

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on June 7, 2016 at 6:35 p.m., in the council chambers, Bethel, Alaska.

Mayor Richard Robb called the meeting to order at 6:35 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 Nikki Hoffman
<input checked="" type="checkbox"/> Council Member Zach Fansler	<input checked="" type="checkbox"/> Council Member Alisha Welch
<input checked="" type="checkbox"/> Council Member Chuck Herman	
Need actual present	
<input checked="" type="checkbox"/> Vice-Mayor Byron Maczynski	<input checked="" type="checkbox"/> Council Member Leif Albertson
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

Fritz Charles – Spoke of concerns that the landfill is now off limits for citizens for salvage.

V. APPROVAL OF AGENDA

Main Motion: Approve the Agenda.

Moved by:	Hoffman
Seconded by:	Herman
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch
Opposed:	-0

Main Motion: Amend to move New Business before unfinished business.

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

VI. NEW BUSINESS

Item A – Acceptance Of Council Member Herman’s Resignation And Directing The City Clerk To Provide Notice Of Vacancy And Process Of Appointment For Qualified Bethel Voter.

Main Motion: Accept Council Member Herman’s Resignation

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

Direct the City Clerk to provide notice of vacancy and process of appointment for qualified Bethel voter and hold the appointment process on June 28.

Main Motion:

Moved by:	Welch
Seconded by:	Fansler
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch
Opposed:	-0

VII. UNFINISHED BUSINESS

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

Mayor Robb opened the public hearing.
 No one present to be heard.
 Mayor Robb closed the public hearing.

- 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

Planning Budget

Main Motion:	Decrease Planning Department line item 10-54-649 – Other Professional Fees to strike \$20,000 and insert \$10,000.
Moved by:	Hoffman
Seconded by:	Welch
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch
Opposed:	-0
Primary Amendment:	Amend the main motion to strike \$10,000 and insert \$12,000.
Moved by:	Hoffman
Seconded by:	Welch
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch
Opposed:	-0
Main Motion:	Insert under Planning Department line item 10-54-727, Advertising \$1,000.
Moved by:	Hoffman
Seconded by:	Fansler
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Maczynski
Opposed:	-0
Main Motion:	Strike under Planning budget line 10-54-561 – Supplies, \$3,000 and insert \$4,600.
Moved by:	Hoffman
Seconded by:	Welch

Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch
Opposed:	-0

Attorney Budget

Main Motion: Strike under 10-56-642 \$50,000 and insert \$25,000.00.

Moved by:	Fansler
Seconded by:	Hoffman
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch
Opposed:	-0

*Councilman Herman departs at 7:15 p.m. to attend Public Safety meeting.
Councilman Maczynski arrived at 7:35 p.m.*

Main Motion: Increase 10-56 A1 salaries to \$125,000.00.

Moved by:	Fansler
Seconded by:	Hoffman
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch
Opposed:	-0

Main Motion: Strike under 10-56-683, City Attorney's Office, Minor Equipment.

Moved by:	Fansler
Seconded by:	Maczynski
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch
Opposed:	-0

Main Motion: Adopt remaining figures proposed by City Attorney.

Moved by:	Welch
Seconded by:	Hoffman
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch
Opposed:	-0

Port Budget

Main Motion: Accept Municipal Dock proposed revenue budget provided by the Port Director.

Moved by:	Hoffman
Seconded by:	Maczynski
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch
Opposed:	-0

Main Motion: Amend line 52-46-490 from \$376,000 to \$300,000.00.

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

Main Motion: Accept Port Director's proposed figures for municipal dock expenses.

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

Main Motion: Amend line item 52-50-699, Capital Expenses, Transfer to Fleet Replacement Fund from \$350,000 to \$300,000.00.

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

Main Motion: Amend line item 52-50-776, Municipal Dock Expenses to insert \$40,000.

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

Councilman Herman returns at 9:08 p.m.

Main Motion: Reduce line item 602 from \$20,000.00 to \$18,000.00.

Moved by: Fansler
Seconded by: Hoffman
Action: Motion carries by a vote of 6-0
In favor: Robb Fansler Maczynski Hoffman Welch Herman
Opposed: -0

Main Motion: Change line item 52-46-490 to \$380,000.

Moved by: Fansler
Seconded by: Maczynski
Action: Motion carries by a vote of 6-0
In favor: Robb Fansler Herman Hoffman Welch Maczynski
Opposed: -0

Strike from 52-50-738, Municipal Dock Expenses, Bad Debts Expense \$6,600.

Main Motion:

Moved by: Maczynski
Seconded by: Welch
Action: Motion carries by a vote of 5-1
In favor: Robb Herman Hoffman Welch Maczynski
Opposed: Fansler

Councilman Herman returns at 9:08 p.m., departs for the evening at 9:14 pm

Strike under 52-50-668 - Small Boat Harbor Maintenance \$8,000.00 and insert \$4,000.00.

Main Motion:

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

VIII. ADJOURNMENT

Main Motion: Adjourn.

Moved by: Maczynski
Seconded by: Welch
Action: Motion carries by a vote of 4-0
In favor: Robb Maczynski Hoffman Welch
Opposed: -0

Council adjourned at 9:17 p.m.


Richard Robb, Mayor

ATTEST:


Adriane Welch, Assistant City Clerk