

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on November 27, 2018 at 6:30 p.m., in the council chambers, Bethel, Alaska.

Mayor Watson 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 Fred Watson	Council Member Parry Barr
Vice-Mayor Thor Williams	Council Member Carole Jung-Jordan
Council Member Leif Albertson	
Council Member Mitchell Forbes	
Members Absent:	
Council Member Fritz T. Charles	
Also in attendance were the following:	
City Manager Pete Williams	City Clerk Lori Strickler
City Attorney Patty Burley	

IV. PEOPLE TO BE HEARD

Alyssa Gustafson – On behalf of the Public Works Committee, provided support to the development of piped water and sewer systems in the Avenues Subdivision.

Bob White - Provided support to the development of piped water and sewer systems in the Avenues Subdivision.

Mike Shantz- Recognized the council has a hard decision to make with regard to the avenues.

Brought up concerns related to the implementation of the house sign ordinance which goes into effect on December 11th. Thanked the water and sewer truck drivers working hard every day.

Lorin Bradbury – Spoke in favor of piped services but hopes the council will consider options to have the piping underground, requested the council debate the issue and hire engineers to review the option.
Suggested the City start discussing ways to encourage development in our community and encourage people to live here.

Agnes Phillips- Requested the City purchase good winter gear for City employees working the water and sewer trucks. Thanked Tootsie Guinn for her service to the City.

Mary Nanuwak – Provided frustration that no one or agency is willing to help her. Also announced that a cab driver is being disrespectful to her.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

Main Motion:	Approve the Consent and Regular Agenda.
Moved by:	Forbes
Seconded by:	Barr
Action:	Motion carries by a vote of 6-0
In favor:	<input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Forbes <input checked="" type="checkbox"/> Barr <input checked="" type="checkbox"/> Jung-Jordan
Opposed:	-0

Main Motion:	Amend the agenda to move AM 18-73 to follow Special Order Of Business Item A.
Moved by:	Forbes
Seconded by:	Barr
Action:	Motion carries by a vote of 6-0
In favor:	<input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Forbes <input checked="" type="checkbox"/> Barr <input checked="" type="checkbox"/> Jung-Jordan
Opposed:	-0

Removal from Consent:	New Business Item A and B.
Moved by:	Forbes

VI. APPROVAL OF THE MEETING MINUTES

Item A – 10-23-2018 Regular City Council Meeting.
Passed on the Consent Agenda

Item B —10-29-2018 Special City Council Meeting.

Passed on the Consent Agenda

VII. REPORTS OF STANDING COMMITTEES

Public Safety and Transportation Commission

No one available to provide a report.

Port Commission

Mayor Watson – A meeting was not held due to a lack of a quorum.

Planning Commission

Vice-Mayor Williams- A meeting was not held due to a lack of a quorum.

Parks, Recreation, Aquatic Health and Safety Center Committee

Council Member Forbes- Planning for the summer park and boardwalk maintenance. Discussed maintenance concerns at the pool.

Finance Committee

Council Member Barr-A meeting was not held due to a lack of a quorum.

Public Works Committee

Council Member Jung-Jordan- A meeting was not held due to a lack of quorum.

Community Action Grant Committee

Council Member Albertson- A review meeting was held to consider three applications. Another review meeting will be held tomorrow night.

VIII. SPECIAL ORDER OF BUSINESS

Item A – Recognizing Margaret “Tootsie” Guinn For Her 40 Years Of Service As An Election Official.

NEW BUSINESS

Item F – AM 18-73: Approve New Hours Of Operation For Christmas And New Year’s And Sundays At The YK Fitness Center.

Main Motion: Approve AM 18-73.

Moved by:	Forbes
Seconded by:	Barr
Action:	Postpone

Primary

Amendment: Suspend the rules to hear from Facility Director Stacey Reardon.

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

Main Motion: Motion to postpone until the next regular meeting.

Moved by: Barr
Seconded by: Williams
Action: Motion carries by a vote of 5-1
In favor: Watson Williams Albertson Barr Jung-Jordan
Opposed: Forbes

Item B – Avenues Neighborhood Presentation To City Council November 27, 2018.

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).

Main Motion: Introduce Ordinance 18-22.

Moved by: Forbes
Seconded by: Albertson
Action: Postpone

Main Motion: Postpone until the second meeting in January.

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

Item B – Public Hearing Of Ordinance 18-26: Amending The Official Map And Land Use Code.

*Mayor Watson opened the Public Hearing.
Mary Nanuwak – Said that people want to see change.
Mayor Watson closed the Public Hearing.*

Main Motion: Adopt Ordinance 18-26

Moved by: Forbes
Seconded by: Barr

Action:	Motion carries by a vote of 5-1
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
Opposed:	<input checked="" type="checkbox"/> Williams

X. NEW BUSINESS

Item A – Introduction Of Budget Ordinance 18-12(e): Amending The Adopted Annual FY 2019 Budget.

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

Moved by:	Forbes
Seconded by:	Albertson
Action:	Motion carries by a vote of 4-2
In favor:	<input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Forbes <input checked="" type="checkbox"/> Barr
Opposed:	<input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Jung-Jordan

Primary Amendment: Amend to insert an increase to 10-52-799 in the amount \$5,000.

Moved by:	Forbes
Seconded by:	Albertson
Action:	Motion carries by a vote of 4-2
In favor:	<input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Forbes <input checked="" type="checkbox"/> Barr <input checked="" type="checkbox"/> Jung-Jordan
Opposed:	<input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Albertson

Secondary Amendment: Amend to insert a decrease to 01-10-100, the undesignated fund balance in the amount of \$5,000.

Moved by:	Forbes
Seconded by:	Barr
Action:	Motion carries by a vote of 5-1
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
Opposed:	<input checked="" type="checkbox"/> Williams

Main Motion: Suspend the rules to hear from the Public Works Director, William Arnold.

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

Item B – Resolution 18-18: USDA-RD Loan Resolution To Fund Water And Sewer Improvements In The Avenues (RUS Bulletin 1780-27).

Main Motion: Adopt Resolution 18-18.

Moved by:	Forbes
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Seconded by:	Barr
Action:	Motion does not carry by a vote of 3-3
In favor:	<input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Forbes <input checked="" type="checkbox"/> Barr
Opposed:	<input checked="" type="checkbox"/> Jung-Jordan <input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Watson

Item C – Resolution 18-19: Confirming The State Of Alaska Archivists’ Long Term Storage Of Permanent Records, Microfilm Meeting Minutes From 1957 Through 2017.

Passed on Consent Agenda

Item D – AM 18-71: Authorization The Disposal Of Obsolete Surplus Fire Engine.

Main Motion: Approve AM 18-71.

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

Item E – AM 18-72: Approving the Amended Employment Agreement for the Part Time Assistant City Clerk Position.

Main Motion: Approve AM 18-72.

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

Item G – IM 18-17: Presentation Of The City's Water & Sewer Services Expenditures Compared To Budget From July 1, 2018 To October 31, 2018 – Utilities Maintenance – Water & Wastewater Activity Report.

Passed on Consent Agenda.

Item H – Leave Request- City Clerk- December 12-13, 24 2018; February 28-March 8, 2019.

Passed on Consent Agenda.

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

Mayor Fred Watson –

With regard to the opposition vote on the piped water, believes it is important to focus on the ASHA Housing area where health issues are a concern.

Encouraged people to wear reflective clothing.

Provided condolences to the family of Mary C. Pete for their loss.

Vice-Mayor Thor Williams–

Thanked his neighbor who brought up concerns with gear for City employees and stated concerns related to the issuance of wearing apparel to the employees.

Also identified concerns of city employees not living in the community full time; it isn't good for the community.

Council Member Leif Albertson –

Disappointed in the council's decision to pass up millions of dollars for the water and sewer projects.

Council Member Mitchell Forbes–

Encouraged people to wear reflective clothing.

Council Member Parry Barr–

No comment.

Council Member Carole Jordan–

No comment.

XV. ADJOURNMENT

Main Motion: Adjournment

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

Council adjourned at 10:19 p.m.

Fred Watson, Mayor

ATTEST:

Lori Strickler, City Clerk