

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on June 5, 2018 at 6:30 p.m., in the council chambers, Bethel, Alaska.

Vice-Mayor Fred Watson called the meeting to order at 6:31 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 Mark Springer
Vice-Mayor Fred Watson	Council Member Thor Williams
Council Member Leif Albertson	Council Member Mitchell Forbes
Also in attendance were the following:	
City Manager Pete Williams	City Clerk Lori Strickler
City Attorney Patty Burley	

Mayor Robb arrived at 6:33 p.m.

Council Member Springer arrived at 6:34 p.m.

IV. PEOPLE TO BE HEARD

Mary Nanuwak – Stated her hope that certain City Council Members found what they are looking for in the candidates for Council.

Brian Henry- Stated his interest in serving on City Council.

V. APPROVAL OF THE REGULAR AGENDA

Main Motion: Approve the Agenda.

Moved by:	Forbes
Seconded by:	Springer

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

VI. UNFINISHED BUSINESS

Item A – Appointment Of Qualified Individual To Fill City Council Vacancy, Term Ending October, 2018.

Fritz Charles addressed the City Council.

Anny Cochrane addressed the City Council.

Brian Henry addressed the City Council.

Mary Nanuwak addressed the City Council.

Council Members asked questions of the candidates.

Main Motion: Nominate Brian Henry.

Moved by:	Springer
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"/> Albertson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Forbes
Opposed:	-0

Main Motion: Nominate Anny Cochran.

Moved by:	Forbes
Seconded by:	Williams
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

Main Motion: Nominate Fritz Charles.

Moved by:	Watson
Seconded by:	Forbes
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"/> Forbes
Opposed:	<input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Albertson

Mary Nanuwak was nominated by the Council on the May 29, 2018 Special Meeting.

Round one:

Council Member Springer: Brian Henry

*Council Member Albertson: Mary Nanuwak
 Council Member Williams: Brian Henry
 Council Member Forbes: Anny Cochrane
 Vice-Mayor Watson: Brian Henry
 Mayor Robb: Anny Cochrane*

Round two:

*Council Member Springer: Brian Henry
 Council Member Albertson: Mary Nanuwak
 Council Member Forbes: Anny Cochrane
 Council Member Williams: Brian Henry
 Vice-Mayor Watson: Brian Henry
 Mayor Robb: Anny Cochrane*

Round three:

*Council Member Springer: Brian Henry
 Council Member Albertson: Mary Nanuwak
 Council Member Forbes: Anny Cochrane
 Council Member Williams: Brian Henry
 Vice-Mayor Watson: Brian Henry
 Mayor Robb: Brian Henry*

Council Member Brian Henry read his oath of office and took his seat at the Council bench.

Item B – Appointment Of Council Representative To Committee and Commission.

Mayor Robb appointed Council Member Brian Henry to the Public Safety and Transportation Commission, with Council's concurrence.

Item C – Reviewing/Amending the Proposed Fiscal Year 2019 City of Bethel Budget.

Main Motion:	Amend 10-54-727, Planning Department Advertising to insert \$2,000.
Moved by:	Springer
Seconded by:	Forbes
Action:	Motion carries by a vote of 5-2
In favor:	<input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Forbes <input checked="" type="checkbox"/> Henry
Opposed:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Watson
Main Motion:	Move into a committee of the whole.
Moved by:	Springer

Seconded by:	Forbes
Action:	Motion carries by a vote of 5-2
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Forbes <input checked="" type="checkbox"/> Henry
Opposed:	<input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Williams
Main Motion:	Move out of Committee of the Whole
Moved by:	Springer
Seconded by:	Forbes
Action:	Motion carries by a vote of 6-1
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"/> Forbes <input checked="" type="checkbox"/> Henry
Opposed:	<input checked="" type="checkbox"/> Williams
	Amend 10-70-69X to establish a new line item titled Wheelchair Ramp Replacement –Public Works in the amount of \$20,000. Amending 18901 to strike \$13,856 and insert \$14,000 and amend 18902 to strike \$11,888 and insert \$14,000.
Main Motion:	Amend 10-70-591, Carpentry Supplies to strike \$30,000 and insert \$10,000.
Moved by:	Williams
Seconded by:	Springer
Action:	Motion carries by a vote of 7-0
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 <input checked="" type="checkbox"/> Henry
Opposed:	–0
Primary Amendment:	Amend 10-70-69X Wheelchair Ramp Replacement to insert “City Hall” after Wheelchair Ramp Replacement to strike \$40,000 and insert \$30,000.
Moved by:	Springer
Seconded by:	Forbes
Action:	Motion does not carry by a vote of 0-7
In favor:	0
Opposed:	<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 <input checked="" type="checkbox"/> Henry
Primary Amendment:	Amend 10-70-69X, to strike Wheelchair Ramp Replacement-Public Works \$20,000.
Moved by:	Springer
Seconded by:	Albertson
Action:	Motion carries by a vote of 5-2
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Forbes <input checked="" type="checkbox"/> Henry
Opposed:	<input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Watson
Main Motion:	Extend the meeting 15 minutes.
Moved by:	Springer
Seconded by:	Williams
Action:	Motion carries by a vote of 4-3
In favor:	<input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Henry
Opposed:	<input checked="" type="checkbox"/> Forbes <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Robb
Main Motion:	Amend 51-80-690 Utility Billing Capital Expenses to insert \$20,000.

Moved by:	Williams
Seconded by:	Forbes
Action:	Motion carries by a vote of 7-0
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 <input checked="" type="checkbox"/> Henry
Opposed:	-0

Main Motion: Amend 51-80-998 to strike \$29,145 and insert \$49,145.

Moved by:	Williams
Seconded by:	Forbes
Action:	Motion carries by a vote of 7-0
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 <input checked="" type="checkbox"/> Henry
Opposed:	-0

Primary Amendment: Amend to strike \$49,145 and insert \$39,145.

Moved by:	Watson
Seconded by:	Forbes
Action:	Motion carries by a vote of 7-0
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 <input checked="" type="checkbox"/> Henry
Opposed:	-0

VII. ADJOURNMENT

Main Motion: Adjournment.

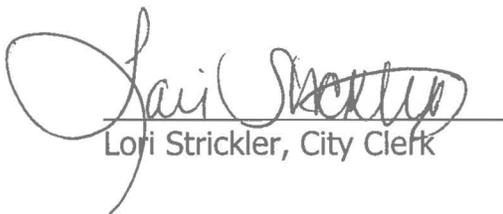
Moved by:	Watson
Seconded by:	Forbes
Action:	Motion carries by a vote of 7-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Williams <input checked="" type="checkbox"/> Forbes <input checked="" type="checkbox"/> Henry
Opposed:	-0

Council adjourned at 9:50 p.m.



Richard Robb, Mayor

ATTEST:



Lori Strickler, City Clerk