

**I. CALL TO ORDER**

A Regular Meeting of the Bethel City Council was held on March 27, 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**

<b>Comprising a quorum of the Council, the following members were present:</b>	
Mayor Rick Robb	Council Member Mark Springer (arrived at 6:34 p.m.)
Council Member Leif Albertson	Council Member Mitchell Forbes
Council Member Thor Williams (participated telephonically)	
<b>Members Absent:</b>	
Vice-Mayor Fred Watson	Council Member Naim Shabani
<b>Also in attendance were the following:</b>	
City Manager Pete Williams	City Clerk Lori Strickler
City Attorney Patty Burley	

**IV. PEOPLE TO BE HEARD**

Louise Russell- Member of the Community Action Grant Technical Review Board- provided an update of the granting process for the Technical Review Board. Encouraged the Council to pass Action Memorandum 18-24.

David E. Trantham- He is a very concerned member of the community. Believes there has been serious violation of the Bethel Municipal Code and Title 29. The City Council has a responsibility to ensure violations do not occur.

Mary Nanuwak- Thanked the Council for providing her an opportunity to bring up difficult topics like child abuse and drug and alcohol addiction. It is too bad the City decided to have marijuana and alcohol as a way to make money.  
 Benjamin Charles- Spoke in favor of Resolution 18-07, and the appointment of a council member to the Yupiit Piciryarait Museum Advisory Committee.

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

<b>Main Motion:</b>	Approve the Consent and Regular Agenda.
Moved by:	Forbes
Seconded by:	Springer
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"/> Springer <input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Forbes
Opposed:	-0
<b>Removal from Consent:</b>	Resolution 18-07 and Ordinance 18-07.
Moved by:	Albertson
<b>Removal from Consent:</b>	IM 18-05.
Moved by:	Williams

**VI. APPROVAL OF THE MEETING MINUTES**

**Item A – 3-13-2018 Regular Meeting Minutes**  
*Passed on the Consent Agenda*

**VII. REPORTS OF STANDING COMMITTEES**

**Public Safety and Transportation Commission** – No one available to provide a report.

**Port Commission** – A quorum of the body was not met, a meeting was not held.

**Planning Commission** – A meeting has not been held since the last City Council Meeting.

**Parks, Recreation, Aquatic Health and Safety Center Committee** – A community forum was held last Monday about the Kasayuli park development. A couple that owns property near the Kasayuli park development, donated an acre of land for park development.

**Finance Committee** – Elected a new Chair, Cecilia Franko, and Vice-Chair, Brian M. Henry. The Finance Director provided an update on the audit and budgeting process. The committee also discussed council Ordinance 18-02.

**Energy Committee** - A meeting has not been held since the last City Council meeting, the Committee does not have enough members to hold a meeting.

**Public Works Committee** -A meeting has not been held since the last City Council meeting, the Committee does not have enough members to hold a meeting.

**Community Action Grant Technical Review Board**- The Committee presented the Council with AM 18-24.

**Kuimarvik**- Held a meeting last week, the history of the body was discussed, as well as a discussion of moving forward with Phase Two development at the pool.

## VIII. SPECIAL ORDER OF BUSINESS

**Item A** –Health Fitness Monthly Report.

## IX. UNFINISHED BUSINESS

**Item A** – Public Hearing Of Budget Ordinance 17-28(j): Amending The Adopted Annual FY 2018 Budget-Change To Water And Sewer Fund- Moving Alcohol Tax Revenue To Community Action Grant Fund.

*Mayor Robb opened the Public Hearing.*

*Mary Nanuwak- Provided a statement of concern that the bus stops are located next to dumpsters and gas tanks. The kids go around those trashy things, this isn't safe. The Council should consider more health and safety issues. The Council could use some of the alcohol tax money to pay for fixing some health and safety issues. ONC is supposed to be taking care of elders, but ONC isn't doing anything. Some of the alcohol money should be used to help the elders socialize.*

*Mayor Robb closed the Public Hearing.*

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<b>Main Motion:</b>	Adopt Budget Ordinance 17-28(j).
Moved by:	Springer
Seconded by:	Forbes
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"/> Springer <input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Forbes
Opposed:	-0

Strike the reference to line item increase for 51-81-669 in the amount of \$3,850.  
 Insert a Line item decrease for 51-85-563, Hauled Sewer Heating Fuel in the amount of \$5,500.  
**Primary Amendment:** Strike the reference to line item decreases for 51-10-100 in the amount of \$9,350.

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Moved by: Forbes  
 Seconded by: Springer  
 Action: Motion carries by a vote of 5-0  
 In favor:  Robb  Albertson  Springer  Williams  Forbes  
 Opposed: -0

**Item B – AM 18-20: Authorizing The City Manager To Negotiate And Execute A Contract Amendment To The Professional Services Agreement With Carmen Jackson CPA Originally Executed On January 19, 2016.**

**Main Motion:** A motion to Approve AM 18-20 was made on March 13, 2018.

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Moved by: Forbes  
 Seconded by: Springer  
 Action: Motion carries by a vote of 4-1  
 In favor:  Robb  Albertson  Springer  Forbes  
 Opposed:  Williams

**Item C – IM 18-03: Report To City Council, Pursuant To BMC 4.20.180 That The City Utilized An Emergency Procurement For A Lift Station Facility Failure.**

**X. NEW BUSINESS**

**Item A – Introduction Of Ordinance 18-07: Amending Section 13.16.150(A) Of The Bethel Municipal Code, Solid Waste Collection, To Amend The Commercial Dumpster Rates And Adding A Six-Yard Dumpster.**

**Main Motion:** Introduce Ordinance 18-07.

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Moved by: Springer  
 Seconded by: Albertson  
 Action: Postponed Indefinitely

**Subsidiary Motion:** Postpone Indefinitely

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Moved by: Springer  
 Seconded by: Forbes  
 Action: Motion carries by a vote of 5-0  
 In favor:  Robb  Albertson  Springer  Williams  Forbes  
 Opposed: -0

**Item B – Resolution 18-07:** Authorizing The City Council’s Involvement In Association Of Village Council Presidents Yupiit Piciryarait Museum Advisory Committee And Appointment Of A Council Member To Yupiit Piciryarait Museum Advisory Committee.

**Main Motion:** Adopt Resolution 18-07.

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Moved by:	Springer
Seconded by:	Forbes
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"/> Springer <input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Forbes
Opposed:	-0

**Primary Amendment:** Amend to strike the third whereas statement.

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Moved by:	Springer
Seconded by:	Albertson
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"/> Springer <input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Forbes
Opposed:	-0

- i. Appointment of Council Member to Yupiit Piciryarait Museum Advisory Committee.

*Mayor Robb appointed Council Member Mark Springer to the Yupiit Piciryarait Museum Advisory Committee.*

*Council Concurred.*

**Item C – AM 18-23:** Authorize And Approve City Administration To Sign A Construction Contract With Company X In The Amount Of \$1,389,850 To Repair The Existing Sewer Lagoon Jetty.

**Main Motion:** Approve AM 18-23.

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Moved by:	Springer
Seconded by:	Forbes
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"/> Springer <input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Forbes
Opposed:	-0

**Item D – AM 18-24:** Authorize And Approve City Administration To Issue Checks To Four Quarter 1 Community Action Grant Awardees Based On The Community Action Grant Committee’s Work On Scoring Applications And Deciding How To Divvy Up The Funds Available.

**Main Motion:** Approve AM 18-24.

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Moved by: Albertson  
Seconded by: Forbes  
Action: Motion carries by a vote of 5-0  
In favor:  Robb  Albertson  Springer  Williams  Forbes  
Opposed: -0

**Item E – AM 18-25:** Directing The City Manager To Invite The Alaska Commercial Company To A Meeting With Administration To Discuss The Concerns Raised In Council’s Resolution 18-03 And Alaska Commercial Company’s Plan To Address Those Concerns.

**Main Motion:** Approve AM 18-25.

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Moved by: Forbes  
Seconded by: Springer  
Action: Postponed

**Subsidiary Motion:** Postponed until the next regular meeting.

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Moved by: Springer  
Seconded by: Forbes  
Action: Motion carries by a vote of 4-1  
In favor:  Albertson  Springer  Williams  Forbes  
Opposed:  Robb

*Council took a ten-minute break.*

**Item F – AM 18-26:** Authorizing The City Manager To Negotiate And Execute A Lease Agreement With Community Leasing Partners For A 15 Year Lease To Own Agreement To Purchase The Hughes Ladder Truck Approved During The March 13, 2018 City Council Meeting.

**Main Motion:** Approve AM 18-26.

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Moved by: Forbes  
Seconded by: Albertson  
Action: Motion carries by a vote of 5-0  
In favor:  Robb  Albertson  Springer  Williams  Forbes  
Opposed: -0

**Item G – AM 18-27:** Direct Administration To Prepare And Submit The FY 2019 Grant Application In The Amount Of \$323,081 To The Alaska Department Of Health And Social Services To Fund The Bethel Community Service Patrol Program.

**Main Motion:** Approve AM 18-27.

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Moved by: Springer  
Seconded by: Albertson

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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"/> Springer <input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Forbes
Opposed:	-0

**Item H – IM 18-04: Monthly Financial Report to Council.**  
*Passed on the Consent Agenda*

**Item I – IM 18-05: Capital Improvement Project List For FY 2019 Budget**  
Consideration.

**XI. MAYOR’S REPORT**  
**XII. MANAGER’S REPORT**  
**XIII. CLERK’S REPORT**  
**XIV. COUNCIL MEMBER COMMENTS**

Mayor Richard Robb– Be safe out there as the weather changes.

Council Member Leif Albertson –Wanted to provide awareness that there is an EMT 3 training going on at the Fire Department.  
The roads are getting bad, everyone should slow down on the roads, and be safe.

Council Member Mark Springer– Encouraged the public to be careful while traveling, the snow is melting. Commended everyone who participated the Nationwide March for our lives demonstration.  
Appreciated AC Quickstop for closing on Sunday.

Council Member Thor Williams– We really need to get on the State for allowing the State Roads to get to this point. This is a public safety issue, putting our community in danger. The City should not be responsible for maintaining the State roads.

Council Member Mitchell Forbes–Thanked everyone in Bethel who helped make another successful Camai happen. This is a great example of the Community of Bethel putting together an event that we all value.  
Encouraged people to be careful in driving.

**XV. EXECUTIVE SESSION**

**XVI. ADJOURNMENT**

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<b>Main Motion:</b>	Adjournment.
Moved by:	Springer
Seconded by:	Forbes
Action:	Motion carries by a vote of 5-0

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In favor:  Robb  Albertson  Springer  Williams  Forbes  
Opposed:

*Council adjourned at 9:08 p.m.*



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Richard Robb, Mayor

ATTEST:



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Lori Strickler, City Clerk