



# City of Bethel

## Finance Committee Agenda

Monday November 14, 2016 – 6:30 p.m.

Council Chambers, Bethel, Alaska

Carol Ann Willard  
Finance Committee Chair

Jon Cochrane  
Finance Committee Vice Chair

Leif Albertson  
City Council Representative

Milanna Shear  
Finance Committee Member

Dave Trantham, Jr.  
Finance Committee Member

Michael Shantz  
Finance Committee Member

Delbert Egoak  
Finance Committee Member

Emily Russell  
Alternate Committee Member

Vacant  
Alternate Committee Member

Vacant  
Finance Director  
543-1376

Hansel Mathlaw  
Assistant Finance Director  
543-1375

Carole Jung  
Recorder  
543-1383  
[cjung@cityofbethel.net](mailto:cjung@cityofbethel.net)

### **I. CALL TO ORDER**

### **II. ROLL CALL**

### **III. PEOPLE TO BE HEARD** Ten minutes per person

### **IV. APPROVAL OF AGENDA**

### **v. APPROVAL OF MINUTES of October 24, 2016 Meeting**

### **VI. UNFINISHED BUSINESS**

1. Sales Tax Rewrite- Finance Committee

### **VII. COUNCIL REP. COMMENTS**

### **VIII. FINANCE DIRECTOR'S COMMENT**

### **IX. FINANCE COMMITTEE MEMBER COMMENTS**

### **X. ADJOURNMENT**

---

---

# City of Bethel, Alaska

## Finance Committee Minutes

---

---

Monday October 24, 2016

Regular Meeting

Bethel, Alaska

---

### CALL TO ORDER

A regular meeting of the Finance Committee was held on October 24, 2016 at 6:30 p.m. in the council chambers.

Meeting was called to order by Chair Willard at 6:30 PM.

### ROLL CALL

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

Willard, Cochrane, Trantham (via phone), Shantz (via phone), Egoak, Russell

Excused absences: Albertson, Shear

Also in attendance were the following:

Hansel Mathlaw-Finance Director

Carole Jung- Recorder

### PEOPLE TO BE HEARD

There were no people to be heard.

### MOTION: APPROVAL OF AGENDA

<b>MOVED BY:</b>	Cochrane	To approve the agenda.
<b>SECONDED BY:</b>	Russell	

<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.
-----------------------	-----------------------------------

### MOTION: APPROVAL OF MINUTES OF Oct. 10, 2016 Special Meeting

<b>MOVED BY:</b>	Shantz	To approve the minutes from the Oct. 10 Special Meeting.
<b>SECONDED BY:</b>	Cochrane	

<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.
-----------------------	-----------------------------------

## SPECIAL ORDER OF BUSINESS

Lieutenant Governor Byron Mallott came and spoke to the finance committee regarding the Governor's decision to cut the PFD amounts this year.

## UNFINISHED BUSINESS

**MOTION: To switch the order of new and unfinished business in order to have time enough to talk about the new business.**

<b>MOVED BY:</b>	Cochrane	To switch the order of business to new business first in order to save time.
<b>SECONDED BY:</b>	Russell	

<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.
-----------------------	-----------------------------------

## NEW BUSINESS

### FY 17 Budget Review- Trantham

This was brought up due to several concerns about the revenue/expenditure of the budget. Some questions included why does the port operate year round? Committee would like to know what activities are done during the winter downtime months. Also it appears that not enough funds were allocated to cover some of the pool operating costs.

**MOTION: For Jon Cochrane to write a formal letter to city council regarding the concerns with budget issues.**

<b>MOVED BY:</b>	Russell	For Jon Cochrane to write a letter to city council.
<b>SECONDED BY:</b>	Egoak	

<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.
-----------------------	-----------------------------------

**The next meeting will be a special meeting to be held on November 14 at 6:30 PM. The only item on the agenda will be the sales tax re-write.**

## COMMENTS

Finance Director- We are re-financing our bond with the courthouse and this will save the city money.

Member Trantham- Has only brought up a few concerns. It's time to be alert and careful and analyze.

Member Shantz- No comments.

Member Russell- Thanks to Jon for writing the memo.

Chair Willard- Thanked everyone for coming to the meeting and calling in.

**ADJOURNMENT**

<b>MOVED BY:</b>	Cochrane	Meeting was adjourned.
<b>SECONDED BY:</b>	Egoak	

<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.
-----------------------	-----------------------------------

APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2016.

\_\_\_\_\_  
Carole Jung, Recorder

\_\_\_\_\_  
Carol Ann Willard, Chair

DRAFT