

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on December 13, 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 Nikki Hoffman
<input checked="" type="checkbox"/> Vice-Mayor Byron Maczynski	<input checked="" type="checkbox"/> Council Member Alisha Welch
<input checked="" type="checkbox"/> Council Member Leif Albertson	<input checked="" type="checkbox"/> Council Member Fred Watson
<input checked="" type="checkbox"/> Council Member Norman Ayagalria	
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"/> Acting City Manager Pete Williams	

IV. PEOPLE TO BE HEARD

Raymond Pete – Provided concerns with regard to the homeless issues within the community. Suggested there are about 50 permanent homeless people in the community that need help. Hopes the City can do something to help the situation.

Moses Tikiun- Expressed support and as a representative of ONC to support Action Memorandum 16-80.

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 7-0

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

Approval of the Consent Agenda: New Business Item A, Resolution 16-33, and New Business Item C, Introduction of Ordinance 16-17 (f).

Moved by: Welch

Approval of the Consent Agenda: New Business Item B, Resolution 16-34.

Moved by: Albertson

VI. APPROVAL OF THE MEETING MINUTES

Item A – Regular City Council Meeting November 1, 2016

Item B – Regular City Council Meeting November 22, 2016

Passed on the consent agenda.

VII. REPORTS OF STANDING COMMITTEES

Public Safety and Transportation Commission –

Council Representative, Norman Ayagalria –

A meeting of the body 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 –

Council Representative, Nikki Hoffman–

Thanked Joy Shantz for her fifteen years as a volunteer to the Planning Commission.

Welcomed Alex Wasierski to the Commission.

Zoned Larson Subdivision as a Residential Zone.

Parks, Recreation, Aquatic Health and Safety Center Committee –

Council Representative, Fred Watson –

Held a joint meeting with the Energy Committee and discussed potential changes to the way the pool is heated/maintenance the heat in the water.

Continue to have concerns over the Owl Street Park which is operating/maintained by AVCP, requests the administration to continue to reach out to AVCP to see what improvements can be made to the property.

Continue to support the City Employee wellness program.

Staff turnover continues to be a concern with the organization.

The art committee for the Pool Facility is close to completion.

Finance Committee –

Council Representative, Leif Albertson-
Continue to review the sales tax code revision.

Energy Committee –

Council Representative, Rick Robb –
Yearend review, consideration of a Nano cover for the pool facility.
Consideration of modifying the composting toilet ordinance, but no action was taken.
Next meeting is cancelled due to the holidays.

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 –
Report

Non Standing Committee

Kuimarvik- Discussed the maintenance at the pool facility.

VIII. SPECIAL ORDER OF BUSINESS

Item A – State Legislative Update Provided By Senator Hoffman and Representative Fansler.

IX. NEW BUSINESS

Item A – Resolution 16-33: Requesting The Alaska Department Of Environmental Conservation To Allow The City Of Bethel To Use The Alternative Management Method For Its Village Safe Water-Funded Project To Dredge Sewer Lagoon.

Main Motion: Adopt Resolution 16-33.

Moved by:	Hoffman
Seconded by:	Maczynski
Action:	Postpone

Main Motion: Suspend the rules to hear from Grant Manager, John Sargent, and DEC Representative Debra Addie.

Moved by:	Welch
Seconded by:	Hoffman

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

Main Motion: Postpone.

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

Item B – Resolution 16-34: Authorizing The City Manager To Appoint The Human Resources Manager As Personnel Officer.

Main Motion: Adopt Resolution 16-34.

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

Item C – Introduction Of Budget Modification 16-17 (f): Amending The Fiscal Year 2017 Annual Budget For Port Office Building.

Main Motion: Introduce Budget Modification 16-17 (f).

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

Item D – AM 16-77: Appointment Of Mary Weiss To The Public Safety And Transportation Commission.

Passed on the consent agenda.

Item E – AM 16-78: Adopt The Title VI Nondiscrimination Program Plan For The Bethel Transit System.

Main Motion: Approve AM 16-78.

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

Opposed: | Albertson

Strike the last line under Service Availability Standards "Bethel Public Transit System will provide demand-responsive services within a half-mile of a fixed route if a quest is made is at least 24 hours in advance.

Main Motion:

Moved by: Hoffman
Seconded by: Welch
Action: Motion carries by a vote of 2-5
In favor: Robb Maczynski Albertson Ayagalria Hoffman Welch Watson
Opposed: -0

Primary

Amendment: Amend to insert under page four "disabilities."

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

Item F – Personal Leave Request For The City Attorney December 13, 2016 and January 13-16, 2017.

Passed on the consent agenda.

Item G – Personal Leave Request For The City Clerk February 10-20, 2017.

Passed on the consent agenda.

Item H – AM 16-80: Confirming A Fiscal Year 2018 Additional Allocation of \$5,000 To Support The University Of Alaska Consortium Library.

Main Motion: Approve AM 16-80

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

Item I – AM 16-81: Appointment Of Sharon Neth To The Energy Committee.

Passed on the consent agenda.

X. MAYOR'S REPORT

XI. MANAGER'S REPORT

XII. CLERK'S REPORT

XIII. COUNCIL MEMBER COMMENTS

Mayor Richard Robb –
Wished everyone a Merry Christmas and a Happy New-year.

Vice-Mayor Byron Maczynski –
Be safe on the river.

Council Member Leif Albertson –
No comment.

Council Member Norman Ayagalria –
No comment.

Council Member Fred Watson –
No comment.

Council Member Nikki Hoffman –
Thanked Joy Shantz and John Guinn for their continued service to the City of Bethel.
Thanked Senator Hoffman and Represented Fansler for their participation in the meeting.

Council Member Alisha Welch –
No comment.

XIV. EXECUTIVE SESSION

Item A – 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-City of Bethel, Collective Bargaining Agreement And Discussion Of Negotiation Actions.

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

Main Motion: 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.

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

XV. ADJOURNMENT

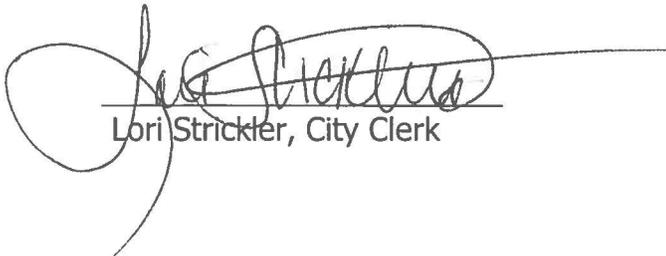
Main Motion: Adjourn.

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



Richard Robb, Mayor

ATTEST:



Lori Strickler, City Clerk