

**City Council Meeting
City of Bethel, Alaska
Special Meeting
June 6, 2016**

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on June 6, 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:	
<input checked="" type="checkbox"/> Mayor Rick Robb	<input checked="" type="checkbox"/> Council Member Chuck Herman
<input checked="" type="checkbox"/> Vice-Mayor Byron Maczynski (Arrived at 6:48 p.m.)	<input checked="" type="checkbox"/> Council Member Nikki Hoffman (Arrived at 6:51 p.m.)
<input checked="" type="checkbox"/> Council Member Zach Fansler (Arrived at 6:53 p.m.)	
Members Absent:	
<input checked="" type="checkbox"/> Council Member Leif Albertson	<input checked="" type="checkbox"/> Council Member Alisha Welch
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

No one present to be heard.

V. APPROVAL OF AGENDA

Main Motion: Approve the Agenda.

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

Council Member Fansler arrived at 6:53 p.m.

Main Motion: Increase line items under 10-61 - Personnel, 17-111 and 17-107 by 50% each.

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

VI. UNFINISHED BUSINESS

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

- 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: To move the Fire Fighter Candidates in training to the PS1 Range.

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

Main Motion: To defund line item 10-60 - Personnel R6 16103, Fire Fighter/EMT in the amount of \$49,855.00.

Moved by: Maczynski
Seconded by:
Action: Motion does not carry due to a lack of a second.

Main Motion: Increase line item 10-60-649 - Volunteer Stipend to strike \$23,540.00 and insert \$28,540.00.

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

Main Motion: Amend line item 10-60-623, Fire Department Heating Fuel to strike \$28,000.00 and insert \$25,000.00.

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

Main Motion: Strike under Administration 10-51-649 Lobbyist, \$20,000.00 and insert \$40,000.00.

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

Main Motion: Amend City Clerk 10-52-541, City Council Training and Travel to strike \$13,000.00 and insert \$19,000.00.

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

Main Motion: Amend IT 10-55 Personnel under Medicare to strike \$228.00 and insert \$2,281.00.

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

Main Motion: Strike line item 10-55-710 in the amount of \$17,600.00 and insert under line item 10-55-732 to \$102,400.00.

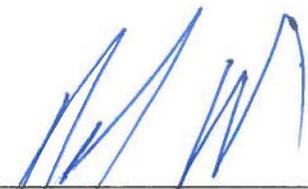
Moved by: Fansler
Seconded by: Herman
Action: Motion carries by a vote of 5-0
In favor: Robb Maczynski Herman Fansler Hoffman
Opposed: -0

VII. ADJOURNMENT

Main Motion: Adjourn.

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

Council adjourned at 9:34 p.m.



Richard Robb, Mayor

ATTEST:



Adriane Welch, Assistant City Clerk