

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 (arrived at 6:34 p.m.)
Vice-Mayor Fred Watson	Council Member Thor Williams
Council Member Leif Albertson	Council Member Mitchell Forbes
Also in attendance were the following:	
City Manager Pete Williams	City Clerk Lori Strickler
City Attorney Patty Burley	

IV. PEOPLE TO BE HEARD

Mary Nanuwak- Warned the Council to listen without prejudgment. A public seat should not be provided to people who seek it for personal gain. Does not understand how people who have been effected by alcohol and drugs can still support alcohol and drugs.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

Main Motion: Approve the Agenda.

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

Primary Amendment: Remove the Executive Session from the Agenda.

Moved by: Forbes
Seconded by: Springer
Action: Motion carries by a vote of 6-0
In favor: Robb Watson Albertson Springer Williams Forbes
Opposed: -0

VI. UNFINISHED BUSINESS

Item A – Appointment Of Qualified Individual To Fill City Council Vacancy, Term Ending October, 2018.

Main Motion: Nominate Mary Nanuwak.

Moved by: Springer
Seconded by: Albertson
Action: Motion carries by a vote of 6-0
In favor: Robb Watson Albertson Springer Williams Forbes
Opposed: -0

Council Members asked the candidate questions.

Round one:

Council Member Springer: M. Nanuwak
Council Member Albertson: M. Nanuwak
Council Member Forbes: 0
Council Member Williams: 0
Vice-Mayor Watson: 0
Mayor Robb: 0

Round two:

Council Member Springer: M. Nanuwak
Council Member Albertson: M. Nanuwak
Council Member Forbes: M. Nanuwak
Council Member Williams: 0
Vice-Mayor Watson: 0
Mayor Robb: 0

Main Motion: Open up the acceptance of letters of interest until June 4 at 4:00 p.m.

Moved by: Williams
Seconded by: Watson
Action: Motion carries by a vote of 4-2

In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Forbes
Opposed:	<input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Springer

Main Motion: Place the agenda item and the appointment of council representatives to commissions on the June 5th Special City Council Meeting.

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

Item B – Appointment Of Council Representative To Committee and Commission.

Postponed.

Item C – Public Hearing Of Budget Ordinance 17-28(o): Amending The Adopted Annual FY 2018 Budget- Cost Of Living Salary And Utility Services Cost Increases For City Of Bethel Employees.

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

Main Motion: Adopt Budget Ordinance 17-28(o).

Moved by:	Springer
Seconded by:	Forbes
Action:	Postponed

Primary Amendment: Amend to include in the increases the additional PERS in the amount of \$21,010.

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

Main Motion: Postponed until the June 5th Meeting.

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

Primary Amendment: Postponed until the June 12th Meeting.

Moved by:	Watson
Seconded by:	Williams

Action: Motion carries by a vote of 6-0
In favor: Robb Watson Albertson Springer Williams Forbes
Opposed: -0

Item D – 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 carries by a vote of 4-2
In favor: Robb Albertson Springer Forbes
Opposed: Williams Watson

Main Motion: Move out of committee of the whole.

Moved by: Springer
Seconded by: Albertson
Action: Motion does not carry by a vote of 1-5
In favor: Springer
Opposed: Robb Watson Albertson Williams Forbes

Main Motion: Move out of committee of the whole.

Moved by: Springer
Seconded by: Forbes
Action: Motion carries by a vote of 5-1
In favor: Robb Watson Albertson Springer Forbes
Opposed: Williams

Main Motion: Adopt the fire department budget 10-60.

Moved by: Springer
Seconded by: Forbes
Action: Motion carries by a vote of 6-0
In favor: Robb Watson Albertson Springer Williams Forbes
Opposed: -0

Primary Amendment: Amend 10-60-501 to insert under FLSA OT \$49,000 and Callback OT \$44,000.

Moved by: Springer
Seconded by: Forbes
Action: Motion carries by a vote of 6-0
In favor: Robb Watson Albertson Springer Williams Forbes
Opposed: -0

Main Motion: Adopt 10-54, Planning Department Budget.

Moved by: Springer
Seconded by: Forbes
Action: Postponed

Primary Amendment: Amend 10-54-649 to strike \$100,000 and insert \$50,000.

Moved by: Williams
 Seconded by: Springer
 Action: Motion carries by a vote of 5-1
 In favor: Watson Albertson Springer Williams Forbes
 Opposed: Robb

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

Moved by: Williams
 Seconded by: Watson
 Action: Postponed

Subsidiary Motion: Extend the meeting to 9:45 p.m.

Moved by: Springer
 Seconded by: Forbes
 Action: Motion carries by a vote of 6-0
 In favor: Robb Watson Albertson Springer Williams Forbes
 Opposed: -0

Main Motion: Postpone the primary amendment to strike \$30,000 from 10-54-690.

Moved by: Springer
 Seconded by: Forbes
 Action: Motion carries by a vote of 4-2
 In favor: Watson Albertson Springer Forbes
 Opposed: Robb Williams

Main Motion: Postpone planning budget.

Moved by: Springer
 Seconded by: Forbes
 Action: Motion carries by a vote of 4-2
 In favor: Watson Albertson Springer Forbes
 Opposed: Robb Williams

Main Motion: Approve IT Budget 10-55.

Moved by: Springer
 Seconded by: Forbes
 Action: Motion carries by a vote of 6-0
 In favor: Robb Watson Albertson Springer Williams Forbes
 Opposed: -0

Primary Amendment: Amend 10-55-649, Professional Services to strike \$175,000 and insert \$180,000.
 Amend 10-55-721, Insurance to insert \$1,500.
 Amend to 10-55-690, Capital Expenditures to strike \$30,000.

Moved by: Springer

Seconded by: Forbes
Action: Motion carries by a vote of 6-0
In favor: Robb Watson Albertson Springer Williams Forbes
Opposed: -0

Main Motion: Adopt the police department budget was made at the May 24 Special Meeting.

Moved by: Springer
Seconded by: Forbes
Action: Motion carries by a vote of 4-2
In favor: Robb Albertson Springer Forbes
Opposed: Watson Williams

Primary Amendment: Amend 10-61-698, Capital Expenditures Communications Tower to strike 320,000.

Moved by: Albertson
Seconded by: Forbes
Action: Motion carries by a vote of 4-2
In favor: Robb Albertson Springer Forbes
Opposed: Watson Williams

Main Motion: Amend 10-61-501 to Insert Police Investigator, PS4, Step F, \$74,327, Insert Police Officer PS3, Step (A-F), 65,000 with associated fringe.

Moved by: Albertson
Seconded by: Forbes
Action: Motion carries by a vote of 4-2
In favor: Robb Albertson Springer Forbes
Opposed: Williams Watson

VII. ADJOURNMENT

Main Motion: Adjournment.

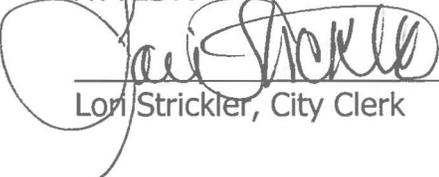
Moved by: Springer
Seconded by: Forbes
Action: Motion carries by a vote of 5-1
In favor: Robb Watson Albertson Springer Forbes
Opposed: Williams

Council adjourned at 9:41 p.m.



Richard Robb, Mayor

ATTEST:



Lori Strickler, City Clerk