

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on June 3, 2015 at 6:30 p.m., in the council chambers, Bethel, Alaska.

Mayor Richard Robb called the meeting to order at 6:30 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Comprising a quorum of the Council, the following members were present:	
<input checked="" type="checkbox"/> Mayor Rick Robb	<input checked="" type="checkbox"/> Council Member Zach Fansler
<input checked="" type="checkbox"/> Vice Mayor Leif Albertson	<input checked="" type="checkbox"/> Council Member Chuck Herman
<input checked="" type="checkbox"/> Council Member Heather Pike	
Also in attendance were the following:	
<input checked="" type="checkbox"/> City Manager Ann Capela	<input checked="" type="checkbox"/> City Clerk Lori Strickler
Members Absent:	
<input checked="" type="checkbox"/> Council Member Mark Springer	<input checked="" type="checkbox"/> Council Member Byron Maczynski

IV. PEOPLE TO BE HEARD

Mayor Robb opened People To Be Heard.

No one present to be heard.

Mayor Robb closed People To Be Heard.

V. APPROVAL OF THE AGENDA

Main Motion: Approve the Agenda.

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

VI. SPECIAL ORDER OF BUSINESS

Item A- Invitation Of LKSD Superintendent, Assistant Superintendent, And Board Members To Discuss Ridgecrest Drive Project.

James Mikesell, LKSD Representative discussed the options with the Council.

VII. UNFINISHED BUSINESS

Main Motion: Move in to committee of the whole.

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

Item A – Fire

Not Discussed

Item B – Police and E911

Not Discussed

Item C – Administration

Not Discussed

Item D – City Clerk

Not Discussed

Item E – Planning

Not Discussed

Item F – Finance

Not Discussed

Item G – Utility Billing

Not Discussed

Item H – Parks and Recreation

Not Discussed

Item I – Port

Not Discussed

Item J – IT

Not Discussed

Item K – Legal

Not Discussed

Item L – Public Works –

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

Not Discussed

Item M – Leased Properties

Not Discussed

Item N – Community Services And Transfers

Not Discussed

Item O – Budget General Overview

Not Discussed

Item P – YK Aquatic Center

Discussed

Main Motion: Move out of committee of the whole.

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

VIII. NEW BUSINESS

Item A – Introduction of Ordinance 15-14: Fiscal Year 2016 Annual Budget.

Main Motion: Introduce Ordinance 15-14.

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"/> Pike
Opposed:	-0

Main Motion: Move out of committee of the whole.

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

IX. ADJOURN

Main Motion: Adjourn.

Moved by: Herman

Seconded by: Fansler

Action: Motion carries by a vote of 5-0

In favor: Fansler Herman Robb Pike Albertson

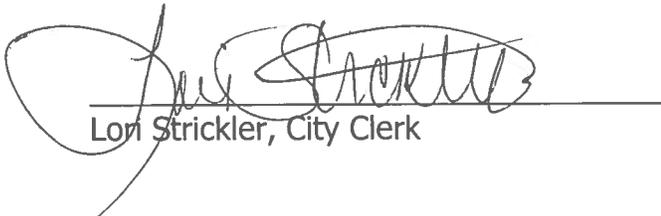
Opposed: -0

Council adjourned at 9:03 p.m.



Richard Robb, Mayor

ATTEST:



Lori Strickler, City Clerk