

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on October 9, 2018 at 6:30 p.m., in the council chambers, Bethel, Alaska.

Mayor Richard Robb 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:	
Mayor Rick Robb	Council Member Thor Williams
Vice-Mayor Fred Watson	Council Member Mitchell Forbes
Council Member Leif Albertson (Telephonically)	Council Member Mark Springer
Members Absent:	
Council Member Brian Henry	
Also in attendance were the following:	
City Manager Pete Williams	City Clerk Lori Strickler
City Attorney Patty Burley	

IV. PEOPLE TO BE HEARD

Theresa Quiner and Nancy Elliot, Bethel Friends of Canines- Spoke in support of Ordinance 18-25 and AM 18-68.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

Council Member Albertson was in and out of the meeting due to teleconferencing issues.

Main Motion: Approve the Consent and Regular Agenda.

Moved by:	Forbes
Seconded by:	Springer
Action:	Motion carries by a vote of 6-0

In favor: Robb Watson Albertson Springer Williams Forbes
Opposed:

Main Motion: Move Special Orders to follow approval of the Agenda.

Moved by: Springer
Seconded by: Forbes
Action: Motion carries by a vote of 4-1
In favor: Watson Springer Williams Forbes
Opposed: Robb

Removal from Consent: New Business Items A and B from the consent agenda.

Moved by: Forbes

Main Motion: Postpone the Unfinished Business Item A until November 27th.

Moved by: Williams
Seconded by: Watson
Action: Motion carries by a vote of 4-1
In favor: Watson Springer Williams Forbes
Opposed: Robb

VI. SPECIAL ORDER OF BUSINESS

Item A – Review Canvass Board Certificate Of Election, October 4, 2018

Item B – Resolution 18-14: Certifying The Results Of The October 2, 2018 Regular City Election.

Main Motion: Adopt Resolution 18-14.

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

Item C – Oath Administered To Newly Elected Council Members

Fred Watson read his oath of office.

Perry Barr read his oath of office.

Carole Jung-Jordan read her oath of office.

Fritz Charles read his oath of office.

VII. APPROVAL OF THE MEETING MINUTES

Item A – 9-25-2018 Regular City Council Meeting
Passed on the Consent Agenda.

VIII. REPORTS OF STANDING COMMITTEES

Public Safety and Transportation Commission –
A meeting has not been held due to a lack of a quorum.

Port Commission –
No one available to provide a report.

Planning Commission –
Blue Sky Subdivision Agreement Review.

Parks, Recreation, Aquatic Health and Safety Center Committee –
This Sunday the Members will be conducting a fall clean up.
Considering new boardwalk development and possible funding.

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

Public Works Committee –
No report.

IX. UNFINISHED BUSINESS

Item A – Introduction Of Ordinance 18-22: Authorizing The Disposal Of Property
(Vacant Building Formerly Known As The Police Annex And/Or The Bojangles Building)
Pursuant To BMC 4.08.030(A).
Postponed until November 27th.

X. NEW BUSINESS

Item A – Introduction Of Ordinance 18-25: Authorizing The Disposal 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).

Main Motion: Introduce Ordinance 18-25.

Moved by:	Forbes
Seconded by:	Williams
Action:	Motion carries by a vote of 7-0
In favor:	<input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Forbes <input checked="" type="checkbox"/> Barr <input checked="" type="checkbox"/> Jung-Jordan <input checked="" type="checkbox"/> Fritz
Opposed:	-0

Primary Amendment: Strike "disposal" and insert "lease".

Moved by: Williams
Seconded by: Barr
Action: Motion carries by a vote of 4-3
In favor: Watson Williams Barr Jung-Jordan
Opposed: Albertson Fritz Forbes

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

Main Motion: Introduce Budget Ordinance 18-12(d).

Moved by: Forbes
Seconded by: Williams
Action: Motion carries by a vote of 7-0
In favor: Watson Albertson Williams Forbes Barr Jung-Jordan Fritz
Opposed: -0

Primary Amendment: Amend to strike 10-70-690 and insert 10-70-694.

Moved by: Williams
Seconded by: Barr
Action: Motion carries by a vote of 7-0
In favor: Watson Albertson Williams Forbes Barr Jung-Jordan Fritz
Opposed: -0

Primary Amendment: Strike under the third whereas statement to strike Fire watch and insert "while people are in the building."

Moved by: Jung-Jordan
Seconded by: Williams
Action: Motion carries by a vote of 7-0
In favor: Watson Albertson Williams Forbes Barr Jung-Jordan Fritz
Opposed: -0

Primary Amendment: Amend to strike 10-70-669, and the associated fund balance.

Moved by: Forbes
Seconded by: Williams
Action: Motion carries by a vote of 7-0
In favor: Watson Albertson Williams Forbes Barr Jung-Jordan Fritz
Opposed: -0

Primary Amendment: Amend to insert line item 10-66-577 showing a decrease of \$10,000 in the budget modification.

Moved by: Williams

Seconded by: Barr
Action: Motion carries by a vote of 6-1
In favor: Watson Albertson Williams Barr Jung-Jordan Fritz
Opposed: Forbes

Secondary Amendment: Amend 10-70-669 to increase the line item in the budget by \$10,000.

Moved by: Forbes
Seconded by: Albertson
Action: Motion does not carry by a vote of 3-4
In favor: Albertson Forbes Jung-Jordan
Opposed: Barr Fritz Watson Williams

Item C – AM 18-64: Approving Administration To Negotiate And Enter Into A Contract For An Agenda Management And Packet Solutions With Proposer A.

Main Motion: Approve AM 18-64.

Moved by: Williams
Seconded by: Barr
Action: Motion carries by a vote of 5-2
In favor: Watson Williams Barr Jung-Jordan Fritz
Opposed: Forbes Albertson

Item D – AM 18-65: Declaring seats on the Public Safety and Transportation Commission vacant per Bethel Municipal Code 02.52.070.

Council Member Williams departed the meeting at 8:05 p.m.

Main Motion: Approve AM 18-65.

Moved by: Forbes
Seconded by: Barr
Action: Motion carries by a vote of 6-0
In favor: Watson Albertson Forbes Barr Jung-Jordan Fritz
Opposed: -0

Main Motion: Suspend the rules to hear from Mary Nanuwak.

Moved by: Forbes
Seconded by: Barr
Action: Motion carries by a vote of 6-0
In favor: Watson Albertson Forbes Barr Jung-Jordan Fritz
Opposed: -0

Item E – AM 18-66: Authorizing The City Manager To Negotiate And Execute A Memorandum Of Agreement And Data Use Agreement With The Yukon Kuskokwim

Health Corporation (YKHC) Which Will Result In An Enhanced Training Program For The City's Fire And Rescue Personnel.

Main Motion: Approve AM 18-66.

Moved by: Albertson
Seconded by: Forbes
Action: Motion carries by a vote of 6-0
In favor: Watson Albertson Forbes Barr Jung-Jordan Fritz
Opposed: -0

Item F – AM 18-67: Authorizing The City Manager To Negotiate And Execute A Purchase Agreement With The Lowest Bidder For Crushed Gravel.

Main Motion: Approve AM 18-67.

Moved by: Forbes
Seconded by: Barr
Action: Motion carries by a vote of 6-0
In favor: Watson Albertson Forbes Barr Jung-Jordan Fritz
Opposed: -0

Item G – AM 18-68: Authorizing The City Manager To Negotiate And Execute A Management And Operations Agreement With Bethel Friends Of Canines.

Main Motion: Approve AM 18-68.

Moved by: Albertson
Seconded by: Forbes
Action: Motion carries by a vote of 6-0
In favor: Watson Albertson Forbes Barr Jung-Jordan Fritz
Opposed: -0

Item H – AM 18-69: Authorize And Approve City Administration To Issue Checks To Quarter 3 Community Action Grant Awardees Based On The Community Action Grant Committee's Work On Scoring Applications And Deciding How To Divide Up The Funds Available.

Main Motion: Approve AM 18-69.

Moved by: Forbes
Seconded by: Albertson
Action: Motion carries by a vote of 6-0
In favor: Watson Albertson Forbes Barr Jung-Jordan Fritz
Opposed: -0

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

Vice-Mayor Fred Watson –
It is getting dark, the water is still open- Be safe.

Council Member Leif Albertson –
No Comment.

Council Member Mitchell Forbes–
Welcomed the new members and Vice-Mayor Watson on his re-election.

Council Member Perry Barr-
Will be gone for next week's meeting.
Thanked the voters for the vote of confidence.

Council Member Carole Jung-Jordan–
Congratulated all of the Council Members.

Council Member Fritz Charles –
Thanked the public for the vote of confidence.

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

Main Motion: Adjournment.

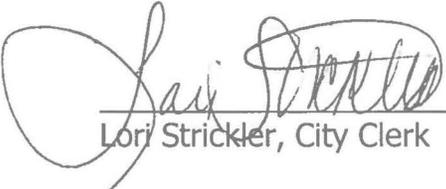
Moved by:	Forbes
Seconded by:	Charles
Action:	Motion carries by a vote of 6-0
In favor:	<input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Forbes <input checked="" type="checkbox"/> Barr <input checked="" type="checkbox"/> Jung-Jordan <input checked="" type="checkbox"/> Fritz
Opposed:	-0

Council adjourned at 8:53 p.m.



Fred Watson, Vice-Mayor

ATTEST:



Lori Strickler, City Clerk