

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on June 9, 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

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 Leif Albertson	<input checked="" type="checkbox"/> Council Member Zach Fansler
<input checked="" type="checkbox"/> Council Member Heather Pike	
<input checked="" type="checkbox"/> Council Member Mark Springer (Arrived after Roll Call)	
<input checked="" type="checkbox"/> Council Member Byron Maczynski (Arrived after Roll Call)	
Also in attendance were the following:	
<input checked="" type="checkbox"/> City Manager Ann Capela	<input checked="" type="checkbox"/> City Clerk Lori Strickler

IV. PEOPLE TO BE HEARD

Beverly Hoffman – Hopes the community can continue to support the YK Fitness Center and looks forward to making the facility sustainable by bringing down the costs and increasing revenues. Thanked the Council for supporting the facility and working hard on the facility.

Wanted to publicly acknowledge there are current sales of alcohol in Bethel, illegal sales. If the City approved liquor license applications the community would have more control over the issue.

Hopes the City can get behind the conservation of Chinook salmon.

Council Member Springer arrived at 6:37 p.m.

Susan Taylor – Wanted to keep a focus on the heroin issue; there are support options for users within this community and if necessary out of the community. Bethel hasn't

seen the worst of the heroin issue; we can help prevent the situation before it gets out of hand.

Robert Lekander, ONC Board Member – Recalled the history of Bethel when there were sales in Bethel, asked when we are going to learn. Suggested, the City would obtain tax money if the sales of alcohol were legal in Bethel and the community would have more control over the situation.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

Main Motion: Approve the Consent and Regular Agenda

Moved by: Fansler
Seconded by: Pike
Action: Motion carries by a vote of 6-0
In favor: Robb Albertson Springer Fansler Herman Pike
Opposed: -0

Removal From The Consent

Agenda: Pull New Business Item A from the consent agenda.

Moved by: Herman

Main Motion: Amend the agenda to move the items related to USA/United Pools to the first items under Unfinished Business.

Moved by: Albertson
Seconded by: Fansler
Action: Motion carries by a vote of 6-0
In favor: Robb Albertson Springer Fansler Herman Pike
Opposed: -0

VI. APPROVAL OF THE MEETING MINUTES

Item A – 5-06-2015 Special Meeting Minutes
Item B – 5-07-2015 Special Meeting Minutes
Item C – 5-11-2015 Special Meeting Minutes
Item D – 5-12-2015 Regular Meeting Minutes
Item E – 5-13-2015 Special Meeting Minutes
Item F – 5-18-2015 Special Meeting Minutes
Item G – 5-26-2015 Regular Meeting Minutes
Item H – 5-27-2015 Special Meeting Minutes
Item I – 5-28-2015 Special Meeting Minutes
Passed on the consent agenda.

VII. REPORTS ON STANDING COMMITTEES

Public Safety and Transportation Commission

Council Representative, Chuck Herman –

A recommendation will be provided to Council modifying the code regarding cab licenses. Still looking for volunteers for the Commission.

Port Commission

Port Director, Pete Williams –

The Commission will be discussing the design for the east timber wall; and the proposed Port budget. Still looking for volunteers for the Commission.

Planning Commission

Council Representative, Heather Pike –

Still looking for volunteers for the Commission.

Parks and Recreation Committee

Council Representative, Richard Robb –

A meeting was not held due to a lack of a quorum.

Finance Committee

Council Representative Leif Albertson –

A meeting has not been held since the last council meeting.

Public Works Committee

No one present to provide a report.

Energy Committee

Council Representative, Zach Fansler –

Moving forward on the recommendations presented to Council to include working with AVEC to establish a wind study on City property as well as considering recaptured heat for the City.

Non-Standing Committee

Kuimarvik Representative, Beverly Hoffman-

Discussed some budget discrepancies with regard to the pool facility.

VIII. SPECIAL ORDER OF BUSINESS

Item A – Community Service Award Presentation to the Alaska Territorial Memorial Guard Park Board Members.

Item B – Liquor License Applicant’s Opportunity To Defend Their Application Before The Governing Body As Per 13 AAC 103.145:

- 1) Bethel Spirits, LLC – Package Store License #5385.

Ana Hoffman, Bethel Spirits LLC defended Package Store Liquor License Application.

Council Member Maczynski arrived at 7:13 p.m.

- 2) North West Company, Inc. DBA Alaska Commercial Company – Package Store License #5388.

Seth Mendole, North West Company, Inc. DBA Alaska Commercial Company stated their application for a liquor license is being pulled by the company until such time the Community has voted in favor of liquor sales in Bethel.

Item C – Legislative Recap.

City Lobbyist Mary Sattler provided a legislative update to the Council.

IX. UNFINISHED BUSINESS

Item A – AM 15-18: Directing The City Manager To Enter Into An Amended Contract With USA Pools For The YK Regional Aquatic Training And Health Center.

Main Motion: Approve AM 15-18.

Moved by:	Springer
Seconded by:	Herman
Action:	Postponed

Subsidiary Motion: Suspend the rules to hear from United Pools Representatives Sean Legg and Raunika Ray and Kuimarvik Representatives.

Moved by:	Springer
Seconded by:	Herman
Action:	Motion carries by a vote of 7-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Pike <input checked="" type="checkbox"/> Maczynski
Opposed:	—0

Main Motion: Postpone until the next regular City Council Meeting.

Moved by: Herman
Seconded by: Fansler
Action: Motion carries by a vote of 7-0
In favor: Robb Albertson Springer Fansler Herman Pike Maczynski
Opposed: -0

Main Motion: Take a ten minute break.

Moved by: Springer
Seconded by: Pike
Action: Motion carries by a vote of 7-0
In favor: Robb Albertson Springer Fansler Herman Pike Maczynski
Opposed: -0

Item B – 2016 Operations Plan For YK Regional Aquatic Training And Health Center.

Main Motion: Adopt the 2016 Operations Plan.

Moved by: Pike
Seconded by: Herman
Action: Postponed

Main Motion: Postpone until the next regular meeting.

Moved by: Albertson
Seconded by: Springer
Action: Motion carries by a vote of 4-3
In favor: Albertson Springer Fansler Herman
Opposed: Robb Pike Maczynski

Item C – Public Hearing Of Ordinance 15-13: Approving The Acquisition Of Property, 1,556 Square Feet Of Space At The Courthouse Complex.

Mayor Robb opened public hearing.

No one present to be heard.

Mary Robb closed public hearing.

Main Motion: Adopt Ordinance 15-13.

Moved by: Fansler
Seconded by: Pike
Action: Motion carries by a vote of 5-2
In favor: Robb Albertson Springer Fansler Herman
Opposed: Pike Maczynski

Item D – Public Hearing Of Budget Ordinance 15-14: Fiscal Year 2016 Annual Budget.

Mayor Robb opened the public hearing.

No one present to be heard.

Mayor Robb closed the public hearing.

Main Motion: Adopt Budget Ordinance 15-14.

Moved by: Springer
Seconded by: Pike
Action: Motion carries by a vote of 7-0
In favor: Robb Albertson Springer Fansler Herman Pike Maczynski
Opposed: –0

Subsidiary Motion: Suspend the rules to hear from the Finance Director, Hansel Mathlaw.

Moved by: Springer
Seconded by: Pike
Action: Motion carries by a vote of 7-0
In favor: Robb Albertson Springer Fansler Herman Pike Maczynski
Opposed: –0

Primary Amendment: 10-72-626 Community Services, Senior Center Water, Sewer and Garbage to insert \$20,000.

Moved by: Springer
Seconded by: Maczynski
Action: Motion carries by a vote of 5-2
In favor: Robb Springer Fansler Pike Maczynski
Opposed: Albertson Herman

Council Member Fansler declared a conflict of interest on the motion to insert \$20,000 to the Senior Center due to his position in the Lion's club which would be receiving the benefit on behalf of the Senior Center.

Mayor Robb ruled Council Member Fansler did not have an indirect substantial financial interest in the action.

Secondary

Amendment: Amend the motion to strike \$20,000 and insert \$8,716.68.

Moved by: Herman
Seconded by: Pike
Action: Motion carries by a vote of 7-0
In favor: Robb Albertson Springer Fansler Herman Pike Maczynski
Opposed: -0

Main Motion: Postpone until the Special Budget Meeting, June 10, 2015.

Moved by: Springer
Seconded by: Pike
Action: Motion carries by a vote of 7-0
In favor: Robb Albertson Springer Fansler Herman Pike Maczynski
Opposed: -0

Item E – Resolution 15-11: Supporting The Efforts To Change The Name Of The “Wade Hampton Census Area” To A Locally Relevant Name.

Motion to adopt was made at the May 26, 2015 Regular City Council meeting.

Main Motion:

Moved by: Fansler
Seconded by: Pike
Action: Motion carries by a vote of 7-0
In favor: Robb Albertson Springer Fansler Herman Pike Maczynski
Opposed: -0

Main Motion: Postpone indefinitely.

Moved by: Herman
Seconded by: Springer
Action: Motion carries by a vote of 6-1
In favor: Robb Albertson Springer Fansler Herman Maczynski
Opposed: Pike

Item F – AM 15-17: Direct The City Manager To Enter Into A Marine Transportation Contract With Alaska Marine Services.

Main Motion: Approve AM 15-17.

Moved by: Springer
Seconded by: Albertson
Action: Motion carries by a vote of 7-0
In favor: Robb Albertson Springer Fansler Herman Pike Maczynski
Opposed: -0

X. NEW BUSINESS

Item A – Personal Time Off Request For City Manager Capela, June 30th Through July 8th, 2015.

Main Motion: Approve Personal Time Off Request for City Manager Capela, June 30th through July 8th, 2015.

Moved by: Herman
Seconded by: Springer
Action: Motion carries by a vote of 7-0
In favor: Robb Albertson Springer Fansler Herman Pike Maczynski
Opposed: —0

XI. MAYOR’S REPORT

Council Member Byron Maczynski departed the meeting.

XII. MANAGER’S REPORT

XIII. CLERK’S REPORT

XIV. COUNCIL MEMBER COMMENTS

Council Member Zach Fansler –
Commemorate the ATG Board for all of their hard work on the Park. Thanked the fellow council members for their work on the budget. Thanked United Pools for their willingness to work with the City on the Contract and Operations Plan. Enjoy the weather, be safe when you are on the river and while driving around time.

Council Member Chuck Herman –
No comment.

Council Member Mark Springer –
Commemorate the ATG Board for all of their hard work on the Park. Good luck to all of the fisherman this summer. Encouraged people to use the rearview mirror for dust control.

Mayor Richard Robb –
No comment.

Council Member Heather Pike –
Stay safe out there.

Vice-Mayor Albertson –
No comment.

XV. ADJOURNMENT

Main Motion: Adjourn

Moved by: Springer

Seconded by: Pike

Action: Motion carries by a vote of 6-0

In favor: Robb Albertson Springer Fansler Herman Pike

Opposed: -0

Council adjourned at 10:42 p.m.



Richard Robb, Mayor

ATTEST:



Lori Strickler, City Clerk