

**I. CALL TO ORDER**

A Special Meeting of the Bethel City Council was held on April 20, 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>	
Mayor Rick Robb	Council Member Fred Watson
Council Member Alisha Welch	Council Member Leif Albertson
<b>Members Absent:</b>	
Council Member Ayagalria	Vice-Mayor Maczynski
<b>Also in attendance were the following:</b>	
City Manager Pete Williams	Asst. City Clerk Kevin Morgan

**IV. PEOPLE TO BE HEARD**

Thomas Haviland - FD FY18 Budget- Spoke in support of the extra Fire Fighter position. The position is needed to prevent burn out.

Daron Solesbee- Fire Captain- FD FY18 Budget- Spoke in support of the extra Fire Fighter position. The Fire Department is over budget in over time. They need the extra position to spread the work load.

Ladder truck was damaged in Kilbuck fire and is no longer certified. It is inadequate and obsolete and they need a new truck, especially with a new multi-story hospital being built. They have other aging equipment as well. Their Tender is 30 years old.

**V. APPROVAL OF THE AGENDA**

**Item A** – Declaring Council Member Nikki Hoffman’s Seat Vacant per Bethel Municipal Code 2.04.100 and Identifying a Process for Appointment to fill the Vacant Term.

**Main Motion:** Accept resignation of Council Member Hoffman.

---

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

*The Council by unanimous consent directed the City Clerk’s Office to provide notice to the public that the Council will be accepting letters of interest through April 25, at 6:30p for consideration of appointment at the April 25, Regular city Council Meeting.*

**VI. NEW BUSINESS**

**UNFINISHED BUSINESS**

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

Strike under 10-54-501 part-time employee in the amount of \$7,000 and insert part time employee under 10-51-501 at \$7000.

**Main Motion:**

---

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

**Main Motion:** Strike \$500 from overtime in 10-54-501.

---

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

**Main Motion:** Strike \$2,450 in line item 10-54-602 and insert \$1800.

---

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

Strike \$7,000 from 10-55-501 for part time employee, and insert \$7,000 in line item 10-51-501 for a total of two part time employee in the admin budget.

**Main Motion:**

---

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

**VII. ADJOURNMENT**

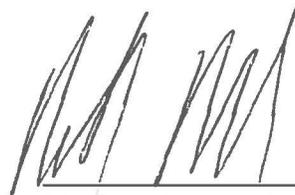
**Item A –ADJOURNMENT**

**Main Motion:** Adjournment.

---

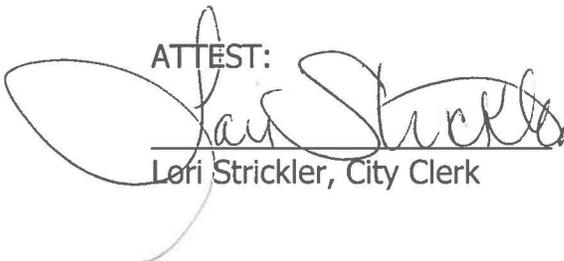
Moved by: Welch  
Seconded by: Albertson  
Action: Motion carries by a vote of 4-0  
In favor:  Robb  Albertson  Welch  Watson  
Opposed: -0

*Council adjourned at 9:10 p.m.*



Richard Robb, Mayor

ATTEST:



Lori Strickler, City Clerk