City of Bethel, Alaska
Finance Committee Minutes

Tuesday September 6, 2016 Special Meeting Bethel, Alaska

CALL TO ORDER

A special meeting of the Finance Committee was held on September 6, 2016 at 6:30 p.m. in City Council Chambers.

Meeting was called to order by chair Willard at 6:31 PM.

ROLL CALL

Comprising a quorum of the Committee, the following were present:

Cochrane, Trantham, Albertson, Shear, Willard

Excused absences: Egoak, Russell, Shantz

Also in attendance were the following:

Patty Burley, City Attorney- Filling in as recorder

PEOPLE TO BE HEARD

Eileen Arnold- On behalf of non-profit organizations against some of the restrictions in the sales tax code.

Tom Hawkins On behalf of non-profit organizations.

MOTION: APPROVAL OF AGENDA

MOVED BY:	Cochrane	To approve the agenda.
SECONDED BY:	Shear	

VOTE ON MOTION	Motion carried by unanimous vote.

MOTION: APROVAL OF MINUTES OF August 22, 2016 Special Meeting

MOVED BY:	Cochrane	To approve the minutes from the August 22 meeting.
SECONDED BY:	Shear	

VOTE ON MOTION	Motion carried by unanimous vote.

OLD BUSINESS

1. Sales Tax Code – Finance director.

MOTION: To go into committee as a whole

MOVED BY:	Cochrane	To go into committee as a whole.
SECONDED BY:	Shear	

VOTE ON MOTION	Motion carried by unanimous vote.

MOTION: To come out of committee as a whole.

MOVED BY:	Cochrane	To come out of committee as whole.
SECONDED BY:	Trantham	

VOTE ON MOTION	Motion carried by unanimous vote.

COMMENTS

Council Rep Comments- Candidate forum for city council members is coming up soon.

Co-Chair Cochrane- No comments.

Member Shear- No comments.

Member Trantham- No comments.

Chair Willard- No comments.

ADJOURNMENT

MOVED BY:	Cochrane	Meeting was adjourned at 8:34 PM.
SECONDED BY:	Trantham	

VOTE ON MOTION	Motion carried by unanimous vote.

APPROVED THIS 26 DAY OF Sept, 2016.

~~Carole Jung~~, Recorder
Hansel L Mathlac

Carol Ann Willard, Chair