

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on November 22, 2016 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:	
<input checked="" type="checkbox"/> Mayor Rick Robb	<input checked="" type="checkbox"/> Council Member Norman Ayagalria
<input checked="" type="checkbox"/> Council Member Alisha Welch	<input checked="" type="checkbox"/> Council Member Nikki Hoffman
<input checked="" type="checkbox"/> Council Member Fred Watson	
<input checked="" type="checkbox"/> Council Member Leif Albertson	
Members Absent:	
<input checked="" type="checkbox"/> Vice-Mayor Byron Maczynski	
Also in attendance were the following:	
<input checked="" type="checkbox"/> City Attorney Patty Burley	<input checked="" type="checkbox"/> City Clerk Lori Strickler
<input checked="" type="checkbox"/> City Manager Pete Williams	

IV. PEOPLE TO BE HEARD

No one present to be heard.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

Main Motion: Approve the Consent and Regular Agenda.

Moved by:	Welch
Seconded by:	Albertson
Action:	Motion carries by a vote of 6-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Ayagalria <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch
Opposed:	-0

Removal from the

Consent Agenda: Budget Ordinance 16-17 (e).

Moved by: Robb

Primary

Amendment: Postpone the November 1, 2016 Meeting Minutes.

Moved by: Welch
Seconded by: Hoffman
Action: Motion carries by a vote of 6-1
In favor: Robb Albertson Watson Hoffman Welch
Opposed: Ayagalria

Primary Amend the agenda to postpone Item B under Unfinished Business and
Amendment: Item A, under New Business to follow the Executive Session.

Moved by: Albertson
Seconded by: Welch
Action: Motion carries by a vote of 6-0
In favor: Robb Albertson Watson Ayagalria Hoffman
Welch
Opposed: 0

VI. APPROVAL OF THE MEETING MINUTES

Item A – 11-1-2016 Special Meeting Minutes
Postponed.

Item B – 11-7-2016 Special Meeting Minutes
Passed on the consent agenda.

Item C – 11-8-2016 Regular Meeting Minutes
Passed on the consent agenda

VII. REPORTS OF STANDING COMMITTEES

Public Safety and Transportation Commission –
Council Representative, Norman Ayagalria–
A quorum of the body was not established.

Port Commission –
Council Representative, Alisha Welch –
A quorum of the body was not established.

Planning Commission –
Council Representative, Nikki Hoffman –
Nothing to report.

Parks and Recreation Committee –
Council Representative, Fred Watson –
Nothing to report.

Finance Committee –
Council Representative, Leif Albertson –
They continue to go over the sales tax code.

Energy Committee –
Council Representative, Rick Robb –
A meeting has not been held since the last City Council Meeting.

Public Works Committee –
Council Representative, Byron Maczynski –
No one present to provide a report.

Marijuana Advisory Committee –
Council Representative, Byron Maczynski –
No one present to provide a report.

VIII. SPECIAL ORDER OF BUSINESS

Item A – Health Fitness Monthly Update On The YK Fitness Center Operations.

IX. UNFINISHED BUSINESS

Item A – Public Hearing Of Budget Ordinance 16-17 (d): Cost Associated With The Bonds.

Mayor Robb opened the Public Hearing.
No One present to be heard.
Mayor Robb closed the Public Hearing.

Main Motion: Adopt Ordinance 16-17 (d).

Moved by:	Welch
Seconded by:	Hoffman
Action:	Motion carries by a vote of 6-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Ayagalria <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch
Opposed:	0

Subsidiary Motion : Suspend the rules to hear from the Acting Finance Director Hansel Mathlaw.

Moved by: Welch
Seconded by: Hoffman
Action: Motion carries by a vote of 6-0
In favor: Robb Albertson Watson Ayagalria Hoffman Welch
Opposed: 0

Item B – AM 16-70: Direct City Administration To Prepare And Submit An FY 2018 Alaska Community Transit Grant Application With \$80,580 Included From The City’s Fiscal Year 2018 Budget As A Local Match.

Postponed to follow Executive Session.

X. NEW BUSINESS

Item A – Introduction Of Budget Modification 16-17 (e): Approving The Transfer Of Money To Purchase A Transit Buses.

Postponed to follow Executive Session.

Item B – IM 16-09: Revision Of The City’s Vehicle Policy, Response To AM 16-71.

Item C – IM 16-10: City Of Bethel October Monthly Financial Statements.

Main Motion: Suspend the rules to go to Special Orders of Business.

Moved by: Albertson
Seconded by: Hoffman
Action: Motion carries by a vote of 6-0
In favor: Robb Albertson Watson Ayagalria Hoffman Welch
Opposed: 0

Special Orders of Business

Item A- Health Fitness Monthly Update On The YK Fitness Center Operations.

New Business

Item D – City Manager Recruitment Process.

Main Motion: Postpone until after the Executive Session.

Moved by: Hoffman

Seconded by: Welch
Action: Motion carries by a vote of 6-0
In favor: Robb Albertson Watson Ayagalria Hoffman Welch
Opposed: 0

Item E – Personal Leave Request For City Attorney November 28 & 29.
Passed on the consent agenda.

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

Mayor Richard Robb –
The ice is still thin, thanked Search and Rescue for their hard work.
Wished everyone a Happy Thanksgiving.

Council Member Albertson –
Its cold and dark out, please use reflective gear. The YKHC and the Fire Department,
and he, has reflective tape.

Council Member Norman Ayagalria –
No comment.

Council Member Fred Watson –
Reiterated the Bethel Search and Rescue’s suggestion to keep vehicles off the river.

Council Member Nikki Hoffman –
No comment.

Council Member Alisha Welch –
No comment.

XV. EXECUTIVE SESSION

Item A – Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity – Employment Contract Review, City Manager.

Item B – 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: Legal Liability For The Transit System.

Go into Executive Session Subjects That Tend To Prejudice The Reputation And Character Of Any Person – City Manager Candidates (Note: All City Manager Candidates May Be Discussed During The Executive Session).

Move into Executive Session 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: Legal Liability For The Transit System Members, Acting City Manager Williams , City Attorney Burley and City Clerk, Strickler.

Main Motion:

Moved by:	Albertson
Seconded by:	Hoffman
Action:	Motion carries by a vote of 6-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Ayagalria <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch
Opposed:	-0

Council Member Hoffman departed the meeting at 8:45p.

Item B – AM 16-70: Direct City Administration To Prepare And Submit An FY 2018 Alaska Community Transit Grant Application With \$80,580 Included From The City's Fiscal Year 2018 Budget As A Local Match.

Main Motion: Motion to approve was made at the October 11th Meeting.

Moved by:	Maczynski
Seconded by:	Welch
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Ayagalria <input checked="" type="checkbox"/> Welch
Opposed:	0

Item A – Introduction Of Budget Modification 16-17 (e): Approving The Transfer Of Money To Purchase A Transit Buses.

New Business

Item D – City Manager Recruitment Process.

Direct Administration and City Clerk to contact Robert Vollmer to see if he is available for a teleconference interview.

Direct Administration and City Clerk to repost the application period nationally.

Main Motion:

Moved by:	Albertson
Seconded by:	Welch
Action:	Motion carries by a vote of 5-0

In favor: Robb Albertson Watson Ayagalria Welch
Opposed:

XVI. ADJOURNMENT

Main Motion: Adjourn

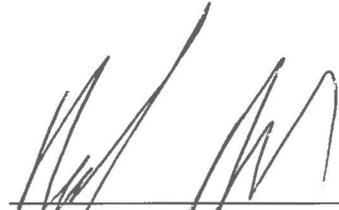
Moved by: Welch

Seconded by: Albertson

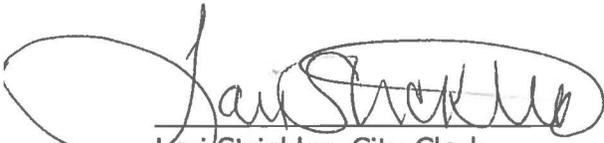
Action: Motion carries by a vote of 5-0

In favor: Robb Albertson Watson Ayagalria Welch

Opposed:


Richard Robb, Mayor

ATTEST:


Lori Strickler, City Clerk