City Council Meeting
City of Bethel, Alaska
Special Meeting
February 14, 2018

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on February 14, 2018 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:	
Mayor Rick Robb	Council Member Leif Albertson
Vice-Mayor Fred Watson	Council Member Mark Springer (Arrived at 6:37 p.m.)
Council Member Naim Shabani	Council Member Thor Williams (Arrived at 6:37 p.m.)
Council Member Mitchell Forbes	
Members Absent:	
Also in attendance were the following:	
City Manager Pete Williams	City Clerk Lori Strickler
City Attorney Patty Burley	

IV. PEOPLE TO BE HEARD

Christine Johnson, Administrative Director for the Alaska Court System, addressed the Council on the potential of having a short-term lease option between the State of Alaska and the City of Bethel.

V. APPROVE THE AGENDA

Main Motion:	Approve the agenda
Moved by:	Forbes
Seconded by:	Albertson

Action:	Motion carries by a vote of 5-0
In favor:	☒ Robb ☒ Albertson ☒ Watson ☒ Shabani ☒ Forbes
Opposed:	~~0~~

VI. NEW BUSINESS

Item A- Court House Lease Agreement Between The City Of Bethel And The State Of Alaska.

Council Member Thor Williams arrived at 6:37 p.m.
Council Member Mark Springer arrived at 6:37 p.m.

VII. EXECUTIVE SESSION

Item A- In Accordance With 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- Court House Leased Property Contract.

Main Motion:	Move into Executive Session: In Accordance With 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- Court House Leased Property Contract. Those attending Item A were: City Attorney, City Clerk, and City manager.
Moved by:	Springer
Seconded by:	Forbes
Action:	Motion carries by a vote of 7-0
In favor:	☒ Robb ☒ Albertson ☒ Watson ☒ Springer ☒ Shabani ☒ Williams ☒ Forbes
Opposed:	~~0~~

Main Motion:	Direct administration to negotiate a two year lease with the Alaska Court system for council's consideration at the next regular meeting.
Moved by:	Springer
Seconded by:	Shabani
Action:	Motion carries by a vote of 6-1
In favor:	☒ Robb ☒ Watson ☒ Springer ☒ Shabani ☒ Williams ☒ Forbes
Opposed:	☒ Albertson

VIII. ADJOURNMENT

Main Motion:	Adjournment.
Moved by:	Williams

Seconded by:	Springer
Action:	Motion carries by a vote of 7-0
In favor:	☒ Robb ☒ Albertson ☒ Watson ☒ Springer ☒ Shabani ☒ Williams ☒ Forbes
Opposed:	~~0~~

Council adjourned at 8:23 p.m.

Richard Robb, Mayor

ATTEST:

Lori Strickler, City Clerk