

**I. CALL TO ORDER**

A Special Meeting of the Bethel City Council was held on June 8, 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**

<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 Nikki Hoffman
<input checked="" type="checkbox"/> Vice-Mayor Byron Maczynski (Arrived at 7:00 pm)	<input checked="" type="checkbox"/> Council Member Alisha Welch
<input checked="" type="checkbox"/> Council Member Chuck Herman	
<b>Members Absent:</b>	
<input checked="" type="checkbox"/> Council Member Leif Albertson	
<input checked="" type="checkbox"/> Council Member Zach Fansler	
<b>Also in attendance were the following:</b>	
<input checked="" type="checkbox"/> City Attorney Patty Burley	<input checked="" type="checkbox"/> City Clerk Assistant Adriane Welch
<input checked="" type="checkbox"/> City Manager Ann Capela	

**IV. PEOPLE TO BE HEARD**

*No one present to be heard.*

**V. APPROVAL OF AGENDA**

**Main Motion:** Approve the Agenda.

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

Council Member Maczynski arrived at 7:00 p.m.

## VI. UNFINISHED BUSINESS

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

- Public Works General Fund 10
- 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

Insert in line item 51-87-69X, Sewer Lagoon Capital Expenses, \$206,000 and provide the Administration discretion to establish the correct line item number, with \$171,000 to be transferred out for the water and sewer subscription fees and the remainder would be funded by the balance in the enterprise fund.

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**Main Motion:**

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

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**Main Motion:** Provide general direction to Administration to create a fund with \$400,390, \$34,740 being taken from the remaining balance

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from the enterprise fund d and the remaining balance being taken from the general fund.

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

**Main Motion:** Strike Admin and IT 996 and 998 overhead in the Pool Budget.

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

**Main Motion:** Amend the water sewer garbage rate in the pool budget to \$66,000.

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

**Main Motion:** Amend Pool Facility 623 Heating Fuel, to strike \$225,000 and insert \$200,000.

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

**Main Motion:** Amend the Pool facility revenue to read \$575,000.

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

**Main Motion:** Amend the City Clerk's budget 10-52-562, Council Supplies to strike \$500 and insert \$2,500.

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

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Opposed: | -0

**VII. ADJOURNMENT**

**Main Motion:** Adjourn.

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

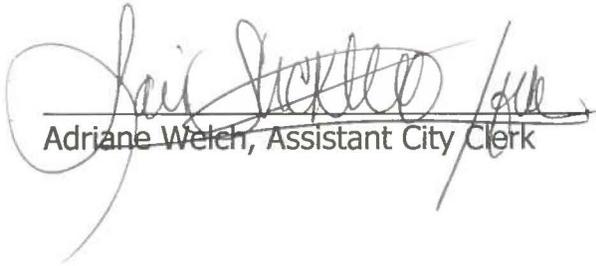
*Council adjourned at 9:14 p.m.*



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Richard Robb, Mayor

ATTEST:



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Adriane Welch, Assistant City Clerk