

**I. CALL TO ORDER**

A Regular Meeting of the Bethel City Council was held on May 26, 2015 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>	
<input checked="" type="checkbox"/> Mayor Rick Robb	<input checked="" type="checkbox"/> Council Member Zach Fansler
<input checked="" type="checkbox"/> Vice-Mayor Leif Albertson	<input checked="" type="checkbox"/> Council Member Mark Springer
<input checked="" type="checkbox"/> Council Member Heather Pike	<input checked="" type="checkbox"/> Council Member Byron Maczynski (Arrived at 6:46 p.m.)
<b>Also in attendance were the following:</b>	
<input checked="" type="checkbox"/> City Attorney Patty Burley	<input checked="" type="checkbox"/> Assistant To City Clerk Adriane Welch
<input checked="" type="checkbox"/> City Manager Ann Capela	
<b>Members Absent:</b>	
<input checked="" type="checkbox"/> Council Member Herman	

**IV. PEOPLE TO BE HEARD**

Jeff Sanders – Spoke in support of the ordinance of the alternative energy committee recommendation to grant AVEC the right to put up a Met-Tower for wind performance. North of the landfill, south of the school complexes, east to the city shop and west of Brown Slough. Estimated at \$100,000.00. AVEC looking forward to developing and recapturing the waste heat. Requested support to help AVEC with the current infrastructure. This would double and support the waste heat of diesel or stove oil fuel, making more heat available.

**Main Motion:** Suspend rules to hear from the public.

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

**V. APPROVAL OF THE CONSENT AND REGULAR AGENDA**

**Main Motion:** Approve the Consent and Regular Agenda.  
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Moved by: Springer  
Seconded by: Pike  
Action: Motion carries by a vote of 5-0  
In favor:  Fansler  Springer  Robb  Pike  Albertson  
Opposed: -0

**Main Motion:** Remove Resolution 15-11 from the consent agenda.  
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Moved by: Springer

*Council Member Maczynski arrived at 6:46 p.m.*

**Main Motion:** Postpone Lobbyist update.  
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Moved by: Springer  
Seconded by: Pike  
Action: Motion carries by a vote of 6-0  
In favor:  Fansler  Springer  Robb  Maczynski  Pike  Albertson  
Opposed: -0

**Main Motion:** Remove AM 15-18 from consent agenda.  
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Moved by: Springer  
Seconded by: Pike  
Action: Motion carries by a vote of 6-0  
In favor:  Fansler  Springer  Robb  Maczynski  Pike  Albertson  
Opposed: -0

**VI. APPROVAL OF THE MEETING MINUTES**

**VII. REPORTS ON STANDING COMMITTEES**

**Public Safety and Transportation Commission** – *Council Representative, Chuck Herman* – No Report.

**Port Commission** – *Pete Council Representative, Mark Springer* – No quorum at last meeting. One port commission member is going to resign, need someone to sign up. Staff is up and running this week.

**Planning Commission** – *Council Representative, Heather Pike* – Still desperately seeking commissioner, didn't have much on the agenda at the last meeting. If there is anyone out there, we have meetings once a month, so come on out.

**Parks and Recreation Committee** – *Council Representative, Richard Robb* –  
Next meeting on Monday.

**Finance Committee** – *Committee Chair, Carol Ann Willard* –  
Finance Committee met on Monday 5/18, great group of dedicated volunteers. Consistently meet each month. Reconvene at next meeting in Sept. Look forward to hearing agenda items and appreciate Finance department. Have a safe and great summer. Appreciate chair referrals, which is why we are taking 3 months off due to being underutilized. Thank you for your time.

**Public Works Committee** – *City Manager Capela* –  
Doubtful the \$7 million will come, just for the lagoon.

**Energy Committee** – *Council Representative, Zach Fansler* –  
Thanks to Mr. Sanders for coming to the committee meetings. Originally requested energy committee items to be added to the agenda; however our attorney suggested that since we didn't have any action to table. AVEC recently submitted and lease agreement. You will probably see something from us at the next couple meeting. For the waste heat is being AVEC is conducting a series of tests on the wind turbines to try and get a handle on how much waste heat is being lost. I will sponsor some kind of recovery heat.

**Non-Standing Committee** – *Kuimavik Representative, Beverly Hoffman* –  
Had a work session, last week because we didn't have a quorum. We were concerned with some of the budget items. We have a meeting tomorrow at 1:30 to talk over the 2016 Operating Budget and meet with Raunika.

**VIII. SPECIAL ORDER OF BUSINESS**

**Item A** – USA Pool Update On The YK Regional Aquatic Training And Health Center.  
Raunika Ray –  
Mornings are high traffic around 11 am to 2 pm is pretty much dead, after school hours we are back on. The school district is in talks to be using the facility and add a class schedule to the curriculum when school starts in the fall.

USA Pool Update			
April		May	
Programs:	\$1,880.00	Programs:	\$3,741.00
Concessions:	\$4,530.50	Concessions:	\$3,720.75
Daily Phases:	\$31,307.50	Daily Phases:	\$8,255.00
Memberships:	\$7,577.00	Memberships:	\$5,792.00
Pro-Shops:	\$4,767.25	Pro-Shops:	\$2,669.25
Rentals:	\$1,992.50	Rentals:	\$745.00
<b>TOTALS =</b>	<b>\$55,219.75</b>	<b>TOTALS =</b>	<b>\$24,893.00</b>

**Item B – Legislative Recap.**  
*Postponed.*

**Item C – Liquor License Applicant’s Opportunity To Defend Their Application Before The Governing Body As Per 13 AAC 103.145:**

1. North West Company, DBA Alaska Commercial Company – Package Store License #5388.

*Alaska Commercial Company Representative requested to postpone the agenda item until next meeting, June 9<sup>th</sup>, 2015.*

**Main Motion:** Postpone until the June 9<sup>th</sup> Regular scheduled Meeting.

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

## **IX. UNFINISHED BUSINESS**

**Item A – Public Hearing Of Ordinance 14-14 (I): Budget Modification Amending The Adopted Annual FY 2015 Budget.**

*Mayor Robb opened public hearing.*

*No one present to be heard.*

*Mary Robb closed public hearing.*

**Main Motion:** Adopt Ordinance 14-14 (I) Budget Modification.

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

### **Primary**

**Amendment:** Strike the planning department budget modification.

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

**X. NEW BUSINESS**

**Item A – Resolution 15-11: Supporting The Efforts To Change The Name Of The “Wade Hampton Census Area” To A Locally Relevant Name.**

Adopt Resolution 15-11: Supporting The Efforts To Change The Name Of The “Wade Hampton Census Area” To A Locally

**Main Motion:** Relevant Name.

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Moved by:	Fansler
Seconded by:	Pike

**Main Motion:** Postpone until further information is gathered.

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

**Item B – Introduction Of Ordinance 15-13: Approving The Acquisition Of Property, 1,556 Square Feet Of Space At The Courthouse Complex.**

**Main Motion:** Introduce Ordinance 15-13.

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

**Item C – Action Memorandum 15-18: Directing The City Manager To Enter Into An Amended Contract With USA Pools For The YK Regional Aquatic Training And Health Center.**

*The Council directed the City Manager to work with USA Pool representative to work out the details of the contract agreement and bring it back to Council once completed.*

**Item D – Review Of 2016 Operations Plan For YK Regional Aquatic Training And Health Center.**

**Main Motion:** Postpone for further discussion during special budget meetings.

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

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

Council Member Zach Fansler –

Regarding the operations plan for the pool, on a deadline to get the budget finalized, talk to a council member to have your voice heard, or wait for another year. If you're an avid pool user, or if you are listening, the Bethel Municipality, if you have something to say about that say something now, don't wait until June 1<sup>st</sup>. Beautiful weather, please be safe, slow down. Thank you very much.

Council Member Chuck Herman –  
No comment.

Council Member Mark Springer –  
Remember the best dust control is your rear-view mirror. Condolences to the families on their losses.

Mayor Richard Robb –  
Lots of good comments. Condolences to the families of the tragic loss, it's a terrible thing. Yesterday the smelts were out; wish everyone a good fishing season. Everyone have a good summer.

Council Member Byron Maczynski –  
No comment.

Council Member Heather Pike –  
Please put the young ones in lifejackets and yourself. Check up on your kids, last night there was young kids out late. Please look out for your children; there have been a lot of deaths this year so look out for each other and the kids.

Vice-Mayor Albertson –  
No comment.

**XV. EXECUTIVE SESSION**

**Item A** – Alaska Statutes 44.62.310 (C) (1): Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity. Collective Bargaining Agreement.

Move into Executive Session to discuss Alaska Statutes 44.62.310 (C) (1): Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity. Bethel Packing And Delivery, Overdue Tax Delinquency.

Those participating in the Executive Session will be the Council Members, City Attorney Burley, City Manager Capela and Bethel Packing And Delivery Representative.

**Main Motion:**

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

**XVI. ADJOURNMENT**

**Main Motion:** Adjourn

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Moved by:	Pike
Seconded by:	Fansler
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Pike <input checked="" type="checkbox"/> Albertson
Opposed:	—0

*Council adjourned at 11:02 p.m.*



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Richard Robb, Mayor

ATTEST:



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Adriane Welch, Assistant City Clerk