

**City Council Meeting
City of Bethel, Alaska
Special Meeting
May 6, 2015**

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on May 6, 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

Comprising a quorum of the Council, the following members were present:	
<input checked="" type="checkbox"/> Mayor Rick Robb	<input checked="" type="checkbox"/> Council Member Byron Maczynski (Arrived at 6:57 p.m.)
<input checked="" type="checkbox"/> Council Member Chuck Herman	<input checked="" type="checkbox"/> Council Member Mark Springer (Arrived at 7:35 p.m.)
<input checked="" type="checkbox"/> Council Member Zach Fansler	
<input checked="" type="checkbox"/> Council Member Heather Pike	
Also in attendance were the following:	
<input checked="" type="checkbox"/> City Manager Ann Capela	<input checked="" type="checkbox"/> City Clerk Lori Strickler
Members Absent:	
<input checked="" type="checkbox"/> Vice-Mayor Leif Albertson	

IV. PEOPLE TO BE HEARD

No one present to be heard.

V. APPROVAL OF THE AGENDA

Main Motion: Approve the Consent and Regular Agenda

Moved by:	Pike
Seconded by:	Fansler
Action:	Motion carries by a vote of 4-0
In favor:	<input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Pike
Opposed:	None

Main Motion: Move into a committee of the whole.

Moved by: Pike
Seconded by: Fansler
Action: Motion carries by a vote of 4-0
In favor: Fansler Herman Robb Pike
Opposed: None

Council Member Maczynski arrived at 6:57 p.m.

Council Member Springer arrived at 7:38 p.m.

VI. NEW BUSINESS

Item A – Fire

Item B – Police and 911

Main Motion: Move out of committee of the whole.

Moved by: Pike
Seconded by: Herman
Action: Motion carries by a vote of 6-0
In favor: Fansler Herman Robb Pike Maczynski Springer
Opposed: None

Main Motion: Adjourn.

Moved by: Springer
Seconded by: None
Action: Motion does not carry due to a lack of a second.

Subsidiary

Motion: Extend the meeting by 45 minutes.

Moved by: Herman
Seconded by: Maczynski
Action: Motion carries by a vote of 6-0
In favor: Fansler Herman Robb Pike Maczynski Springer
Opposed: None

Main Motion: Move into a committee of the whole.

Moved by: Herman
Seconded by: Pike
Action: Motion carries by a vote of 6-0
In favor: Fansler Herman Robb Pike Maczynski Springer
Opposed: None

Item C – Administration

Council Member Springer departed at 9:10 p.m.

Main Motion: Move out of committee of the whole.

Moved by: Fansler
Seconded by: Herman
Action: Motion carries by a vote of 5-0
In favor: Fansler Herman Robb Pike Maczynski
Opposed: None

Main Motion: Adjourn

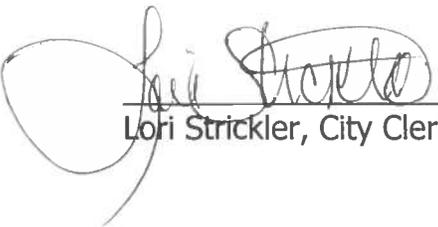
Moved by: Fansler
Seconded by: Herman
Action: Motion carries by a vote of 5-0
In favor: Fansler Herman Robb Pike Maczynski
Opposed: None

Council adjourned at 9:16 p.m.



Richard Robb, Mayor

ATTEST:



Lori Strickler, City Clerk