

**I. CALL TO ORDER**

A Special Meeting of the Bethel City Council was held on June 4, 2015 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**

<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 Chuck Herman
<input checked="" type="checkbox"/> Council Member Heather Pike	
<b>Also in attendance were the following:</b>	
<input checked="" type="checkbox"/> City Manager Ann Capela	<input checked="" type="checkbox"/> City Clerk Lori Strickler
<b>Members Absent:</b>	
<input checked="" type="checkbox"/> Council Member Mark Springer	<input checked="" type="checkbox"/> Council Member Byron Maczynski

**IV. PEOPLE TO BE HEARD**

*Mayor Robb opened People To Be Heard.*

*No one present to be heard.*

*Mayor Robb closed People To Be Heard.*

**V. APPROVAL OF THE AGENDA**

**Main Motion:** Approve the Agenda.

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

## VI. SPECIAL ORDER OF BUSINESS

**Item A-** Invitation Of LKSD Superintendent, Assistant Superintendent, And Board Members To Discuss Ridgecrest Drive Project.

*James Mikesell, LKSD Representative provided feedback to the Council from LKSD staff, they are not able to provide modification to the traffic rout out their property to account for the changes to Ridgecrest Drive.*

## VII. UNFINISHED BUSINESS

**Item P –** YK Regional Aquatic Training And Health Center.

**Main Motion:** Amend the proposed Fiscal Year 2016 Budget line item 40-50-646 to strike \$1,026,031 and insert \$904,703.

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

**Main Motion:** Amend the proposed Fiscal Year 2016 Budget line item 40-50-621 to strike \$100,000 and insert \$120,000.

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

**Item H – Parks and Recreation**

*Discussed*

**Item O –** Budget General Overview.

**Main Motion:** Amend the proposed Fiscal Year 2016 Budget line item 57-50-412 to strike 4,220 and disburse that amount among the other 57-50 revenue account.

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

**Item N – Community Services And Transfers.**

*Council Member Fansler declared a conflict of interest because of his position at treasurer for the Lions Club.*

*Mayor Robb ruled Council Member Fansler does have a conflict of interest.*

Amend the proposed Fiscal Year 2016 Budget line item 10-72-657 to strike 4,220 and insert 0.

**Main Motion:**

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

*Mayor Robb departed the meeting at 8:57 p.m.*

**VIII. NEW BUSINESS**

**Item A – Introduction of Ordinance 15-14: Fiscal Year 2016 Annual Budget.**

*This item was introduced on June 3, 2015.*

**IX. ADJOURNMENT**

**Main Motion:** Adjourn.

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Moved by:	Pike
Seconded by:	Fansler
Action:	Motion carries by a vote of 4-0
In favor:	<input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Pike
Opposed:	-0

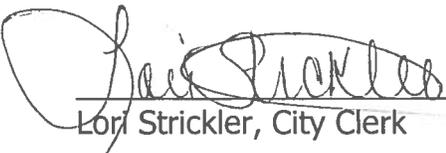
*Council adjourned at 8:58 p.m.*



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Richard Robb, Mayor

ATTEST:



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Lori Strickler, City Clerk