

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on May 4, 2017 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:	
<input checked="" type="checkbox"/> Mayor Rick Robb	<input checked="" type="checkbox"/> Council Member Norman Ayagalria
<input checked="" type="checkbox"/> Council Member Leif Albertson	<input checked="" type="checkbox"/> Council Member Naim Shabani
<input checked="" type="checkbox"/> Council Member Alisha Welch	<input checked="" type="checkbox"/> Council Member Mark Springer
Members Absent:	
<input checked="" type="checkbox"/> Council Member Fred Watson	

IV. PEOPLE TO BE HEARD

Agnes Phillips- Stated concerns over alcohol in the community.

David Trantham – Stated concerns related the Council’s lack of transparency with the Council and with Administration as well as the City’s apparent budget issues.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

Main Motion: Approve the Agenda.

Moved by:	Springer
Seconded by:	Shabani
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"/> Welch <input checked="" type="checkbox"/> Ayagalria <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Shabani
Opposed:	-0

VI. NEW BUSINESS

Item A – City of Bethel Board of Adjustment Appeal Hearing:

APPELLANT: Steve Chung, Tundra Liquor Cache, 105 Hoffman PO Box, 3067, Bethel, AK 99559.

APPEAL: Planning Commission denying the issuance of a Conditional Use Permit to operate a package store (AS 04.11.150) within the City of Bethel.

The City Clerk administered an oath to the parties providing testimony at the hearing.

Those providing testimony were:

Appellant

Steve Chung, PO Box 3067.

Appellee

City Attorney, Patty Burley PO Box 1388.

Jon Cochrane, Planning Commissioner PO 1525.

Ted Meyer, City Planner PO Box 1388.

Interested Persons.

Jane Burris Cofsky PO Box 2958 1430 Hoffman Subdivision.

Glen Cofsky PO Box 2958 1430 Hoffman Subdivision.

Justin Wintersteen PO Box 2022, 170 Hoffman Road.

Exited the deliberative process at 10:09p.

Council Member Norman Ayagalria departed the Board of Adjustment hearing at 10:00p.

Decision of the board of adjustment to remand of appeal of Steve Chung to the planning commission.

The board of adjustment maintains jurisdiction of the appeal and remands the decision to the Planning Commission with the following directions:

1. Prepare a complete record of decision.
2. Assure conflicts of interest are declared and ruled on the record.
3. Consider mitigation measures collaboratively between the applicant and interested parties.
4. Prepare a resolution with findings and conclusions as described

Main Motion:

in BMC 18.60.050 (e) based upon the existing record on appeal.

5. Consider the recommendations of the planner in the resolution setting for the findings and conclusions.

The Planning Commission decision on remand of the Conditional Use Permit shall be decided by June 2, 2017.

If the Planning Commission reverses its decision, that decision may be subject to appeal.

Moved by:	Springer
Seconded by:	Welch
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"/> Welch <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Shabani
Opposed:	-0

Item B – Item B- City of Bethel, City Council Appeal Hearing:

APPELLANT: HUB International Limited

APPEAL: Appeal of City Manager's decision on protest for request for proposals for general insurance broker services.

Appellant

Doug Brown, HUB International

Appellee

Patty Burley, City Attorney

Ted Meyer, City Planner and Request for Proposal Reviewer

Interested Parties

Michael Combs

The council moved into closed session to deliberate. 10:41p
Back on the record at 11:12.

Main Motion: Reject the appeal of HUB International and uphold the decision of the City manager.

Moved by:	Springer
Seconded by:	Shabani
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"/> Welch <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Shabani
Opposed:	-0

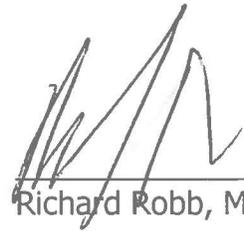
The findings on the appeal are set forth in the City Manager's decision.

VII. ADJOURNMENT

Main Motion: Adjourn.

Moved by:	Springer
Seconded by:	Welch
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"/> Welch <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Shabani
Opposed:	-0

Council adjourned at 11:14 p.m.



Richard Robb, Mayor

ATTEST:



Lori Strickler, City Clerk