

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on October 20, 2015 at 6:30pm in the Council Chambers, Bethel, Alaska.

Vice-Mayor Maczynski 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
<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"/> 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	
Council Members Absent:	
<input checked="" type="checkbox"/> Mayor Rick Robb	

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:	Welch
Action:	Motion carries by a vote of 6-0
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
Opposed:	0

VI. UNFINISHED BUSINESS

Item A- Public Hearing Of Ordinance 15-32: Amending Bethel Municipal Code Section 5.08, Alcoholic Beverages.

Vice-Mayor Maczynski opened the Public Hearing.

Dave Trantham Jr. – As provided by the vote on October 6, 2015, the voters would like to see legal sales in Bethel. Additionally, the City has the authority to tax alcohol up to 12%. Spoke in opposition to Ordinance 15-32 due to it being overreaching.

Ana Hoffman – Spoke in opposition to the passage of Ordinance 15-32 in its current form.

Vice-Mayor Maczynski closed the Public Hearing.

Main Motion:	Motion to adopt Ordinance 15-32 was made at the October 13, Regular City Council Meeting.
Motion:	Fansler
Seconded by:	Herman
Action:	Postponed

Primary Amendment:	Postpone Indefinitely.
Motion:	Hoffman
Seconded by:	Welch
Action:	Motion carries by a vote of 4-2
In favor:	<input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Maczynski
Opposed:	<input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Herman

Secondary Amendment:	Postpone until the next regular meeting.
Motion:	Herman
Seconded by:	Fansler
Action:	Motion carries by a vote of 4-2
In favor:	<input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Fansler
Opposed:	<input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Albertson

Main Motion: Motion to take a ten minute break.

Motion: Hoffman
Seconded by: Welch
Action: Motion carries by a vote of 4-2
In favor: Albertson Maczynski Hoffman Welch
Opposed: Fansler Herman

Main Motion: Postpone until the next regular meeting.

Motion: Herman
Seconded by: Welch
Action: Motion carries by a vote of 6-0
In favor: Albertson Fansler Herman Maczynski Hoffman Welch
Opposed: 0

Item B- AM 15-47: Authorizing The City Manager To Enter Into A Contract With Wilson Agency For The City's Brokerage Services.

Main Motion: A motion to approve was made at the Council's October 13th Regular Meeting.

Motion: Fansler
Seconded by: Hoffman
Postponed

Main Motion: Postpone until the next regular meeting.

Motion: Fansler
Seconded by: Herman
Action: Motion carries by a vote of 5-1
In favor: Albertson Fansler Herman Maczynski Welch
Opposed: Hoffman

VII. ADJOURNMENT

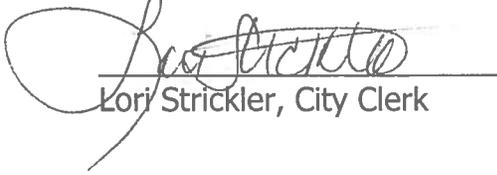
Main Motion: Adjourn.

Motion: Herman
Seconded by: Fansler
Action: Motion carries by a vote of 6-0
In favor: Albertson Fansler Herman Maczynski Hoffman Welch
Opposed: 0



Byron Maczynski, Vice-Mayor

ATTEST:



Lori Strickler, City Clerk