 1,153,078.00 | 322,383.09 | 72.0 |
| POLICE | 1,723,196.94 | 1,723,196.94 | 3,015,612.00 | 1,292,415.06 | 57.1 |
| PUBLIC WORKS-ADMIN | 85,275.77 | 85,275.77 | 142,457.00 | 57,181.23 | 59.9 |
| PW-STREETS & ROADS | 1,156,408.87 | 1,156,408.87 | 1,697,798.00 | 541,389.13 | 68.1 |
| PROPERTY MAINTENANCE | 488,552.48 | 488,552.48 | 723,954.00 | 235,401.52 | 67.5 |
| PARKS & REC/BYC | 203,474.04 | 203,474.04 | 377,718.00 | 174,243.96 | 53.9 |
| COMMUNITY SERVICE | 75,345.95 | 75,345.95 | 193,220.00 | 117,874.05 | 39.0 |
| IN KIND MATCH & TRANSFERS | .00 | .00 | 745,828.00 | 745,828.00 | .0 |
| TOTAL FUND EXPENDITURES | 6,268,837.40 | 6,268,837.40 | 10,714,581.00 | 4,445,743.60 | 58.5 |
| NET REVENUE OVER EXPENDITURES | 191,745.91 | 191,745.91 | (5,908.00) | (197,653.91) | 3245.5 |

CITY OF BETHEL
 FUND SUMMARY
 FOR THE 10 MONTHS ENDING APRIL 30, 2016

PARKS DEVELOPMENT FUND

| | <u>PERIOD ACTUAL</u> | <u>YTD ACTUAL</u> | <u>BUDGET</u> | <u>UNEXPENDED</u> | <u>PCNT</u> |
|-------------------------------|----------------------|-------------------|---------------|-------------------|-------------|
| <u>EXPENDITURES</u> | | | | | |
| PARKS DEVELOPMENT | .00 | .00 | 73,277.00 | 73,277.00 | .0 |
| TOTAL FUND EXPENDITURES | .00 | .00 | 73,277.00 | 73,277.00 | .0 |
| NET REVENUE OVER EXPENDITURES | .00 | .00 | (73,277.00) | (73,277.00) | .0 |

CITY OF BETHEL
 FUND SUMMARY
 FOR THE 10 MONTHS ENDING APRIL 30, 2016

YK REG AQUA HLTH & SAFETY CTR

| | PERIOD ACTUAL | YTD ACTUAL | BUDGET | UNEARNED | PCNT |
|-------------------------------|----------------------|----------------------|----------------------|-------------------|----------------|
| <u>REVENUE</u> | | | | | |
| SOURCE 43 | 349,092.23 | 349,092.23 | 578,000.00 | 228,907.77 | 60.4 |
| TRANSFERS IN | .00 | .00 | 570,833.00 | 570,833.00 | .0 |
| MISCELLANEOUS | 356.89 | 356.89 | .00 | (356.89) | .0 |
| TOTAL FUND REVENUE | <u>349,449.12</u> | <u>349,449.12</u> | <u>1,148,833.00</u> | <u>799,383.88</u> | <u>30.4</u> |
| <u>EXPENDITURES</u> | | | | | |
| LOCAL FUNDED EXPENDITURES | 958,081.04 | 958,081.04 | 1,547,700.00 | 589,618.96 | 61.9 |
| STATE FUNDED EXPENDITURES | 3,000.00 | 3,000.00 | .00 | (3,000.00) | .0 |
| TOTAL FUND EXPENDITURES | <u>961,081.04</u> | <u>961,081.04</u> | <u>1,547,700.00</u> | <u>586,618.96</u> | <u>62.1</u> |
| NET REVENUE OVER EXPENDITURES | <u>(611,631.92)</u> | <u>(611,631.92)</u> | <u>(398,867.00)</u> | <u>212,764.92</u> | <u>(153.3)</u> |

CITY OF BETHEL
 FUND SUMMARY
 FOR THE 10 MONTHS ENDING APRIL 30, 2016

E-911 SYSTEM/SURCHARGE

| | <u>PERIOD ACTUAL</u> | <u>YTD ACTUAL</u> | <u>BUDGET</u> | <u>UNEARNED</u> | <u>PCNT</u> |
|-------------------------------|----------------------|-------------------|---------------|-----------------|-------------|
| <u>REVENUE</u> | | | | | |
| E-911 SURCHARGE | 129,762.04 | 129,762.04 | 233,000.00 | 103,237.96 | 55.7 |
| TOTAL FUND REVENUE | 129,762.04 | 129,762.04 | 233,000.00 | 103,237.96 | 55.7 |
| <u>EXPENDITURES</u> | | | | | |
| E-911 SERVICES | 186,620.48 | 186,620.48 | 316,852.00 | 130,231.52 | 58.9 |
| TOTAL FUND EXPENDITURES | 186,620.48 | 186,620.48 | 316,852.00 | 130,231.52 | 58.9 |
| NET REVENUE OVER EXPENDITURES | (56,858.44) | (56,858.44) | (83,852.00) | (26,993.56) | (67.8) |

CITY OF BETHEL
 FUND SUMMARY
 FOR THE 10 MONTHS ENDING APRIL 30, 2016

SOLID WASTE SERVICES

| | PERIOD ACTUAL | YTD ACTUAL | BUDGET | UNEARNED | PCNT |
|-------------------------------|---------------|------------|--------------|---------------|-------|
| <u>REVENUE</u> | | | | | |
| STATE AND FEDERAL SOURCES | .00 | .00 | 52,034.00 | 52,034.00 | .0 |
| SOLID WASTE & RECYLING | 976,737.00 | 976,737.00 | 1,126,883.00 | 150,146.00 | 86.7 |
| TOTAL FUND REVENUE | 976,737.00 | 976,737.00 | 1,178,917.00 | 202,180.00 | 82.9 |
| <u>EXPENDITURES</u> | | | | | |
| HAULED REFUSE | 215,691.67 | 215,691.67 | 387,024.00 | 171,332.33 | 55.7 |
| LANDFILL OPERATIONS | 167,328.90 | 167,328.90 | 448,240.00 | 280,911.10 | 37.3 |
| RECYCLING OPERATIONS | 16,029.17 | 16,029.17 | 14,879.00 | (1,150.17) | 107.7 |
| TOTAL FUND EXPENDITURES | 399,049.74 | 399,049.74 | 850,143.00 | 451,093.26 | 46.9 |
| NET REVENUE OVER EXPENDITURES | 577,687.26 | 577,687.26 | 328,774.00 | (248,913.26) | 175.7 |

CITY OF BETHEL
 FUND SUMMARY
 FOR THE 10 MONTHS ENDING APRIL 30, 2016

WATER & SEWER SERVICES

| | PERIOD ACTUAL | YTD ACTUAL | BUDGET | UNEARNED | PCNT |
|--------------------------------------|---------------------|---------------------|----------------------|------------------------|---------------|
| <u>REVENUE</u> | | | | | |
| STATE FUNDING | .00 | .00 | 252,751.00 | 252,751.00 | .0 |
| WATER | 3,264,283.90 | 3,264,283.90 | 3,528,562.00 | 264,278.10 | 92.5 |
| SEWER | 2,281,987.81 | 2,281,987.81 | 2,735,097.00 | 453,109.19 | 83.4 |
| MISCELLANEOUS | (2,119.81) | (2,119.81) | 303,778.00 | 305,897.81 | (.7) |
| MISCELLANEOUS | 3,385.67 | 3,385.67 | 100.00 | (3,285.67) | 3385.7 |
| TOTAL FUND REVENUE | 5,547,537.57 | 5,547,537.57 | 6,820,288.00 | 1,272,750.43 | 81.3 |
| <u>EXPENDITURES</u> | | | | | |
| UTILITY BILLING | 89,699.93 | 89,699.93 | 142,643.00 | 52,943.07 | 62.9 |
| HAULED WATER | 1,084,333.50 | 1,084,333.50 | 1,732,057.00 | 647,723.50 | 62.6 |
| PIPED WATER | 365,099.34 | 365,099.34 | 456,786.00 | 91,686.66 | 79.9 |
| BETHEL HTS WTR TREATMENT | 448,401.89 | 448,401.89 | 983,404.00 | 535,002.11 | 45.6 |
| CITY SUB WTR TREATMENT | 321,413.09 | 321,413.09 | 1,060,725.00 | 739,311.91 | 30.3 |
| HAULED SEWER | 1,039,330.76 | 1,039,330.76 | 1,639,239.00 | 599,908.24 | 63.4 |
| PIPED SEWER | 485,357.41 | 485,357.41 | 796,598.00 | 311,240.59 | 60.9 |
| SEWER LAGOON | 97,533.11 | 97,533.11 | 143,481.00 | 45,947.89 | 68.0 |
| TOTAL FUND EXPENDITURES | 3,931,169.03 | 3,931,169.03 | 6,954,933.00 | 3,023,763.97 | 56.5 |
| NET REVENUE OVER EXPENDITURES | 1,616,368.54 | 1,616,368.54 | (134,645.00) | (1,751,013.54) | 1200.5 |

CITY OF BETHEL
 FUND SUMMARY
 FOR THE 10 MONTHS ENDING APRIL 30, 2016

MUNICIPAL DOCK

| | PERIOD ACTUAL | YTD ACTUAL | BUDGET | UNEARNED | PCNT |
|--------------------------------------|---------------------|---------------------|---------------------|-------------------|----------------|
| <u>REVENUE</u> | | | | | |
| INTEREST & PENALTIES | 3,948.43 | 3,948.43 | 12,000.00 | 8,051.57 | 32.9 |
| STATE FUNDING | .00 | .00 | 15,500.00 | 15,500.00 | .0 |
| CHARGES FOR SERVICES | 570,350.43 | 570,350.43 | 1,053,500.00 | 483,149.57 | 54.1 |
| LEASE REVENUE | 12,000.00 | 12,000.00 | 24,000.00 | 12,000.00 | 50.0 |
| MISCELLANEOUS | 19,600.50 | 19,600.50 | 42,000.00 | 22,399.50 | 46.7 |
| MISCELLANEOUS | 9,985.43 | 9,985.43 | 6,000.00 | (3,985.43) | 166.4 |
| TOTAL FUND REVENUE | 615,884.79 | 615,884.79 | 1,153,000.00 | 537,115.21 | 53.4 |
| <u>EXPENDITURES</u> | | | | | |
| DOCK EXPENDITURES | 581,417.93 | 581,417.93 | 1,007,470.00 | 426,052.07 | 57.7 |
| SMALL BOAR HARBOR | 80,968.44 | 80,968.44 | 153,782.00 | 72,813.56 | 52.7 |
| TOTAL FUND EXPENDITURES | 662,386.37 | 662,386.37 | 1,161,252.00 | 498,865.63 | 57.0 |
| NET REVENUE OVER EXPENDITURES | (46,501.58) | (46,501.58) | (8,252.00) | 38,249.58 | (563.5) |

CITY OF BETHEL
 FUND SUMMARY
 FOR THE 10 MONTHS ENDING APRIL 30, 2016

LEASED PROPERTIES

| | PERIOD ACTUAL | YTD ACTUAL | BUDGET | UNEARNED | PCNT |
|-------------------------------|---------------|------------|------------|------------|-------|
| <u>REVENUE</u> | | | | | |
| LEASE INCOME | 393,083.28 | 393,083.28 | 662,488.00 | 269,404.72 | 59.3 |
| TRANSFERS | .00 | .00 | 26,977.00 | 26,977.00 | .0 |
| MISCELLANEOUS | 15,341.48 | 15,341.48 | 15,000.00 | (341.48) | 102.3 |
| TOTAL FUND REVENUE | 408,424.76 | 408,424.76 | 704,465.00 | 296,040.24 | 58.0 |
| <u>EXPENDITURES</u> | | | | | |
| LEASED PROPERTIES-MISC | 17,181.18 | 17,181.18 | 23,900.00 | 6,718.82 | 71.9 |
| LEASED PROP-COURT COMPLEX | 342,210.35 | 342,210.35 | 606,347.00 | 264,136.65 | 56.4 |
| TOTAL FUND EXPENDITURES | 359,391.53 | 359,391.53 | 630,247.00 | 270,855.47 | 57.0 |
| NET REVENUE OVER EXPENDITURES | 49,033.23 | 49,033.23 | 74,218.00 | 25,184.77 | 66.1 |

CITY OF BETHEL
 FUND SUMMARY
 FOR THE 10 MONTHS ENDING APRIL 30, 2016

EMPLOYEE GROUP HEALTH BEN.

| | <u>PERIOD ACTUAL</u> | <u>YTD ACTUAL</u> | <u>BUDGET</u> | <u>UNEARNED</u> | <u>PCNT</u> |
|--------------------------------|----------------------|----------------------|----------------------|----------------------|----------------|
| <u>REVENUE</u> | | | | | |
| EMP GROUP BENEFITS REVENUES | 1,243,681.32 | 1,243,681.32 | 1,738,857.00 | 495,175.68 | 71.5 |
| TOTAL FUND REVENUE | <u>1,243,681.32</u> | <u>1,243,681.32</u> | <u>1,738,857.00</u> | <u>495,175.68</u> | <u>71.5</u> |
| <u>EXPENDITURES</u> | | | | | |
| EMPLOYEE GROUP HEALTH BENEFITS | 1,567,465.37 | 1,567,465.37 | 2,667,509.00 | 1,100,043.63 | 58.8 |
| TOTAL FUND EXPENDITURES | <u>1,567,465.37</u> | <u>1,567,465.37</u> | <u>2,667,509.00</u> | <u>1,100,043.63</u> | <u>58.8</u> |
| NET REVENUE OVER EXPENDITURES | <u>(323,784.05)</u> | <u>(323,784.05)</u> | <u>(928,652.00)</u> | <u>(604,867.95)</u> | <u>(34.9)</u> |

CITY OF BETHEL
 FUND SUMMARY
 FOR THE 10 MONTHS ENDING APRIL 30, 2016

BETHEL PUBLIC TRANSIT SYSTEM

| | PERIOD ACTUAL | YTD ACTUAL | BUDGET | UNEARNED | PCNT |
|-------------------------------|----------------------|----------------------|----------------------|-------------------|----------------|
| <u>REVENUE</u> | | | | | |
| FEDERAL SOURCES | .00 | .00 | 342,270.00 | 342,270.00 | .0 |
| CHARGES FOR SERVICES | 28,505.00 | 28,505.00 | 33,000.00 | 4,495.00 | 86.4 |
| MISC REVENUE | 5.00 | 5.00 | .00 | (5.00) | .0 |
| TOTAL FUND REVENUE | <u>28,510.00</u> | <u>28,510.00</u> | <u>375,270.00</u> | <u>346,760.00</u> | <u>7.6</u> |
| <u>EXPENDITURES</u> | | | | | |
| TRANSIT SYSTEM EXPENDITURES | 261,793.79 | 261,793.79 | 483,455.00 | 221,661.21 | 54.2 |
| TOTAL FUND EXPENDITURES | <u>261,793.79</u> | <u>261,793.79</u> | <u>483,455.00</u> | <u>221,661.21</u> | <u>54.2</u> |
| NET REVENUE OVER EXPENDITURES | <u>(233,283.79)</u> | <u>(233,283.79)</u> | <u>(108,185.00)</u> | <u>125,098.79</u> | <u>(215.6)</u> |

CITY OF BETHEL
 FUND SUMMARY
 FOR THE 10 MONTHS ENDING APRIL 30, 2016

VEHICLES & EQUIP MAINTENANCE

| | PERIOD ACTUAL | YTD ACTUAL | BUDGET | UNEARNED | PCNT |
|-------------------------------|---------------|--------------|--------------|------------|---------|
| <u>REVENUE</u> | | | | | |
| STATE AND FEDERAL FUNDING | .00 | .00 | 55,865.00 | 55,865.00 | .0 |
| CHARGES FOR SERVICES | 499,961.10 | 499,961.10 | 1,162,631.00 | 662,669.90 | 43.0 |
| TOTAL FUND REVENUE | 499,961.10 | 499,961.10 | 1,218,496.00 | 718,534.90 | 41.0 |
| <u>EXPENDITURES</u> | | | | | |
| VEHICLE & EQUIP MAINT | 558,674.74 | 558,674.74 | 1,218,498.00 | 659,823.26 | 45.9 |
| TOTAL FUND EXPENDITURES | 558,674.74 | 558,674.74 | 1,218,498.00 | 659,823.26 | 45.9 |
| NET REVENUE OVER EXPENDITURES | (58,713.64) | (58,713.64) | (2.00) | 58,711.64 | (29356) |

CITY OF BETHEL
 FUND SUMMARY
 FOR THE 10 MONTHS ENDING APRIL 30, 2016

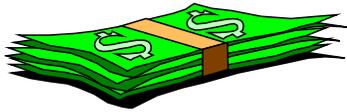
FLEET REPLACEMENT FUND

| | PERIOD ACTUAL | YTD ACTUAL | BUDGET | UNEARNED | PCNT |
|-------------------------------|---------------|--------------|--------|--------------|------|
| <u>REVENUE</u> | | | | | |
| LOCAL SOURCES | 25,225.00 | 25,225.00 | .00 | (25,225.00) | .0 |
| TOTAL FUND REVENUE | 25,225.00 | 25,225.00 | .00 | (25,225.00) | .0 |
| <u>EXPENDITURES</u> | | | | | |
| FLEET REPLACEMENT-VEHICLES | 43,998.81 | 43,998.81 | .00 | (43,998.81) | .0 |
| TOTAL FUND EXPENDITURES | 43,998.81 | 43,998.81 | .00 | (43,998.81) | .0 |
| NET REVENUE OVER EXPENDITURES | (18,773.81) | (18,773.81) | .00 | 18,773.81 | .0 |

CITY OF BETHEL
 FUND SUMMARY
 FOR THE 10 MONTHS ENDING APRIL 30, 2016

BETHEL ENDOWMENT FUND

| | <u>PERIOD ACTUAL</u> | <u>YTD ACTUAL</u> | <u>BUDGET</u> | <u>UNEARNED</u> | <u>PCNT</u> |
|-------------------------------|----------------------|-------------------|-----------------|---------------------|---------------|
| <u>REVENUE</u> | | | | | |
| TRANSFERS | .00 | .00 | (3,500.00) | (3,500.00) | .0 |
| MISCELLANEOUS | 24,828.78 | 24,828.78 | 5,000.00 | (19,828.78) | 496.6 |
| TOTAL FUND REVENUE | <u>24,828.78</u> | <u>24,828.78</u> | <u>1,500.00</u> | <u>(23,328.78)</u> | <u>1655.3</u> |
| NET REVENUE OVER EXPENDITURES | <u>24,828.78</u> | <u>24,828.78</u> | <u>1,500.00</u> | <u>(23,328.78)</u> | <u>1655.3</u> |



**CITY OF BETHEL
FINANCIAL REPORT**

Bank & Investment Accounts
As of April 30, 2016



CITY OF BETHEL
FINANCIAL REPORT
Bank and Investment Accounts

A. Introduction

The City of Bethel operates under a central treasury. A central treasury concentrates cash in order to maximize the return on the investments and to provide adequate liquidity for planned cash flows. Therefore, cash accounts do not correspond to “funds” in the City’s financial records. All transactions between funds are accounted for in interfund receivables and payables which are also called “Due To” and “Due From” accounts.

Cash and investments accounts marked with an asterisk are not part of the central treasury. These accounts are legally restricted from being part of the central treasury or segregated because of policy or purpose.

Investments in the Bethel Endowment Fund are physically segregated by ordinance. The assets of this fund are invested in accounts with Piper Jaffray Investments.

All investments are categorized as “Category 1” for credit risk according the categories described in Governmental Accounting Standards Board Statement No. 3, *Deposits with Financial Institutions, Investments [Including Repurchase Agreements], and Reverse Repurchase Agreements*. This means that the City’s investments are either insured or registered, or that the securities are held by the City or its agent in the City’s name. Category 1 investments contain less credit risk than other categories; therefore, City funds are invested with the lowest reasonable credit risk. The City’s investments are earning a competitive yield.

Summary of Cash and Investments as of April 30, 2016

1. Cash, Deposits, and Certificates of Deposit

| <u>Description</u> | Balance 3/31/2016 | Balance 4/30/2016 | Year-to-Date Increase (Decrease) |
|---|----------------------|----------------------|--|
| Wells Fargo-General/Sweep Accounts | \$12,163,806 | 12,632,169 | \$ 468,363 |
| Wells Fargo-Payroll Account | - | | - |
| Wells Fargo-Asset Forfeiture Account (Police) * | 5,434 | 5,434 | 0 |
| Wells Fargo-Evidence Holding Account (Police) * | 8,671 | 8,671 | - |
| First National Bank CD (Lease Revenue Bond Reserve) * | ** 445,360 | 450,557 | 5,196 |
| Petty Cash-Finance | 250 | 250 | - |
| Petty Cash-Police | 300 | 300 | - |
| Petty Cash-Port | 50 | 50 | - |
| Petty Cash-Youth Center | 70 | 70 | - |
| Petty Cash-Recycling | - | | - |
| Petty Cash-Public Works | - | | - |
| Total | \$0 | \$12,623,941 | \$13,097,501 |
| | | | 473,560 |

* - Restricted Funds

CITY OF BETHEL
FINANCIAL REPORT
Bank and Investment Accounts

**2. Investments held in the Central Treasury:
As of April 30, 2016**

| <u>Description</u> | Market Value 3/31/2016 | Market Value 4/30/2016 | Year-to-Date Increase (Decrease) |
|---|---------------------------|---------------------------|--|
| 01-12700 Wells Fargo Investments | \$1,738,905 | 1,739,125 | \$220 |
| 01-12800 Wells Fargo Investments (Lease Revenue Bond Pmt Acct) | \$319,328 | \$319,373 | \$45 |
| 01-12900 Time Value Investments | \$1,142,842 | \$1,143,228 | \$386 |
| 01-12500 Alaska Municipal League Investment Pool | \$154,847 | \$154,875 | \$29 |
| T ot | \$3,355,922 | \$3,356,602 | \$680 |

**3. Restricted Accounts *
As of April 30, 2016**

| <u>Description</u> | Market Value 3/31/2016 | Market Value 4/30/2016 | Year-to-Date Increase (Decrease) |
|---|---------------------------|---------------------------|--|
| 90-12600 Piper Jaffray Investments * | \$ 1,900,658 | \$ 1,903,015 | \$ 2,356 |
| 40-12200 BATH Center Account * | 4,643,787 | 4,643,821 | 34 |
| 52-12300 Deferred Seawall Maintenance Account * | 1,878,963 | 1,879,636 | 673 |
| 52-12500 Pro Equities - Dock Deferred Maintenance * | 482,331 | 482,442 | 110 |
| T ot | 8,905,740 | 8,908,914 | 3,174 |

**TOTAL BANK AND INVESTMENT FUNDS ON HAND
As of April 30, 2016**

| <u>Description</u> | Balance 3/31/2016 | Balance 4/30/2016 | Year-to-Date Increase (Decrease) |
|---|----------------------|----------------------|--|
| Cash, Deposits, and Certificates of Deposit | \$12,623,941 | 13,097,501 | \$473,560 |
| Investments | \$3,355,922 | 3,356,602 | \$680 |
| Restricted Accounts | 8,905,740 | \$ 8,908,914.00 | \$ 3,174.11 |
| T al | \$24,885,603 | \$25,363,017 | \$477,414 |

Total Central Treasury and Unrestricted Funds as of April 30, 2016:

\$15,989,441

Total Restricted Funds as of April 30, 2016:

9,373,575

\$25,363,016

* - Restricted Funds