

**I. CALL TO ORDER**

A Special Meeting of the Bethel City Council was held on May 28, 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 Chuck Herman
<input checked="" type="checkbox"/> Vice Mayor Leif Albertson	<input checked="" type="checkbox"/> Council Member Zach Fansler Arrived during People To Be Heard.
<input checked="" type="checkbox"/> Council Member Heather Pike	<input checked="" type="checkbox"/> Council Member Byron Maczynski Arrived after committee of the whole.
<b>Also in attendance were the following:</b>	
<input checked="" type="checkbox"/> City Attorney Patty Burley	
<input checked="" type="checkbox"/> City Manager Ann Capela	
<b>Members Absent:</b>	
<input checked="" type="checkbox"/> Council Member Springer	

**IV. PEOPLE TO BE HEARD**

Beverly Hoffman –  
Concerned about the proposed pool budget, thinks it is too high and eats into the dedicated reserves. Urges USA Pools to be frugal and use as little as possible to operate.

**V. APPROVAL OF THE AGENDA**

**Main Motion:** Approve the Agenda.

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

## VI. UNFINISHED BUSINESS

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

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Moved by:	Herman
Seconded by:	Maczynski
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"/> Herman <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Pike <input checked="" type="checkbox"/> Maczynski
Opposed:	-0

### **Item A – Fire**

*Not Discussed*

### **Item B – Police and 911**

*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**

*Not Discussed*

### **Item K – Legal**

*Not Discussed*

### **Item L – Public Works –**

- Administration
- Streets And Roads
- Property Maintenance
- Solid Waste Enterprise Fund
- Water And Sewer Enterprise Fund
- Transit System

**Item M – Leased Properties**

*Not Discussed*

**Item N – Community Services And Transfers**

*Not Discussed*

**Item O – Budget General Overview**

*Not Discussed*

**Item P – YK Aquatic Center**

*Discussed*

**Main Motion:** Extend the meeting to 9:15 p.m.

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Moved by: Fansler  
Seconded by: Herman  
Action: Motion carries by a vote of 6-0  
In favor:  Robb  Albertson  Herman  Fansler  Pike  Maczynski  
Opposed: -0

**Main Motion:** Increase the Parks And Recreation Budget 10-71, Line Item 545  
Travel And Training to \$6,000.00.

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Moved by: Pike  
Seconded by: Herman  
Action: Motion fails by a vote of 1-5  
In favor:  Robb  Albertson  Herman  Fansler  Pike  Maczynski  
Opposed: -0

*Council determined to schedule Special Budget Meetings for June 3, 4, 8, 10 & 15, 2015.*

*Pool Budget Committee established. Members include Zach Fansler, Chuck Herman, Leif Albertson and Lori Strickler.*

*Council Member Maczynski left at 9:18 p.m.*

**VII. NEW BUSINESS**

**Item A – Introduction of Ordinance 15-14: Fiscal Year 2016 Annual Budget.**

*Item not discussed.*

**VIII. ADJOURNMENT**

**Main Motion:** Adjourn.

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Moved by: Herman

Seconded by: Fansler

Action: Motion carries by a vote of 5-0

In favor:  Robb  Albertson  Pike  Herman  Fansler

Opposed: —0

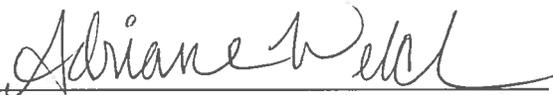
*Council adjourned at 9:35 p.m.*



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Richard Robb, Mayor

ATTEST:



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Adriane Welch, Assistant City Clerk