

**City Council Meeting
City of Bethel, Alaska
Regular Meeting
January 10, 2017**

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on January 10, 2017 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 Norman Ayagalria
<input checked="" type="checkbox"/> Vice-Mayor Byron Maczynski	<input checked="" type="checkbox"/> Council Member Nikki Hoffman
<input checked="" type="checkbox"/> Council Member Alisha Welch	<input checked="" type="checkbox"/> Council Member Fred Watson
<input checked="" type="checkbox"/> Council Member Leif Albertson (participated telephonically)	
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 Pete Williams	

IV. PEOPLE TO BE HEARD

Stacie Reardon- Provided an update on the YK Fitness Centers Winter of 2017 programs.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

Main Motion: Approve the Consent and Regular Agenda.

Moved by:	Maczynski
Seconded by:	Welch
Action:	Motion carries by a vote of 7-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Ayagalria <input checked="" type="checkbox"/> Watson
Opposed:	-0

Removal from the Consent Agenda: Introduction of Ordinance 17-02 and 17-03 from the consent agenda and Action Memorandum 17-03 from the consent agenda.

Moved by:	Robb
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VI. APPROVAL OF THE MEETING MINUTES

Item A – 12-1-2016 Special Meeting Minutes
Passed on the consent agenda

Item B – 12-6-2016 Special Meeting Minutes
Passed on the consent agenda

Item C – 12-13-2016 Regular Meeting Minutes
Passed on the consent agenda

Item D- 12-27-2016 Special Meeting Minutes
Passed on the consent agenda

VII. REPORTS OF STANDING COMMITTEES

Public Safety and Transportation Commission –

Council Representative, Norman Ayagalria–

A meeting of the body was not held due to a lack of a quorum.

Port Commission –

Council Representative, Alisha Welch –

A meeting has not been held since the last City Council Meeting.

Planning Commission –

Council Representative, Nikki Hoffman –

A meeting has not been held since the last City Council Meeting.

Parks, Recreation, Aquatic Health and Safety Center Committee –

Council Representative, Fred Watson –

Plan for the City of Bethel Wellness Program Action Item will be presented to the Council. Considered an Action Memorandum to identify grant funding options to add more fill to the City's playgrounds.

The Committee continues to request financial breakdown of the Log Cabin and the Youth Facility.

Finance Committee –

Council Representative, Leif Albertson –

Nothing new to report.

Energy Committee –

Council Representative, Rick Robb –

A meeting has not been held since the last City Council Meeting.

Public Works Committee –

Council Representative, Byron Maczynski –

Discussed the rerouting requirement for the institutional corridor caused by some easement issues.

Marijuana Advisory Committee –
Council Representative, Byron Maczynski –

VIII. UNFINISHED BUSINESS

Item A – Resolution 16-33: Requesting The Alaska Department Of Environmental Conservation To Allow The City Of Bethel To Use The Alternative Management Method For Its Village Safe Water-Funded Project To Dredge Sewer Lagoon.

Main Motion: Adopt Resolution 16-33.

Moved by: Hoffman
Seconded by: Maczynski
Action: Motion carries by a vote of 7-0
In favor: Robb Maczynski Albertson Hoffman Welch Ayagalria Watson
Opposed: -0

Main Motion: Suspend the Rules to Hear from Debra Addie, with Village Safe Water.

Moved by: Hoffman
Seconded by: Welch
Action: Motion carries by a vote of 7-0
In favor: Robb Maczynski Albertson Hoffman Welch Ayagalria Watson
Opposed: -0

Item B – Public Hearing Of Budget Modification 16-17 (f): Amending The Fiscal Year 2017 Annual Budget For Port Office Building.

Mayor Robb opened the Public Hearing.
No One present to be heard.
Mayor Robb closed the Public Hearing.

Main Motion: Adopt Ordinance 16-17 (f).

Moved by: Maczynski
Seconded by: Ayagalria
Action: Motion carries by a vote of 6-1
In favor: Robb Maczynski Albertson Welch Ayagalria Watson
Opposed: Hoffman

IX. NEW BUSINESS

Item A – Resolution 17-01: Adopting The Environmental Mitigation Measures Contained In The Environment Report For Emergency Replacement Options For Existing Wastewater Lagoon, March 2016.

Passed on the consent agenda.

Item B – Introduction Of Ordinance 17-01: Approving The Disposal Of Utility Easement Previously Acquired From Bethel Native Corporation.
Passed on the consent agenda.

Item C – Introduction Of Ordinance 17-02: Adopting Terminal Tariff #005 Naming Rates Rules And Regulation For Terminal Services For The Bethel Port.

Main Motion: Introduce Ordinance 17-02.

Moved by: Maczynski
Seconded by: Welch
Action: Motion carries by a vote of 7-0
In favor: Robb Maczynski Albertson Hoffman Welch Ayagalria Watson
Opposed: -0

Item D – Introduction Of Ordinance 17-03: Amending Terminal Tariff #004 To Increase Thru-Put Rates.

Main Motion: Introduce Ordinance 17-03.

Moved by: Welch
Seconded by: Maczynski
Action: Motion carries by a vote of 7-0
In favor: Robb Maczynski Albertson Hoffman Welch Ayagalria Watson
Opposed: -0

Item E – AM 17-01: Appointment Of John Guinn To The Planning Commission.
Passed on the consent agenda.

Item F – AM 17-02: Appointment Of Cecilia Franko To The Finance Committee.
Passed on the consent agenda.

Item G- AM 17-03: Approving Bethel City Council Regular Meeting Dates for Calendar Year 2017.
Passed on the consent agenda.

Main Motion: AM 17-03.

Moved by: Hoffman
Seconded by: Welch
Action: Motion carries by a vote of 7-0
In favor: Robb Maczynski Albertson Hoffman Welch Ayagalria Watson
Opposed: -0

Main Motion: Amend to strike/cancel the December 26th Meeting.

Moved by: Welch
Seconded by: Maczynski
Action: Motion carries by a vote of 6-1

In favor: Robb Maczynski Hoffman Welch Ayagalria Watson
Opposed: Albertson

Item H- AM 17-05: Contract With Midnight Sun Cleaning Services, LLC TO Clean City Hall.

Main Motion: AM 17-05.

Moved by: Welch
Seconded by: Hoffman
Action: Motion carries by a vote of 7-0
In favor: Robb Maczynski Albertson Hoffman Welch Ayagalria Watson
Opposed: -0

Item I - AM 17-06: Contract With Kagista Janitorial Services For the Department Of Law Portion Of The Courthouse Complex.

Main Motion: AM 17-05.

Moved by: Welch
Seconded by: Maczynski
Action: Motion carries by a vote of 7-0
In favor: Robb Maczynski Albertson Hoffman Welch Ayagalria Watson
Opposed: -0

Item J- AM 17-07: Authorize The City Manager To Sign The Statewide Transportation Alternatives Program FY 2013-2016 Grant Agreement To Accept Grant Funds To Construct A gravel Trail.

Main Motion: AM 17-05.

Moved by: Maczynski
Seconded by: Ayagalria
Action: Motion does not carry by a vote of 2-5
In favor: Robb Ayagalria
Opposed: Albertson Maczynski Hoffman Welch Watson

Item K- AM 17-08: Reappointment Of Naim Sabani To The Public Safety And Transportation Commission.

Passed on the consent agenda.

Item L- IM 17-01: Monthly Financial Report For The City Of Bethel.

- X. MAYOR'S REPORT**
- XI. MANAGER'S REPORT**
- XII. CLERK'S REPORT**
- XIII. COUNCIL MEMBER COMMENTS**

Mayor Richard Robb –
Happy New Year and Happy Slavic

Vice-Mayor Byron Maczynski –
No comment.

Council Member Leif Albertson –
No comment.

Council Member Nikki Hoffman –
No comment.

Council Member Alisha Welch –
No comment.

Council Member Norman Ayagalria –
No comment.

Council Member Fred Watson –
Provided appreciation to the Members of Bethel Search and Rescue.

XIV. EXECUTIVE SESSION

Item A – AS 44.62.310 (c) 1: Matters, The Immediate Knowledge Of Which Would clearly Have An Adverse Effect Upon The Finances Of The Public Entity Potential Litigation Untied Pools

Move into Executive Session to Discuss: AS 44.62.310 (c) 1: Matters, The Immediate Knowledge Of Which Would clearly Have An Adverse Effect Upon The Finances Of The Public Entity Potential Litigation Untied Pools. Those participating in the E Session will be City Manager, City Attorney and City Clerk.

Main Motion:

Moved by:	Hoffman
Seconded by:	Welch
Action:	Motion carries by a vote of 7-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Ayagalria <input checked="" type="checkbox"/> Watson
Opposed:	-0

XV. ADJOURNMENT

Main Motion: Adjourn

Moved by:	Welch
Seconded by:	Watson
Action:	Motion carries by a vote of 7-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Ayagalria <input checked="" type="checkbox"/> Watson
Opposed:	-0



Richard Robb, Mayor

ATTEST:



Lori Strickler, City Clerk