

**I. CALL TO ORDER**

A Regular Meeting of the Bethel City Council was held on November 8, 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**

<b>Comprising a quorum of the Council, the following members were present:</b>	
<input checked="" type="checkbox"/> Mayor Rick Robb	<input checked="" type="checkbox"/> Council Member Norman Ayagalria
<input checked="" type="checkbox"/> Council Member Fred Watson	<input checked="" type="checkbox"/> Council Member Nikki Hoffman (arrived after roll call)
<input checked="" type="checkbox"/> Council Member Leif Albertson	<input checked="" type="checkbox"/> Vice-Mayor Byron Maczynski
<input checked="" type="checkbox"/> Council Member Alisha Welch	
<b>Also in attendance were the following:</b>	
<input checked="" type="checkbox"/> City Attorney Patty Burley	<input checked="" type="checkbox"/> Acting City Manager Williams

**IV. PEOPLE TO BE HEARD**

John Sargent- As the Grant Manager for the City of Bethel, provided a summary of the E 911 Contract, the transit system grant application, and the Janitorial Cleaning Contract listed on the agenda.

**V. APPROVAL OF THE CONSENT AND REGULAR AGENDA**

**Main Motion:** Approve the Consent and Regular Agenda.

Moved by:	Albertson
Seconded by:	Welch
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"/> Watson <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Ayagalria
Opposed:	-0

**Removal from the Consent** Resolution 16-32.

**Agenda:**

---

Moved by:  Robb

**Removal from  
the Consent**

**Agenda:** Introduction of Budget Ordinance 16-17 (d).

---

Moved by:  Albertson

**VI. APPROVAL OF THE MEETING MINUTES**

**Item A** – Regular City Council Meeting October 25, 2016  
*Passed on the consent agenda.*

**Item B-** Special City Council Meeting October 26, 2016  
*Passed on the consent agenda.*

**Item C-** Special City Council Meeting October 28, 2016  
*Passed on the consent agenda.*

**VII. REPORTS OF STANDING COMMITTEES**

**Public Safety and Transportation Commission –**  
Council Representative, Norman Ayaglaria  
A meeting was not held due to a lack of a quorum.

**Port Commission –**  
Council Representative, Alisha Welch  
A meeting was not held due to a lack of a quorum.

**Planning Commission –**  
No one available to provide a report.

**Parks and Recreation Committee –**  
Council Representative, Fred Watson  
A meeting has not been held since the last City Council Meeting.

**Finance Committee –**  
Council Representative, Leif Albertson –  
A meeting has not been held since the last City Council Meeting.

**Energy Committee –**  
Council Representative, Richard Robb

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

**Public Works Committee –**

Council Representative, Byron Maczynski –

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

**Marijuana Advisory Committee –**

Council Representative, Byron Maczynski –

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

**VIII. UNFINISHED BUSINESS**

**Item A – Public Hearing Of Ordinance 16-31: Amending Title 10, Chapter 3 Of The Bethel Municipal Code, Related To The Operation Of Snow Machines And ATV's On Bethel Roads.**

*Mayor Robb opened the public hearing.*

*No one present to be heard.*

*Mayor Robb closed the public hearing.*

**Main Motion:** A motion to adopt was made at the October 25, 2016 Regular City Council Meeting.

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

**Primary Amendment:** Amend 10.03.050 Strike "Driver Qualifications" and insert "Minor Operators and Passengers" and amend A. 4, to strike "Minor (s) must wear approved helmets" And insert "Minors must wear a helmet which meets safety standards set by the Federal Motor Vehicle Safety Standards."

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

**Main Motion:** Amend 10.03.050 to strike "twenty one (21)" and "insert eighteen (18)".

Moved by: Watson  
Seconded by: Ayagalria  
Action: Motion does not carry by a vote of 2-4

---

In favor:  Robb  Watson  
Opposed:  Maczynski  Albertson  Welch  Ayagalria

Amend 10.03.060 to strike "Unless otherwise stated in Alaska Statutes, violations of this chapter are infractions subject to general penalties under Bethel Municipal Code Section 1.08.010 General penalty" and insert "Violations of any portion of this Chapter is an infraction. Whenever a specific monetary penalty is not specified in Alaska Statues, the penalty for these infractions is:

- A. A fine of twenty-five (\$25) Dollars for the first (1<sup>st</sup>) violation;
- B. A fine of fifty (\$50) Dollars for the second (2<sup>nd</sup>) violation or;
- C. A fine of one hundred (\$100) Dollars for a third (3<sup>rd</sup>) or subsequent violation."

**Main Motion:**

---

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

*Council Member Hoffman arrived at 6:55p.*

**Item B –Public Hearing Of Budget Ordinance 16-17 (b): Amending The FY 2017 Budget For E 911 Service.**

*Mayor Robb opened the public hearing.  
Police Chief Andre Achee spoke in favor of the ordinance.  
Mayor Robb closed the public hearing.*

**Main Motion:** Adopt Budget Ordinance 16-17 (b).

---

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

**Item C – Public Hearing Of Budget Ordinance 16-17 (c): Amending The FY 2017 Budget For Janitorial Services At The Courthouse.**

*Mayor Robb opened the public hearing.  
No one present to be heard.  
Mayor Robb closed the public hearing.*

**Main Motion:** Adopt Budget Ordinance 16-17 (c).

---

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

**Item D – AM 16-66 Authorizing Administration To Move Forward with The Statewide Transportation Alternatives Program FY 2013-2016 Grant Agreement to accept Grant Funds To Construct A Gravel Trail.**

i. Alaska Transportation Alternative’s Program Trail Grant (Acting City Manager Williams)

A motion to approve AM 16-66 was made at the September 27, 2016 Regular Meeting.

**Main Motion:**

---

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

**Subsidiary**

**Motion:** Suspend the rules to hear from Grant Manager, John Sargent.

---

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

**Main Motion:** Strike “Sign” and insert “move forward with”

---

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

**Item E – 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.**

A motion to approve AM 16-70 was made at the October 11, 2016 Regular Meeting.

**Main Motion:**

---

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

**Main Motion:** Postpone.

---

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

**Item F – AM 16-73: Janitorial Cleaning Contract For Court House.**

A motion to approve was made at the October 25, 2016 Regular Meeting.

**Main Motion:**

---

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

**Item G- AM 16-74: Directing Administration To Sign The Managed Services Agreement Between The City Of Bethel And ProComm Alaska For The Ongoing Maintenance of the Enhanced 911 System.**

A motion to approve was made at the October 25, 2016 Regular Meeting.

**Main Motion:**

---

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

**Item H- Direct Administration To Look For Grant Funding And To Work With Federal And State Representatives And Tribal Entities To Help Obtain Grant Funding For Opiate Treatment In The Region.**

**Main Motion:** Motion to postpone indefinitely.

---

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

## IX. NEW BUSINESS

**Item A – Resolution 16-32:** Establishing The City Of Bethel, State Capital Priority Request.

**Main Motion:** Adopt Resolution 16-32.

---

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

### Primary

**Amendment:** Insert Whereas Statement as submitted by the Mayor.

---

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

**Main Motion:** Amend to insert the Bethel Small Boat Harbor as the Third Request.

---

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

**Primary** Insert a whereas statement under the Fire Truck request "the

---

**Amendment:** people of Bethel are working for public safety the City of Bethel recently funded money for ambulance replacement and receives numerous donations from individual citizens and private parties to self-fund a new ambulance; delivery of the ambulance is expected in the summer of 2017.

---

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

**Primary Amendment:** Amend the priorities to move the Emergency Response Ladder Truck- Fire as the second item on the Priority List.

---

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

**Primary Amendment:** Insert "Whereas, the City of Bethel has responded to two major fires in the last three years, as well as numerous smaller ones the Kilbuck School fire the ladder was damaged and no longer functions as designed.

---

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

**Secondary Amended:** Strike "was damaged and no longer functions as designed" and insert "the truck has been in service since 1980 and is no longer operational."

---

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

**Primary Amended:**

Insert Whereas our community is needing added tools and resources to meet the needs of current and future development and infrastructure.

Moved by: Hoffman  
Seconded by: Ayagalria  
Action: Motion does not carry by a vote of 1-6  
In favor:  Hoffman  
Opposed:  Robb  Maczynski  Albertson  Watson  Welch  Ayagalria

**Main Motion:** Postpone

Moved by: Albertson  
Seconded by: Welch  
Action: Motion does not carry by a vote of 3-4  
In favor:  Albertson  Hoffman  Welch  
Opposed:  Robb  Maczynski  Watson  Ayagalria

**Item B – Introduction Of Budget Ordinance 16-17 (d): Costs Associated With The Bonds.**

**Main Motion:** Introduce Budget Ordinance 16-17 (d).

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

**Item C – AM 16-76: Approving Administrations Use Of Hiring Incentives To Recruit Qualified Candidates To Critical Need Positions.**

**Main Motion:** Approve AM 16-76.

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

**Primary Amendment:**

Insert "Direct administration to establish policies (policy standards) for use of hiring incentives to recruit qualified candidates."

Moved by: Albertson  
Seconded by: Maczynski  
Action: Motion carries by a vote of 7-0

In favor:  Robb  Maczynski  Albertson  Watson  Hoffman  Welch  Ayagalria  
Opposed: -0

**Secondary Amendment:** Insert "and present draft policy to the City Council for approval."

---

Moved by: Maczynski

Seconded by: Ayagalria

Action: Motion carries by a vote of 7-0

In favor:  Robb  Maczynski  Albertson  Watson  Hoffman  Welch  Ayagalria

Opposed: -0

**Item D-** IM 16-08: Expiration of KYUK Internet Use and City Storage Agreement Signed February 2012.

## **X. MAYOR'S REPORT**

## **XI. MANAGER'S REPORT**

## **XII. CLERK'S REPORT**

## **XIII. COUNCIL MEMBER COMMENTS**

Mayor Richard Robb –

Bethel Friends of the NRA Banquet is this weekend, encouraged everyone to attend. Informed the public many Council Members will be attending the Alaska Municipal League Conference next week.

Encouraged the public to stay safe on the ice.

Vice-Mayor Byron Maczynski –

No comment.

Council Member Leif Albertson –

Tonight closed a very contentious and divisive election; glad we can move on.

Council Member Norman Ayagalria –

No comment.

Council Member Fred Watson–

Reflective tape is offered at YKHC, please make sure the kids are wearing reflective clothing.

Council Member Nikki Hoffman –

No comment.

Council Member Alisha Welch –  
No comment.

**XIV. ADJOURNMENT**

**Main Motion:** Adjourn.

---

Moved by: Welch

Seconded by: Ayagalria

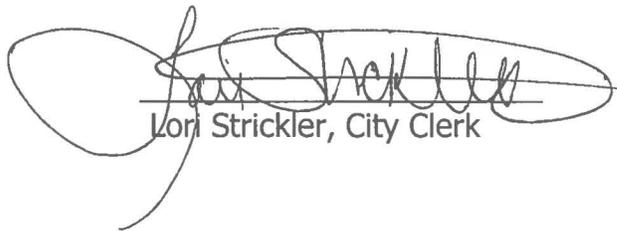
Action: Motion carries by a vote of 7-0

In favor:  Robb  Maczynski  Albertson  Fansler  Hoffman  Welch  Weiss

Opposed: –0

  
\_\_\_\_\_  
Richard Robb, Mayor

ATTEST:

  
\_\_\_\_\_  
Lori Strickler, City Clerk