

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on June 1, 2016 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 Leif Albertson
<input checked="" type="checkbox"/> Council Member Zach Fansler	<input checked="" type="checkbox"/> Council Member Nikki Hoffman (Arrived at 6:40 pm)
<input checked="" type="checkbox"/> Council Member Chuck Herman	<input checked="" type="checkbox"/> Council Member Alisha Welch
Members Absent:	
<input type="checkbox"/> Vice-Mayor Byron Maczynski	
Also in attendance were the following:	
<input checked="" type="checkbox"/> City Attorney Patty Burley	<input type="checkbox"/> City Clerk Lori Strickler
<input checked="" type="checkbox"/> City Manager Ann Capela	<input checked="" type="checkbox"/> City Clerk Assistant Adriane Welch

IV. PEOPLE TO BE HEARD

No one here to be heard.

V. APPROVAL OF AGENDA

Main Motion: Approve the Agenda.

Moved by:	Herman
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"/> Herman <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Welch
Opposed:	-0

Main Motion: Move Executive Session before Unfinished Business.

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

Scheduled for next Special Meeting 6/2/2016.

VI. UNFINISHED BUSINESS

Item A – Public Hearing Of Ordinance 16-15: Fiscal Year 2017 Annual Budget

- Public Works General Fund 10
- Solid Waste: Landfill, Hauled Refuse, Recycling Enterprise Fund 50
- Water & Sewer Utilities Enterprise Fund 51
- Bethel Transit System Enterprise Fund 56
- Vehicle Maintenance Internal Service Fund 57-50
- Community Services General Fund 10-72
- Administration General Fund 10-51
- City Clerk's Office General Fund 10-52
- City Attorney's Office General Fund 10-56
- Finance Department General Fund 10-53
- Planning Department General Fund 10-54
- Fire Department General Fund 10-60
- Police Department General Fund 10-61
- E-911 Services Fund 41-50 (P41-42)
- Land Planning and Development Capital Projects Fund 25-50
- Parks Development Fund 26-50
- Fleet Replacement Fund 58-50
- Information Technology Services General Fund 10-55
- Municipal Dock Enterprise Fund 52
- Port Office Fund 47-50
- Port Multi-Facility Improvements Fund 49-50
- In Kind Transfers 10-73
- Leased Properties Enterprise Fund 53
- YK-Pool Enterprise Fund
- Endowment Fund 90-50

VII. EXECUTIVE SESSION

Item A – AS 44.62.310: Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity – Labor Negotiation Contract Between The City Of Bethel Employees Association, Local 6055, APEA/AFT And The City Of Bethel.

Move into Executive Session To Discuss AS 44.62.310: Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity – Labor Negotiation Contract Between The City Of Bethel Employees Association, Local 6055, APEA/AFT And The City Of Bethel.

Those participating in the Executive Session will be the Council Members, City Attorney Burley, and City Manager Capela.

Main Motion:

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

Item B – AS 44.62.310 (c) 1: Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity – Legal Liability For The Transit System.

Move into Executive Session To Discuss AS 44.62.310 (c) 1: Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity – Legal Liability For The Transit System.

Those participating in the Executive Session will be the Council Members, City Attorney Burley, and City Manager Capela.

Main Motion:

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

Council Member Hoffman arrived at 6:40p.

VIII. ADJOURNMENT

Main Motion: Adjourn.

Moved by:	Herman
Seconded by:	Hoffman
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"/> Herman <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch

Opposed: | -0

Council adjourned at 9:00 p.m.



Richard Robb, Mayor

ATTEST:



Adriane Welch, Assistant City Clerk