

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on May 31, 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 6:33 p.m.)
Vice-Mayor Fred Watson	Council Member Thor Williams
Council Member Leif Albertson	Council Member Mitchell Forbes
Members Absent:	
Also in attendance were the following:	
City Manager Pete Williams	City Clerk Lori Strickler
City Attorney Patty Burley	

IV. PEOPLE TO BE HEARD

Theresa Quiner- Spoke in favor of the Consortium Library Funding under Community Services.

Bethany Nicholson- Spoke in favor of the Consortium Library Funding under Community Services.

Tabitha Prince- Spoke in favor of the Consortium Library Funding under Community Services.

Natalie Nicholson- Spoke in favor of the Consortium Library Funding under Community Services.

Enoch Cai- Spoke in favor of the Consortium Library Funding under Community Services.

Melina Carl- Spoke in favor of the Consortium Library Funding under Community Services.

Mildred Prince - Spoke in favor of the Consortium Library Funding under Community Services.

V. APPROVAL OF AGENDA

Main Motion: Approve the Agenda.

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

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

Council Member Albertson declared a conflict of interest because of his position as a chair for the faculty who facilitate 4H.

Mayor Robb rules that Council Member Albertson has a conflict of interest.

Main Motion: Come out of Committee of the whole.

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: Motion to Amend 10-54-690, Planning Department Capital Expenditures Pick Up Truck to strike \$30,000 was made on May 29 Special Meeting.

Moved by: Williams

Seconded by:	Watson
Action:	Motion does not carry by a vote of 3-3
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Williams
Opposed:	<input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Forbes
Main Motion:	Motion Adopt 10-54, Planning Department Budget was made at the May 29 Special Meeting.
Moved by:	Williams
Seconded by:	Watson
Action:	Motion does not carry by a vote of 3-3
In favor:	<input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Forbes
Opposed:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Williams
Main Motion:	Amend 10-51-649, Administration Professional Services to insert \$50,000.
Moved by:	Williams
Seconded by:	Springer
Action:	Motion carries by a vote of 5-1
In favor:	<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:	<input checked="" type="checkbox"/> Robb
Main Motion:	Amend 10-54-649, Planning Department Professional Services to strike \$100,000 and insert \$50,000.
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
Main Motion:	Extend the meeting to 9:45 p.m.
Moved by:	Albertson
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:	Approve the City Attorneys Budget.
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:	Approve the Public Works Admin Budget 10-65.
Moved by:	Springer
Seconded by:	Forbes
Action:	Motion carries by a vote of 5-1
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"/> Forbes

Opposed:	<input checked="" type="checkbox"/> Williams
Primary Amendment:	Amend 10-65 Personnel Admin. Assistant to reflect the same allocations as the Public Works Director.
Moved by:	Forbes
Seconded by:	Springer
Action:	Motion carries by a vote of 5-1
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"/> Forbes
Opposed:	<input checked="" type="checkbox"/> Williams
Main Motion:	Approve the Public Works Streets and Roads.
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"/> Forbes <input checked="" type="checkbox"/> Williams
Opposed:	θ
Primary Amendment:	Amend 10-66-775, Public Works Streets and Roads Project Expenditures, Delta Cottages- Tundra Ridge to strike \$157,200.
Moved by:	Springer
Seconded by:	Albertson
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"/> Forbes <input checked="" type="checkbox"/> Williams
Opposed:	θ
Main Motion:	Approve the Community Service Budget.
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:	-θ
Main Motion:	Amend 10-72 760, Community Action Grant to strike \$168,000 and insert \$15,000.
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:	-θ
Main Motion:	Amend 10-70-69X Veteran's Cemetery to strike Veteran's Cemetery and insert Cemeteries.
Moved by:	Forbes
Seconded by:	Springer
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:	-θ

Main Motion: Amend General Fund Revenues 408, Alcohol Tax to strike \$776,000 and insert \$100,000.

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

Main Motion: Amend General Fund Revenues 451, Taxi Permit to strike \$197,000 and insert \$160,000.

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

Main Motion: Amend General Fund Revenues, 475 Insurance Recovery Costs in the amount of \$26,000.

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

VII. ADJOURNMENT

Main Motion: Adjournment.

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

Council adjourned at 9:38 p.m.



Richard Robb, Mayor

ATTEST:



Lori Strickler, City Clerk