

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on May 29, 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
Council Member Mitchell Forbes	Council Member Thor Williams
Members Absent:	
Vice-Mayor Fred Watson	Council Member Leif Albertson
Also in attendance were the following:	
City Manager Pete Williams	City Clerk Lori Strickler
City Attorney Patty Burley	

IV. PEOPLE TO BE HEARD

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

Main Motion: Approve the Consent and Regular Agenda.

Moved by:	Springer
Seconded by:	Forbes
Action:	Motion carries by a vote of 4-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Forbes
Opposed:	-0

Primary Amendment: Move the Executive Session to the next item on the agenda.

Moved by:	Springer
Seconded by:	Williams

Action:	Motion carries by a vote of 4-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Forbes
Opposed:	-0

VI. EXECUTIVE SESSION

Item A- 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- Court House Leased Property Contract.

Move into executive session 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- Court House Leased Property Contract.

Main Motion:

Moved by:	Springer
Seconded by:	Forbes
Action:	Motion carries by a vote of 4-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Forbes
Opposed:	-0

VII. UNFINISHED BUSINESS

Item A – Reviewing/Amending the Proposed Fiscal Year 2019 City of Bethel Budget.

Main Motion: Move into Committee of the Whole.

Moved by:	Springer
Seconded by:	Forbes
Action:	Motion does not carry by a vote of 3-1
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Forbes
Opposed:	<input checked="" type="checkbox"/> Williams

Main Motion: Adopt the City Clerk's Budget as presented.

Moved by:	Williams
Seconded by:	Springer
Action:	Motion carries by a vote of 4-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Forbes
Opposed:	-0

Primary Amendment: Amend 10-52-541 to strike \$19,000 and insert \$14,000.

Moved by:	Springer
Seconded by:	Forbes
Action:	Motion does not carry by a vote of 2-2
In favor:	<input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Forbes
Opposed:	<input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Robb

Main Motion : Amend 10-53-649 to strike \$96,000 and insert \$65,165.

Moved by: Springer
Seconded by: Forbes
Action: Motion carries by a vote of 4-0
In favor: Robb Springer Williams Forbes
Opposed: -0

Primary Amendment: Amend to strike \$65,165 and insert \$71,934.

Moved by: Forbes
Seconded by: Williams
Action: Motion carries by a vote of 4-0
In favor: Robb Springer Williams Forbes
Opposed: -0

Main Motion: Approve Planning Department Budget.

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

Subsidiary Motion: Suspend the rules to hear from members of the public.

Moved by: Springer
Seconded by: Forbes
Action: Motion carries by a vote of 4-0
In favor: Robb Springer Williams Forbes
Opposed: -0

Primary Amendment: Amend 10-54-690 to strike \$30,000.

Moved by: Williams
Seconded by:
Action: Does not carry due to a lack of a second

Main Motion: Postpone.

Moved by: Springer
Seconded by: Forbes
Action: Motion does not carry by a vote of 1-3
In favor: Forbes
Opposed: Robb Springer Williams

Main Motion: Postpone.

Moved by: Springer
Seconded by: Forbes
Action: Motion does not carry by a vote of 3-1
In favor: Forbes Robb Springer

Opposed:	<input checked="" type="checkbox"/> Williams
Main Motion:	Motion to adopt the Police Department Budget.
Moved by:	Springer
Seconded by:	Forbes
Action:	Postponed
Primary Amendment:	Amend 10-61-698 to strike 320,000.
Moved by:	Springer
Seconded by:	Forbes
Action:	Motion does not carry by a vote of 3-1
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Forbes
Opposed:	<input checked="" type="checkbox"/> Williams
Main Motion:	Postpone.
Moved by:	Springer
Seconded by:	Forbes
Action:	Motion carries by a vote of 4-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Forbes
Opposed:	-0
Main Motion:	Amend Revenue Line Item 401 to strike 6,355,000 and insert \$7,000,000. Amend Revenue Line Item 408 to strike 776,000 and insert \$350,000.
Moved by:	Williams
Seconded by:	Springer
Action:	Motion does not carry by a vote of 1-3
In favor:	<input checked="" type="checkbox"/> Williams
Opposed:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Forbes
Main Motion:	Adjourn.
Moved by:	Williams
Seconded by:	Forbes
Action:	Motion does not carry by a vote of 2-2
In favor:	<input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Forbes
Opposed:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Springer
Main Motion:	Amend General Fund Revenue to strike 247,489 and insert \$193,551.
Moved by:	Springer
Seconded by:	Forbes
Action:	Motion carries by a vote of 4-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Forbes
Opposed:	-0

VIII. ADJOURNMENT

Main Motion:	Adjournment.
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Moved by:	Springer
Seconded by:	Forbes
Action:	Motion carries by a vote of 4-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Forbes
Opposed:	0

Council adjourned at 9:30 p.m.



Richard Robb, Mayor

ATTEST:



Lori Strickler, City Clerk