

**City Council Meeting
City of Bethel, Alaska
Special Meeting
July 22, 2015**

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on July 22, 2015 at 12:00 p.m., in the council chambers, Bethel, Alaska.

Mayor Richard Robb called the meeting to order at 12:00 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 Mark Springer
<input checked="" type="checkbox"/> Vice-Mayor Leif Albertson	<input checked="" type="checkbox"/> Council Member Chuck Herman
<input checked="" type="checkbox"/> Council Member Zach Fansler (arrived at 12:08 p.m.)	
<input checked="" type="checkbox"/> Council Member Byron Maczynski (arrived at 12:10 p.m.)	
Also in attendance were the following:	
<input checked="" type="checkbox"/> City Manager Ann Capela	<input checked="" type="checkbox"/> City Attorney Patty Burley
<input checked="" type="checkbox"/> City Clerk Lori Strickler	<input checked="" type="checkbox"/> Assistant City Clerk Adriane Welch
Members Absent:	
<input checked="" type="checkbox"/> Council Member Heather Pike	

IV. PEOPLE TO BE HEARD

Sam Blankenship –
Advised the council on an I.T. stand point, the software choices presented today to the council may or may not get approved of. Suggested to be aware of all options.

V. APPROVAL OF THE AGENDA

Main Motion: Approve the Consent and Regular Agenda

Moved by:	Herman
Seconded by:	Springer
Action:	Motion carries by a vote of 6-0
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"/> Maczynski
Opposed:	-0

VI. APPROVAL OF THE MEETING MINUTES

VII. NEW BUSINESS

Item A – Council’s Consideration Of Boardbook, An Electronic Packet Management Program.

VIII. ADJOURNMENT

Main Motion: Adjourn

Moved by: Fansler

Seconded by: Springer

Action: Motion carries by a vote of 6-0

In favor: Robb Albertson Springer Fansler Herman Maczynski

Opposed: —0

Council adjourned at 1:06 p.m.



Richard Robb, Mayor

ATTEST:



Adriane Welch, Assistant City Clerk