

**I. CALL TO ORDER**

A Special Meeting of the Bethel City Council was held on June 25, 2015 at 12:00 p.m., in the council chambers, Bethel, Alaska.

Mayor Richard Robb called the meeting to order at 12:00 p.m.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

<b>Comprising a quorum of the Council, the following members were present:</b>	
<input checked="" type="checkbox"/> Mayor Rick Robb	<input checked="" type="checkbox"/> Council Member Zach Fansler
<input checked="" type="checkbox"/> Vice-Mayor Leif Albertson	<input checked="" type="checkbox"/> Council Member Heather Pike (participated telephonically)
<input checked="" type="checkbox"/> Council Member Chuck Herman	
<b>Also in attendance were the following:</b>	
<input checked="" type="checkbox"/> City Manager Ann Capela	<input checked="" type="checkbox"/> City Attorney Patty Burley
<input checked="" type="checkbox"/> City Clerk Lori Strickler	<input checked="" type="checkbox"/> Assistant City Clerk Adriane Welch
<b>Members Absent:</b>	
<input checked="" type="checkbox"/> Council Member Byron Maczynski	<input checked="" type="checkbox"/> Council Member Mark Springer

**IV. PEOPLE TO BE HEARD**

Anna Hoffman –  
 Asked the Council if there is anything Bethel Spirits can do to encourage the Council to reconsider their protest on the liquor license issuance.

**V. APPROVAL OF THE AGENDA**

**Main Motion:** Approve the Agenda.

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"/> Fansler <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Pike
Opposed:	-0

**VI. NEW BUSINESS**

**Item A – Action Memorandum 15-21: Approval Of Two Council Members And City Attorney’s Travel To Fairbanks For The Alaska Beverage Control Board’s Consideration Of Bethel Spirits’ Liquor License.**

**Main Motion:** Approve AM 15-21.

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Moved by: Albertson  
Seconded by: Fansler  
Action: Motion carries by a vote of 5-0  
In favor:  Albertson  Herman  Pike  Robb  Fansler  
Opposed: –0

**Main Motion:** Amend the AM to strike City Council travel.

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

**VII. ADJOURNMENT**

**Main Motion:** Adjourn.

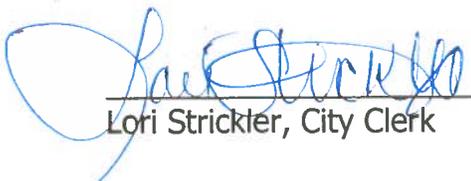
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Moved by: Herman  
Seconded by: Fansler  
Action: Motion carries by a vote of 5-0  
In favor:  Robb  Albertson  Fansler  Herman  Pike  
Opposed: –0

*Council adjourned at 12:46 p.m.*

  
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Richard Robb, Mayor

ATTEST:

  
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Lori Strickler, City Clerk