

**I. CALL TO ORDER**

A Special Meeting of the Bethel City Council was held on October 16, 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**

<b>Comprising a quorum of the Council, the following members were present:</b>	
Mayor Rick Robb	Council Member Mark Springer
Vice-Mayor Fred Watson	Council Member Leif Albertson (Telephonically)
Council Member Naim Shabani	Council Member Thor Williams
Council Member Mitchell Forbes (Telephonically)	
<b>Members Absent:</b>	
<b>Also in attendance were the following:</b>	
City Manager Pete Williams	City Clerk Lori Strickler
City Attorney Patty Burley	

**IV. PEOPLE TO BE HEARD**

*No one present to be heard.*

**V. APPROVAL OF THE AGENDA**

**Main Motion:** Approve the Consent and Regular Agenda.

Moved by:	Springer
Seconded by:	Shabani
Action:	Motion carries by a vote of 7-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Shabani <input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Forbes
Opposed:	-0

## VI. NEW BUSINESS

### Item A- Election Of The Mayor.

**Nomination:** Albertson

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Motion: Williams  
Second: Springer

**Nomination:** Watson

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Motion: Springer  
Second: Williams

**Nomination:** Robb

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Motion: Shabani  
Second: Springer

#### Round One Voting

4 Votes for Rick Robb  
3 Votes for Fred Watson

Richard Robb was elected Mayor by the Council.

### Item B -Election Of The Vice-Mayor.

**Nomination:** Watson

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Motion: Springer  
Second: Williams

**Nomination:** Albertson

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Motion: Albertson  
Second: Springer

#### Round One Voting

5 Votes for Watson  
2 Votes for Albertson

Fred Watson was elected Vice-Mayor by the Council.

**Item C-** Appointment Of Committee/Commission Council Representatives and Appointments To Non-Standing Committees.

1. Council Committees and Commissions
  - a. Planning Commission:  
Council Member Williams is appointed to the Commission.
  - b. Finance Committee:  
Council Member Albertson is appointed to the Committee.
  - c. Public Safety And Transportation Commission  
Council Member Shabani is appointed to the Commission
  - d. Energy Committee:  
Council Member Springer is appointed to the Committee.
  - e. Port Commission:  
Council Member Robb is appointed to the Commission
  - f. Public Works Committee:  
Council Member Watson is appointed to the Committee.
  - g. Parks, Recreation and Aquatic Health and Safety Committee:  
Council Member Forbes is appointed to the Commission
  - h. Community Action Grant Technical Review Board:  
Council Member Albertson is appointed to the Board

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**Main Motion:** Approve the Mayor's appointment to the City's Committees and Commissions.

Moved by:	Springer
Seconded by:	Shabani
Action:	Motion carries by a vote of 7-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Shabani <input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Forbes
Opposed:	-0

2. Senior Center Advisory Committee (Quarterly Meetings):  
Council Member Shabani is appointed to the Committee.
3. Yuut Elitnaurviat:  
Council Member Forbes is appointed.
4. Transit Committee:  
Council Member Springer is appointed to the Committee.
5. Delta Tobacco Control Alliance Member And Alternate:  
Vice-Mayor Watson is appointed.  
Council Member Albertson is the Alternate.
6. Kuimarvik Board Representative:  
Mayor Robb is appointed.

*Council concurred to the appointments.*

**VII. ADJOURNMENT**

**Main Motion:** Adjournment.

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Moved by: Williams  
Seconded by: Shabani  
Action: Motion carries by a vote of 7-0  
In favor:  Robb  Albertson  Watson  Springer  Shabani  Williams  Forbes  
Opposed: -0

*Council adjourned at 6:48p.m.*



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Richard Robb, Mayor

ATTEST:



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Lori Strickler, City Clerk