



City of Bethel

Finance Committee Agenda

Monday September 26, 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

Hansel Mathlaw
Finance Director
543-1376
hmathlaw@cityofbethel.net

Vacant
Assistant Finance Director
543-1375

Carole Jung
Recorder
543-1383
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 September 6, 2016 Special Meeting

VI. OLD BUSINESS

1. Sales Tax Code- Finance Director

VII. COUNCIL REP. COMMENTS

VIII. FINANCE DIRECTOR'S COMMENT

IX. FINANCE COMMITTEE MEMBER COMMENTS

X. ADJOURNMENT

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: APPROVAL 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.
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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.
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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.
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COMMENTS

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

Co-Chair Cochran- 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.
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APPROVED THIS ____ DAY OF _____, 2016.

Carole Jung, Recorder

Carol Ann Willard, Chair