

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on July 11, 2017 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:	
Mayor Rick Robb	Council Member Mark Springer (Telephonically)
Vice-Mayor Fred Watson	Council Member Leif Albertson (Telephonically)
Council Member Naim Shabani	
Members Absent:	
Council Member Alisha Welch	
Also in attendance were the following:	
City Manager Pete Williams	City Clerk Lori Strickler
City Attorney Patty Burley	

IV. PEOPLE TO BE HEARD

Jon Cochrane- As a representative of the Finance Committee, spoke in favor of Ordinance 17-39, the Rewrite of the Sales Tax Code.

Carol Ann Willard - As a representative of the Finance Committee, spoke in favor of Ordinance 17-39, the Rewrite of the Sales Tax Code.

Eileen Arnold- As Director of Tundra Women’s Coalition, stated support to the Finance Committee and the hard work the volunteers put towards Ordinance 17-39.

Dave Trantham Jr. – Pleased with the exoneration presented to him from Ann Capela, previous City Manager.

Emily Russell- As a representative of the Finance Committee, spoke in favor of Ordinance 17-39, the Rewrite of the Sales Tax Code.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

Main Motion: Approve the Consent and Regular Agenda.

Moved by: Shabani
Seconded by: Watson
Action: Motion carries by a vote of 5-0
In favor: Robb Albertson Watson Springer Shabani
Opposed: -0

Primary Amendment: Amend the agenda to move New Business Item H to the first item under New Business.

Moved by: Watson
Seconded by: Shabani
Action: Motion carries by a vote of 5-0
In favor: Robb Albertson Watson Springer Shabani
Opposed: -0

Removal from

Consent: Item B, Introduction of Ordinance 17-39 from the Consent Agenda.

Moved by: Robb

VI. APPROVAL OF THE MEETING MINUTES

Item A – 6-27-2017 Regular Meeting Minutes.

Passed on the Consent Agenda

VII. REPORTS OF STANDING COMMITTEES

Public Safety and Transportation Commission-

No one available to provide a report.

Port Commission-

Nothing to Report.

Planning Commission-

Nothing to report.

Parks, Recreation, Aquatic Health and Safety Center Committee-

The Committee presented concerns related to the Administration moving the budget line items from the Recreation Budget to the Public Works Budget due to the lack of institutional knowledge.

The 4th of July was a success thanks to Matt Ross and Pauline Boratko.

The Pool Art Proposals are currently being scored.

Finance Committee-

The Finance Committee worked hard to present the Council with the introduction of the sales tax code, Ordinance 17-39.

Energy Committee-

Nothing to report.

Public Works Committee-

A meeting has not been held since the last City Council Meeting.

VIII. UNFINISHED BUSINESS

Item A – Public Hearing of Ordinance 17-37: Amending Bethel Municipal Code 4.04, Budget Adoption.

Mayor Robb opened the Public Hearing.

No one present to be heard.

Mayor Robb closed the Public Hearing.

Main Motion: Adopt Ordinance 17-37.

Moved by:	Watson
Seconded by:	Shabani
Action:	Motion does not carry by a vote of 3-2
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Shabani
Opposed:	<input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Watson

Item B – AM 17-46: Approving The City Manager To Enter Into Contract With Accupoint Inc. For Installing Fleet Tracking Equipment For Water/Sewer Vehicles.

Main Motion: Approve AM 17-46.

Moved by:	Springer
Seconded by:	Shabani
Action:	Motion carries by a vote of 4-1
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Shabani

Opposed: | Watson

Subsidiary Motion: Suspend the rules to hear from Bill Arnold, Public Works Director.

Moved by: Springer
Seconded by: Shabani
Action: Motion carries by a vote of 5-0
In favor: Robb Albertson Watson Springer Shabani
Opposed: \emptyset

Primary Amendment: Amend to insert "two vehicles" after equipment for in the action.

Moved by: Shabani
Seconded by: Springer
Action: Motion carries by a vote of 4-1
In favor: Robb Albertson Springer Shabani
Opposed: Watson

Primary Amendment: Amend to enter into a one-year contract for operation of the tracking system.

Moved by: Springer
Seconded by: Shabani
Action: Motion carries by a vote of 5-0
In favor: Robb Albertson Springer Shabani Watson
Opposed: \emptyset

IX. NEW BUSINESS

Item H – Confirming The City Manager’s Provisional Appointment Of Police Chief In Accordance With AS 29.20.360.

Main Motion: Approve the City Manager’s provisional appointment of Police Chief.

Moved by: Springer
Seconded by: Albertson
Action: Motion carries by a vote of 4-1
In favor: Robb Albertson Springer Shabani
Opposed: Watson

Item A- Introduction of Ordinance 17-38: Authorizing The Disposition Of Property Pursuant To BMC 4.08.030(B) – A Non Exclusive Temporary Easement Across Us Survey 4117, Lot 15 In Bethel For Access To ONC Subdivision.

Passed on the consent agenda.

Item B - Introduction of Ordinance 17-39: Repealing And Replacing Chapter 4.16 Of The Bethel Municipal Code, Sales And Use Tax.

Main Motion: Introduce Ordinance 17-39.

Moved by:	Springer
Seconded by:	Albertson
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Shabani
Opposed:	0

Subsidiary Motion: Motion to suspend the rules to hear from the Chair of the Finance Committee, Jon Cochrane.

Moved by:	Springer
Seconded by:	Albertson
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Shabani
Opposed:	0

Primary Amendment: Amend to strike under 4.16.050 C. 2. And 3. "3.9%" and insert "6%"

Moved by:	Springer
Seconded by:	Shabani
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Shabani
Opposed:	0

Item C – AM 17-47: Authorize The City Manager To Negotiate A Potential Contract With Midnight Sun Cleaning Services, LLC For Janitorial Services For The Department Of Law.

Main Motion: Approve AM 17-50.

Moved by:	Shabani
Seconded by:	Springer
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Shabani
Opposed:	0

Item D – AM 17-48: Appointment Of Sarah Angstman To The Community Action Grant Technical Review Board.

Passed on the consent agenda.

Item E – AM 17-49: Direct Administration To Sign Grant Agreement Related Documents From The Village Safe Water (VSW) Program To Accept \$900,000 In Funding To Pay For Replacing The Bethel Heights Main Lift Station And Replacing Five Other Lift Station Electric Panels.

Main Motion: Approve AM 17-49.

Moved by:	Springer
Seconded by:	Shabani
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Shabani
Opposed:	0

Item F – AM 17-50: Direct Administration To Prepare And Issue A Purchase Order To Span Alaska To Initiate The City's Purchase Of Water Treatment Chemicals And Road Implements.

Main Motion: Approve AM 17-50.

Moved by:	Shabani
Seconded by:	Springer
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Shabani
Opposed:	0

Item G – Acceptance Of Council Member Norman Ayagalria's Resignation And Directing The City Clerk To Post Notice Of Council Vacancy.

Main Motion: Accept Council Member Ayagalria's Resignation and post notice of vacancy.

Moved by:	Springer
Seconded by:	Shabani
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Shabani
Opposed:	0

Item I – Personal Leave Request – City Clerk July 12-19.

Passed on the consent agenda.

- X. MAYOR'S REPORT**
- XI. MANAGER'S REPORT**
- XII. CLERK'S REPORT**
- XIII. COUNCIL MEMBER COMMENTS**

Mayor Richard Robb –
Thanked Norman Ayagalria for his service to the community.

Congratulated the interim Police Chief.
Provided condolences to the family of Preston Paine.
Fishing restrictions have been listed.

Vice-Mayor Fred Watson –
Thanked Norman Ayagalria for his time and service to the City Council.
Congratulated Mr. Waldron on his appointment.

Council Member Leif Albertson –
No Comments.

Council Member Mark Springer –
Was pleased with the turn out for the 4th of July.
Bethel is a welcoming, inclusive and kind community and recognized June as being
Pride Month.
Brought attention to a public health emergency with regard to drug use that may be
brought out in the media within the next few days.

Council Member Naim Shabani –
No comment.

XIV. EXECUTIVE SESSION

Item A – In Accordance With AS 44.62.310 C 1 Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity- Union Negotiations.

Item B – Alaska Statutes Title 44.62.310: Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity- Potential Litigation AVCP-RHA (Owl Park)

Move into Executive Session-

Alaska Statutes Title 44.62.310 C 1 Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity- Union Negotiations. Those attending Item A were: City Manager, City Attorney and City Clerk.

Alaska Statutes Title 44.62.310: Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity- Potential Litigation AVCP-RHA (Owl Park) Those attending Item B were: City Manager, City Attorney and City Clerk.

Main Motion:

Moved by:	Springer
Seconded by:	Shabani
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Shabani

Opposed: | 0

XV. ADJOURNMENT

Main Motion: Adjournment.

Moved by: Watson

Seconded by: Shabani

Action: Motion carries by a vote of 5-0

In favor: Robb Albertson Watson Springer Shabani

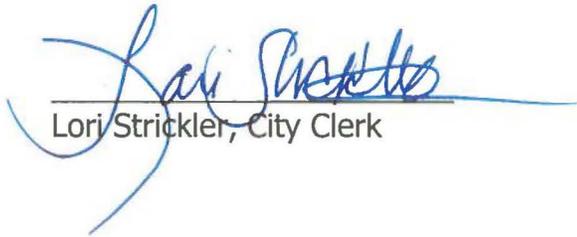
Opposed: 0

Council adjourned at 9:52p.m.



Richard Robb, Mayor

ATTEST:



Lori Strickler, City Clerk