

**I. CALL TO ORDER**

A Special Meeting of the Bethel City Council was held on December 29, 2014 at 6:30pm, in the council chambers, Bethel, Alaska.

Mayor Robb called the meeting to order at 6:30pm.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Comprising a quorum of the Council, the following members were present: Mayor Rick Robb, Council Member Heather Pike, Council Member Zach Fansler, Council Member Byron Maczynski, Council Member Mark Springer (participated telephonically) and Vice-Mayor Leif Albertson

Those not present are:  
Council Member Chuck Herman

Also in attendance were the following:  
City Clerk Lori Strickler, City Attorney Patty Burley, City Manager Ann Capela (participated telephonically)

**IV. PEOPLE TO BE HEARD**

Dave Trantham- The price of oil when down another \$1.00 today. The Governor's budget will be very small. The Council should consider this impact when deciding on the lobbyist contract. If a lobbyist is hired, will the City get a reasonable return on their investment?

With the Council's recent investigation on Administration's actions, the ATG Memorial Park is being impacted. The Council should release the investigation in its entirety to the Public.

**V. APPROVAL OF THE AGENDA**

**Main Motion:** To approve the Agenda.

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Moved by:	Fansler
Seconded by:	Albertson
Action:	Motion carries by a vote of 6-0

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In favor:	Fansler, Springer, Maczynski, Albertson, Robb, Pike
Opposed:	None

## VI. NEW BUSINESS

**Item A – AM 14-74: Approving The Contract For State Lobbying Services.**

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**Main Motion:** Approve AM 14-74.

Moved by:	Springer
Seconded by:	Pike
Action:	Motion carries by a vote of 6-0
In favor:	Fansler, Springer, Maczynski, Albertson, Robb, Pike
Opposed:	None

**Item B- Release Of Draft Investigative Findings Dated February 11, 2014, To Current City Manager For City Business Only And Under Strict Confidentiality.**

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**Main Motion:**

Moved by:	Fansler
Seconded by:	Pike
Action:	Motion carries by a vote of 5-1
In favor:	Fansler, Springer, Maczynski, Albertson, Pike
Opposed:	Robb

**Item C- Approve Contract Amendment For Project Development LLC (Pro Dev).**

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**Main Motion:** Approve Contract Amendment For Project Development LLC

Moved by:	Springer
Seconded by:	Maczynski
Action:	Motion carries by a vote of 6-0
In favor:	Fansler, Springer, Maczynski, Albertson, Robb, Pike
Opposed:	None

**Item D- Approve Contract Amendment For DOWL HKM For engineering Services.**

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**Main Motion:** Approve Contract Amendment For DOWL HKM For engineering Services.

Moved by:	Springer
Seconded by:	Fansler
Action:	Mayor ruled the motion out of order.

**Item E – Enforcement And Potential Modification Request Of The Operations Plan For The Yukon Kuskowim Regional Aquatic Training And Health Center.**

Direct the City Manager to contact USA Pools to initiate the enforcement of the hours listed in the Operations Plan approved by the Council and to negotiate less closures around the Holidays.

**Main Motion:**

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Moved by: Maczynski  
 Seconded by: Pike  
 Action: Question Divided.

**Division of the Question 1:**

Direct the City Manager to contact USA Pools to initiate the enforcement of the hours listed in the Operations Plan approved by the Council.

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Moved by: Maczynski  
 Seconded by: Pike  
 Action: Motion carries by a vote of 6-0  
 In favor: Fansler, Springer, Maczynski, Albertson, Robb, Pike  
 Opposed: None

**Division of the Question 2:**

Direct the City Manager to contact USA Pools and request fewer closures around the holidays.

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Moved by: Maczynski  
 Seconded by: Pike  
 Action: Motion does not carry by a vote of 2-4  
 In favor: Springer and Robb  
 Opposed: Albertson, Pike, Maczynski, Fansler

**Incidental**

**Motion:** Suspend the rules for a five minute break.

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Moved by: Springer  
 Seconded by: Pike  
 Action: Motion carries by a vote of 6-0  
 In favor: Fansler, Springer, Maczynski, Albertson, Robb, Pike  
 Opposed: None

**Item F- Authorizing The City Manager To Enter Into A Lease Agreement With An Employee For Residency At The Annex For A Period Exceeding 90 Days As Provided In Ordinance 14-22.**

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**Main Motion:** Direct Administration to terminate the housing agreement with

the employee within 30 days.

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Moved by:	Albertson
Seconded by:	Pike
Action:	Motion carries by a vote of 6-0
In favor:	Fansler, Springer, Maczynski, Albertson, Robb, Pike
Opposed:	None

**Primary**

**Amendment:** Strike 30 and insert 90.

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Moved by:	Fansler
Seconded by:	Maczynski
Action:	Motion does not carry by a vote of 3-3
In favor:	Fansler, Robb, Maczynski
Opposed:	Albertson, Pike, Springer

**Item G- Contract Approval For Fuel Services With Delta Western.**

**Main Motion:** Approve the Contract for Fuel Services with Delta Western.

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Moved by:	Fansler
Seconded by:	Maczynski
Action:	Motion carries by a vote of 6-0
In favor:	Fansler, Springer, Maczynski, Albertson, Robb, Pike
Opposed:	None

**XII. ADJOURNMENT**

**Main Motion:** To adjourn.

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Moved by:	Springer
Seconded by:	Pike
Action:	Motion carries by a vote of 6-0
In favor:	Fansler, Springer, Maczynski, Albertson, Robb, Pike
Opposed:	None

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Richard Robb, Mayor

ATTEST:

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Lori Strickler, City Clerk