

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on November 3, 2014 at 6:00pm, in the council chambers, Bethel, Alaska.

Mayor Robb called the meeting to order at 6:30pm.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Comprising a quorum of the Council, the following members were present:
Mayor Rick Robb, Council Member Heather Pike, Council Member Zach Fansler,
Council Member Byron Maczynski, Council Member Mark Springer

Those not present are:
Council Member Chuck Herman and Vice-Mayor Leif Albertson

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

IV. PEOPLE TO BE HEARD

Tom McCallson- Provided the Council with a write up on the truck maintenance, vehicle and equipment status indicating there is a definite need for the Council to consider submitting in the State's Capital Priority Request the purchase of new water and sewer trucks. If not put in the State's Capital Budget, the City must consider their options in purchasing new trucks.

Incidental Motion: Suspend the rules to provide five minutes more for his statements.

Moved by:	Springer
Seconded by:	Pike
Action:	Motion carried unanimously by a vote of 5-0
In favor:	Robb, Fansler, Maczynski, Springer and Pike
Opposed:	None

V. APPROVAL OF THE AGENDA

Main Motion: To approve the Agenda.

Moved by: Pike
Seconded by: Springer
Action: Motion carried unanimously by a vote of 5-0
In favor: Robb, Fansler, Maczynski, Springer and Pike
Opposed: None

Move New Business Item A to follow Unfinished Business Item A.

Main Motion:

Moved by: Fansler
Seconded by: Pike
Action: Motion carried unanimously by a vote of 5-0
In favor: Robb, Fansler, Maczynski, Springer and Pike
Opposed: None

VI. UNFINISHED BUSINESS

Item A – Employment Contract Negotiation With City Manager Candidate Ann Capela.

Item C- Consideration Of Goals And Matrix For Potential City Manager.
Moved up on the agenda.

Ann Capela participated by Skype.

Main Motion: Offer the contract and relocation agreed to by both parties to Ann Capela, subject to the approval by the City Attorney.

Moved by: Springer
Seconded by: Pike
Action: Motion carried unanimously by a vote of 5-0
In favor: Robb, Fansler, Maczynski, Springer and Pike
Opposed: None

Item B- Resolution 14-14: State Of Alaska Capital Priority Requests.

Main Motion: Motion to adopt was made at October 14, Council Meeting.

Moved by: Springer
Seconded by: Albertson
Action:
In favor:
Opposed:

Primary Amendment: Amend to strike Priority Number 2, Institutional Corridor Water Delivery System – Phase 2.

Moved by: Springer

Seconded by:	Maczynski
Action:	Motion carried unanimously by a vote of 4-1
In favor:	Robb, Maczynski, Springer and Pike
Opposed:	Fansler

Main Motion: Amend to insert under Priority Number 2 to include the request of the Road Through the Doughnut Hole.

Moved by:	Maczynski
Seconded by:	
Action:	Does not carry due to a lack of a second.
In favor:	
Opposed:	

Main Motion: Move into a committee of the whole.

Moved by:	Pike
Seconded by:	Springer
Action:	Motion carried unanimously by a vote of 5-0
In favor:	Robb, Fansler, Maczynski, Springer and Pike
Opposed:	None

Main Motion: Suspend the rules to hear from the public on the Priority list.

Moved by:	Pike
Seconded by:	Springer
Action:	Motion carried unanimously by a vote of 4-1
In favor:	Fansler, Maczynski, Springer and Pike
Opposed:	Robb

Council moved into a committee of the whole at 7:53p.

Main Motion: Move out of committee of the whole.

Moved by:	Pike
Seconded by:	Springer
Action:	Motion carried unanimously by a vote of 5-0
In favor:	Robb, Fansler, Maczynski, Springer and Pike
Opposed:	None

Council moved out of committee of the whole at 8:45p.

Establish a new State Capital Request list:

- 1) Sewage lagoon Rehabilitation and Dredging
- 2) Fleet Replacement of Water and Sewer truck and garbage truck
- 3) Bethel Small Boat Harbor Improvements –Final Phase
- 4) Planning and Development of a Road around H Marker Lake
- 5) Institution Corridor Water Delivery System –Phase 2
- 6) Dust Control Measures, Gravel and Calcium Chloride

Primary Amendment:

Moved by:	Fansler
Seconded by:	Springer
Action:	Motion carried unanimously by a vote of 5-0
In favor:	Robb, Fansler, Maczynski, Springer and Pike
Opposed:	None

Main Motion: Postpone until the next regular meeting.

Moved by:	Springer
Seconded by:	Fansler
Action:	Motion carried unanimously by a vote of 5-0
In favor:	Robb, Fansler, Maczynski, Springer and Pike
Opposed:	None

XII. NEW BUSINESS

Item A- City Of Bethel Transit System Grant And Operations.

XIII. ADJOURNMENT

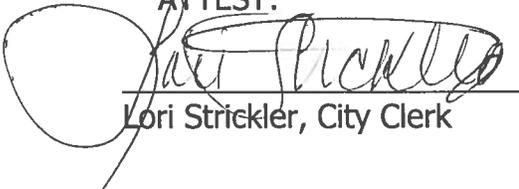
Main Motion: To adjourn.

Moved by:	Fansler
Seconded by:	Pike
Action:	Motion carried unanimously by a vote of 5-0
In favor:	Robb, Fansler, Maczynski, Springer and Pike
Opposed:	None



Richard Robb, Mayor

ATTEST:



Lori Strickler, City Clerk