

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on June 12, 2018 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 Thor Williams
Vice-Mayor Fred Watson	Council Member Mitchell Forbes
Council Member Leif Albertson	Council Member Mark Springer (Teleconference)
Members Absent:	
Council Member Brian Henry	
Also in attendance were the following:	
City Manager Pete Williams	City Clerk Lori Strickler
City Attorney Patty Burley (Teleconference)	

IV. PEOPLE TO BE HEARD

Beverly Hoffman- Requested the Council begin enforcing the plastic bag and Styrofoam container ordinance.

Cezary Maczynski- Stated concerns related to the dust in the air from the roads. Spoke in opposition to Ordinance 18-10.

Mary Nanuwak – Spoke in favor of the transit system. Urged the council not to cut funding as the transit system provides a much needed service. Spoke about Ordinance 18-10. Concerned that lowering the alcohol percentage might have a secondary effect of causing those who abuse alcohol to mix other substances with their alcohol, causing dangerous health problems.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

Main Motion: Approve the Consent and Regular Agenda.

Moved by: Forbes
Seconded by: Williams
Action: Motion carries by a vote of 6-0
In favor: Robb Watson Albertson Springer Williams Forbes
Opposed: -0

Removal from

Consent: Remove Item A, B, and C under New Business from the Consent Agenda.

Moved by: Williams

Primary Amendment: Move item E under Unfinished Business to follow Council Member Comments.

Moved by: Williams
Seconded by: Albertson
Action: Motion carries by a vote of 6-0
In favor: Robb Watson Albertson Springer Williams Forbes
Opposed: -0

VI. APPROVAL OF THE MEETING MINUTES

Item A –5-17-2018 Special City Council Meeting
Passed on the Consent Agenda

Item B –5-22-2018 Regular City Council Meeting
Passed on the Consent Agenda

Item C –5-24-2018 Special City Council Meeting
Passed on the Consent Agenda

Item D –5-29-2018 Special City Council Meeting
Passed on the Consent Agenda

Item E –5-31-2018 Special City Council Meeting
Passed on the Consent Agenda

VII. REPORTS OF STANDING COMMITTEES

Public Safety and Transportation Commission –
A meeting was not held due to a lack of a quorum.

Port Commission -

A meeting has not been held.

Planning Commission -

Planning Commission will hold a meeting on Thursday.

Parks, Recreation, Aquatic Health and Safety Center Committee -

The Committee provided an update on the 4th of July Celebration.

The first ever Pinky’s Park Cleanup Day was a great success.

Stated concerns related to the multipurpose field/soccer field and the Owl Park work not being completed.

Summer Programs at the pool are going well, there are many lifeguards being trained.

There will be an art insulation at the pool on Friday with a small reception.

Finance Committee -

A meeting was not held due to a lack of a quorum.

Public Works Committee -

A meeting has not been held since the last City Council meeting.

VIII. SPECIAL ORDER OF BUSINESS

IX. UNFINISHED BUSINESS

Item A – Public Hearing of Ordinance 18-10: Amending Bethel Municipal Code 5.08, Alcoholic Beverages To Prohibit The Sale Of Alcohol With An Alcohol By Volume Percentage Higher Than 20% In The City Of Bethel.

Mayor Robb opened the Public Hearing.

No one present to be heard.

Mayor Robb closed the Public Hearing.

Main Motion: Motion to Adopt Ordinance 18-10 was made on May 22, 2018.

Moved by:	Albertson
Seconded by:	Forbes
Action:	Motion does not carry by a vote of 2-4
In favor:	<input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Forbes
Opposed:	<input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Watson

Item B – Public Hearing of Budget Ordinance 17-28(m): Change To IT Dept. Other Professional Services.

Mayor Robb opened the Public Hearing.

No one present to be heard.

Mayor Robb closed the Public Hearing.

Main Motion: Motion to Adopt Budget Ordinance 17-28(m) was made on May 22, 2018.

Moved by: Springer
Seconded by: Forbes
Action: Motion carries by a vote of 5-1
In favor: Robb Watson Albertson Springer Forbes
Opposed: Williams

Item C – Public Hearing of Ordinance 18-11: Submitting To The Qualified Voters Of The City Of Bethel, On October 2, 2018, A Ballot Proposition Initiated Through Local Option Petition.

*Mayor Robb opened the Public Hearing.
No one present to be heard.
Mayor Robb closed the Public Hearing.*

Main Motion: Adopt Ordinance 18-11.

Moved by: Springer
Seconded by: Forbes
Action: Motion carries by a vote of 6-0
In favor: Robb Watson Albertson Springer Williams Forbes
Opposed: -0

Item D – Public Hearing of Budget Ordinance 17-28(n): Amending The Adopted Annual FY 2018 Budget- Change To Administrative Dept. - Change To City Clerk's Dept.

*Mayor Robb opened the Public Hearing.
No one present to be heard.
Mayor Robb closed the Public Hearing.*

Main Motion: Motion to Adopt Budget Ordinance 17-28(n).

Moved by: Springer
Seconded by: Forbes
Action: Motion carries by a vote of 6-0
In favor: Robb Watson Albertson Springer Williams Forbes
Opposed: -0

Item F – Public Hearing Of Budget Ordinance 17-28(o): Amending The Adopted Annual FY 2018 Budget- Cost Of Living Salary And Utility Services Cost Increases For City Of Bethel Employees.

Mayor Robb opened the Public Hearing.

*No one present to be heard.
Mayor Robb closed the Public Hearing.*

Main Motion: Motion to Adopt Budget Ordinance 17-28(o) was made on May 29, 2018.

Moved by: Springer
Seconded by: Forbes
Action: Motion carries by a vote of 6-0
In favor: Robb Watson Albertson Springer Williams Forbes
Opposed: -0

X. NEW BUSINESS

Item A – Introduction Of Ordinance 18-13: Amending Bethel Municipal Code 5.08, Alcoholic Beverages To Require Licensed And Bonded Security Guards At All Establishments Selling Alcohol Other Than Beer And Wine.

Main Motion: Introduce Ordinance 18-13.

Moved by: Albertson
Seconded by: Forbes
Action: Motion carries by a vote of 5-1
In favor: Robb Albertson Springer Williams Forbes
Opposed: Watson

Primary Amendment: Amend to strike under effective date "June 15, 2018" and insert "30 days after the passage by the City Council".

Moved by: Albertson
Seconded by: Forbes
Action: Motion carries by a vote of 6-0
In favor: Robb Watson Albertson Springer Williams Forbes
Opposed: -0

Subsidiary Motion: Motion to suspend the rules to hear from the Chief of Police.

Moved by: Albertson
Seconded by: Williams
Action: Motion carries by a vote of 6-0
In favor: Robb Watson Albertson Springer Williams Forbes
Opposed: -0

Primary Amendment: Amend to strike under 5.08.110 E. 3 to strike "two (2) weeks" and insert "thirty days"

Moved by: Albertson
Seconded by: Forbes
Action: Motion carries by a vote of 6-0
In favor: Robb Watson Albertson Springer Williams Forbes

Opposed: | -0

Item B – Introduction Of Budget Ordinance 17-28(p): Amending The Adopted Annual FY 2018 Budget- General Fund, Purchased Services/Other Professional Services, General Fund And Enterprise Fund Commercial Insurance.

Main Motion: Introduce Budget Ordinance 17-28(p).

Moved by: Forbes
Seconded by: Albertson
Action: Motion carries by a vote of 4-2
In favor: Robb Albertson Springer Forbes
Opposed: Williams Watson

Item C – AM 18-43: Authorizing The City Attorney To Travel To Houston For The Annual IMLA Training.

Main Motion: Approve AM 18-43.

Moved by: Forbes
Seconded by: Springer
Action: Motion carries by a vote of 4-2
In favor: Robb Albertson Springer Forbes
Opposed: Williams Watson

Item D – AM 18-44: Direct Administration To Pursue The Development Of A Set Number Of Utility Crossings In Strategic Locations To Facilitate Installation Of Piped Water And Sewer To Residents.

Main Motion: Approve AM 18-44.

Moved by: Albertson
Seconded by: Forbes
Action: Motion carries by a vote of 5-1
In favor: Robb Watson Albertson Springer Forbes
Opposed: Williams

Item E – AM 18-45: Direct Administration To Negotiate And Execute The Master Equipment Lease Purchase Agreement From The Lessor Community First National Bank That Will Allow The City To Purchase One Road Watering Truck.

Main Motion: Approve AM 18-45.

Moved by: Springer
Seconded by: Forbes
Action: Motion carries by a vote of 5-1
In favor: Robb Watson Albertson Springer Forbes

Opposed: | Williams

Item F – AM 18-46: Authorize The City Manager To Negotiate And Execute A Contract Renewal With Health Fitness For An Additional Two (2) Years Of Professional Services Managing The Health Facility.

Main Motion: Approve AM 18-46.

Moved by: Albertson
Seconded by: Springer
Action: Motion carries by a vote of 6-0
In favor: Robb Watson Albertson Springer Williams Forbes
Opposed: -0

Item G – AM 18-47: Authorize The City Manager To Dispose Of City Property Via Sale Or Lease Pursuant To The Provisions Set Out In Bethel Municipal Code 04.08.030.

Main Motion: Approve AM 18-47.

Moved by: Forbes
Seconded by: Albertson
Action: Motion carries by a vote of 6-0
In favor: Robb Watson Albertson Springer Williams Forbes
Opposed: -0

Primary Amendment: Amend to Direct Administration to take the necessary steps to release a bid to lease the property identified.
Amend to strike the last two sentences of the AM.

Moved by: Forbes
Seconded by: Albertson
Action: Motion carries by a vote of 6-0
In favor: Robb Watson Albertson Springer Williams Forbes
Opposed: -0

Secondary Amendment: Amend to strike "sell or" in the third paragraph, second sentence.

Moved by: Williams
Seconded by: Albertson
Action: Motion carries by a vote of 6-0
In favor: Robb Watson Albertson Springer Williams Forbes
Opposed: -0

Item H – AM 18-48: To Start The Process Of Declaring And Set A Possible Hearing Date To Address 220 Osage As A Nuisance Property.

Main Motion: Approve AM 18-48.

Moved by: Albertson
Seconded by: Forbes
Action: Motion carries by a vote of 6-0
In favor: Robb Watson Albertson Springer Williams Forbes
Opposed: -0

Main Motion: Set a hearing date for June 28th.

Moved by: Albertson
Seconded by: Forbes
Action: Motion carries by a vote of 6-0
In favor: Robb Watson Albertson Springer Williams Forbes
Opposed: -0

Item I – AM 18-49: Direct Administration To Negotiate And Execute The Purchase Of Five Sewer Haul Trucks Per The Revised Scope Of Work For The USDA-RD Grant/Loan Funding The Sewer Lagoon Jetty Repair & Sewer Trucks

Main Motion: Approve AM 18-49.

Moved by: Forbes
Seconded by: Albertson
Action: Motion carries by a vote of 6-0
In favor: Robb Watson Albertson Springer Williams Forbes
Opposed: -0

Item J – Personal Leave Request- City Clerk- June 22 and 25, 2018.

- XI. MAYOR'S REPORT**
- XII. MANAGER'S REPORT**
- XIII. CLERK'S REPORT**
- XIV. COUNCIL MEMBER COMMENTS**

Mayor Richard Robb –
Wished everyone happy fishing and safe boating.
Informed the public that the City continues to chip away at important issues to help improve the quality of life in Bethel.

Vice-Mayor Fred Watson –
Coming to the end of the budget season and stated concerns that the public isn't involved with the budget process.
Hoped a lot of people got fish today.

Council Member Leif Albertson –
 Invited council members to attend the Bethel Half Marathon.
 Informed the community that there is a dust monitor in Bethel that went online a few days ago. Suggested the best way to improve air quality is to slow down.

Council Member Mark Springer –
 Brought up the passing of John Active and what an impact his life made to our community and Region. He is missed.
 Recognized that June is Pride month and gave a shout out to LGBT Community.
 Concurred with Council Member Williams statement regarding dust.

Council Member Thor Williams–
 Hoped people got fish today to feed their family in a traditional way.
 If people slow down, the dust doesn't spread like it does for higher speeds.
 Looks like the Department of Transportation is on the highway marking the road.
 If you are a 4-wheeler, please stay off the highway.

Council Member Mitchell Forbes–
 Suggested people start thinking about joining City Council, the filing deadline is August 20.

NEW BUSINESS

Item E – Public Hearing of Ordinance 18-12: Establishing A City Of Bethel Budget For Fiscal Year 2019 Beginning July 1, 2018.

*Mayor Robb opened the Public Hearing.
 No one present to be heard.
 Mayor Robb closed the Public Hearing.*

Main Motion:	Move to go into committee of the whole.
Moved by:	Williams
Seconded by:	Watson
Action:	Motion carries by a vote of 4-2
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Williams
Opposed:	<input checked="" type="checkbox"/> Forbes <input checked="" type="checkbox"/> Albertson

Main Motion:	Move to come out of committee of the whole.
Moved by:	Williams
Seconded by:	Forbes
Action:	Motion carries by a vote of 6-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Forbes <input checked="" type="checkbox"/> Albertson
Opposed:	

Main Motion:	Adopt Ordinance 18-12
Moved by:	Forbes
Seconded by:	Albertson
Action:	Council Adjourned with action left on the table
Primary Amendment:	Amend 10-73-622, Cash Transfer to Transit Bus to strike \$155,315 and insert zero.
Moved by:	Forbes
Seconded by:	Albertson
Action:	Motion carries by a vote of 6-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Forbes <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Watson
Opposed:	0
Secondary Amendment:	Amend to strike Zero and insert \$80,580
Moved by:	Williams
Seconded by:	Albertson
Action:	Motion carries by a vote of 4-2
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Williams
Opposed:	<input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Forbes
Primary Amendment:	General fund Revenue line 408 to strike \$100,000 and insert \$200,000.
Moved by:	Albertson
Seconded by:	Forbes
Action:	Motion carries by a vote of 4-2
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Forbes
Opposed:	<input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Williams
Primary Amendment:	General Fund Revenue Line 422 to strike \$290,000 and insert \$500,000.
Moved by:	Albertson
Seconded by:	Forbes
Action:	Motion does not carry by a vote of 2-4
In favor:	<input checked="" type="checkbox"/> Forbes <input checked="" type="checkbox"/> Albertson
Opposed:	<input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Springer
Main Motion:	Motion to extend the meeting past 11:00 p.m. to 11:10 p.m.
Moved by:	Williams
Seconded by:	Watson
Action:	Motion carries by a vote of 6-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Forbes
Opposed:	0
Primary Amendment:	51-81-722 to insert \$15,000.

Moved by: Williams
Seconded by: Watson
Action: Motion carries by a vote of 6-0
In favor: Robb Watson Springer Williams Forbes Albertson
Opposed: \emptyset

Primary Amendment: 51-85-721 to insert \$45,000 and 51-85-722 to insert \$10,000.

Moved by: Williams
Seconded by: Watson
Action: Motion carries by a vote of 5-1
In favor: Watson Albertson Springer Williams Forbes
Opposed: Robb

XV. ADJOURNMENT

Main Motion: Adjourn.

Moved by: Williams
Seconded by: Springer
Action: Motion carries by a vote of 6-0
In favor: Robb Watson Albertson Springer Williams Forbes
Opposed: \emptyset

Council adjourned at 11:07 p.m.



Richard Robb, Mayor

ATTEST:



Lori Strickler, City Clerk