

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on June 13, 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:	
Members Present:	
<input checked="" type="checkbox"/> Mayor Rick Robb	<input checked="" type="checkbox"/> Council Member Chuck Herman
<input checked="" type="checkbox"/> Council Member Nikki Hoffman	<input checked="" type="checkbox"/> Council Member Alisha Welch
<input checked="" type="checkbox"/> Council Member Zach Fansler	
Members Absent:	
<input checked="" type="checkbox"/> Vice-Mayor Byron Maczynski	<input checked="" type="checkbox"/> Council Member Leif Albertson
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

Andre Achee, as a member of the City staff, requested an extension from the 90 days for Health Care Plan change implementation to allow families more time to change the enrolment for their dependence with other plans.

V. APPROVAL OF AGENDA

Main Motion: Approve the Agenda.

Moved by:	Herman
Seconded by:	Hoffman
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch
Opposed:	-0

VI. UNFINISHED BUSINESS

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

Mayor Robb opened the Public Hearing.

No one present to be heard.

Mayor Robb closed the Public Hearing.

- Public Works General Fund 10-65
- 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
- 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

Main Motion: Amend General Fund Revenues, line item 408 to strike \$300,000.00 and insert \$500,000.00.

Moved by:	Herman
Seconded by:	Fansler
Action:	Motion carries by a vote of 4-1
In favor:	<input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch
Opposed:	<input checked="" type="checkbox"/> Robb

Amend Finance Department line item 10-53-648 to strike \$42,172.00 and insert \$44,486.00.

Main Motion:

Moved by: Herman
Seconded by: Fansler
Action: Motion carries by a vote of 5-0
In favor: Robb Herman Fansler Hoffman Welch
Opposed: -0

Amend Finance Department line item 10-53-668, Hardware Software Support to strike \$25,092.00 and insert \$25,848.00.

Main Motion:

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

Amend 10-53 Personnel 13401, Finance Director to strike \$99,757.00 and insert \$93,198.00.

Main Motion:

Moved by: Hoffman
Seconded by: Welch
Action: Motion does not carry 5-0
In favor: Robb Herman Hoffman Fansler Welch
Opposed: -0

Primary Amendment:

Strike \$93,198.00 and insert \$95,007.00.

Moved by: Hoffman
Seconded by: Herman
Action: Motion does not carry by a vote of 3-2
In favor: Robb Herman Hoffman
Opposed: Fansler Welch

Amend Finance Department line item 10-53-649, Other Professional Services to insert \$20,000.00.

Amend the Finance Department 10-53 to reduce the Assistant Finance Directors salary and benefits by 25%.

Main Motion:

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

To strike under 10-55-667, Connectivity Services \$130,000.00 and insert \$145,000.00.

Main Motion:

Moved by: Welch
Seconded by: Fansler
Action: Motion carries by a vote of 5-0
In favor: Robb Herman Fansler Hoffman Welch
Opposed: -0

Council Member Hoffman departed at 9:17 p.m.

Strike under 56-50, Bethel Transit System, Capital Expenses to strike \$54,000.00.

Main Motion:

Moved by: Fansler
Seconded by: Welch
Action: Motion carries by a vote of 4-0
In favor: Robb Herman Fansler Welch
Opposed: -0

Strike under 41-413, Bethel Transit System \$54,000.00.

Main Motion:

Moved by: Herman
Seconded by: Fansler
Action: Motion carries by a vote of 4-0
In favor: Robb Herman Fansler Welch
Opposed: -0

Direct Administration to vacate their current building and move into the Public Works Building.

Main Motion:

Moved by: Fansler
Seconded by: Herman
Action: Motion carries by a vote of 4-0
In favor: Robb Herman Fansler Welch
Opposed: -0

Amend to Direct Administration to review moving the Transit System to the Public Works Facility and report back to the Council in a month.

Primary Amendment:

Moved by: Fansler
Seconded by: Herman
Action: Motion carries by a vote of 4-0
In favor: Robb Herman Fansler Welch
Opposed: -0

Strike under line item 56-50-602, Bethel Transit System Gasoline, Diesel, Oil \$34,000.00 and insert \$25,000.00.

Main Motion:

Moved by: Fansler
Seconded by: Herman
Action: Motion carries by a vote of 4-0
In favor: Robb Herman Fansler Welch
Opposed: -0

Strike under 56-50-600 Bethel Transit System \$5,000.00 and insert \$3,500.00.

Main Motion:

Moved by: Fansler
Seconded by: Herman
Action: Motion carries by a vote of 4-0
In favor: Robb Herman Fansler Welch
Opposed: -0

Strike under line item 56-50-621, \$12,000.00 and insert \$9,000.00.

Main Motion:

Moved by: Fansler
Seconded by: Herman
Action: Motion carries by a vote of 4-0
In favor: Robb Herman Fansler Welch
Opposed: -0

Strike under Bethel Public Transit System Personnel 29202 in the amount of \$20,353.00.

Main Motion:

Moved by: Fansler
Seconded by: Welch
Action: Motion carries by a vote of 4-0
In favor: Robb Herman Fansler Welch
Opposed: -0

40-409 Contribution Support by City of Bethel Public Transit System Bethel Public Transit \$80,580.00

Main Motion:

Moved by: Herman
Seconded by: Fansler
Action: Motion carries by a vote of 4-0
In favor: Robb Herman Fansler Welch
Opposed: -0

Insert under line item 56-50-600 \$5,000.00. Insert under line item 56-50-602 \$29,990.00 and strike \$25,000.00.

Main Motion:

Moved by: Fansler
Seconded by: Herman
Action: Motion carries by a vote of 4-0
In favor: Robb Herman Fansler Welch
Opposed: -0

Direct Administration to establish a Segregated Fund with \$23,500.00 to roll over annually, funded from the reserves, until the term of the real-estate reimbursement program closes.

Main Motion:

Moved by: Herman
Seconded by: Fansler
Action: Motion carries by a vote of 4-0
In favor: Robb Herman Fansler Welch
Opposed: -0

Insert under line item 10-53-723, \$23,500.00 with the intended purpose to be transferred to the segregated fund for the Real-Estate Reimbursement Program.

Main Motion:

Moved by: Herman
Seconded by: Fansler
Action: Motion carries by a vote of 4-0
In favor: Robb Herman Fansler Welch
Opposed: -0

General Fund Revenues 403 to strike \$50,000.00 and insert \$65,000.00.

Main Motion:

Moved by: Welch
Seconded by: Fansler
Action: Motion carries by a vote of 4-0
In favor: Robb Herman Fansler Welch
Opposed: -0

Transfer from the Undesignated Fund General Reserves \$389,150.00 for:
\$365,650.00 for the Sewer Lagoon Fund, Grant Requirements;
\$23,500.00 for the Real-Estate Reimbursement Program.

Main Motion:

Moved by: Herman
Seconded by: Fansler
Action: Motion carries by a vote of 4-0
In favor: Robb Herman Fansler Welch
Opposed: -0

Amend 58-50 Fleet Replacement Fund line item 693 to \$50,000.00 and 694 to \$25,000.00 as an inter-fund transfer.

Main Motion:

Moved by: Fansler
Seconded by: Welch
Action: Motion carries by a vote of 4-0
In favor: Robb Herman Fansler Welch
Opposed: -0

VII. ADJOURNMENT

Main Motion: Adjourn.

Moved by: Fansler
Seconded by: Herman
Action: Motion carries by a vote of 4-0
In favor: Robb Herman Fansler Welch
Opposed: -0

Council adjourned at 11:13 p.m.



Richard Robb, Mayor

ATTEST:



Lori Strickler, City Clerk