

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on October 23, 2018 at 6:30 p.m., in the council chambers, Bethel, Alaska.

Vice-Mayor Williams called the meeting to order at 6:30 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Comprising a quorum of the Council, the following members were present:	
Vice-Mayor Thor Williams	Council Member Parry Barr
Council Member Leif Albertson (telephonically)	Council Member Carole Jung-Jordan
Council Member Mitchell Forbes	
Members Absent:	
Mayor Fred Watson	Council Member Fritz Charles
Also in attendance were the following:	
City Manager Pete Williams	City Clerk Lori Strickler
City Attorney Patty Burley (telephonically)	

IV. PEOPLE TO BE HEARD

Lorin Bradbury – Stated frustration with the City’s continued development of Water and sewer lines above ground. Referenced a number of installments such as sidewalks and driveways in town that works. Suggested there isn’t always a reason to say no.

Nikki Pollock –Reviewed the City of Bethel’s budget and suggested the pool is not operating under the budget guidelines originally identified in the creation of the budget. Also indicated that budget line item 10-73 doesn’t identify the indirect costs associated with the pool like the water and sewer contribution. Asked why the City of Bethel is contributing over a \$100,000 to the University of Alaska and can’t contribute any money to the ONC senior programs.

Mary Nanuwak –Expressed her appreciation to the past Mayor Richard Robb, and Council Members Mark Springer and Brian Henry.
 Identified failures of Alaska’s Mental Health Services through some news articles.
 Stated frustration with the City taking on the proclamation related to the YKHC Diabetes Prevention.

Beverly Hoffman- Congratulated the new Council Members. Re-addressed the pool budget issues brought forward by Nikki Pollock. Reconfirmed the concern of having above ground piping around the community. Received the letter addressing plastic bag and styrofoam, thanked the City Manager for his letter. This needs to be a continued focus for the community and an enforcement for our administration.

Debra Call- Running for Lt. Governor with Mark Begich. Thanked the community for being so welcoming.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

Main Motion:	Approve the Consent and Regular Agenda.
Moved by:	Forbes
Seconded by:	Jung- Jordan
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Forbes <input checked="" type="checkbox"/> Barr <input checked="" type="checkbox"/> Jordan
Opposed:	-0
Removal from Consent:	New Business Items A, B, and C.
Moved by:	Forbes

VI. APPROVAL OF THE MEETING MINUTES

Item A – 10-9-2018 Regular City Council Meeting.
Passed on the Consent Agenda

Item B – 10-15-2018 Special City Council Meeting.
Passed on the Consent Agenda

VII. REPORTS OF STANDING COMMITTEES

Public Safety and Transportation Commission
 A meeting has not been held since the last City Council Meeting.

Port Commission
 A meeting has not been held since the last City Council Meeting.

Planning Commission

Rezoning application for a parcel of property was considered on 3rd Avenue.

Parks, Recreation, Aquatic Health and Safety Center Committee

Thanked everyone who participated in the Pinky’s Park cleanup day.

Finance Committee

A quorum of the body was not established.

Public Works Committee

The Committee received an update with the Institutional Corridor.

Community Action Grant Committee

A meeting has not held a meeting since the last City Council Meeting.

VIII. SPECIAL ORDER OF BUSINESS

Item A – Appreciation for Mayor Richard Robb, Council Member Mark Springer, and Council Member Brian Henry.

Item B – Proclaiming The Month Of November 2018 As “National Diabetes Month.”

IX. UNFINISHED BUSINESS

Item A – Public Hearing Of Ordinance 18-25: Authorizing The Lease Of A 34’ X 22’ Parcel Of Land Located At Plat 93-32, Lagoon Parcel To Bethel Friends Of Canines Pursuant To BMC 4.08.030(B).

Vice-Mayor Williams opened the Public Hearing.

No one present to be heard.

Vice-Mayor Williams closed the Public Hearing.

Main Motion: Adopt Ordinance 18-25.

Moved by:	Barr
Seconded by:	Forbes
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Forbes <input checked="" type="checkbox"/> Barr <input checked="" type="checkbox"/> Jung-Jordan
Opposed:	-0

Item B – Public Hearing Of Budget Ordinance 18-12(d): Amending the Adopted Annual FY 2019 Budget- Property Maintenance- Streets and Roads- Police Dept.- Administration.

Vice-Mayor Williams opened the Public Hearing.

*No one present to be heard.
Vice-Mayor Williams closed the Public Hearing.*

Main Motion: Adopt Ordinance 18-12(d).

Moved by:	Forbes
Seconded by:	Albertson
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Forbes <input checked="" type="checkbox"/> Barr <input checked="" type="checkbox"/> Jung-Jordan
Opposed:	-0

Main Motion: Suspend the rules to hear from Burk Waldron, Chief of Police.

Moved by:	Barr
Seconded by:	Forbes
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Forbes <input checked="" type="checkbox"/> Barr <input checked="" type="checkbox"/> Jung-Jordan
Opposed:	-0

Primary Amendment: Amend to strike under line item 10-61-690 to strike \$480,000 and insert \$335,000 and to decrease the fund balance to \$335,000.

Moved by:	Forbes
Seconded by:	Barr
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Forbes <input checked="" type="checkbox"/> Barr <input checked="" type="checkbox"/> Jung-Jordan
Opposed:	-0

Primary Amendment: Amend to strike under line item 10-39-900 to strike 81,200 and insert \$65,000.

Moved by:	Barr
Seconded by:	Forbes
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Forbes <input checked="" type="checkbox"/> Barr <input checked="" type="checkbox"/> Jung-Jordan
Opposed:	-0

X. NEW BUSINESS

Item A – Introduction Of Ordinance 18-26: Amending The Official Map And Land Use Code.

Main Motion: Introduce Ordinance 18-26.

Moved by:	Forbes
Seconded by:	Albertson
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Forbes <input checked="" type="checkbox"/> Barr <input checked="" type="checkbox"/> Jung-Jordan
Opposed:	-0

Item B – Resolution 18-15: Utility Revenue Refunding Bond, 2018.

Main Motion:	Adopt Resolution 18-15.
Moved by:	Forbes
Seconded by:	Barr
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Forbes <input checked="" type="checkbox"/> Barr <input checked="" type="checkbox"/> Jung-Jordan
Opposed:	-0

Primary Amendment:	Suspend the rules to hear from representing attorney Cynthia Cartledge.
Moved by:	Forbes
Seconded by:	Barr
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Forbes <input checked="" type="checkbox"/> Barr <input checked="" type="checkbox"/> Jung-Jordan
Opposed:	-0

Item C – Resolution 18-16: City Of Bethel Priorities For The FY 2020 State Of Alaska Capital Budget.

Main Motion:	Adopt Resolution 18-16.
Moved by:	Forbes
Seconded by:	Barr
Action:	Motion carries by a vote of 4-1
In favor:	<input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Forbes <input checked="" type="checkbox"/> Barr <input checked="" type="checkbox"/> Jung-Jordan
Opposed:	<input checked="" type="checkbox"/> Williams

Item D – AM 18-70: Appointment of Peter Evon to Parks, Recreation, Aquatic Health and Safety Center Committee as an Alternate Member for a term of three years.

Passed on Consent Agenda

Item E – IM 18-16: Presentation Of The City’s Water & Sewer Service Expenditures Compared To Budget From July 1, 2018 To September 30, 2018- Utilities Maintenance- Water & Wastewater Activity Report.

Passed on Consent Agenda

- XI. MAYOR’S REPORT**
- XII. MANAGER’S REPORT**
- XIII. CLERK’S REPORT**
- XIV. COUNCIL MEMBER COMMENTS**

Vice-Mayor Thor Williams–

Get out and vote.

Council Member Leif Albertson –
No comment.

Council Member Mitchell Forbes–
Reminded the public that the Fire Department is hosting an EMT 1 class.

Council Member Parry Barr–
Inquired about ways he could address the concerns of people to be heard.

Council Member Carole Jung-Jordan–
Asked people to drive very slowly in the morning; it is hard to see the kids and the dogs.

XV. ADJOURNMENT

Main Motion: Adjournment.

Moved by:	Forbes
Seconded by:	Albertson
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Forbes <input checked="" type="checkbox"/> Barr <input checked="" type="checkbox"/> Jung-Jordan
Opposed:	0

Council adjourned at 8:54 p.m.



Thor Williams, Vice-Mayor

ATTEST:



Lori Strickler, City Clerk