

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on March 28, 2017 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:	
Vice-Mayor Byron Maczynski	Council Member Nikki Hoffman (Participated Telephonically)
Council Member Alisha Welch	Council Member Fred Watson
Council Member Leif Albertson	
Members Absent:	
Mayor Rick Robb	Council Member Norman Ayagalria
Also in attendance were the following:	
City Attorney Patty Burley	City Clerk Lori Strickler
Acting City Manager Howell	

Main Motion: Nominate Mayor Pro Tempore Welch.

Moved by:	Hoffman
Seconded by:	Watson
Action:	Motion carries by a vote of 4-0
In favor:	<input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Watson
Opposed:	0

Vice-Mayor Maczynski arrived at 6:32p.

IV. PEOPLE TO BE HEARD

Eileen Arnold- Spoke in opposition to the issuance of any additional package store licenses in the community.

Beverly Hoffman – Represents the YK Delta Lifesavers, provided a summary of the organization as well as the funds raised by the Organization. Requested the Council consider approving an employee discount at the YK Fitness Center.

Jeremy Osborne - Spoke in opposition to the issuance of the Package Store License for ACC Liquor Store.

Mary Nanuwak- Asked the Council why many of them are in favor of alcohol when so many people from the public have provided public comment against it. Asked the Council why there is a problem with the Committees establishing a quorum to hold meetings. Asked the Council what the issues are for the transfer of property outlined in Ordinance 17-14, 17-15 and 17-16.

Cezary Maczynski- Stated the application notices for the ACC Package Store License were confusing to the public, who will not know where the liquor store will be due to varying street addresses. Stated the Council is responsible for the wellbeing of the community and by allowing a package store to open up in Hoffman Subdivision, it would be detrimental to the community because there are so many children who play in that area.

David E. Trantham- Stated his frustration with the City of Bethel and how the City has treated its citizens. Thanked the City of Bethel for exonerating the ATG Board members of any wrong doing.

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 5-0
In favor: Maczynski Albertson Hoffman Welch Watson
Opposed: -0

Removal from the Consent: Remove New Business AM 17-24: Approving Administrative Leave Request For City Attorney To Attend ABC Board Hearing On April 6, 2017

Moved by: Maczynski

Removal from Consent: Removing Resolutions 17-05 and 17-06 from the Consent agenda.

Moved by: Maczynski

Removal from

Consent: Introduction of Budget Ordinance 16-17 (k) from the consent.

Moved by: | Albertson

VI. APPROVAL OF THE MEETING MINUTES

Item A – 3-14-2017 Regular City Council Meeting Minutes.
Passed on the Consent Agenda

VII. REPORTS OF STANDING COMMITTEES

Public Safety and Transportation Commission –
A meeting has not been held since the last meeting.

Port Commission –
Council Representative, Alisha Welch –
Approved the amended Port Chapter 14 and the Fee and Rate schedule amendments related to the Port. Provided a recommendation to approve AM 17-23 Regarding The Operations Of The Port Operations Building.

Planning Commission –
Council Representative, Nikki Hoffman –
A meeting will be held at the Log Cabin on Thursday at 6:30pm.

Parks, Recreation, Aquatic Health and Safety Center Committee –
Council Representative, Fred Watson –
Nothing to report.

Finance Committee –
Council Representative, Leif Albertson –
Nothing to report.

Energy Committee –
No one available to provide a report.

Public Works Committee –
Council Representative, Byron Maczynski –
Nothing to report.

VIII. SPECIAL ORDER OF BUSINESS

Item A – Proclamation Recognizing Bethel Volunteer Firefighters And Emergency Medical Technicians And Encouraging More People To Volunteer.

Item B – Proclaiming National Public Health Week April 3-9.

Item C – Health Fitness Monthly Report On The YK Fitness Center.

IX. UNFINISHED BUSINESS

Item A – Public Hearing of Budget Ordinance 16-17 (j): Amending The Adopted Annual FY 2017 Budget For Fire Station Repairs.

Vice-Mayor Maczynski opened the Public Hearing.

No one present to be heard.

Vice-Mayor Maczynski closed the Public Hearing.

Main Motion: Adopt Budget Ordinance 16-17 (j).

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

Primary

Amendment: Amend to insert a decrees of \$12,000 under line item 10-60-662.

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

Item B – AM 17-21: Directing The City Manager To Enter Into A Contract With The Top Proposer To Complete An Employee Classification Plan.

Main Motion: Motion to Approve AM 17-21 was made at the last meeting 3-14-2017.

Moved by:	Watson
Seconded by:	Ayagalria
Action:	Motion does not carry by a vote of 0-5
In favor:	0
Opposed:	<input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Watson

X. NEW BUSINESS

Item A – Resolution 17-04: In Support Of Legislation To Facilitate Implementation Of An Alaska Ground Emergency Medical Transport Supplemental Reimbursement Program In Alaska.

Passed on the Consent Agenda

Item B – Resolution 17-05: Protesting The Issuance Of A Package Store License To ACC Liquor Store.

Vice-Mayor Maczynski declared a conflict of interest because his father is applying for a Package Store License with the State of Alaska.

Mayor Pro Tempore Welch ruled Vice-Mayor Maczynski does have a conflict of interest.

Vice-Mayor Maczynski removed himself from the Council Desk.

Main Motion: Adopt Resolution 17-05.

Moved by:	Albertson
Seconded by:	Hoffman
Action:	Motion carries by a vote of 4-0
In favor:	<input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Watson
Opposed:	0

Jeff Cichosz, Director of AC Operations provided a written statement to the Council.

Item C – Resolution 17-06: Protesting The Issuance of Package Store Tundra Liquor Cache, Package Store License.

Main Motion: Adopt Resolution 17-06.

Moved by:	Watson
Seconded by:	Albertson
Action:	Motion carries by a vote of 4-0
In favor:	<input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Watson
Opposed:	0

Steve Chung, applicant provided a statement to the City Council regarding his application.

Vice Mayor Maczynski returned to the Council desk.

Item D – Introduction Of Ordinance 17-11: Amending Bethel Municipal Code Chapter 14, Ports And Harbors.

Passed on the Consent Agenda

Item E – Introduction Of Ordinance 17-12: Amending The City’s Fee And Rate Schedule.

Passed on the Consent Agenda

Item F – Introduction Of Ordinance 17-13: Authorizing The Disposition Of Property Pursuant to BMC 4.08.030(B), Five (5) Year Lease Agreement with Department of Law.

Passed on the Consent Agenda

Item G – Introduction Of Ordinance 17-14: Authorizing The Acquisition Of Property Pursuant to BMC 4.08.020, Lot 6B, Block 9, Unkal'nyy Subdivision, Bethel, Alaska and authorizing settlement of Trespass Claim against same.

Passed on the Consent Agenda

Item H – Introduction Of Ordinance 17-15: Authorizing The Acquisition Of Property Pursuant to BMC 4.08.020, Lot 6C, Block 9, Unkal'nyy Subdivision, Bethel, Alaska and authorizing settlement of Trespass Claim against same.

Passed on the Consent Agenda

Item I – Introduction Of Ordinance 17-16: Authorizing The Acquisition Of Property Pursuant to BMC 4.08.020, Lot 7B, Block 8, Unkal'nyy Subdivision, Bethel, Alaska and authorizing settlement of Trespass Claim against same.

Passed on the Consent Agenda

Item J – Introduction Of Budget Ordinance 16-17 (k): Amending The Adopted FY 2017 Budget To Account For Contract With Growth Company.

No one made a motion to introduce.

Item K – AM 17-23: Directing the City Manager To Enter Into A Contract For Construction Of The Port Operation’s Building.

Main Motion: Approve AM 17-23.

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

Item L – AM 17-24: Approving Administrative Leave Request For City Attorney To Attend ABC Board Hearing On April 6, 2017.

Main Motion:	Approve AM 17-24.
Moved by:	Welch
Seconded by:	Albertson
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Watson
Opposed:	0

Main Motion:	Approve authorization for Council Member Albertson to represent the City at the Alcohol Beverage Control Board Meeting.
Moved by:	Welch
Seconded by:	Albertson
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Watson
Opposed:	0

Item M – Personal Leave Request City Attorney May 15-24.
Passed on the consent agenda.

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

Vice-Mayor Byron Maczynski –

Council Member Leif Albertson –
 Happy Spring.

Expressed happiness that the Port Building came in under the estimated budget. Also pleased to see the City moving in the right direction, feeling optimistic in the future.

Council Member Nikki Hoffman –
 Thanked all of the Council Members for all of their hard work.
 Welcomed her son Nicholas into the world.

Council Member Alisha Welch –
 Thanked all of the volunteers that came to the meeting and the Public Health Nurse Representatives as well as Mr. Trantham and Ms. Nanuwak for their attending the meetings.

Council Member Fred Watson –

Thanked all the members of the public for their statement of support and opposition of the liquor license issue. It is important that the Council hear from the public on these issues.

XV. EXECUTIVE SESSION

Item A – Alaska Statutes Title 44.62.310, Matters, the Immediate Knowledge of Which Would Clearly have an Adverse Effect upon the Finances of the Public Entity - Leased Properties Contract Negotiations.

Item B – Annual Evaluation Of The City Clerk As Per Alaska Statutes 44.62.310: Personnel Matters (Unless the Person Has Requested To Have The Subjects Discussed In Public) Or Subjects That Tend To Prejudice The Reputation And Character Of A Person.

Move into Executive Session Alaska Statutes Title 44.62.310, Matters, the Immediate Knowledge of Which Would Clearly have an Adverse Effect upon the Finances of the Public Entity - Leased Properties Contract Negotiations.

Annual Evaluation Of The City Clerk As Per Alaska Statutes 44.62.310: Personnel Matters (Unless the Person Has Requested To Have The Subjects Discussed In Public) Or Subjects That Tend To Prejudice The Reputation And Character Of A Person.

Those participating in Item A will be the Council, City Manager, City Attorney and City Clerk, for Item B it will be Council and the City Clerk.

Main Motion:

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

Main Motion:

Motion to increase the City Clerk’s base salary by 3%.

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

XVI. ADJOURNMENT

Main Motion:

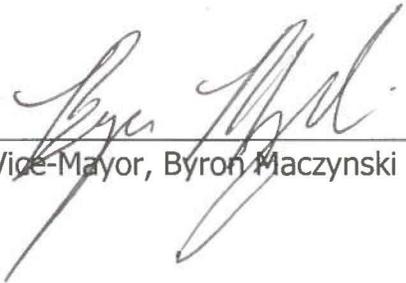
Adjournment.

Moved by:	Welch
Seconded by:	Albertson

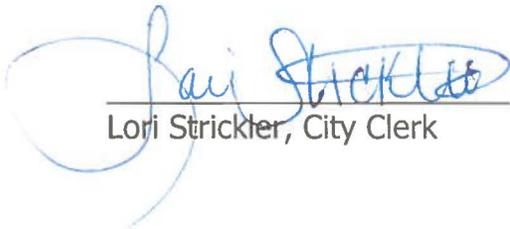
Action: | Motion carries by a vote of 5-0
In favor: | Maczynski Albertson Hoffman Welch Watson
Opposed: | 0

Council adjourned the meeting at 9:37p.

ATTEST:



Vice-Mayor, Byron Maczynski



Lori Strickler, City Clerk