

**I. CALL TO ORDER**

A Special Meeting of the Bethel City Council was held on May 27, 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"/> Council Member Chuck Herman	<input checked="" type="checkbox"/> Council Member Heather Pike
<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 type="checkbox"/> Leif Albertson	<input type="checkbox"/> Byron Maczynski
<input type="checkbox"/> Mark Springer	

**IV. PEOPLE TO BE HEARD**

*Mayor Robb opened People To Be Heard.*

*No one present to be heard.*

*Mayor Robb closed People To Be Heard.*

**V. APPROVAL OF THE AGENDA**

**Main Motion:** Approve the Agenda.

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

## VI. UNFINISHED BUSINESS

**Main Motion:** Move into a committee of the whole.

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

### **Item A – Fire**

*Not Discussed*

### **Item B – Police And E911**

*Not Discussed*

### **Item C – Administration**

*Not Discussed*

### **Item D – City Clerk**

*Not Discussed*

### **Item E – Planning**

*Not Discussed*

### **Item F – Finance**

*Not Discussed*

### **Item G – Utility Billing**

*Not Discussed*

### **Item H – Parks And Recreation**

*Discussed*

### **Item I – Port**

*Not Discussed*

### **Item J – IT**

*Discussed*

### **Item K – Legal**

*Discussed*

### **Item L – Public Works –**

Administration

Streets And Roads

Property Maintenance

Solid Waste Enterprise Fund

Water And Sewer Enterprise Fund

*Discussed*

**Item M – Transit System**

*Not Discussed*

**Item N – Leased Properties**

*Not Discussed*

**Item O – Community Services And Transfers**

*Not Discussed*

**Item P – Budget General Overview**

*Not Discussed*

**Item Q – YK Aquatic Center**

*Discussed*

**Main Motion:** Move out of committee of the whole.

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Moved by: Fansler  
Seconded by: Pike  
Action: Motion carries by a vote of 4-0  
In favor:  Robb  Herman  Fansler  Pike  
Opposed: -0

**Main Motion:** Change Line Item 10-51-642 Administration Legal Fees from \$20,000.00 to \$0.00.

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Moved by: Pike  
Seconded by: Fansler  
Action: Motion carries by a vote of 4-0  
In favor:  Robb  Herman  Fansler  Pike  
Opposed: -0

**Main Motion:** Change Line Item 10-56-642 Attorney Legal Fees from \$30,000.00 to \$50,000.00

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Moved by: Fansler  
Seconded by: Pike  
Action: Motion carries by a vote of 4-0  
In favor:  Robb  Herman  Fansler  Pike  
Opposed: -0

**Main Motion:** Amend 10-75 Youth Center Budget, eliminate entire budget.

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Moved by: Fansler  
Seconded by: Pike  
Action: Motion carries by a vote of 4-0  
In favor:  Robb  Herman  Fansler  Pike  
Opposed: -0

Amend Community Services Budget 10-72:  
Add Line Item For UAF 4-H Contribution for total proposed amount  
of \$110,000.00.

**Main Motion:**

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Moved by: Fansler  
Seconded by: Pike  
Action: Motion carries by a vote of 4-0  
In favor:  Robb  Herman  Fansler  Pike  
Opposed: -0

Amend the Parks And Recreation Budget 10-71 Line Items:  
Increase Line Item 602 – Gasoline by \$2,500 to \$7,500.00  
Increase Line Item 621 – Electricity (Log Cabin) by \$4,250.00 to \$8,500.00.  
Increase Line Item 622 – Telephone by \$2,450.00 to \$4,900.00.  
Increase Line Item 623 – Heating Fuel by \$15,000.00 to \$30,000.00.  
Increase Line Item 624 – Water/Sewer/Garbage by \$11,452.00 to \$22,184.00.  
Increase Line Item 661 – Vehicle Maintenance/Repair by \$1,761.00 to \$6,761.00.  
**Main Motion:** Increase Line Item 721 – Insurance by \$4,250.00 to \$8,500.00.

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**Main Motion:**

Moved by: Herman  
Seconded by: Fansler  
Action: Motion carries by a vote of 4-0  
In favor:  Robb  Herman  Fansler  Pike  
Opposed: -0

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**Main Motion:** Adjourn.

Moved by: Pike  
Seconded by: Herman  
Action: Motion carries by a vote of 4-0  
In favor:  Robb  Herman  Fansler  Pike  
Opposed: -0

*Council adjourned at 9:09 p.m.*



Richard Robb, Mayor

ATTEST:



Adriane Welch, Assistant City Clerk