

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on June 13, 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 Norman Ayagalria
Council Member Mark Springer	Vice-Mayor Fred Watson
Council Member Naim Shabani	Council Member Leif Albertson
Members Absent:	
Council Member Alisha Welch	
Also in attendance were the following:	
City Manager Pete Williams	City Clerk Lori Strickler
City Attorney Patty Burley	

IV. PEOPLE TO BE HEARD

Cezary Maczynski- Provided a summary of his process in applying for a Conditional use permit with the City of Bethel to open a package store in the City of Bethel.

Byron Maczynski- Stated frustration with the City's Administration with the way they have handled his father's Conditional Use Permit Application for a package store.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

Main Motion: Approve the Consent and Regular Agenda.

Moved by:	Springer
Seconded by:	Shabani

Action: Motion carries by a vote of 6-0
In favor: Robb Albertson Watson Springer Shabani Ayagalria
Opposed: -0

Primary Amendment: New Business Item P, AM 17-41 To follow the Special Order of Business.

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

Removal from Consent: New Business, Introduction of Ordinance 17-36.

Moved by: Springer

Removal from Consent: New business, Introduction of Budget ordinance 16-17-0

Moved by: Robb

VI. APPROVAL OF THE MEETING MINUTES

Item A – 5-18-2017 Special City Council Meeting.
Passed on the Consent Agenda

Item B – 5-23-2017 Regular City Council Meeting.
Passed on the Consent Agenda

Item C – 5-25-2017 Special City Council Meeting.
Passed on the Consent Agenda

Item D- 6-1-2017 Special City Council Meeting.
Passed on the Consent Agenda

VII. REPORTS OF STANDING COMMITTEES

Public Safety and Transportation Commission
No one available to provide a report.

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

Planning Commission
Planning Director Ted Meyer-

June 1, the Commission approved a conditional use permit for the hospital expansion project and set conditions to mitigate traffic around the hospital.

The Commission considered a right of way vacation.

June 8, Continuation of the Conditional Use Permit for a package store license, Kusko Liquor. Also considered the Remand of the Appeal of the Tundra Liquor Cache.

Parks, Recreation, Aquatic Health and Safety Center Committee

Parks Committee Representative, Beverly Hoffman –

Reviewed and discussed the City budget related to Parks and Recreation and the pool facility. Provided suggestion to Administration on way to move recreation forward while still being fiscally responsible; requested this item be discussed with the Public Safety and Transportation Commission.

The 4th of July Celebration is being coordinated by City staff.

The Committee is trying to get a balance of the dedicated pool fund, hoping council will make this direction.

Monitoring of the roof at the fitness center may not be as severe as once thought and please to see the wind turbine at the facility back in operation.

Finance Committee

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

Energy Committee

Council Representative Richard Robb-

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

Public Works Committee

Council Representative Naim Shabani-

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

VIII. SPECIAL ORDER OF BUSINESS

Item A – Appreciation to Byron Maczynski and Nikki Hoffman for their dedication to the City.

NEW BUSINESS

Item P- AM 17-41: Authorizing Vacation Of An Unimproved Right-Of-Way 7--Foot Radius Temporary Turnaround Easement Located On Lot 1, Block 12 And Lots 15 And 16, Block 11, Kasayuli Subdivision.

Main Motion: Approve AM 17-41.

Moved by: | Springer

Seconded by: | Albertson
 Action: | Motion carries by a vote of 6-0
 In favor: | Robb Albertson Watson Springer Shabani Ayagalria
 Opposed: | 0

IX. UNFINISHED BUSINESS

Item A – Public Hearing of Ordinance 17-26: Amending Bethel Municipal Code Chapter 4 – Revenue And Finance, Section .04 Budget And Audit.

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

Main Motion: Adopt Ordinance 17-26.

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

Item B – Public Hearing of Budget Ordinance 17-27: Amending Bethel Municipal Code 9.36, Nuisance Abatement, Penalties And Remedies.

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

Main Motion: Adopt Ordinance 17-27.

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

Main Motion: Suspend the rules to hear from Eileen Arnold, with Tundra Women’s Coalition.

Moved by: | Springer
 Seconded by: | Ayagalria
 Action: | Motion does not carry by a vote of 5-1
 In favor: | Ayagalria
 Opposed: | Robb Albertson Watson Springer Shabani

Main Motion: Postpone

Moved by: | Albertson
 Seconded by: | Springer

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"/> Watson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Shabani <input checked="" type="checkbox"/> Ayagalria
Opposed:	0

Item C – Public Hearing Of Ordinance 17-28: Establishing A City Of Bethel Budget For Fiscal Year 2018 Beginning July 1, 2017.

Main Motion: Adopt Budget Ordinance 17-28.

Moved by:	Springer
Seconded by:	Albertson
Action:	Motion carries by a vote of 4-2
In favor:	<input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Shabani <input checked="" type="checkbox"/> Ayagalria
Opposed:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Watson

Main Motion: Suspend the rules to hear from the Finance Director.

Moved by:	Springer
Seconded by:	Albertson
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"/> Watson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Shabani <input checked="" type="checkbox"/> Ayagalria
Opposed:	0

Item D – Employment Contract Negotiation/Renewal City Attorney

X. NEW BUSINESS

Item A- Introduction Of Ordinance 17-29: Authorizing The Acquisition Of An Easement From Bethel Native Corporation

Passed on the consent agenda.

Item B - Introduction Of Ordinance 17-30: Authorizing The Acquisition Of An Easement From Bethel Native Corporation

Passed on the consent agenda.

Item C – Introduction Of Ordinance 17-31: Authorizing The Acquisition Of An Easement From Bethel Native Corporation.

Passed on the consent agenda.

Item D – Introduction Of Ordinance 17-32: Authorizing The Acquisition Of An Easement From Bethel Native Corporation.

Passed on the consent agenda.

Item E – Introduction Of Ordinance 17-33: Repealing And Replacing Ordinance 16-33, Authorizing The Acquisition Of Interest In A Utility Easement From Bethel Native Corporation.

Passed on the consent agenda.

Item F – Introduction Of Ordinance 17-34: Authorizing The Disposal Of Interest In Easements/Land For Utility Acquired Through Ordinance 16-06 From YKHC.

Passed on the consent agenda.

Item G- Introduction Of Ordinance 17-35: Authorizing The Acquisition Of An Easement From The Yukon Kuskokwim Health Corporation.

Passed on the consent agenda.

Item H-Introduction Of Ordinance 17-36: Ballot Proposition Increasing Tax On Sales Of Alcoholic Beverages From 12% To 15% And Dedicating 3% Of The Revenue To Health, Public Safety And Social Services.

Main Motion: Introduce Ordinance 17-26.

Moved by:	Albertson
Seconded by:	Springer
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"/> Watson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Shabani <input checked="" type="checkbox"/> Ayagalria
Opposed:	0

Item I- Introduction Of Budget Ordinance 16-17 (O): Amending The Fiscal Year 2017 Budget For Bethel Embankment Project.

Main Motion: Introduce Ordinance 16-17 (o).

Moved by:	Springer
Seconded by:	Albertson
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"/> Watson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Shabani <input checked="" type="checkbox"/> Ayagalria
Opposed:	0

Item J -Resolution 17-11: Requesting FY 18 Payment In Lieu Of Taxes Funding From The Department Of Commerce, Community and Economic Development.

Passed on the consent agenda.

Item K - Resolution 17-12: A Resolution By The Bethel City Council Empowering Council Members To Solicit Community And/Or Regional Partners For The Transit System.

Passed on the consent agenda.

Item L - AM 17-37: Appointment of Eileen Arnold to the Community Action Grant Technical Review Board.

Passed on the consent agenda.

Item M- AM 17-38: Appointment of Jason Brown to the Finance Committee as an Alternate Member.

Item N- AM 17-39: Direct Administration to Develop Capitol Projects and Major Maintenance Plan.

Main Motion: Approve AM 17-39.

Moved by:	Albertson
Seconded by:	Springer
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"/> Watson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Shabani <input checked="" type="checkbox"/> Ayagalria
Opposed:	Ø

Item O- AM 17-40: Direct Administration To Prepare And Submit Three Infrastructure Development Proposals To The State Of Alaska.

Main Motion: Approve AM 17-40.

Moved by:	Albertson
Seconded by:	Shabani
Action:	Motion carries by a vote of 5-1
In favor:	<input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Shabani <input checked="" type="checkbox"/> Ayagalria
Opposed:	<input checked="" type="checkbox"/> Robb

Primary

Amendment: Strike Bethel Small Boat Harbor Stabilization Project.

Moved by:	Springer
Seconded by:	Shabani
Action:	Motion carries by a vote of 4-2
In favor:	<input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Shabani <input checked="" type="checkbox"/> Ayagalria
Opposed:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson

Item Q- Personal Leave Request City Attorney, June 29 to July 11.

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

Mayor Richard Robb –

Thankful for the opportunity to do some subsistence fishing; hoped there is commercial fishing this summer as well.

Follow all of the boating safety rules.

Vice-Mayor Fred Watson –

Thanked Nikki Hoffman and Byron Maczynski for their service.

Thankful to have a fresh king salmon on the table for dinner tonight.

Council Member Leif Albertson –

Provided condolences to Blanch Jacobs' family for their loss.

Congratulated Nate Peters on his appointment to a Superior Court Judge.

Council Member Mark Springer –

Expressed condolences to Blanch Jacobs' family for their loss.

Council Member Naim Shabani –

No comment.

Council Member Norman Ayagalria –

No comment.

XV. EXECUTIVE SESSION

Item A– Alaska Statutes Title 44.62.310, Matters, the Immediate Knowledge of Which Would Clearly have an Adverse Effect upon the Finances of the Public Entity - Contract Negotiations – City Attorney's Employment.

Item B– Alaska Statutes 44.62.310: Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion-Quarterly Evaluation of City Manager.

Item C- Alaska Statutes Title 44.62.310: Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity- Potential Litigation Faulkner-Walsh Contractors (4BE-16-034-CI); AVCP-RHA (Owl Park); Appeal of Endangering Welfare Cases.

Move into Executive Session to discuss Alaska Statutes Title 44.62.310, Matters, the Immediate Knowledge of Which Would Clearly have an Adverse Effect upon the Finances of the Public Entity - Contract Negotiations – City Attorney's Employment.

Main Motion: Alaska Statutes 44.62.310: Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion-

Quarterly Evaluation of City Manager.

Alaska Statutes Title 44.62.310: Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity- Potential Litigation Faulkner-Walsh Contractors (4BE-16-034-CI); AVCP-RHA (Owl Park); Appeal of Endangering Welfare Cases.

Moved by:	Springer
Seconded by:	Albertson
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"/> Watson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Shabani <input checked="" type="checkbox"/> Ayagalria
Opposed:	0

XVI. ADJOURNMENT

Main Motion: Adjournment.

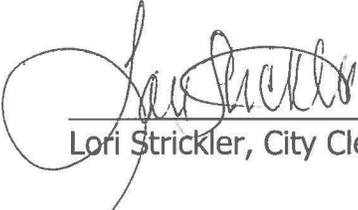
Moved by:	Springer
Seconded by:	Ayagalria
Action:	Motion carries by a vote of 6-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Shabani <input checked="" type="checkbox"/> Ayagalria
Opposed:	0

Council adjourned at 10:48 p.m.



Richard Robb, Mayor

ATTEST:



Lori Strickler, City Clerk