

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on October 19, 2015 at 6:30pm in the Council Chambers, Bethel, Alaska.

Vice-Albertson 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"/> Vice-Mayor Byron Maczynski	<input checked="" type="checkbox"/> Council Member Zach Fansler (arrived after roll call)
<input checked="" type="checkbox"/> Council Member Albertson	<input checked="" type="checkbox"/> Council Member Chuck Herman
<input checked="" type="checkbox"/> Council Member Nikki Hoffman	<input checked="" type="checkbox"/> Mayor Rick Robb (telephonic)
<input checked="" type="checkbox"/> Council Member Alisha Welch	
Also in attendance were the following:	
<input checked="" type="checkbox"/> City Manager Ann Capela	
<input checked="" type="checkbox"/> City Clerk Lori Strickler	

Main Motion: Recess until Council Member Fansler arrives.

Motion:	Maczynski
Seconded by:	Welch
Action:	Motion carries by a vote of 6-0
In favor:	<input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch
Opposed:	0

IV. PEOPLE TO BE HEARD

No one present to be heard.

V. APPROVAL OF THE AGENDA

Main Motion: Approval of the Agenda.

Motion:	Fansler
Seconded by:	Maczynski

Action: | Motion carries by a vote of 7-0
In favor: | Albertson Fansler Herman Maczynski Hoffman Welch Robb
Opposed: | 0

VI. UNFINISHED BUSINESS

Item A- Election of Mayor

Nomination: Richard Robb

Motion: | Maczynski

Round One Voting

7 Votes for Richard Robb.

Richard Robb was elected Mayor by the Council.

Item B- Election of Vice-Mayor

Nomination: Leif Albertson

Motion: | Fansler

Nomination: Byron Maczynski

Motion: | Welch

Round One Voting

3 Votes for Leif Albertson

4 Votes for Byron Maczynski

Byron Maczynski was elected Vice-Mayor by the Council.

Item C - Appointment Of Committee/Commission Council Representatives

1. Parks, Recreation, Health, Aquatic and Safety Center Committee
Mayor Robb 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 Herman is appointed to the Commission.

5. Energy Committee
Council Member Fansler 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 Fansler is appointed to the Advisory Committee.

Main Motion:

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

Item D- Appointments To Non Standing Committees

1. Senior Center Advisory Committee
Vice-Mayor Maczynski is appointed.

2. Yuut Elitnaurviat
Council Member Albertson is appointed.

3. Transit Committee
Council Member Herman is appointed.

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 Fansler is appointed.

VII. ADJOURNMENT

Main Motion: Adjourn.

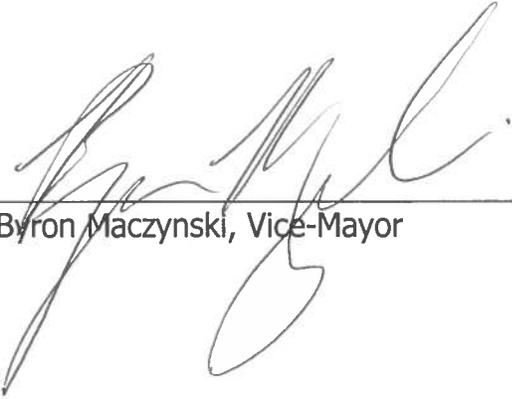
Motion: Fansler

Seconded by: Welch

Action: Motion carries by a vote of 7-0

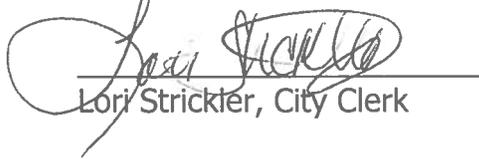
In favor: Albertson Fansler Herman Maczynski Hoffman Welch Robb

Opposed:



Byron Maczynski, Vice-Mayor

ATTEST:



Lori Strickler, City Clerk