

**I. CALL TO ORDER**

A Special Meeting of the Bethel City Council was held on April 13, 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**

<b>Comprising a quorum of the Council, the following members were present:</b>	
<input checked="" type="checkbox"/> Mayor Rick Robb	
<input checked="" type="checkbox"/> Council Member Alisha Welch	
<input checked="" type="checkbox"/> Council Member Fred Watson	
<input checked="" type="checkbox"/> Council Member Leif Albertson	
<b>Members Absent:</b>	
Council Member Hoffman	Council Member Ayagalria
Vice-Mayor Maczynski	
<b>Also in attendance were the following:</b>	
<input checked="" type="checkbox"/> City Attorney Patty Burley	<input checked="" type="checkbox"/> City Clerk Lori Strickler
<input checked="" type="checkbox"/> City Manager Pete Williams	

**IV. PEOPLE TO BE HEARD**

**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 4-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Watson
Opposed:	-0

**VI. NEW BUSINESS**

**Item A – Resolution 17-09:** Establishing a Process for the Administration and Processing of Community Action Grant Funding.

**Main Motion:** Adopt Resolution 17-09.

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Moved by: Albertson  
Seconded by: Welch  
Action: Motion carries by a vote of 4-0  
In favor:  Robb  Albertson  Welch  Watson  
Opposed:  $\emptyset$

**Item B – Introduction of Ordinance 17-21:** Establishing a Community Action Grant Technical Review Board.

**Main Motion:** Introduce Ordinance 17-21.

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Moved by: Albertson  
Seconded by: Welch  
Action: Motion carries by a vote of 4-0  
In favor:  Robb  Albertson  Welch  Watson  
Opposed:  $\emptyset$

**Item C – Reviewing/Amending the Proposed Fiscal Year 2018 City of Bethel Budget.**

**Main Motion:** Amend 10-52-669 Other purchased services to strike \$18,000 and insert \$12,200.

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Moved by: Welch  
Seconded by: Albertson  
Action: Motion carries by a vote of 4-0  
In favor:  Robb  Albertson  Welch  Watson  
Opposed:  $\emptyset$

**VII. ADJOURNMENT**

**Main Motion:** Adjourn

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Moved by: Albertson  
Seconded by: Welch  
Action: Motion carries by a vote of 4-0

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In favor:  Robb  Albertson  Welch  Watson  
Opposed:

*Council adjourned at 9:00p.m.*



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Richard Robb, Mayor

ATTEST:



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Lori Strickler, City Clerk