

**Regular City Council Meeting
City of Bethel, Alaska
January 24, 2017**

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on January 24, 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 Leif Albertson
<input checked="" type="checkbox"/> Council Member Fred Watson	
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	<input checked="" type="checkbox"/> Assistant City Clerk Kevin Morgan

IV. PEOPLE TO BE HEARD

Eva Malvich – Requested the Council consider a donation to the Bethel Winter House for reduced water rates.

Ron Reardon – Addressed some issues with the City Subdivision Water and Sewer System, which is continuously failing. The water and sewer lines continue to freeze. Stated that the main-lines which are maintained by the City are the lines that are freezing up causing the homeowners line to also freeze up.

Thor Williams – Addressed some issues with the hauled water and sewer system and the City’s ability to provide updates to the customers on the delays with the water and sewer hauled system delays.

Peter Atchack – Spoke in favor of the introduction of Budget Ordinance 16-17- (g), City’s donation of \$5,000 to Bethel Search and Rescue.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

Main Motion: Approve the Consent and Regular Agenda.

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

**Removal from the
Consent Agenda:** Introduction of Ordinance 16-17 (g).

Moved by: Watson

**Primary
Amendment:** Amend the agenda to move Reports of Standing Committees to follow Special Order of Business.

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

**Removal from the
Consent Agenda:** Introduction of Ordinance 17-05 and 17-06.

Moved by: Robb

VI. APPROVAL OF THE MEETING MINUTES

Item A – 1-10-2017 Regular City Council Meeting
Passed on the consent agenda.

VII. SPECIAL ORDER OF BUSINESS

Item A – Proclamation Recognizing Bethel Warriors Wrestling Team.

Item B – Health Fitness Monthly Update On The YK Fitness Center Operations.

Item C – Fiscal Year 2015 Audit Report.

VIII. REPORTS OF STANDING COMMITTEES

Public Safety and Transportation Commission –
Council Representative, Norman Ayagalria–
A meeting has not been held since the last City Council Meeting.

Port Commission –

Council Representative, Alisha Welch –
Discussed the Terminal Tariff updates as well as the Port Offices.
New member appointed tonight at the Council meeting, Ed Flores, there are still a number of vacancies.

Planning Commission –

Council Representative, Nikki Hoffman –
A meeting was not held due to a lack of a quorum.

Parks, Recreation, Aquatic Health and Safety Center Committee –

Council Representative, Fred Watson –
A meeting has not been held since the last City Council Meeting.

Finance Committee –

Council Representative, Leif Albertson –
A meeting will be held on Monday.

Energy Committee –

Council Representative, Rick Robb –
Conditional Use Permit for the composting toilets.

Public Works Committee –

Council Representative, Byron Maczynski –
A meeting was not held due to a lack of a quorum.

Marijuana Advisory Committee –

Council Representative, Byron Maczynski –
A meeting has not been held since the last City Council Meeting.

IX. UNFINISHED BUSINESS

Item A – Public Hearing Of Ordinance 17-01: Approving The Disposal Of Utility Easement Previously Acquired From Bethel Native Corporation.

Mayor Robb opened the Public Hearing.

No one present to be heard.

Mayor Robb closed the Public Hearing.

Main Motion: Adopt Ordinance 17-01.

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"/> Welch <input checked="" type="checkbox"/> Ayagalria <input checked="" type="checkbox"/> Watson
Opposed:	Ø

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

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

Main Motion: Adopt Ordinance 17-02.

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

Amend Section 2, Descriptions and Schedule of Charges, to insert under Section D. "NOTE 1: No wood, pallets, metal, heavy plastics such as crab lines, or poly totes, fish waste, chemicals, or food additives, or hazardous materials are allowed in dumpsters. If a vessel requires any of these prohibitive materials to be hauled to the Landfill by the Port of Bethel, the following charges shall apply:

Pallets or wood (per dump truck load): \$650.00

Other waste or scrap (per dump truck load): Landfill charges plus \$350.00 administrative fee.

NOTE 2: Placing prohibited material in a dumpster and/or failure to sort refuse required by Landfill will result in a penalty equal to any fees incurred by the Port plus a 30%

Administrative charge, or equal to any time and material plus a 3

Primary Amendment: 0% Administrative charge, whichever is greater.
Strike under Section J., subsection 5, 6, and 7.

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 C – Public Hearing Of Ordinance 17-03: Amending Bethel Municipal Code Chapter 14 To Increase Thru-Put Rates.

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

Main Motion: Adopt 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

Subsidiary Motion : Ten minute break

Moved by: Hoffman
 Seconded by:
 Action: Motion does not carry due to a lack of a second.

X. NEW BUSINESS

Item A – Introduction Of Ordinance 17-04: Amending Bethel Municipal Code 5.20.120 Taxicab Fines.

Passed on the consent agenda.

Item B – Introduction Of Ordinance 17-05: Amending Bethel Municipal Code 13.16 Limiting The Annual Increase Of Utility Rates To Water And Sewer, Excluding Solid Waste.

Main Motion: Introduce Ordinance 17-05

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

Item C – Introduction Of Ordinance 17-06: Amending The Official Land Use Map Zoning Larson Subdivision Residential.

Main Motion: Introduce Ordinance 17-06.

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

Subsidiary Motion: Motion to hear from the planner

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 D – Introduction Of Budget Ordinance 16-17 (g): Amending The Fiscal Year 2017 Budget For Donation To Bethel Search And Rescue.

Council Member Hoffman Declared a Conflict of Interest due to her being Director of the Senior Center, ONC.

Mayor Robb ruled Council Member Hoffman does have a conflict of interest.

Council Member Hoffman refrained from discussion, debate, and voting on the matter.

Main Motion: Introduce 16-17.

Moved by: Watson
Seconded by: Maczynski
Action: Motion carries by a vote of 6-0
In favor: Robb Maczynski Albertson Welch Ayagalria Watson
Opposed: 0

Subsidiary Motion: Suspend the rules to hear from members of Bethel Search and Rescue, Mike Riley, Parry Bar.

Moved by: Watson
Seconded by: Maczynski
Action: Motion carries by a vote of 6-0
In favor: Robb Maczynski Albertson Welch Ayagalria Watson
Opposed: 0

Council Member Hoffman returned to the discussion.

Main Motion: Take a five-minute break.

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

Item E – Introduction Of Ordinance 17-07: Authorizing The Disposal Of Property Pursuant to BMC 4.08.030(B), Lease Agreement between City Of Bethel And Department Of Health And Social Services.

Passed on the consent agenda.

Item F – AM 17-09: Authorizing The City Manager To Apply For A Homeland Security Grant For Equipment, Shipping, Installation, Training And Other Costs.

Main Motion: Approve AM 17-09.

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

Item G – AM 17-10: City Attorney -Administrative Leave Request.
Passed on the consent agenda.

Item H – AM 17-11: Appointment of Ed Flores To The Port Commission.
Passed on the consent agenda.

Item I – AM 17-12: Approve The Department Of Transportation Construction/ Rehabilitation Of Ridgecrest Drive.

Main Motion: Approve AM 17-12.

Moved by:	Maczynski
Seconded by:	Ayagalria
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

Item J – City Clerk - Personal Leave Request March 3rd -13, 2017.
Passed on the consent agenda.

Item K – City Manager- Administrative Leave Request –February 20-24/Personal Leave Request
March 20-April 10, 2017.
Passed on the consent agenda.

XI. MAYOR’S REPORT

XII. MANAGER’S REPORT

XIII. CLERK’S REPORT

Council Member Maczynski departed the meeting at 10:05p.

XIV. COUNCIL MEMBER COMMENTS

Mayor Richard Robb –
Congratulated Pete Kaiser for his K-300 win.
Congratulated everyone that received muskox tags.

Council Member Leif Albertson –
There was a successful K-300, thanked the public for their contributions.
Congratulated Pete Kaiser for his K-300 win.

Council Member Nikki Hoffman –
No comment.

Council Member Alisha Welch –
No comment.

Council Member Norman Ayagalria –
Agrees with the frustrations many people face with the water and sewer issues.

Council Member Fred Watson –
No comment.

XV. EXECUTIVE SESSION

Item A- Alaska Statutes Title 44.62.310 Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity-Leased Properties Contract Negotiation.

Move to Executive Session Alaska Statutes Title 44.62.310 Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity-Leased Properties Contract Negotiation.

Main Motion: Participating in the Executive Session is City Manager, City Attorney and City Clerk.

Moved by: Welch
Seconded by: Albertson
Action: Motion carries by a vote of 6-0
In favor: Robb Albertson Hoffman Welch Ayagalria Watson
Opposed: 0

XVI. ADJOURNMENT

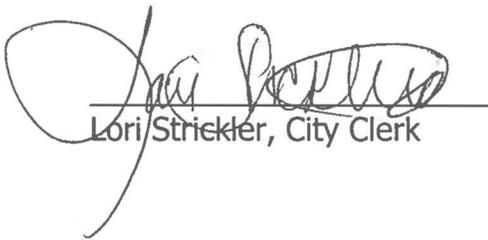
Main Motion: Adjournment

Moved by: Welch
Seconded by: Albertson
Action: Motion carries by a vote of 6-0
In favor: Robb Albertson Hoffman Welch Ayagalria Watson
Opposed: 0

The Council adjourned the meeting at 11:48p.


Richard Robb, Mayor

ATTEST:


Lori Strickler, City Clerk