

**I. CALL TO ORDER**

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

<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 6:40 p.m.)	<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 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 to be heard.

**V. APPROVAL OF AGENDA**

**Main Motion:** Approve the Agenda.

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

**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 reduce Kuskokwim Consortium Library Donation from \$67,600.00 to \$50,700.00.

---

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

**Main Motion:** Amend the library donation to strike \$67,600 and insert \$50,700.

---

Moved by: Welch  
 Seconded by: Maczynski  
 Action: Motion does not carry by a vote of 5-0  
 In favor:  Robb  Hoffman  Welch  Maczynski  Herman  
 Opposed: 0

**Main Motion:** Amend the Camai donation to a Community Donations where the vendor would apply to get the money.

---

Moved by: Welch  
 Seconded by: Hoffman  
 Action: Motion does not carry by a vote of 3-2  
 In favor:  Robb  Hoffman  Welch  
 Opposed:  Maczynski  Herman

**Main Motion:** Remove Camai Festival Donation.

---

Moved by: Maczynski  
 Seconded by: Welch  
 Action: Motion does not carry by a vote of 2-3  
 In favor:  Robb  Welch  
 Opposed:  Hoffman  Maczynski  Herman

**Main Motion:** Combine 747 & 744 in to a separate line item title community donation with a new balance of \$4,400.

---

Moved by: Hoffman  
 Seconded by: Welch  
 Action: Motion does not carry by a vote of 3-2  
 In favor:  Robb  Hoffman  Welch  
 Opposed:  Maczynski  Herman

*Council Member Hoffman stated she may have a conflict of interest as she is employed by ONC, as the Senior Center Director.*

*Mayor Robb determined Council Member Hoffman does have a conflict of interest during the ONC discussions.*

**Main Motion:** Amend line item 620 under Community Services to insert \$50,000 for ONC.

---

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

**Main Motion:** Strike \$23,827 in line item 10-73-634 Cash transfer to land planning development.

---

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:** Amend health insurance plan to require deductible and out of pocket maximum from: \$100/\$250 to \$1,000/\$3,300. Require all employees to remain in the City Plan. Remove the Plan from Grandfathered status. Set up a Section 125 IRS Plan so the cost

---

of the health care can be pre-taxed dollars. Add a \$150 co-pay for emergency room visits. Stop the waiver of deductible for inpatient/outpatient treatment. Drop coverage for spouses already covered by another employer. Allow a guardian to travel with a minor up to the age of 19 (instead of 12). Enroll in the Passive Network with First Choice Health. Limit the number of physical/occupational/speech therapy appointments to 45 per year. Disallow dual coverage: 2 employees working for the City each covering the other.

---

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

*Council Member Welch departed the meeting at 8:28 p.m.*

**Main Motion:** Lower line items 623 - Heating Fuel reduce to \$65,000.00.

---

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

**Main Motion:** City Attorney's Budget add Line item for \$2,500.00 to advertise leased properties.

---

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

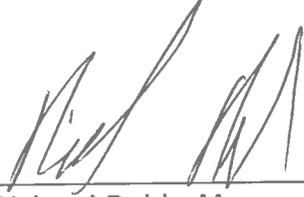
## VII. ADJOURNMENT

**Main Motion:** Adjourn.

---

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

*Council adjourned at 9:10 p.m.*



---

Richard Robb, Mayor

ATTEST:



---

Adriane Welch, Assistant City Clerk