

**I. CALL TO ORDER**

A Special Meeting of the Bethel City Council was held on October 20, 2014 at 6:30pm in the Council Chambers, Bethel, Alaska.

Vice-Mayor 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: Council Member Leif Albertson, Council Member Mark Springer, Council Member Chuck Herman, Council Member Byron Maczynski, Council Member Zach Fansler, and Vice-Mayor Rick Robb

Members Absente were:  
Council Member Heather Pike

Also in attendance were the following:  
City Clerk Lori Strickler, Acting City Manager Pete Williams, City Attorney Patty Burley

**IV. PEOPLE TO BE HEARD**

Mike Shantz – Spoke in favor of the comments made at the last City Council Meeting regarding the State priority submissions by the City of Bethel. The Institutional Corridor should be on the shoulders of the State, not the community of Bethel.

David Trantham- Spoke with concern over the State of Alaska priority considerations by the City of Bethel. The Council should take a close look at the priorities and consider the statements regarding the purchase of new water and sewer trucks very carefully and closely evaluate the Institutional Corridor and the impacts that priority will have on the City of Bethel.  
Welcomed the three new Council Members to the Council, excited about having some young representative on the Council.

**V. APPROVAL OF THE AGENDA**

**Main Motion:** Approve the Agenda.

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Moved by:	Springer
Seconded by:	Fansler
Action:	Motion carried unanimously by a vote of 6-0
In favor:	Robb, Maczynski, Fansler, Albertson, Herman and Springer
Opposed:	None

## **VI. NEW BUSINESS**

### **Item A- Election Of The Mayor.**

**Main Motion:** Nominate Rick Robb for Mayor.

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Moved by: Maczynski

#### **Round One Voting for Mayor:**

*6 votes in favor of Richard Robb.*

*Council Member Richard Robb is elected Mayor.*

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

**Main Motion:** Nominate Leif Albertson Vice-Mayor

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Moved by: Springer

**Main Motion:** Nominate Mark Springer Vice-Mayor

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Moved by: Maczynski

#### **Round One Voting for Vice-Mayor.**

*4 votes in favor of Council Member Albertson.*

*3 votes in favor of Council Member Springer.*

*Council Member Leif Albertson is elected Vice-Mayor.*

### **Item C- Appointment Of Committee/Commission Council Representatives**

#### **A) Council Committees and Commissions**

##### **1. Parks And Recreation Committee**

*Mayor Richard Robb is appointed to the Parks and Recreation Committee.*

2. Planning Commission

*Council Member Heather Pike is appointed to the Planning Commission.*

3. Finance Committee

*Vice-Mayor Leif Albertson is appointed to the Finance Committee.*

4. Public Safety And Transportation Commission

*Council Member Chuck Herman is appointed to the Public Safety and Transportation Commission.*

5. Energy Committee

*Council Member Zach Fansler is appointed to the Energy Committee.*

6. Port Commission

*Council Member Mark Springer is appointed to the Port Commission.*

7. Public Works Committee

*Council Member Byron Maczynski is appointed to the Public Works Committee.*

**B) Senior Center Advisory Committee.**

*Council Member Zach Fansler is appointed to the Senior Center Advisory Committee.*

**C) Yuut Elitnaurviat**

*Vice-Mayor Leif Albertson is appointed to the Yuut Elitnaurviat Board.*

**D) Transit Committee**

*Council Member Chuck Herman is appointed to the Transit Committee.*

**E) Delta Tobacco Control Alliance**

*Council Member Leif Albertson is appointed to the Delta Tobacco Control Alliance and Council Member Heather Pike is appointed as the alternate.*

**F) Kuimarvic**

*Council Member Byron Maczynski is appointed to the Kuimarvic Board.*

**Item D-** Authorizing The Salary Range Modification To The Human Resources Director Position.

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**Main Motion:** Approve AM 14-65.

Moved by: Springer  
Seconded by: Albertson

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Action:	Motion carried unanimously by a vote of 6-0
In favor:	Robb, Maczynski, Fansler, Albertson, Herman and Springer
Opposed:	None

**VII. ADJOURNMENT**

**Main Motion:** Adjourn.

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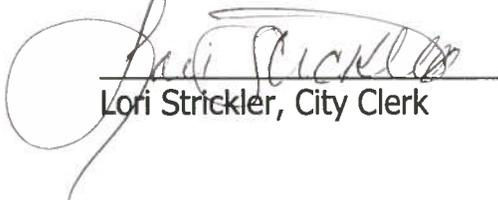
Moved by:	Springer
Seconded by:	Albertson
Action:	Motion carried unanimously by a vote of 6-0
In favor:	Robb, Maczynski, Fansler, Albertson, Herman and Springer
Opposed:	None



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Richard Robb, Mayor

ATTEST:



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Lori Strickler, City Clerk