

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on June 4, 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 Chuck Herman
<input checked="" type="checkbox"/> Vice Mayor Leif Albertson	<input checked="" type="checkbox"/> Council Member Zach Fansler (arrived at 6:34pm)
<input checked="" type="checkbox"/> Council Member Heather Pike	<input checked="" type="checkbox"/> Council Member Springer (arrived at 6:57pm)
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	<input checked="" type="checkbox"/> Assistant To City Clerk Adriane Welch
Members Absent:	
<input 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:	Herman
Seconded by:	Pike
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

Council Member Springer arrived at 6:57 p.m.

VI. UNFINISHED BUSINESS

Item A – Fire

Item B – Police and 911

Item C – Administration

Amend 10-51 to insert Contract Part Time City Manager Assistant (12 hours/week @ 17.81/hr) Salaries 11,113 and the corresponding increases in the budget for benefits.

Main Motion:

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

Main Motion: Amend 10-51-10102 to strike 52,506.

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

Item D – City Clerk

Main Motion: Amend 10-52-12901 to strike Temp. and insert Contract.

Moved by:	Albertson
Seconded by:	Herman
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"/> Pike <input checked="" type="checkbox"/> Springer
Opposed:	-0

Item E – Planning

Item F – Finance

Amend Finance Director Salaries, 10-53-13401 to strike \$90,482 and insert \$86,174.

Main Motion:

Moved by:	Albertson
Seconded by:	Pike
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"/> Pike <input checked="" type="checkbox"/> Springer
Opposed:	-0

- Item G – Utility Billing**
- Item H – Parks and Recreation**
- Item I – Port**
- Item J – IT**
- Item K – Legal**
- Item L – Public Works –**

Amend 10-65-602 Public Works Admin., Gasoline to strike \$6,500 and insert \$3,000.

Main Motion:

Moved by:	Albertson
Seconded by:	Pike
Action:	Does not carry by a vote of 3-3
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Pike
Opposed:	<input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Springer

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

Amend 50-72-23101 Solid Waste Coordinator to strike \$54,765 and to adjust the coordinating benefits.

Main Motion:

Moved by:	Pike
Seconded by:	Albertson
Action:	Does not carry by a vote of 6-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Pike <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Springer
Opposed:	-0

- Item M – Leased Properties**
- Item N – Community Services And Transfers**
- Item O – Budget General Overview**
- Item P – YK Aquatic Center**

Amend the Contractor proposed Pool Budget Payroll Tax line item, by striking \$60,000 and insert 57,082.63 with a corresponding change to the line item in the City budget to \$1,043,245.63 and the FY 2016 budget to \$901,786.

Main Motion:

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

VII. NEW BUSINESS

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

Introduced at the June 3, 2015 Special City Council Meeting.

VIII. ADJOURNMENT

Main Motion: Extend the Meeting by ten minutes.

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

Main Motion: Amend by striking the funds for the Ridgecrest drive project.

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

Council adjourned at 9:13 p.m.



Richard Robb, Mayor

ATTEST:



Lori Strickler, City Clerk