

**I. CALL TO ORDER**

A Special Meeting of the Bethel City Council was held on April 24, 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 Norman Ayagalria
Council Member Leif Albertson	Council Member Fred Watson
Council Member Alisha Welch	Council Member Mark Springer
<b>Also in attendance were the following:</b>	
City Attorney Patty Burley	City Clerk Lori Strickler
City Manager Pete Williams	

**IV. PEOPLE TO BE HEARD**

No one present to be heard.

**V. APPROVAL OF THE REGULAR AGENDA**

<b>Main Motion:</b>	Approve the Regular Agenda.
Moved by:	Springer
Seconded by:	Welch
Action:	Motion carries by a vote of 6-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Ayagalria <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Springer
Opposed:	-0
<b>Primary Amendment:</b>	Amend to Move New Business Items A and B above Unfinished Business.
Moved by:	Albertson
Seconded by:	Welch

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Action:	Motion carries by a vote of 6-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Ayagalria <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Springer
Opposed:	-0

**Primary Amendment:** Postpone Unfinished Business Item A, AM 17-31.

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Moved by:	Albertson
Seconded by:	Welch
Action:	Motion carries by a vote of 6-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Ayagalria <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Springer
Opposed:	-0

**Primary Amendment:** Move Unfinished business Item B to follow the Executive Session.

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Moved by:	Welch
Seconded by:	Albertson
Action:	Motion carries by a vote of 6-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Ayagalria <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Springer
Opposed:	-0

## NEW BUSINESS

Item A -Appointment Of Qualified Individual To Fill City Council Vacancy, Term Ending October, 2017.

Mary Nanuwak provided a statement to the City Council.

Naim Shabani provided a statement to the City Council.

**Main Motion:** Nominate Naim Shabani

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Moved by:	Albertson
Seconded by:	Welch
Action:	Motion carries by a vote of 6-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Ayagalria <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Springer
Opposed:	0

### Round One Voting:

Council Member Fred Watson voted for Naim Shabani

Council Member Norman Ayagalria voted for Naim Shabani

Council Member Rick Robb voted for Naim Shabani

Council Member Leif Albertson voted for Naim Shabani

Council Member Mark Springer voted for Naim Shabani

Council Member Alisha Welch voted for Naim Shabani

*Council Member Naim Shabani read his oath of office and took his seat at the Council bench.*

Item B - Appointment Of Council Member's To Committees And Commissions.

*Mayor Robb appointed Council Member Naim Shabani to the Public Works Committee, with Council's concurrence.*

**VI. UNFINISHED BUSINESS**

**Item A – AM 17-31:** Directing the City Manager To Enter Into A Contract With The Successful Proposer For General Insurance Broker Services.

**Item B-** Reviewing/Amending the Proposed Fiscal Year 2018 City of Bethel Budget.

**VII. 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- PERS Liability, Transit System.

Move into Executive Session regarding matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity- PERS Liability, Transit System. Those participating in the Executive session with Council are the City Manager, City Clerk, City Attorney and the Finance Director, Jim Chevigny.

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<b>Main Motion:</b>	
Moved by:	Springer
Seconded by:	Welch
Action:	Motion carries by a vote of 7-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Ayagalria <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Shabani
Opposed:	-0

**UNFINISHED BUSINESS**

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

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<b>Main Motion:</b>	Strike under line item 10-56-724, \$1,000 and insert \$500.
Moved by:	Welch
Seconded by:	Springer
Action:	Motion carries by a vote of 6-1
In favor:	<input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Ayagalria <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Shabani
Opposed:	<input checked="" type="checkbox"/> Robb

*Council Member Albertson departed the meeting at 8:27p.*

**Main Motion:** Amend Police Department 10-61-683 to strike \$50,000 and insert \$42,500, 10-52-721 to strike 94,412 and insert \$85,000.

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Moved by: Welch  
Seconded by: Springer  
Action: Motion carries by a vote of 6-0  
In favor:  Welch  Ayagalria  Springer  Shabani  Robb  Watson  
Opposed: 0

**Primary Amendment:** 10-61-501 Personnel Leave Cashout to strike 66,830 and insert \$25,000.

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Moved by: Welch  
Seconded by: Springer  
Action: Motion carries by a vote of 5-0  
In favor:  Welch  Ayagalria  Springer  Shabani  Robb  
Opposed:

Amend Police Department E-911 Services Fund (41-50) 545 Strike 2,500 and insert 0  
649 strike 75,000 and inserting 35,500  
622 strike 8,600 and insert 0  
669 striking \$7,500 and insert \$5,000  
683 striking 5,500 and insert 0  
**Main Motion:** Under personnel 501 striking 2,500 and inserting 0

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Moved by: Welch  
Seconded by: Springer  
Action: Motion carries by a vote of 6-0  
In favor:  Welch  Ayagalria  Springer  Shabani  Robb  Watson  
Opposed: 0

### VIII. ADJOURNMENT

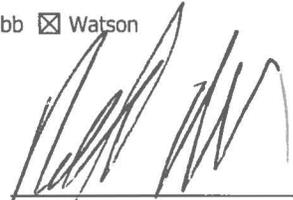
**Main Motion:** Adjournment.

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Moved by: Ayagalria  
Seconded by: Welch  
Action: Motion carries by a vote of 6-0  
In favor:  Welch  Ayagalria  Springer  Shabani  Robb  Watson  
Opposed: -0

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

ATTEST:  
  
Lori Strickler, City Clerk

  
Richard Robb, Mayor