

**I. CALL TO ORDER**

A Regular Meeting of the Bethel City Council was held on October 24, 2017 at 6:30 p.m., in the council chambers, Bethel, Alaska.

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

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

<b>Comprising a quorum of the Council, the following members were present:</b>	
Vice-Mayor Fred Watson	Council Member Mark Springer
Mayor Rick Robb (arrived at 8:27p.m.)	Council Member Thor Williams
Council Member Mitchell Forbes	Council Member Leif Albertson
Council Member Naim Shabani	
<b>Also in attendance were the following:</b>	
City Manager Pete Williams	City Clerk Lori Strickler
City Attorney Patty Burley	

**IV. PEOPLE TO BE HEARD**

Cezary Maczynski – Spoke in opposition to the issuance of a package store license to Alaska Commercial Company due to the accessibility of the property and parking on the property.

Ronda Sargent, Bethel 4H Program Director- Announced the “Lights On After School” which is a national campaign that brings awareness to after school programs such as 4H. Thanked the City of Bethel for the contribution to their program. The “Lights On After School” event will be this Thursday from 6-8p.m.

Mary Nanuwak – The latest legislative session has been extended again. It is important for government, no matter the size to work hard and together. The City Council is in place to serve the public, not the other way around.

David E. Trantham Jr. – Thanked Council Member Shantz and Council Member Welch for their service to the community.

Suggested the City consider a radio show to allow the members of the community to reach out to the council.

Arvin Dull – Provided a concern regarding the location of the Alaska Commercial Company Package Store License application due to its proximity to the school and city bus locations.

## V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

**Main Motion:** Approve the Consent and Regular Agenda.

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Moved by: Springer  
Seconded by: Forbes  
Action: Motion carries by a vote of 6-0  
In favor:  Albertson  Watson  Springer  Shabani  Williams  Forbes  
Opposed: -0

**Primary Amendment:** Move New Business Item C to follow special orders of business and New Business Item F to the follow new Business Item C.

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Moved by: Springer  
Seconded by: Albertson  
Action: Motion carries by a vote of 6-0  
In favor:  Albertson  Watson  Springer  Shabani  Williams  Forbes  
Opposed: -0

**Primary Amendment:** Postpone New Business Item A to the next regular meeting.

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Moved by: Shabani  
Seconded by: Forbes  
Action: Motion carries by a vote of 6-0  
In favor:  Albertson  Watson  Springer  Shabani  Williams  Forbes  
Opposed: -0

**Removal from Consent:** New Business Item C from the consent agenda.

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Moved by: Springer

**Removal from Consent:** New Business Item B from the consent agenda.

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Moved by: Albertson

## VI. APPROVAL OF THE MEETING MINUTES

**Item A – 10-10-2017 Regular Meeting.**

*Passed on the Consent Agenda*

**Item B** – 10-16-2017 Special 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 -  
No one is available to provide a report.

Planning Commission -  
The Alaska Commercial Company Conditional Use Permit application was considered and approved with conditions.  
The Commission also approved an updated land use map which is presented to the City Council meeting.  
The Commission met to approve the AVEC site plan permit for the turbine.

Parks, Recreation, Aquatic Health and Safety Center Committee –  
A meeting has not been held since the last City Council meeting.

Finance Committee -  
A meeting has not been held since the last City Council meeting.

Energy Committee -  
A meeting has not been held since the last City Council meeting.

Public Works Committee  
A meeting has not been held since the last City Council meeting.

## **VIII. SPECIAL ORDER OF BUSINESS**

### **NEW BUSINESS**

**Item C** – Resolution 17-19: Authorizing The Issuance Of A Utility Revenue Bond Of The City In A Principal Amount Not To Exceed \$913,000 To Finance Water And Wastewater Utility Improvements; Creating A Lien On Net Revenues Of The City's Water And Wastewater Utilities For The Payment Of The Bond; Providing For The Date, Terms And Covenants Of The Bond; And Authorizing The Sale Of The Bond To Wells Fargo Bank, National Association, Or A Wholly Owned Subsidiary Of Wells Fargo

Bank, National Association, Pursuant To The Terms And Conditions Provided In This Resolution.

**Main Motion:** Adopt Resolution 17-19.

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Moved by: Springer  
Seconded by: Forbes  
Action: Motion carries by a vote of 6-0  
In favor:  Albertson  Watson  Springer  Shabani  Williams  Forbes  
Opposed: -0

**Item F- AM 17-67:** Authorize The Installation Of Art In The YK Fitness Center As Agreed To In The Memorandum Of Agreement Between The City Of Bethel And Bethel Community Services Foundation And Rasmuson Foundation For The Tier 2 Grant: Art Project.

**Primary Amendment:** Approve AM 17-67.

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Moved by: Springer  
Seconded by: Forbes  
Action: Motion carries by a vote of 6-0  
In favor:  Albertson  Watson  Springer  Shabani  Williams  Forbes  
Opposed: -0

## IX. UNFINISHED BUSINESS

**Item A – Public Hearing Of Ordinance 17-45:** Amending Fees And Charges Related To Planning Services For Tall Towers.

*Vice-Mayor Watson opened the Public Hearing.*

*No one present to be heard.*

*Vice-Mayor Watson closed the Public Hearing.*

**Main Motion:** Adopt Ordinance 17-45.

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Moved by: Springer  
Seconded by: Albertson  
Action: Motion carries by a vote of 6-0  
In favor:  Albertson  Watson  Springer  Shabani  Williams  Forbes  
Opposed: -0

## X. NEW BUSINESS

**Item A –Introduction of Ordinance 17-46:** Amending The Bethel Municipal Code Chapter 4.16.160 Tax Exemptions Rental Units Tax Exemption On Fuel And Electricity.

*Postponed.*

**Item B – Introduction of Ordinance 17-47: Supporting The Amendment To The Official Map And Land Use Code.**

**Main Motion:** Introduce Ordinance 17-47.

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Moved by: Springer  
Seconded by: Albertson  
Action: Motion carries by a vote of 6-0  
In favor:  Albertson  Watson  Springer  Shabani  Williams  Forbes  
Opposed: -0

**Item D – AM 17-65: Postpone Until November 28, The Agenda Items Set For The November 14, Regular City Council Meeting Due To A Lack Of A Quorum For The Council’s November 14 Regular Meeting.**

**Main Motion:** Approve AM 17-65.

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Moved by: Springer  
Seconded by: Albertson  
Action: Motion carries by a vote of 6-0  
In favor:  Albertson  Watson  Springer  Shabani  Williams  Forbes  
Opposed: -0

**Item E – AM 17-66: Approve The Mayor’s Appointment Of Mary Nanuwak To The Public Safety And Transportation Commission For A Term Of Three Years.**  
*Passed on the consent agenda.*

**Item G – AM 17-68: Direct The City Administration To Research The Appropriate Lifting Equipment Needed To Conduct Necessary Maintenance At The YK Fitness Center.**

**Main Motion:** Approve AM 17-68.

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Moved by: Springer  
Seconded by: Albertson  
Action: Motion carries by a vote of 6-0  
In favor:  Albertson  Watson  Springer  Shabani  Williams  Forbes  
Opposed: -0

**Item H – AM 17-69: Direct Administration To Prepare A Resolution Supporting Bethel City Council’s Legislative Priorities For The FY 2019 State Of Alaska Capital Budget.**

**Main Motion:** Approve AM 17-69.

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Moved by: Springer  
Seconded by: Albertson  
Action: Motion carries by a vote of 6-0  
In favor:  Albertson  Watson  Springer  Shabani  Williams  Forbes  
Opposed: -0

**Item I – AM 17-70: Authorizing The City Manager To Negotiate And Potentially Contract With The Top Scorer(s) For Planning And Engineering Services.**

**Main Motion:** Approve AM 17-70.

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Moved by:	Springer
Seconded by:	Albertson
Action:	Motion carries by a vote of 6-0
In favor:	<input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Shabani <input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Forbes
Opposed:	-0

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

Vice-Mayor Fred Watson –  
Thanked the outgoing council members Alisha Welch and Mike Shantz.  
Reminded the public that this is fire prevention week and that they can bring their smoke detectors to the Fire Station to have them checked and get new batteries.

Council Member Leif Albertson –Reminded the Public that it is getting dark outside and that having reflective clothes makes you more visible to traffic. He thanked YKHC Dept. of Environmental Health for addressing this issue by making reflectors available at the Carnival this coming Friday. Reflectors for safety are also available at the Fire Department.

Council Member Mark Springer –  
Thanked those who supported KYUK during their fund raiser.  
Congratulated Peter Twitchell in his retirement from his broadcasting career.

Council Member Naim Shabani –  
No comment.

Council Member Thor Williams–  
No comment.

Council Member Mitchell Forbes–  
Thanked YKHC Diabetes Prevention and Control Department for their attendance at tonight's meeting and encouraged people to take note of their events.

**XV. EXECUTIVE SESSION**

**Item A**– In Accordance With AS 44.62.310 C 1 Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity-Union Negotiations.

Move into Executive Session-  
In Accordance With AS 44.62.310 C 1 Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity-Union Negotiations. Those attending Item "A" were: City Council, City Attorney, City Manager and City Clerk.

**Main Motion:**

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Moved by: Springer  
Seconded by: Albertson  
Action: Motion carries by a vote of 6-0  
In favor:  Albertson  Watson  Springer  Shabani  Williams  Forbes  
Opposed: -0

*Mayor Richard Robb arrived at 8:27p.m. He departed the meeting at 9:00p.m.*

**XVI. ADJOURNMENT**

**Main Motion:** Adjournment.

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Moved by: Springer  
Seconded by: Williams  
Action: Motion carries by a vote of 6-0  
In favor:  Albertson  Watson  Springer  Shabani  Williams  Forbes  
Opposed: -0

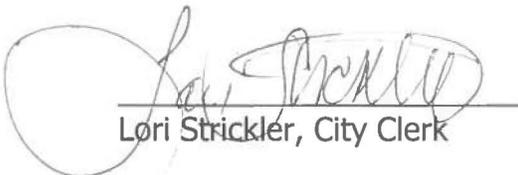
*Council adjourned at 9:05 P.M.*



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Fred Watson, Vice-Mayor

ATTEST:



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Lori Strickler, City Clerk