

**City Council Meeting
City of Bethel, Alaska
Special Meeting
October 15, 2018**

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on October 15, 2018 at 6:30 p.m., in the council chambers, Bethel, Alaska.

Vice-Mayor Watson 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:	
Vice-Mayor Fred Watson	Council Member Carole Jung-Jordan
Council Member Leif Albertson	Council Member Fritz Charles
Council Member Thor Williams	Council Member Perry Barr (Arrived 7:00pm)
Council Member Mitchell Forbes	
Members Absent:	
Also in attendance were the following:	
City Manager Pete Williams	City Clerk Lori Strickler
City Attorney Patty Burley	

IV. PEOPLE TO BE HEARD

No one was present to be heard.

V. APPROVAL OF THE AGENDA

Main Motion: Approve the Agenda.

Moved by:	Williams
Seconded by:	Forbes
Action:	Motion carries by a vote of 6-0
In favor:	<input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Forbes <input checked="" type="checkbox"/> Jung-Jordan <input checked="" type="checkbox"/> Fritz
Opposed:	-0

VI. NEW BUSINESS

Item A- Election Of The Mayor.

Nomination: Mitchell Forbes

Motion: Albertson
Second:

Does not carry due to a lack of a second.

Nomination: Thor Williams

Motion: Jung Jordan
Second: Williams
All in favor

Nomination: Fred Watson

Motion: Williams
Second: Charles
All in favor

Round One Voting

2 Votes for Thor Williams
3 Votes for Fred Watson
1 Vote Fritz Charles

Round Two Voting

1 Votes for Thor Williams
5 Votes for Fred Watson

Fred Watson was elected Mayor by the Council.

Item B – Election Of The Vice-Mayor.

Nomination: Leif Albertson

Motion: Forbes
Second: Albertson
All in favor

Nomination: Thor Williams

Motion: Jung-Jordan
Second: Williams
All in favor

Round One Voting

4 Votes for Thor Williams

2 Votes for Leif Albertson

Thor Williams was elected Vice-Mayor by the Council.

Item C- Appointment Of Committee/Commission Council Representatives.

1. Council Committees and Commissions
 - a. Planning Commission:
Vice-Mayor Thor Williams is appointed to the Commission.
 - b. Finance Committee:
Council Member Perry Barr is appointed to the Committee.
 - c. Public Safety And Transportation Commission
Council Member Fritz Charles is appointed to the Commission
 - d. Port Commission:
Mayor Fred Watson is appointed to the Commission
 - e. Public Works Committee:
Council Member Carole Jung-Jordan is appointed to the Committee.
 - f. Parks, Recreation and Aquatic Health and Safety Committee:
Council Member Mitchell Forbes is appointed to the Commission
 - g. Community Action Grant Technical Review Board:
Council Member Leif Albertson is appointed to the Board
2. Senior Center Advisory Committee (Quarterly Meetings):
Council Member Carole Jung Jordan is appointed to the Committee.
3. Yuut Elitnaurviat:
Council Member Mitchell Forbes is appointed.
4. Transit Committee:
Mayor Fred Watson is appointed to the Committee.
5. Delta Tobacco Control Alliance Member And Alternate:
Council Member Leif Albertson is appointed.
Mayor Fred Watson is the Alternate.
6. Kuimarvik Board Representative:
Council Member Mitchell Forbes is appointed.
7. AVCP Museum Advisory Committee
Council Member Fritz Charles is appointed.

Item D – District 9, Alaska Municipal League Representative Commitment for Financial Support.

Main Motion: Approve the continued Financial contributions necessary to have a member of the Council sit as District 9 Representative with the Alaska Municipal League.

Moved by: Williams

Seconded by: Albertson

Action: Motion carries by a vote of 6-0

In favor: Watson Williams Albertson Forbes Jung-Jordan Fritz

Opposed: -0

Council Member Barr joined the meeting at 7:00 p.m.

VII. ADJOURNMENT

Main Motion: Adjournment.

Moved by: Williams

Seconded by: Charles

Action: Motion carries by a vote of 7-0

In favor: Watson Williams Albertson Forbes Barr Jung-Jordan Fritz

Opposed: -0

Council adjourned at 7:03 p.m.



Fred Watson, Mayor

ATTEST:



Lori Strickler, City Clerk