

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on November 24, 2015 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 Zach Fansler
<input checked="" type="checkbox"/> Vice-Mayor Byron Maczynski (arrived at 6:32p)	<input checked="" type="checkbox"/> Council Member Chuck Herman
<input checked="" type="checkbox"/> Council Member Alisha Welch (arrived at 6:36p)	<input checked="" type="checkbox"/> Council Member Nikki Hoffman
<input checked="" type="checkbox"/> Council Member Leif Albertson	
Also in attendance were the following:	
<input checked="" type="checkbox"/> City Manager Ann Capela	<input checked="" type="checkbox"/> City Attorney Patty Burley
<input checked="" type="checkbox"/> City Clerk Lori Strickler	

IV. PEOPLE TO BE HEARD

Beverly Hoffman-
 Thanked the Council for their hard work.
 Provided an update to the Council on the Lifesavers Fund. The fund assisted in providing of swim lessons for youth and adults as well as swimwear for those needing assistance. There were a number of other funders that assisted by providing donations to the fund. They are co-sponsoring half price Fridays and Sundays. The Parks, Recreation, Aquatic Health and Safety Center Committee will be considering the pool operations in their coming meetings.

Matt Scott-
 Director of the community Health and Wellness Center. Provided support to the effort in bringing Diabetes awareness to the Region.

John Sargent-

Grant Manager for the City of Bethel. Was on the negotiating team for the City of Bethel and encouraged the Council to vote yes on the City of Bethel Union Contract at tonight's meeting.

Mary Nanuwak –

Provided comments on the number of meetings the City Council has had and the statements made in the community that the Council is not getting anything accomplished, she doesn't agree with these comments.

Suggested that the hope of many that the incoming of liquor stores will reduce the negative impacts of alcohol in our community is not going to be the reality.

Lorin Bradbury-

Thanked the Council for the work and hours they put in. As the Pastor of the Pentecostal Church and the president of Bethel Conference of Churches, provided concerns on the amendments to the Bethel Municipal Code outlined in Ordinance 15-32, specific to the restrictions on locations. By the Council eliminating the provisions in this section, the provisions would revert back to the State's regulations which are not as restrictive on location limits. Suggested the Council reconsider those regulations to prevent alcohol distributions on all alcohol sales near churches and schools.

Alissa Joseph – Brownsfield Coordinator for the ONC. Wanted to provide awareness to the Council of their hope to mitigate the land on the City's property which was recently affected by the Lower Kuskokwim School District Fire.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

Main Motion: Approve the Consent and Regular Agenda.

Moved by: Fansler
Seconded by: Maczynski
Action: Motion carries by a vote of 7-0
In favor: Robb Maczynski Welch Albertson Fansler Herman Hoffman
Opposed: -0

Main Motion: Move Unfinished Business Item C to fall after the Executive Session.

Moved by: Fansler
Seconded by: Herman
Action: Motion carries by a vote of 7-0
In favor: Robb Maczynski Welch Albertson Fansler Herman Hoffman
Opposed: -0

VI. APPROVAL OF THE MEETING MINUTES

Item A – 11-10-2015 Regular Meeting Minutes

Approved on the consent agenda.

VII. REPORTS ON STANDING COMMITTEES

Public Safety and Transportation Commission

Council Representative, Chuck Herman –

The next meeting of the Commission will be on December 1, 2015.

Port Commission

Council Representative, Alisha Welch –

Discussed the Alaska Marine Lines warehouse lease which will be forwarded to the Planning Commission.

The Port Director is working on a derelict vessel task force to move these vessels out of the river way.

Consideration of the building on East Avenue to be used for the Port operations.

Planning Commission

Council Representative, Nikki Hoffman –

Discussion on the Alcohol Ordinance and the restriction on location.

Also discussed Ordinance 15-29 and provided a recommendation to the Council.

Parks Recreation, Aquatic Health and Safety Center Committee

Council Representative, Richard Robb –

Will hold their next meeting December 7, 2015.

Finance Committee

Council Representative Leif Albertson –

Charitable Gaming taxation requirements in the Code was discussed.

Public Works Committee

Council Representative, Byron Maczynski-

Not able to provide a report.

Energy Committee

Council Representative, Zach Fansler –

At their next meeting the Committee will be discussing the Nuvista Light and Electric Cooperative project.

Marijuana Advisory Committee-

Council Representative, Zach Fansler –

Held their first meeting and was provided a number of documents to review which is already outdate. The Committee is working hard at defining the goals for the City and what needs to be brought forward to the Council.

VIII. SPECIAL ORDER OF BUSINESS

Item A – Proclamation For Diabetes Prevention Month.

IX. UNFINISHED BUSINESS

Item A – Public Hearing Of Ordinance 15-29: Amending Bethel Municipal Code Chapter 4.08, Acquisition And Disposal Of Land.

Mayor Robb opened the public hearing.

No one present to be heard.

Mayor Robb closed the public hearing.

Main Motion: A motion to adopt Ordinance 15-29 was made at the October 13, 2015 Regular City Council Meeting.

Moved by: Fansler
Seconded by: Maczynski
Action: Motion carries by a vote of 7-0
In favor: Robb Maczynski Welch Albertson Fansler Herman Hoffman
Opposed: -0

Primary Amendment: Under 4.08.050 Lease procedures Section C to strike "available" and insert "deemed appropriate by the City Manager".

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

Primary Amendment: Under 4.08.010 Section A, un-strike "exchange."

Moved by: Hoffman
Seconded by: Maczynski
Action: Motion carries by a vote of 7-0
In favor: Robb Maczynski Welch Albertson Fansler Herman Hoffman
Opposed: -0

Main Motion: Under 4.08.010 Section B. strike "exchange."

Moved by: Fansler
Seconded by: Hoffman
Action: Motion carries by a vote of 7-0
In favor: Robb Maczynski Welch Albertson Fansler Herman Hoffman
Opposed: -0

Item B – Public Hearing Of Ordinance 15-32: Amending Bethel Municipal Code Section 5.08, Alcoholic Beverages.

Mayor Robb opened the public hearing.

Agnes Phillips- Encouraged the Council to follow their own laws. Suggested the community members will have to be more careful with alcohol sales in the community.

Mary Nanuwak –

Everything is interrelated; for instance, diabetes prevention- alcohol can worsen their condition. Alcohol and drugs slow peoples work down.

Mayor Robb closed the public hearing.

Main Motion:	Motion to adopt Ordinance 15-32 was made at the October 13, 2015 Regular City Council Meeting.
Moved by:	Fansler
Seconded by:	Herman
Action:	Motion carries by a vote of 7-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Hoffman
Opposed:	-0

Subsidiary Motion:	Five minute break.
Moved by:	Fansler
Seconded by:	Herman
Action:	Motion carries by a vote of 7-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Hoffman
Opposed:	-0

Primary Amendment:	Amend 5.08.100 to strike Section B.
Moved by:	Herman
Seconded by:	Maczynski
Action:	Motion carries by a vote of 7-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Hoffman
Opposed:	-0

Council Member Hoffman declared a potential conflict of interest due to her brother and father's employment of Bethel Native Corporation.

Mayor Robb determined Council Member Hoffman does not have a conflict of interest.

Primary Amendment:	Amend 5.08.050 by inserting "Recordkeeping Required of all sellers. A. Premises licensed under AS 04.11 shall keep and preserve suitable records of all sales made by the seller and such other books or accounts as may be
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necessary to determine the amount of tax which it is obliged to collect, including records of the gross daily sales, together with invoices of purchases and sales, bills of lading, bills of sale or other pertinent records and documents as will substantiate and prove the accuracy of a tax return.

- B. "Suitable records of all sales made" as used in subsection A of this section shall mean at a minimum a daily "Z" or "Z-total" report or equivalent, for all businesses with a cash register (A "Z" or "Z-total" report is the report generated by the cash register at the end of each business day, which calculates, at least, the totals for each department key, total sales and total receipts – although some cash registers have more detailed "Z" or "Z-total" reports). Whatever records are kept must reflect the total daily purchases of taxable items. If no taxable sales are made on a business day, the records kept shall so reflect "zero" sales on that day. Records must also be kept to substantiate any claimed deductions or exclusions authorized by law. Records may be written, stored on data processing equipment or may be in any form that the City may readily examine.
 - C. Unless a specific, written exception has been granted by the finance director, with the approval of the city manager, all sellers within the City who sell alcoholic beverages must have a cash register and must record each retail sale on a cash register that provides, at a minimum, a daily "Z" or "Z-total" report, or equivalent as set forth in subsection C of this section.
 - D. Records shall be kept in a systematic manner conforming to accepted accounting methods and procedures. Such records include:
 - a. The books of accounts ordinarily maintained by a prudent business person. Records and accounting information stored on computers must be provided to the City in a readable form when requested by the City.
 - b. Documents of original entry such as original source documents, pre-numbered sequential source documents, pre-numbered sequential receipts, cash register tapes, sales journals, invoices, job orders, contracts, or other documents of original entry that support the entries in the books of accounts;
 - c. All schedules or working papers used to prepare gross and taxable sales results, including receipts or invoices showing exempt sales.
 - E. Records must show:
 - a. Gross receipts and amounts due from all taxable and exempt sales; and
 - b. The total purchase price of all goods and other property purchased for sale, resale, consumption, or lease.
 - F. Every seller shall preserve suitable records of sales for a period of three (3) years from the date of the return reporting such sales, and shall preserve for a period of three (3) years all invoices of goods and merchandise purchased for resale, and all such other books, invoices and records as may be necessary to accurately determine the amount of taxes which the seller was obliged to collect under this chapter.
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G. The City finance department may examine and audit any relevant books, papers, records, returns or memoranda of any seller, may require the attendance of any seller, or any officer or employee of a seller, at a meeting or hearing, and may require production of all relevant business records, in order to determine whether the seller has complied with this chapter.

Moved by:	Fansler
Seconded by:	Maczynski
Action:	Motion carries by a vote of 4-3
In favor:	<input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Fansler
Opposed:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Hoffman

Primary Amendment: Under 5.08.050 G. strike "or hearing" and insert "with the finance director or his or her designee."

Moved by:	Fansler
Seconded by:	Herman
Action:	Motion carries by a vote of 7-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Hoffman
Opposed:	-0

Primary Amendment: Insert under 5.08.080 E. "Premises licensed under AS 04.11 may not sell alcoholic beverages during the operational hours of the Cama-i Festival."

Moved by:	Maczynski
Seconded by:	Hoffman
Action:	Motion does not carry by a vote of 2-5
In favor:	<input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Albertson
Opposed:	<input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Hoffman

Secondary Amendment: Amend the Primary amendment to strike "operational hours" and insert from the "opening of Cama-i Dance Festival to the close of the Cama-I Dance Festival".

Moved by:	Albertson
Seconded by:	Maczynski
Action:	Motion carries by a vote of 7-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Hoffman
Opposed:	-0

Primary Amendment: Amend 5.08.050 B to strike "for all businesses with a cash register."

Moved by:	Fansler
Seconded by:	Hoffman
Action:	Motion carries by a vote of 7-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Hoffman
Opposed:	-0

Secondary Amend the primary amendment to include striking under Section D, "or"

Amendment: microfilm.”

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

Primary Amendment: Amend 5.08.050 C to strike “Unless a specific, written exemption has been granted by the finance director, with the approval of the City Manager” and strike “as set forth in subsection C of this section.”

Moved by: Fansler
Seconded by: Herman
Action: Motion carries by a vote of 7-0
In favor: Robb Maczynski Welch Albertson Fansler Herman Hoffman
Opposed: -0

Primary Amendment: Amend to insert Section 5.08.060 “Conditional Use Permit Required. Unless exempt, any use that includes the retail sale or dispensing of alcoholic beverages is permitted only by a conditional use permit. The conditional use requirement applies only to the retail sale or dispensing of alcoholic beverages and not to related principal or accessory uses.”

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

Primary Amendment: Insert under 5.08.020 B. Subsection “1. To the planning director or their designee to determine if the application complied with the conditional use provisions of the Bethel Municipal Code.”

Moved by: Herman
Seconded by: Fansler
Action: Motion carries by a vote of 7-0
In favor: Robb Maczynski Welch Albertson Fansler Herman Hoffman
Opposed: -0

Council took a five minute at ease.

Primary Amendment: Insert under Section 5.08.110 “Caution consuming alcohol while pregnant will have adverse affects on the fetus.”

Moved by: Hoffman
Seconded by: Maczynski
Action: Motion carries by a vote of 7-0
In favor: Robb Maczynski Welch Albertson Fansler Herman Hoffman
Opposed: -0

Secondary Amendment: Amend the primary amendment to include the requirement that the signs will be in black and white and in half inch letters.

Moved by: Hoffman
Seconded by: Maczynski
Action: Motion carries by a vote of 7-0
In favor: Robb Maczynski Welch Albertson Fansler Herman Hoffman
Opposed: -0

Secondary Amendment: Amend the primary amendment to adopt state law 4.21.065 Section B. language and regulation regarding the posting of Warning signs for consuming alcohol while pregnant.

Moved by: Fansler
Seconded by: Hoffman
Action: Motion carries by a vote of 7-0
In favor: Robb Maczynski Welch Albertson Fansler Herman Hoffman
Opposed: -0

Primary Amendment: Amend 5.08.010 to strike "fifteen (15)" minutes and insert "thirty (30)."

Moved by: Hoffman
Seconded by:
Action: Does not carry due to a lack of a second

Primary Amendment: Amend 5.08.150 to strike "It shall be unlawful to carry, transport or possess an open container of alcoholic beverages on the public streets, sidewalks, alleys, parks, or other public places throughout the City, except that"

Moved by: Hoffman
Seconded by: Maczynski
Action: Motion carries by a vote of 7-0
In favor: Robb Maczynski Welch Albertson Fansler Herman Hoffman
Opposed: -0

Secondary Amendment: Amend the primary amendment to read "It shall be unlawful to carry, posses, or consume an open container of alcoholic beverages in parks or other public placed throughout the City, except an open container of alcoholic beverages may be carried in a vehicle in a locked trunk or other secured location inaccessible to the driver and passengers within the vehicle."

Moved by: Hoffman
Seconded by:
Action: Does not carry due to a lack of a second.

Secondary Amend the primary Amendment to read "It shall be unlawful to consume

Amendment: an open container of alcoholic beverages on the public streets, sidewalks, alleys, parks, or other public places throughout the city. Open containers of alcoholic beverages may be carried in a vehicle in a locked truck or other secured location inaccessible to the driver and passengers within the vehicle.”

Moved by: Fansler
Seconded by: Herman
Action: Motion carries by a vote of 7-0
In favor: Robb Maczynski Welch Albertson Fansler Herman Hoffman
Opposed: -0

Item D – AM 15-42: Approval Of The City Of Bethel Employee Handbook.

Main Motion: Postpone until December 8, Regular City Council Meeting.

Moved by: Fansler
Seconded by: Maczynski
Action: Motion carries by a vote of 7-0
In favor: Robb Maczynski Welch Albertson Fansler Herman Hoffman
Opposed: -0

X. NEW BUSINESS

Item A – PTO Request For City Attorney Burley For November 20 and November 30, 2015.
Passed on the consent agenda.

Item B – AM 15-52: Appointment Of Milanna Shear To The Finance Committee.
Passed on the consent agenda.

Item C – AM 15-52: Appointment Of Alan Murphy To The Port Commission.
Passed on the consent agenda.

Item D – Determination Of Council Representative To Attend The Alcohol Beverage Control Board Appeal Hearing.

Main Motion: Table.

Moved by: Fansler
Seconded by: Albertson
Action: Motion carries by a vote of 7-0
In favor: Robb Maczynski Welch Albertson Fansler Herman Hoffman
Opposed: -0

Item E – One Year Review Of Pool Operations And Direction To City Manager For Future Operations.

Main Motion: Direct the City Manager to present a Request for Proposal draft to Council for pool operations as soon as practicable.

Moved by: Hoffman
Seconded by: Fansler
Action: Motion carries by a vote of 7-0
In favor: Robb Maczynski Welch Albertson Fansler Herman Hoffman
Opposed: -0

Primary Amendment: Amend the main motion to include a draft Request for Proposal for a financial and operational audit.

Moved by: Fansler
Seconded by: Hoffman
Action: Motion does not carry by a vote of 0-7
In favor: 0
Opposed: Robb Maczynski Welch Albertson Fansler Herman Hoffman

Primary Amendment: Direct administration to conduct an operational audit on the pool facility as well as a financial audit on the contractor's finances.

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

Main Motion: Extend the meeting to 12:30a.

Moved by: Hoffman
Seconded by: Fansler
Action: Motion carries by a vote of 7-0
In favor: Robb Maczynski Welch Albertson Fansler Herman Hoffman
Opposed: -0

XI. MAYOR'S REPORT

XII. MANAGER'S REPORT

XIII. CLERK'S REPORT

XIV. COUNCIL MEMBER COMMENTS

Council Member Zach Fansler –
Welcomed the new City Planner.
There are many opportunities for members of the community to get involved.

Council Member Chuck Herman –
No comment.

Council Member Alisha Welch –
No comment.

Council Member Nikki Hoffman –
Really enjoyed the Alaska Municipal League Conference and the Newly Elected Officials Training.

Council Member Leif Albertson –
Spent some time at the health fair applying reflective tape to people’s outerwear to allow for better visibility when in the dark, only to leave the fair a few hours later and respond to a EMS call of an individual, wearing all black attire, who had been hit by a passing car, the individual ended up passing away because of those injuries. Be safe on the roadways.

Vice-Mayor Byron Maczynski–
Reminded everyone about the fight against heroin. Concerns related to his issue have spread to surrounding communities.

Mayor Robb –
Bethel Winter House will be open on December 1, 2015, at the new location encouraged people to volunteer.
Encouraged everyone to be safe while traveling.
Provided notice to the community, the Alcohol Beverage Control Board issued two liquor package store licenses in Bethel.
Wished everyone a happy Thanksgiving.

XV. EXECUTIVE SESSION

Council Member Hoffman declared a potential conflict of interest on Executive Session Item C, due to her father and brother’s employment with Bethel Native Corporation. Mayor Robb ruled Council Member Hoffman does not have a significant conflict of interest on this issue.

Council Member Welch departed the meeting at 11:20p.

Item A – Alaska Statutes 44.62.310 (C) 1: Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity – Labor Negotiation Contract Between City of Bethel Employees Association, Local 6055, APEA/AFT And City of Bethel.

Item B – Alaska Statutes 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.

Item C – Alaska Statutes 44.62.310 Government Meetings, b, 1, Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity- Pending Litigation- Appeal On The Decision Made By The Alcohol Beverage Control Board To Not Uphold The City’s Protest Of A Package Store License For Bethel Spirits.

Move into Executive Session To Discuss The Alaska Statutes 44.62.310 (C) 1: Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity – Labor Negotiation Contract Between City of Bethel Employees Association, Local 6055, APEA/AFT And City of Bethel

Alaska Statutes 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

Alaska Statutes 44.62.310 Government Meetings, b, 1, Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity- Pending Litigation- Appeal On The Decision Made By The Alcohol Beverage Control Board To Not Uphold The City’s Protest Of A Package Store License For Bethel Spirits

Those participating in the Executive session will be the City Manager, City Attorney, City Clerk the Council and Fire Chief and Finance Director for Item A.

Main Motion:

Moved by:	Fansler
Seconded by:	Byron
Action:	Motion carries by a vote of 6-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Hoffman
Opposed:	–0

Council entered executive session at 11:30p.

Council came out of executive session at 12:28p.

Main Motion: Extend the meeting.

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

Council went into executive session at 12:30p.

Council came out of executive session at 1:00a.

Approve the Labor Negotiation Contract Between the City of Bethel Employees Association, Local 6055, APEA/AFT and City of Bethel pending the acceptance of the proposed amendments.

Main Motion:

Moved by: Fansler
Seconded by: Herman
Action: Motion carries by a vote of 6-0
In favor: Robb Maczynski Albertson Fansler Herman Hoffman
Opposed: -0

Council went into executive session at 1:04a.

Council went back on the record at 1:20a.

UNFINISHED BUSINESS

Item C – Consideration Of Continued Funding For The City Of Bethel Public Transit System And Approval To Submit Grant Application.

Main Motion: Move to approve the application for the grant application.

Moved by: Fansler
Seconded by: Herman
Action: Motion carries by a vote of 6-0
In favor: Robb Maczynski Albertson Fansler Herman Hoffman
Opposed: -0

Primary Amendment: Amend to submit the letter of intent to apply for the grant as soon as possible.

Moved by: Fansler
Seconded by: Herman
Action: Motion carries by a vote of 6-0
In favor: Robb Maczynski Albertson Fansler Herman Hoffman
Opposed: -0

Main Motion: Drop the appeal on the decision made by the Alcohol Beverage Control Board to not uphold the City's protest of a package store license for Bethel Spirits.

Moved by: Maczynski
Seconded by: Hoffman
Action: Motion carries by a vote of 6-0
In favor: Robb Maczynski Albertson Fansler Herman Hoffman
Opposed: -0

XVI. ADJOURNMENT

Main Motion: Adjourn.

Moved by: Maczynski
Seconded by: Hoffman
Action: Motion carries by a vote of 6-0
In favor: Robb Maczynski Albertson Fansler Herman Hoffman
Opposed: -0

Council adjourned at 1:36a.



Richard Robb, Mayor

ATTEST:



Lori Strickler, City Clerk