

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on April 24, 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

Comprising a quorum of the Council, the following members were present:	
Mayor Rick Robb	Council Member Mark Springer
Vice-Mayor Fred Watson	Council Member Leif Albertson
Council Member Thor Williams	
Members Absent:	
Council Member Naim Shabani	Council Member Mitchell Forbes
Also in attendance were the following:	
City Manager Pete Williams	City Clerk Lori Strickler
City Attorney Patty Burley	

IV. PEOPLE TO BE HEARD

Cezary Maczynski-

Stated the Liquor License transfer from Bethel Spirits to Caribou Traders should have to go through a Conditional Use Permit process.

Provided an explanation of concern of issues brought up in the Alcohol Task Force Meeting.

David E. Trantham Jr. –

Stated that he is very concerned about the City of Bethel. Explained that the Mayor should provide a report to the people of Bethel.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

Main Motion: Approve the Consent and Regular Agenda.

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

Removal from

Consent: Removal of Introduction of Budget Ordinance 17-28 (I)

Moved by: Williams

Removal from

Consent: Removal of Introduction of Ordinance 18-09.

Moved by: Albertson

Primary Amendment: Amend to move New Business Item H to be before Unfinished Business Item A.

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

VI. APPROVAL OF THE MEETING MINUTES

Item A – 4-10-2018 Regular Meeting Minutes

VII. REPORTS OF STANDING COMMITTEES

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

Port Commission -
A meeting was held.

Planning Commission -
A meeting was held.

Parks, Recreation, Aquatic Health and Safety Center Committee –
A meeting has not been held since the last meeting.

Finance Committee -

A meeting was not held due to a lack of posting.

Energy Committee -

A meeting has not been held due to a continued lack of a quorum.

Public Works Committee -

A meeting has not been held due to a continued lack of a quorum.

VIII. SPECIAL ORDER OF BUSINESS

Item A – Heathfitness Monthly Report.

IX. UNFINISHED BUSINESS

NEW BUSINESS Item H – MOA With The Department Of Transportation- Maintenance Of Chief Eddie Hoffman Highway Recycled Asphalt/ MOU Maintenance Of Gravel Portion Of Chief Eddie Hoffman Highway And Part Of Ridgecrest.

Item A – Public Hearing of Ordinance 18-08: Amending Chapter 2.52.025 Of The Bethel Municipal Code, Committees To Combine The Energy Committee With The Public Works Committee And Redefining Duties Of The Newly Revised Committee.

*Mayor Robb opened the Public Hearing.
No one present to be heard.
Mayor Robb closed the Public Hearing.*

Main Motion: Adopt Ordinance 18-08.

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

Item B – Introduction of Budget Ordinance 17-28(k): Amending the Adopted Annual FY 2018 Budget-Streets and Roads- Sewer Lagoon- Police Department- E 911 Fund.

Main Motion: Motion to Introduce was made on 4-10-2018.

Moved by:	Springer
Seconded by:	Forbes
Action:	Motion carries by a vote of 4-1
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Springer
Opposed:	<input checked="" type="checkbox"/> Williams

Primary Amendment: Strike Budget Modification (a) Gravel in the amount of \$50,000.
This amendment was made on 4-10-2018 and postponed.

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

Main Motion: Reconsider the Primary Amendment to Strike Budget Modification (a) Gravel in the Amount of \$50,000.

Moved by: Albertson
Seconded by: Springer
Action: Motion does not carry by a vote of 3-2
In favor: Robb Albertson Springer
Opposed: Watson Williams

X. NEW BUSINESS

Item A – Introduction of Ordinance 18-09: Amending 5.30.100 (F) Of The Bethel Municipal Code – Striking GPS Requirements for Taxicab, River Taxi, Limousine and Bus Permits.

Main Motion: Introduce Ordinance 18-09.

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

Item B – Introduction of Budget Ordinance 17-28(l): Amending The Adopted Annual FY 2018 Budget- Streets And Roads-Changes To Park Development Fund.

Main Motion: Introduce Budget Ordinance 17-28(l).

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

Item C – AM 18-31: Direct Administration To Prepare And Submit A 2018 Application For Planning Project Funding To The State Of Alaska, Village Safe Water Program, To Request \$25,000 To Update The Preliminary Engineer Report For Water Loops A, B, & C.

Main Motion: Approve AM 18-31.

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

Item D – AM 18-32: Direct Administration To Prepare And Submit A 2018 Application For Planning Project Funding To The State Of Alaska, Village Safe Water Program, To Request \$75,000 To Pay An Engineer To Prepare A Preliminary Engineering Report To Evaluate The Replacement Of The Sewer System In Bethel Heights.

Main Motion: Approve AM 18-32.

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

Item E – AM 18-33: Authorize City Manager To Negotiate And Execute Level-Funded Health Care Plan Through Premera Blue Cross/Blue Shield.

Main Motion: Approve AM 18-33.

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

Subsidiary Motion: Suspend the rules to hear from the Human Resources Manager.

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

Item F – Review Administrative Report For The Transfer Of Bethel Spirits Inc. Liquor License #5547 to UCI, LLC - dba as Caribou Traders Liquor, LLC.- 750 Front Street, Bethel, AK.

Item G – AM 18-34: Approve the Special Budget Meeting dates for May, and June, 2018 to begin at 6:30p and end at 9:30p.

Main Motion:	Approve AM 18-34.
Moved by:	Springer
Seconded by:	Watson
Action:	Motion carries by a vote of 4-1
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Springer
Opposed:	<input checked="" type="checkbox"/> Williams
Primary Amendment:	Amend to hold budget meetings on Tuesday and Thursday with the exception of the 15 th .
Moved by:	Albertson
Seconded by:	Springer
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Williams
Opposed:	-0
Primary Amendment:	Amend to strike the June special budget meetings.
Moved by:	Springer
Seconded by:	
Action:	Motion does not carry due to a lack of a second.
Primary Amendment:	Strike the schedule listing the budget descriptions.
Moved by:	Albertson
Seconded by:	Springer
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Williams
Opposed:	-0

Item H – MOA With The Department Of Transportation- Maintenance Of Chief Eddie Hoffman Highway Recycled Asphalt/ MOU Maintenance Of Gravel Portion Of Chief Eddie Hoffman Highway And Part Of Ridgecrest.

Considered previously in the meeting.

Item I – Update On The Courthouse RFP And Finances Related To The Amended Lease Agreement.

Item J – IM-18-06: DCCED Requirement for Submission of Monthly Financial Report to the City Council and Financial Report for Eight Months Ending February 28, 2018.

Item K – Personal Leave Request For The City Attorney: May 3, 4, 25 and 29. July 17 to August 3, 2018.

Passed on the Consent Agenda

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

Mayor Richard Robb –
Women's self-defense class will be provided at the Fitness Center.
Wished the best of luck to the Bethel Wrestlers for Freestyle State.

Vice-Mayor Fred Watson –
Bethel Search and Rescue advises no travel on the river.
Wished Carol Watson, his granddaughter, a very happy first birthday.

Council Member Leif Albertson –
Wished his son, Atlas Eirik Albertson, a very happy fourth birthday.

Council Member Mark Springer –
Congratulated KYUK for their individual and Organizational awards received from the Alaska Press Club.

Council Member Thor Williams–
Attended an Election Meeting last week related to the upcoming State elections, and provided a summary of the meeting.

XV. EXECUTIVE SESSION

Item A – In Accordance With AS 44.62.310(c)2: Subjects That Tend To Prejudice The Reputation And Character Of Any Person, Provided The Person May Request A Public Discussion - Evaluation, City Clerk.

Item B – In Accordance with AS 44.62.310(b), Providing Direction To The City Attorney Regarding The Handling Of The Alcohol Beverage Control Board's Review of Pending Liquor Licenses.

Item C – In Accordance With AS 44.62.310(c)1: Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity- Potential Litigation- LKSD.

Move into Executive Session-

Main Motion: Item A – In Accordance With AS 44.62.310(c)2: Subjects That Tend To Prejudice The Reputation And Character Of Any Person, Provided The Person May Request A

Public Discussion - Evaluation, City Clerk. Those attending Item A were: Council and City Clerk.

Item B – In Accordance with AS 44.62.310(b), Providing Direction To The City Attorney Regarding The Handling Of The Alcohol Beverage Control Board's Review of Pending Liquor Licenses. Those attending Item B were: Council, City Clerk, City Manager, City Attorney.

Item C – In Accordance With AS 44.62.310(c)1: Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity- Potential Litigation- LKSD. Those attending Item C were Council, City Clerk, City Manager, City Attorney.

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

*Mayor Robb ruled Council Member Williams has a conflict of interest because of his position on the Lower Kuskokwim School Board.
Council Member Williams did not take part in Executive Session Item C and left the Chambers.*

XVI. ADJOURNMENT

Main Motion: Adjournment.

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

Council adjourned at 11:32 p.m.



Richard Robb, Mayor

ATTEST:



Lori Strickler, City Clerk