

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on May 23, 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:	
Mayor Rick Robb	Council Member Norman Ayagalria
Council Member Mark Springer (Telephonically)	Vice-Mayor Fred Watson
Council Member Alisha Welch	Council Member Leif Albertson
Council Member Naim Shabani	
Also in attendance were the following:	
City Manager Pete Williams	Asst. City Clerk Kevin Morgan

IV. PEOPLE TO BE HEARD

Bill Howell- Fire Chief- In support of Vice-Mayor Watson’s Ordinance 17-26 which amends the use of Ambulance fees to go to the fleet replacement fund. There has been no plan for Vehicle replacement before. In support of planning for the future. Thanks to Vice-Mayor Watson to introducing it. Also there will be a Memorial Day sale this weekend. They are still looking for vendors. Contact them if interested. Funds will benefit Medic 6.

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 7-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Shabani <input checked="" type="checkbox"/> Ayagalria
Opposed:	-0

Primary Amendment: Postpone "Item C" from Unfinished Business.

Moved by: Albertson
Seconded by: Welch
Action: Motion carries by a vote of 7-0
In favor: Robb Albertson Welch Watson Springer Shabani Ayagalria
Opposed: 0

Removal from Consent: Item A, B, and C from New Business. Resolution 17-10, Introduction of Ordinance 17-26, and 17-27

Moved by: Robb

VI. APPROVAL OF THE MEETING MINUTES

Item A – 5-4-2017 Special City Council Meeting.
Passed on the Consent Agenda

Item B – 5-8-2017 Special City Council Meeting.
Passed on the Consent Agenda

Item C – 5-9-2017 Regular City Council Meeting.
Passed on the Consent Agenda

Item D- 5-11-2017 Special City Council Meeting.
Passed on the Consent Agenda

VII. REPORTS OF STANDING COMMITTEES

Public Safety and Transportation Commission

Council Representative Norman Ayagalria – No meeting since last City Council meeting.

Port Commission

Council Representative Alisha Welch -They had a meeting last Monday. Docks going out this week or next. Breaking ground on new port office soon. Tragic news, Port Commission member Greg Roczicka passed away. They extend thanks for all the work that he has done for the city and condolences to family and friends on his passing.

Planning Commission

Council Representative Mark Springer -No meeting since last City Council meeting.

Parks, Recreation, Aquatic Health and Safety Center Committee

Council Representative Fred Watson- No meeting since the last City Council Meeting.

Finance Committee

Council Representative Leif Albertson -They discussed Sales tax at the last meeting.

Energy Committee

Council Representative Richard Robb-They met last Monday. Alternative energy discussion. Discussed upgrading Wind Turbine blade at the pool, and determined that it was not cost effective.

Public Works Committee

Council Representative Naim Shabani- They did not have a quorum at the last meeting.

VIII. SPECIAL ORDER OF BUSINESS

Item A – YK Fitness Center Update

IX. UNFINISHED BUSINESS

Item A – Public Hearing of Ordinance 17-25: Authorizing The Disposal Of Property Pursuant To BMC 4.08.030(B) Lease Agreement Between The City Of Bethel And Alaska Department Of Environmental Conservation-ADEC

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

Main Motion: Adopt Ordinance 17-25.

Moved by:	Albertson
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"/> Watson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Shabani <input checked="" type="checkbox"/> Ayagalria
Opposed:	0

Item B – Public Hearing of Budget Ordinance 16-17(m): Amending the Adopted Annual FY 2017 Budget- Classification Study.

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

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

Moved by:	Welch
Seconded by:	Shabani

Action: | Motion carries by a vote of 6-1
 In favor: | Robb Albertson Welch Watson Springer Shabani
 Opposed: | Ayagalria

Item C – Employment Contract Negotiation/Renewal City Attorney.
Postponed

X. NEW BUSINESS

Item A –Resolution 17-10: Authorizing Interim Bank Financing For The Sewage Lagoon Rehabilitation And Sewage Lagoon Jetty Repair Projects.

Main Motion: Adopt Resolution 17-10.

Moved by: | Albertson
 Seconded by: | Welch
 Action: | Motion carries by a vote of 7-0
 In favor: | Robb Albertson Welch Watson Springer Shabani Ayagalria
 Opposed: | \emptyset

Item B – Introduction of Ordinance 17-26: Amending Bethel Municipal Code Chapter 4 – Revenue And Finance, Section .04 Budget And Audit.

Main Motion: Introduce Budget Ordinance 17-26.

Moved by: | Ayagalria
 Seconded by: | Watson
 Action: | Motion carries by a vote of 7-0
 In favor: | Robb Albertson Welch Watson Springer Shabani Ayagalria
 Opposed: | \emptyset

Item C – Introduction of Ordinance 17-27: Amending Bethel Municipal Code 9.36, Nuisance Abatement, Penalties And Remedies.

Main Motion: Introduce Budget Ordinance 17-27.

Moved by: | Springer
 Seconded by: | Ayagalria
 Action: | Motion carries by a vote of 7-0
 In favor: | Robb Albertson Welch Watson Springer Shabani Ayagalria
 Opposed: | \emptyset

Item D – AM 17-36 Directing Administration To Pursue Development Of One Or More Roads Through Or Around The Donut Hole To Facilitate The Movement Of Goods And People in Bethel.

Main Motion: Approve AM 17-36.

Moved by: | Shabani
 Seconded by: | Springer

Action: | Motion carries by a vote of 7-0
In favor: | Robb Albertson Welch Watson Springer Shabani Ayagalria
Opposed: | 0

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

Mayor Richard Robb – Condolences on the passing of Greg Roczicka. He was a champion of local issues. Wished everyone a safe and happy summer and with Memorial Day approaching, asked everyone to be safe on the river.

Vice-Mayor Fred Watson – No comments.

Council Member Leif Albertson – Condolences to the family of Greg Roczicka on his passing. Reminded everyone that there will be the Bethel Half-Marathon on June 24 8pm. Announced that 4-H will be registering kids for a summer soccer program and they are also looking for adults to coach. Contact them if interested.

Council Member Alisha Welch – Offered condolences to family and friends of Greg Roczicka. He will be greatly missed.

Council Member Mark Springer – Condolences on the passing of Greg Roczicka, a longtime advocate of the management of fish and game. He dealt with many different agencies on our behalf concerning the environment.

Council Member Naim Shabani – Condolences to the family on the passing of Greg Roczicka. Also extends thanks to Officer's Justin Ulak and Sargent Kadri Limani for responding to reports of an intoxicated individual with a firearm on May 10th at Watson's corner and safely resolving the situation. Grateful for their service and the service of all first responders.

Council Member Ayagalria – No comments.

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 - Contract Negotiations – City Attorney's Employment.

Main Motion: 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 - Contract

Negotiations – City Attorney’s Employment. Those attending Item A was the Council.

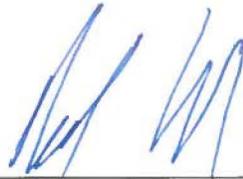
Moved by: Albertson
Seconded by: Welch
Action: Motion carries by a vote of 7-0
In favor: Robb Albertson Welch Watson Springer Shabani Ayagalria
Opposed: 0

XVI. ADJOURNMENT

Main Motion: Adjournment.

Moved by: Albertson
Seconded by: Welch
Action: Motion carries by a vote of 7-0
In favor: Robb Albertson Welch Watson Springer Shabani Ayagalria
Opposed: 0

Council adjourned at 8:22 p.m.



Richard Robb, Mayor

ATTEST:



Kevin Morgan,
Assistant City Clerk