

**City Council Meeting
City of Bethel, Alaska
Special Meeting
October 17, 2016**

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on October 17, 2016 at 6:30pm in the Council Chambers, Bethel, Alaska.

Mayor Richard Robb called the meeting to order at 6:30p.

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 Nikki Hoffman
<input checked="" type="checkbox"/> Vice-Mayor Byron Maczynski	<input checked="" type="checkbox"/> Council Member Fred Watson
<input checked="" type="checkbox"/> Council Member Leif Albertson	<input checked="" type="checkbox"/> Council Member Norman Ayagalria
<input checked="" type="checkbox"/> Council Member Alisha Welch	
Also in attendance were the following:	
<input checked="" type="checkbox"/> Acting City Manager Pete Williams	<input checked="" type="checkbox"/> City Clerk Lori Strickler

IV. PEOPLE TO BE HEARD

Adriane Wagner, KYUK Reporter- Stated concerns related to the continued communication issued with the Bethel Police Department. This lack of communication is a transparency issue for the Municipality of Bethel.

V. APPROVAL OF THE AGENDA

Main Motion: Approval of the Agenda.

Motion:	Maczynski
Seconded by:	Hoffman
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"/> Watson <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Ayagalria
Opposed:	0

Primary Amendment: Postpone Item D under New Business.

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

VI. UNFINISHED BUSINESS

Item A- Election of Mayor

Nomination: Richard Robb

Motion: Maczynski

Round One Voting

6 Votes for Richard Robb
 1 Vote for Alisha Welch

Richard Robb was elected Mayor by the Council.

Item B- Election of Vice-Mayor

Nomination: Welch

Motion: Hoffman

Nomination: Maczynski

Motion: Ayagalria

Nomination: Albertson

Motion: Albertson

Round One Voting

4 Votes for Byron Maczynski
 2 Votes for Alisha Welch
 1 Votes for Leif Albertson

was elected Vice-Mayor by the Council.

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

1. Parks, Recreation, Health, Aquatic and Safety Center Committee.

Council Member Watson is appointed to the Committee.

2. Planning Commission

Council Member Hoffman is appointed to the Commission.

3. Finance Committee

Council Member Albertson is appointed to the Committee.

4. Public Safety And Transportation Commission

Council Member Ayagalria is appointed to the Commission.

5. Energy Committee

Council Member Robb is appointed to the Committee.

6. Port Commission

Council Member Welch is appointed to the Commission.

7. Public Works Committee

Council Member Maczynski is appointed to the Committee.

8. Marijuana Advisory Committee

Council Member Maczynski is appointed to the Advisory Committee.

Council concurred to the appointments.

1. Senior Center Advisory Committee

Council Member Maczynski is appointed.

2. Yuut Elitnaurviat

Council Member Albertson is appointed.

3. Transit Committee

No one is appointed to the Transit Committee.

4. Delta Tobacco Control Alliance Member And Alternate

Council Member Albertson is appointed and Council Member Welch is the Alternate.

5. Kuimavik Board Representative

Council Member Robb is appointed.

Council concurred to the appointments.

Item D- Discussion With City Manager Candidate Bob Sivick.

Council Member Albertson departed the meeting at 7:48p

VII. EXECUTIVE SESSION

Item A- Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity – Employment Contract Review, City Manager. Those participating will be City Clerk, Lori Strickler, Acting City Manager Pete Williams.

Matters, The Immediate Knowledge Of Which Would Clearly Have An Adv Effect Upon The Finances Of The Public Entity – Employment Contract Re City Manager. Those participating will be City Clerk, Lori Strickler, Acting (Manager Pete Williams.

Main Motion:

Motion:	Welch
Seconded by:	Hoffman
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"/> Watson <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Ayagalria
Opposed:	0

VIII. ADJOURNMENT

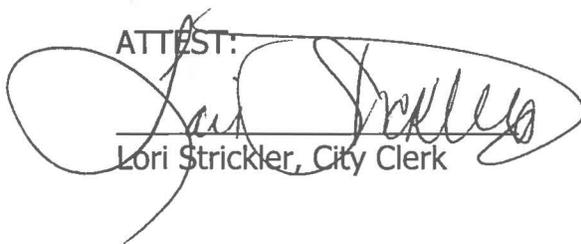
Main Motion: Adjourn.

Motion:	Welch
Seconded by:	Hoffman
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"/> Watson <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Ayagalria
Opposed:	0



Richard Robb, Mayor

ATTEST:



Lori Strickler, City Clerk