

**City Council Meeting
City of Bethel, Alaska
Regular Meeting
February 23, 2016**

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on February 23, 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"/> Council Member Leif Albertson	<input checked="" type="checkbox"/> Council Member Alisha Welch
<input checked="" type="checkbox"/> Council Member Chuck Herman	<input checked="" type="checkbox"/> Council Member Zach Fansler
<i>Members Absent:</i>	
<input checked="" type="checkbox"/> Vice-Mayor Byron Maczynski	
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

Mary Nanuwaic – There are a lot of state action on alcohol and marijuana. The Committee has a lot of work to do in a very short period of time.

Dave Trantham – Senator Murkowski visited Bethel last week. Unfortunately, the military aircraft was not on time, therefore Senator Murkowski was not able to visit the Alaska Territorial Guard Park.

In the Council’s Investigation a few years ago, the Alaska Territorial Guard Park was said to be mentioned. The legal review and audit conducted on the Alaska Territorial Guard Park Board purchasing came back and indicated the Board’s records and financial practices were not in error.

Fritz Charles – Although in favor of legal alcohol sales within the community, provided recognition on the impacts of alcohol, with two fatalities within the last two weeks due to alcohol. Provided support to the Fire Department for their request for additional personnel to cover the foreseen increase in calls for the Department. Suggested the City work with other agencies to address the calls on the river, stated there is a policy with the City that City vehicles are not permitted on the river ice road.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

Main Motion: Approve the Consent and Regular Agenda

Moved by:	Fansler
Seconded by:	Welch
Action:	Motion carries by a vote of 6-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch
Opposed:	-0

Main Motion: Remove Ordinances 16-03 and 16-04 from the Consent Agenda.

Moved by: Fansler

VI. APPROVAL OF THE MEETING MINUTES

Item A – Regular City Council Meeting February 9, 2016

Passed on the consent agenda.

VII. REPORTS OF STANDING COMMITTEES

Public Safety and Transportation Commission –

Council Representative, Chuck Herman –

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

Port Commission –

Council Representative, Alisha Welch –

Terminal Tariff Ordinance modification was reviewed and approved for submission to the Council.

Going over the Port Facility budget for FY 2017.

Planning Commission –

Council Representative, Nikki Hoffman –

Discussion on the zoning regulations within the community.

Elected Chair and Vice-Chair.

Parks and Recreation Committee –

Council Representative, Rick Robb –

A meeting was not held since the last City Council Meeting.

Finance Committee –

Council Representative, Leif Albertson –

Gaming Sales Tax was reviewed, they will be presenting a recommendation to the Council.

Revenue streams for the City to include sales tax and sales tax collection.

Energy Committee –

Council Representative, Zack Fansler –

A meeting was not held since our last City Council meeting.

Public Works Committee –

Sewer Lagoon funding and Environmental Impact Statement was discussed.

Ridgecrest Drive was discussed with regard to the safety improvements.

Advertising options for the vacant positions.

Marijuana Advisory Committee –

Council Representative, Zack Fansler –

A meeting was not held since our last City Council meeting.

Non-Standing Committee –

Transit Committee –

A meeting was not held due to a lack of a quorum. The Administration and the Council may need to consider options for the Committee.

VIII. SPECIAL ORDER OF BUSINESS

Item A – United Pools Update On The YK Regional Aquatic Training and Health Center.

A representative was not available to provide an update.

IX. UNFINISHED BUSINESS

Item A – Public Hearing Of Budget Ordinance 15-14 (c): Fiscal Year 2016 Budget Amendments – Cash Match Of \$250,000.00 For Ridgecrest Drive Project.

Mayor Robb opened the public hearing.

No one was present to be heard.

Mayor Robb closed the public hearing.

A motion to adopt Budget Ordinance 15-14 (c) was made at the February 9, 2016 Regular Meeting.

Main Motion:

Moved by: Fansler
Seconded by: Herman
Action: Motion carries by a vote of 6-0
In favor: Robb Albertson Herman Fansler Hoffman Welch
Opposed: -0

Subsidiary Motion:

Suspend the rules to hear from Luke Bowland, Department of Transportation Representative.

Moved by: Albertson
Seconded by: Herman
Action: Motion carries by a vote of 6-0
In favor: Robb Albertson Herman Fansler Hoffman Welch
Opposed: -0

Primary Amendment:

Amend the Budget Ordinance to strike \$264,000 and insert \$4,740 under line item 10-66-773.

Moved by: Herman
Seconded by: Fansler
Action: Motion carries by a vote of 6-0
In favor: Robb Albertson Herman Fansler Hoffman Welch
Opposed: -0

Primary Amendment:

Amend the Budget Ordinance to strike line item 10-39-900, \$264,000 and insert 10-66-602, \$4,740.

Moved by: Fansler
Seconded by: Hoffman
Action: Motion carries by a vote of 6-0
In favor: Robb Albertson Herman Fansler Hoffman Welch
Opposed: -0

Item B – Public Hearing Of Budget Ordinance 15-14 (d): Amending The Fiscal Year 2016 Budget For Water And Sewer Pump Replacement And ProDev Professional Services Contract.

Mayor Robb opened the public hearing.

No one was present to be heard.

Mayor Robb closed the public hearing.

Main Motion: Adopt Budget Ordinance 15-14 (d).

Moved by: Herman
Seconded by: Fansler
Action: Tabled

Main Motion: Table

Moved by: Albertson
Seconded by: Hoffman
Action: Motion carries by a vote of 6-0
In favor: Robb Albertson Herman Fansler Hoffman Welch
Opposed: -0

Item C – Wind Turbine Maintenance Contract With Northern Power.

A motion to approve was made at the February 9, 2016 Regular Meeting.

Main Motion:

Moved by: Fansler
Seconded by: Herman
Action: Motion carries by a vote of 6-0
In favor: Robb Albertson Herman Fansler Hoffman Welch
Opposed: -0

Main Motion: Postpone.

Moved by: Hoffman
Seconded by: Welch
Action: Motion carries by a vote of 5-1
In favor: Albertson Herman Fansler Hoffman Welch
Opposed: Robb

Item D – AM 16-11: Approve The Purchase Of 50 Drums Of Protherm 720 Heavy Duty Coolant and Heat Transfer Fluid From Garness Industrial, Inc.

A motion to approve AM 16-11 was made at the February 9, 2016 Regular City Council Meeting.

Main Motion:

Moved by: Herman
Seconded by: Hoffman
Action: Motion carries by a vote of 6-0
In favor: Robb Albertson Herman Fansler Hoffman Welch
Opposed: -0

Item E – Determination Of Action Regarding Fili’s Restaurant Eating Place License Application #5445.

Waive the City of Bethel’s 60 day right to protest Fili’s Restaurant Eating Place License Application #5445.

Main Motion:

Moved by: Herman
Seconded by: Welch
Action: Motion does not carry by a vote of 3-2
In favor: Robb Herman Welch
Opposed: Fansler Albertson

Subsidiary

Motion: Suspend the rules to hear from Ted Meyer, City Planner.

Moved by: Hoffman
Seconded by: Fansler
Action: Motion carries by a vote of 6-0
In favor: Robb Albertson Herman Fansler Hoffman Welch
Opposed: -0

Main Motion: Motion to suspend the rules to hear from Representatives of Fili's Pizza.

Moved by: Fansler
Seconded by: Herman
Action: Motion carries by a vote of 5-1
In favor: Albertson Herman Fansler Hoffman Welch
Opposed: Robb

Kadri Lamani, Fili's Pizza Representative, addressed the Council's questions.

Council Member Hoffman departed the meeting at 9:02 p.m.

Main Motion: Tale a ten minute break.

Moved by: Albertson
Seconded by: Welch
Action: Motion carries by a vote of 5-0
In favor: Robb Albertson Herman Fansler Welch
Opposed: -0

Council went back on the record at 9:15 p.m.

Main Motion: Pull from the table Budget Ordinance 15-14 (d)

Moved by: Welch
Seconded by: Herman
Action: Motion carries by a vote of 5-0
In favor: Robb Albertson Herman Fansler Welch
Opposed: -0

UNFINISHED BUSINESS

Item B – Public Hearing Of Budget Ordinance 15-14 (d): Amending The Fiscal Year 2016 Budget For Water And Sewer Pump Replacement And ProDev Professional Services Contract.

Insert a decrease to line items:

Primary 51-81-501, Salaries – Hauled Water (\$5,000)
Amendment: 51-81-721, Insurance Hauled Water (\$2,400)

51-82-721, Insurance Piped Water (\$4,200)
 51-84-799, Miscellaneous-City Sub Water Treatment (\$1,500)
 51-81-518, PERS-Hauled Water (\$5,000)
 51-82-623, Piped Water Heating Fuel (\$2,400)
 51-81-519, Utility Benefit (\$5,000)
 51-81-683, Piped Sewer-Minor Equipment (\$10,000)
 51-87-602, Sewer Lagoon-Gasoline (\$5,000)
 51-83-561, Supplies – BHWT (\$5,000)
 51-83-518, PERS-BHWT (\$5,000)
 51-83-623, Heating Fuel-BHWT (\$5,108)
 Strike the decrease listed under 51-45-471 (\$55,608)

Moved by:	Fansler
Seconded by:	Herman
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Welch
Opposed:	-0

A motion to approve Budget Ordinance 15-14 (d) was made earlier in the meeting.

Main Motion:

Moved by:	Herman
Seconded by:	Fansler
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Welch
Opposed:	-0

X. NEW BUSINESS

Item A – Introduction Of Ordinance 16-03: Approving The Disposition Of City Owned Property/Building In The Form Of A Lease Agreement With The University Of Alaska Fairbanks For The Teen Center As Well As Disposal Of Personal Property/Supplies And Equipment.

Main Motion: Introduce Ordinance 16-03.

Moved by:	Herman
Seconded by:	Fansler
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Welch
Opposed:	-0

Item B – Introduction Of Ordinance 16-04: Amending The City Of Bethel Terminal Tariff #004.

Main Motion: Introduce Ordinance 16-04.

Moved by: Fansler
Seconded by: Herman
Action: Motion carries by a vote of 5-0
In favor: Robb Albertson Herman Fansler Welch
Opposed: -0

Item C – AM 16-12: Direct Administration To Renew The Agreement With Alaska Marine Lines For Preferred Shipping Rates As Per The Current Contract.

Main Motion: Approve AM 16-12.

Moved by: Herman
Seconded by: Fansler
Action: Motion carries by a vote of 5-0
In favor: Robb Albertson Herman Fansler Welch
Opposed: -0

Item D – AM 16-13: Approving Sole Source Approval Of ProComm Alaska To Be The Vendor For Our E911 System.

Main Motion: Approve AM 16-13.

Moved by: Fansler
Seconded by: Herman
Action: Motion carries by a vote of 5-0
In favor: Robb Albertson Herman Fansler Welch
Opposed: -0

Item E – AM 16-14: Approving The Budget Review Dates For Fiscal Year 2016-2017.

Main Motion: Approve AM 16-14.

Moved by: Herman
Seconded by: Fansler
Action: Motion carries by a vote of 5-0
In favor: Robb Albertson Herman Fansler Welch
Opposed: -0

XI. MAYOR'S REPORT

XII. MANAGER'S REPORT

XIII. CLERK'S REPORT

XIV. COUNCIL MEMBER COMMENTS

Mayor Richard Robb –
No comment.

Council Member Albertson –
No comment.

Council Member Chuck Herman –
No comment.

Council Member Zach Fansler –
No comment.

Council Member Alisha Welch –
No comment.

XV. EXECUTIVE SESSION

Item A – AS 44.62.310: Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity/Potential Litigation Regarding Real Estate Taxes.

Move into Executive Session As Per Alaska Statutes 44.62.310: Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity/Potential Litigation Regarding Real Estate Taxes.

Those participating will be City Council, Acting City Manager, City Attorney, Outside Council, Michael Gatti, and City Clerk.

Main Motion:

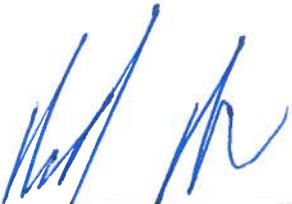
Moved by:	Fansler
Seconded by:	Welch
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Welch
Opposed:	-0

XVI. ADJOURNMENT

Main Motion: Adjourn

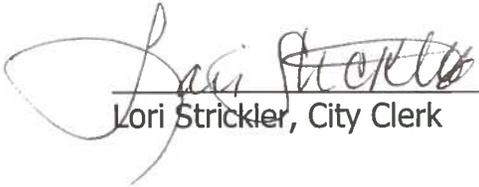
Moved by:	Fansler
Seconded by:	Herman
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Welch
Opposed:	-0

Council adjourned at 10:35 p.m.



Richard Robb, Mayor

ATTEST:



Lori Strickler, City Clerk