

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on June 1, 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:	
Mayor Rick Robb	Council Member Mark Springer
Vice-Mayor Fred Watson	Council Member Alisha Welch
Members Absent:	
Council Member Naim Shabani	Council Member Leif Albertson
Council Member Norman Ayagalria	
Also in attendance were the following:	
City Manager Pete Williams	City Clerk Lori Strickler
Jim Chevigny Finance Director	

IV. PEOPLE TO BE HEARD

No one present to be heard.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

Main Motion: Approve the Agenda.

Moved by:	Welch
Seconded by:	Springer
Action:	Motion carries by a vote of 4-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Springer
Opposed:	-0

VI. UNFINISHED BUSINESS

Item A – Introduction Of Budget Ordinance 17-28: Adopting The Fiscal Year 2018 City of Bethel Budget

Main Motion:	Introduce Budget Ordinance 17-28.
Moved by:	Springer
Seconded by:	Welch
Action:	Motion carries by a vote of 4-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Springer
Opposed:	-0
Primary Amendment:	Amend 10-61-501, to defund Lieutenant (17301) and one Police Officer (17106), and fulling funding two Police Officer positions 17108 and 17107.
Moved by:	Springer
Seconded by:	Welch
Action:	Motion carries by a vote of 4-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Springer
Primary Amendment:	Amend 56-50-501 to defund personnel line 29201 and 29202, transit driver positions.
Moved by:	Welch
Seconded by:	Springer
Action:	Motion carries by a vote of 4-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Springer
Primary Amendment:	Amend water and sewer fund summary to strike total capital outlay \$100,000 and amend total project expenses to strike \$450,390 and insert \$550,390.
Moved by:	Welch
Seconded by:	Springer
Action:	Motion carries by a vote of 4-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Springer
Primary Amendment:	Amend 50-44-416, to strike \$80,000 and insert \$120,000.
Moved by:	Welch
Seconded by:	Springer
Action:	Motion carries by a vote of 4-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Springer
Opposed:	
Primary Amendment:	Amend the water and sewer Utility Fund Summary to strike \$450,390 and insert \$34,740 to reflect a zero under 51-87-51-2770.
Moved by:	Welch
Seconded by:	Springer

Action: | Motion carries by a vote of 4-0
In favor: | Robb Watson Welch Springer
Opposed: | 0

Primary

Amendment: Amend 10-65-790 to insert \$2,100.

Moved by: | Albertson
Seconded by: | Welch
Action: | Motion carries by a vote of 4-0
In favor: | Robb Watson Welch Springer
Opposed: | 0

Secondary

Amendment: Amend to apportion the fund into the five different funds at \$525 each.

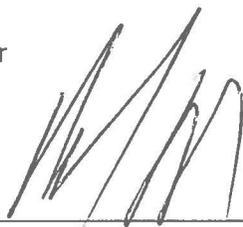
Moved by: | Springer
Seconded by: | Watson
Action: | Motion carries by a vote of 4-0
In favor: | Robb Watson Welch Springer
Opposed: | 0

VII. ADJOURNMENT

Main Motion: Adjournment.

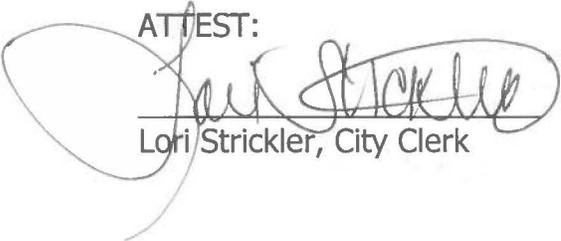
Moved by: | Springer
Seconded by: | Watson
Action: | Motion carries by a vote of 4-0
In favor: | Robb Watson Welch Springer
Opposed: | 0

Time of Adjournment 9:04p.



Richard Robb, Mayor

ATTEST:



Lori Strickler, City Clerk