

**I. CALL TO ORDER**

A Special Meeting of the Bethel City Council was held on July 23, 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**

<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 Zach Fansler
<input checked="" type="checkbox"/> Vice-Mayor Leif Albertson	<input checked="" type="checkbox"/> Council Member Chuck Herman
<input checked="" type="checkbox"/> Council Member Heather Pike	<input checked="" type="checkbox"/> Council Member Byron Maczynski (arrived after roll call)
<b>Also in attendance were the following:</b>	
<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"/> Michael Gatti, Representing Attorney
<b>Members Absent:</b>	
<input checked="" type="checkbox"/> Council Member Mark Springer	

**IV. PEOPLE TO BE HEARD**

*Raymond Pete –*

Concerned with the amount of bootlegging within the community and stated his support of a liquor store in Bethel to allow for the legal sales in Bethel.

*Ben Matheson –*

Requested the Council consider discussing Items A and B in an open session to allow the members of this community know what the Council's discussion is on the issues.

**V. APPROVAL OF THE CONSENT AND REGULAR AGENDA**

**Main Motion:** Approve the Agenda

---

Moved by: Pike  
Seconded by: Herman  
Action: Motion carries by a vote of 5-0  
In favor:  Robb  Albertson  Fansler  Herman  Pike  
Opposed: -0

**VI. EXECUTIVE SESSION**

**Item A –** 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/Potential Litigation Regarding The Investigation Of Administrative And Personnel Matters As Authorized By The City Council, February 11, 2014.

**Item B-** 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/Potential Litigation Regarding The Determination Of The Alcohol Beverage Control Board’s Decision To Not Uphold The Protest By The Bethel City Council For The Package Store Liquor License Application From Bethel Spirits, LLC.

**Item C-** 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/Potential Litigation Regarding Real-estate Taxes.

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/Potential Litigation Regarding The Investigation Of Administrative And Personnel Matters As Authorized By The City Council, February 11, 2014.

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/Potential Litigation Regarding The Determination Of The Alcohol Beverage Control Board’s Decision To Not Uphold The Protest By The Bethel City Council For The Package Store Liquor License Application From Bethel Spirits, LLC.

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/Potential Litigation Regarding Real-estate Taxes.

Those participating in the Executive Session are, City Clerk Strickler, City Manager Capela, City Attorney Burley, and Representing Attorney Gatti.

**Main Motion:** Manager Capela, City Attorney Burley, and Representing Attorney Gatti.

---

Moved by:	Herman
Seconded by:	Fansler
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"/> Fansler <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Pike
Opposed:	-0

*Council Member Maczynski arrived at 6:27 p.m.*

*Council Member Maczynski departed at 9:08 p.m.*

*Council came out of executive session at 9:43 p.m.*

## **VII. ADJOURNMENT**

**Main Motion:** Adjourn

---

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

*Council adjourned at 9:47 p.m.*



---

Richard Robb, Mayor

ATTEST:



---

Lori Strickler, City Clerk