

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on July 24, 2018 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
Vice-Mayor Fred Watson	Council Member Mitchell Forbes
Council Member Leif Albertson	Council Member Brian Henry
Members Absent:	
Council Member Thor Williams	
Also in attendance were the following:	
City Manager Pete Williams	Assistant City Clerk Kevin Morgan
City Attorney Patty Burley	

IV. PEOPLE TO BE HEARD

David E. Trantham Jr. - Does not believe people should sign up to be heard as it can lead to misunderstandings. Stated that he did not violate any Bethel Code or rules in the past and cited multiple sources. Stated he has the information if anyone wants to know more. Reminded everyone that August 14th is VJ day.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

Main Motion: Approve the Consent and Regular Agenda.

Moved by: Springer
Seconded by: Forbes
Action: Motion carries by a vote of 6-0
In favor: Robb Watson Albertson Springer Forbes Henry
Opposed: -0

Removal from

Consent: New Business Item A

Moved by: Forbes

**Primary
Amendment:**

Move New Business Item A to follow Special Order Of Business.

Moved by: Forbes
Seconded by: Springer
Action: Motion carries by a vote of 6-0
In favor: Robb Watson Albertson Springer Forbes Henry
Opposed: -0

VI. APPROVAL OF THE MEETING MINUTES

Item A – 6-28-2018 Nuisance Abatement Hearing Osage.
Passed on the Consent Agenda

Item B --7-10-2018 Regular City Council Meeting.
Passed on the Consent Agenda

VII. REPORTS OF STANDING COMMITTEES

Public Safety and Transportation Commission
Nothing to report. No quorum at last meeting.

Port Commission
Had a meeting on July 16th. Discussed East Addition and FY 19 Budget.

Planning Commission
No one to report.

Parks, Recreation, Aquatic Health and Safety Center Committee
Meeting cancelled due to no quorum.

Finance Committee
Nothing Report. No quorum at last meeting.

Public Works Committee

A meeting was held.

VIII. SPECIAL ORDER OF BUSINESS

Item A – Healthfitness Monthly Report.

Stacy Reardon, Facility Manager, addressed the Council.

NEW BUSINESS

Item A – Introduction Of Ordinance 18-18: Adopting Fees And Charges Related To Admission At The Yukon Kuskokwim Fitness Center.

Main Motion:	Introduce Ordinance 18-18.
Moved by:	Forbes
Seconded by:	Springer
Action:	Motion carries by a vote of 5-1
In favor:	<input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Forbes <input checked="" type="checkbox"/> Henry
Opposed:	<input checked="" type="checkbox"/> Robb

Main Motion:	Suspend Rules to hear from the facility manager, Stacy Reardon.
Moved by:	Forbes
Seconded by:	Springer
Action:	Motion carries by a vote of 6-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Forbes <input checked="" type="checkbox"/> Henry
Opposed:	-0

IX. UNFINISHED BUSINESS

Item A – Public Hearing of Ordinance 18-16: Amending The Bethel Municipal Code, Chapters 2.05.190 And 2.05.200, City Officers Generally, Employment Prohibited And Political Activity.

Mayor Robb opened the Public Hearing.

No one present to be heard.

Mayor Robb closed the Public Hearing.

Main Motion:	Adopt Ordinance 18-16.
Moved by:	Springer
Seconded by:	Henry
Action:	Motion carries by a vote of 6-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Forbes <input checked="" type="checkbox"/> Henry
Opposed:	-0

Primary Amendment: Un-strike 2.05.190 and re-strike "preceding or"

Moved by: Albertson
Seconded by: Forbes
Action: Motion carries by a vote of 4-2
In favor: Albertson Springer Forbes Henry
Opposed: Watson Robb

Item B – Public Hearing of Ordinance 18-17: Amending Section 9.01 Of The Bethel Municipal Code, Minor Offenses Adopted.

*Mayor Robb opened the Public Hearing.
No one present to be heard.
Mayor Robb closed the Public Hearing.*

Main Motion: Adopt Ordinance 18-17.

Moved by: Forbes
Seconded by: Springer
Action: Motion carries by a vote of 6-0
In favor: Robb Watson Albertson Springer Forbes Henry
Opposed: -0

Item C – Public Hearing of Budget Ordinance 18-12(b): Amending The Adopted Annual FY 2019 Budget- Public Works Dept.-Leased Property Court Complex- Finance Dept.-Administration Dept.

*Mayor Robb opened the Public Hearing.
No one present to be heard.
Mayor Robb closed the Public Hearing.*

Main Motion: Adopt Budget Ordinance 18-12(b).

Moved by: Henry
Seconded by: Forbes
Action: Motion carries by a vote of 6-0
In favor: Robb Watson Albertson Springer Forbes Henry
Opposed: -0

X. NEW BUSINESS

Item B – AM 18-55: Authorizing The City Manager To Negotiate And Execute A Contract With The Top Scoring Proposer For Water Tank Inspection And Cleaning Services.

Main Motion: Approve AM 18-55.

Moved by: Springer
Seconded by: Forbes
Action: Motion carries by a vote of 6-0
In favor: Robb Watson Albertson Springer Forbes Henry
Opposed: -0

Item C – AM 18-56: Authorizing The City Manager To Negotiate And Execute A Contract With The Top Scoring Proposer For Bulk Fuel Services.

Main Motion: Approve AM 18-56.

Moved by: Springer
Seconded by: Forbes
Action: Motion carries by a vote of 6-0
In favor: Robb Watson Albertson Springer Forbes Henry
Opposed: -0

Item D – IM 18-12: Presentation Of The City’s Financial Report Through June 30, 2018 Containing Year-To-Date Expenditures Compared To The Budget And Presentation Of The Utility Operator’s Report For June 2018.

- XI. MAYOR’S REPORT**
- XII. MANAGER’S REPORT**
- XIII. CLERK’S REPORT**
- XIV. COUNCIL MEMBER COMMENTS**

Mayor Richard Robb – With berry season now happening and silver salmon season soon approaching, wishes everyone to have a safe and enjoyable summer.

Vice-Mayor Fred Watson – Encourages people to run for office.

Council Member Leif Albertson – No Comment

Council Member Mark Springer – Hope weather stays nice and people get a lot of berries. Remember to wear your PFD.

Council Member Mitchell Forbes– Echoing Vice-Mayor Watson’s sentiments on running for office. Encourages people to take part in their local government.

Council Member Brian Henry– Would like to see Bethel become more involved in the region. Not only with non-profit organizations but with other regional governments. Being aware of issues that concern our region as well as creating networks, will benefit the region and the City as well.

XV. ADJOURNMENT

Main Motion: Adjournment.

Moved by: Springer
Seconded by: Henry
Action: Motion carries by a vote of 6-0
In favor: Robb Watson Albertson Springer Forbes Henry
Opposed: 0

Council adjourned at 8:07 p.m.



Richard Robb, Mayor

ATTEST:



Kevin Morgan, Asst. City Clerk