

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on May 7, 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 Zach Fansler
<input checked="" type="checkbox"/> Council Member Heather Pike	<input checked="" type="checkbox"/> Council Member Mark Springer (Arrived at 7:37 pm)
<input checked="" type="checkbox"/> Council Member Chuck Herman	
Also in attendance were the following:	
<input checked="" type="checkbox"/> City Attorney Patty Burley	<input checked="" type="checkbox"/> City Clerk Lori Strickler
<input checked="" type="checkbox"/> City Manager Ann Capela	
Members Absent:	
<input type="checkbox"/> Vice-Mayor Leif Albertson	<input type="checkbox"/> Byron Maczynski

IV. PEOPLE TO BE HEARD

No one present to be heard.

V. APPROVAL OF THE AGENDA

Main Motion: Approve the Agenda

Moved by:	Pike
Seconded by:	Herman
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

VI. UNFINISHED BUSINESS

Item A – Fire

Not discussed

Item B – Police and 911

Not discussed

Item C – Administration

Main Motion: Move into a committee of the whole.

Moved by:	Pike
Seconded by:	Herman
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

Item D – City Clerk

Council Member Springer arrived at 7:37 p.m.

Item E – Planning

Main Motion: Move out of committee of the whole.

Moved by:	Pike
Seconded by:	Herman
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Pike <input checked="" type="checkbox"/> Springer
Opposed:	None

Main Motion: Extend the meeting by 30 minutes.

Moved by:	Pike
Seconded by:	Herman
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Pike <input checked="" type="checkbox"/> 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 5-0
In favor:	<input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Pike <input checked="" type="checkbox"/> Springer
Opposed:	None

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 Springer
Opposed: None

VII. NEW BUSINESS

Item A – Finance

Item B – Utility Billing IT

Item C – Parks and Recreation

Item D – Port

Item E – IT

Amend the City Clerk's Budget Line Items:
10-52-669 to strike \$13,000 and insert \$10,000.
10-52-683 to insert \$3,000.
10-52-684 to strike \$1,000 and insert \$700.
10-52-541 to strike 16,000 and insert \$19,000.
Main Motion: 10-52-682 to strike \$5,500 and insert \$7,000.

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

Main Motion: Modify 10-51-790 strike \$10,000 and insert \$12,000.

Moved by: Pike
Seconded by: Springer
Action: Motion carries by a vote of 4-1
In favor: Fansler Springer Robb Pike
Opposed: Herman

VIII. ADJOURN

Main Motion: Adjourn.

Moved by: Springer

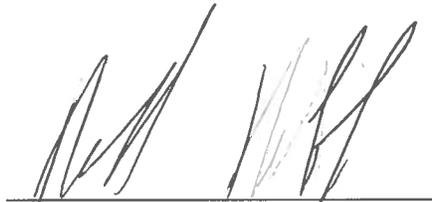
Seconded by: Herman

Action: Motion carries by a vote of 5-0

In favor: Fansler Herman Springer Robb Pike

Opposed: None

Council adjourned at 9:00 p.m.



Richard Robb, Mayor

ATTEST:



Lori Strickler, City Clerk