

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on June 9, 2015 at 2:00 p.m., in the council chambers, Bethel, Alaska.

Mayor Richard Robb called the meeting to order at 2:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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| 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

Mary Sattler –

Concerned citizen questioned the payroll processing regarding taxation processes for the contractor to their employees. Sattler also requested the employees of the contractor be paid by check and not debit cards.

Beverly Hoffman, YK Lifesaver Representative –

Provided some concerns with regard to the sustainability of the pool facility and that the pool expenses should be conservative to allow for more money to remain in the dedicated pool fund.

Gene Peltola Sr. –

Stated concerns with the accounting of the Pool operator.

V. APPROVAL OF THE AGENDA

Main Motion: Approve the Agenda.

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

VI. UNFINISHED BUSINESS

Item A – YK Aquatic Center Budget.

*Council took a five minute break at 3:39 p.m.
Council went back on the record at 3:48 p.m.*

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

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

VII. ADJOURNMENT

Main Motion: Adjournment.

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

Council adjourned at 4:59 p.m.



Richard Robb, Mayor

ATTEST:



Lori Strickler, City Clerk