

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on July 28, 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

Comprising a quorum of the Council, the following members were present:	
<input checked="" type="checkbox"/> Mayor Rick Robb	<input checked="" type="checkbox"/> Council Member Byron Maczynski
<input checked="" type="checkbox"/> Vice-Mayor Leif Albertson	<input checked="" type="checkbox"/> Council Member Chuck Herman (participated telephonically)
<input checked="" type="checkbox"/> Council Member Heather Pike	<input checked="" type="checkbox"/> Council Member Mark Springer (arrived at 6:45 p.m.)
<input checked="" type="checkbox"/> Council Member Zach Fansler	
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	
Council Members Absent:	
<i>All members present.</i>	

IV. PEOPLE TO BE HEARD

Raymond Pete –

Requested the Council to consider changing Bethel’s name to its original name, Mamterilleq.

David Trantham Jr. –

Said that his home was broken into on Sunday, he did not call the police or file a report. Stated he would do what he had to do to protect his property.

Complained to the Council about the condition of the roads and the potholes in the community.

Provided his opposition to the introduction of Ordinance 15-24, stated it should be left to the people to bring the issues of local option up, not the Council.

Council Member Springer arrived at 6:45 p.m.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

Main Motion: Approve the Consent and Regular Agenda.

Moved by: Fansler

Seconded by: Springer

Action: Motion carries by a vote of 7-0

In favor: Robb Albertson Springer Fansler Herman Pike Maczynski

Opposed: -0

Removal from the Consent

Agenda: Ordinances 15-18 Through 15-21.

Moved by: Springer

Removal from the Consent

Agenda : Ordinances 15-24, 15-25 and 15-26.

Moved by: Fansler

Removal from the Consent

Agenda: Ordinances 15-22 and 15-23 as well as Administrative Leave for the City Manager.

Moved by: Robb

VI. APPROVAL OF THE MEETING MINUTES

Item A – 7-14-2015 Regular Meeting Minutes
Passed on the consent agenda.

VII. REPORTS ON STANDING COMMITTEES

Public Safety and Transportation Commission

Council Representative, Chuck Herman –

No report.

Port Commission

Port Director, Pete Williams –

There are vacancies on the Commission.

The Port crew is working on graveling the harbor.

Planning Commission

Council Representative, Heather Pike –

A quorum of the body was not established, nothing to report.

Parks and Recreation Committee

Council Representative, Richard Robb –

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

Finance Committee

Council Representative Leif Albertson –

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

Public Works Committee

Council Representative, Byron Maczynski –

Discussed the sewage lagoon, water filters and repairing or replacing the boardwalk connecting the hospital with City Subdivision.

Energy Committee

Council Representative, Zach Fansler –

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

Non-Standing Committee

Kuimarvik Representative, Council Member Fansler –

The Board provided their support to Ordinances 15-22 and 15-23 regarding the transition to a City appointed board for the pool facility and recreational activities.

VIII. NEW BUSINESS

Item A – Introduction Of Ordinance 15-17: Submitting To The Voters, A Ballot Proposition Amending Bethel Municipal Code To Adopt A Marijuana Retail Sales Tax In The Amount of Twelve Percent (12%).

Main Motion: Introduce Ordinance 15-17.

Moved by: Springer

Seconded by: Maczynski

Action: Motion carries by a vote of 7-0

In favor: Robb Albertson Springer Fansler Herman Pike Maczynski

Opposed: –0

Item B – Introduction Of Ordinance 15-18: Establishing A Marijuana Advisory Committee.

Main Motion: Introduce Ordinance 15-18.

Moved by: Springer

Seconded by: Pike

Action: Motion carries by a vote of 7-0

In favor: Robb Albertson Springer Fansler Herman Pike Maczynski

Opposed: –0

Item C – Introduction Of Ordinance 15-19: Amending Bethel Municipal Code 5.40.070, Chauffeurs, Carrying Alcoholic Beverages And Controlled Substances And Repealing Bethel Municipal Code 5.40.080, Chauffeurs, Carrying Alcoholic Beverages.

Main Motion: Introduce Ordinance 15-19.

Moved by:	Springer
Seconded by:	Pike
Action:	Referred to the Public Safety and Transportation Commission

Subsidiary

Motion: Refer to the Public Safety and Transportation Commission.

Moved by:	Albertson
Seconded by:	Springer
Action:	Motion carries by a vote of 7-0
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"/> Pike <input checked="" type="checkbox"/> Maczynski
Opposed:	—0

Primary Amendment: Amend the motion to insert 90 days to review and provide suggestions on the Ordinance.

Moved by:	Fansler
Seconded by:	Albertson
Action:	Motion carries by a vote of 7-0
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"/> Pike <input checked="" type="checkbox"/> Maczynski
Opposed:	—0

Item D – Introduction Of Ordinance 15-20: Amending Bethel Municipal Code 5.20.120 F, Transportation Industry, General Provisions, Penalties And Remedies.

Main Motion: Introduce Ordinance 15-20.

Moved by:	Springer
Seconded by:	Fansler
Action:	Referred to the Public Safety and Transportation Commission

Subsidiary Motion: Refer to the Public Safety and Transportation Commission and to allow 90 days of the Commission’s review.

Moved by:	Fansler
Seconded by:	Albertson
Action:	Motion carries by a vote of 6-1
In favor:	<input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Springer <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Herman <input checked="" type="checkbox"/> Pike <input checked="" type="checkbox"/> Maczynski
Opposed:	<input checked="" type="checkbox"/> Robb

Item E – Introduction Of Ordinance 15-21: Amending Bethel Municipal Code 5.30, Taxicab, River Taxi, Limousine and Bus Permits, To Require Video Camera Surveillance System And Global Positioning System Capabilities.

Main Motion: Introduce Ordinance 15-21.

Moved by:	Springer
Seconded by:	Maczynski
Action:	Referred to the Public Safety and Transportation Commission

Subsidiary Motion: Refer to the Public Safety and Transportation Commission and to allow 90 days of the Commission’s review.

Moved by:	Fansler
Seconded by:	Albertson
Action:	Motion carries by a vote of 7-0
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"/> Pike <input checked="" type="checkbox"/> Maczynski
Opposed:	—0

Main Motion: Ten Minute Break.

Moved by:	Maczynski
Seconded by:	Springer
Action:	Motion carries by a vote of 7-0
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"/> Pike <input checked="" type="checkbox"/> Maczynski

Item F – Introduction Of Ordinance 15-22: Repealing Ordinance 14-16, Establishing Kuimarvik, A Place To Swim, As The Advisory Committee To The City Council For The Yukon Kuskokwim Regional Aquatic Health And Safety Center.

Main Motion: Introduce Ordinance 15-22.

Moved by:	Albertson
Seconded by:	Fansler
Action:	Motion carries by a vote of 7-0
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"/> Pike <input checked="" type="checkbox"/> Maczynski
Opposed:	—0

Item G – Introduction Of Ordinance 15-23: Amending Bethel Municipal Code 2.52, Removing The Parks And Recreation Committee And Establishing A Fitness Center And Recreation Committee.

Main Motion: Introduce Ordinance 15-23.

Moved by: Albertson

Seconded by: Fansler

Action: Motion carries by a vote of 7-0

In favor: Robb Albertson Springer Fansler Herman Pike Maczynski

Opposed: —0

Motion to suspend the rules to hear from Barbra Mosier, Parks and Recreation Committee.

Main Motion:

Moved by: Fansler

Seconded by: Pike

Action: Motion carries by a vote of 7-0

In favor: Robb Albertson Springer Fansler Herman Pike Maczynski

Opposed: —0

Amend the title of the committee to be Parks, Recreation and Fitness Center Committee.

Main Motion:

Moved by: Springer

Seconded by: Fansler

Action: Motion carries by a vote of 4-3

In favor: Robb Springer Pike Maczynski

Opposed: Albertson Fansler Herman

Item H – Introduction Of Ordinance 15-24: Submitting To The Qualified Voters At The October 6, 2015, Regular Election, A Ballot Proposition To Adopt Local Options, Alaska Statutes 04.11.490 (a)(3)(C), Prohibiting The Sale Of Alcoholic Beverages Except For At A Package Store, License Operated By The City Of Bethel.

Main Motion: Introduce Ordinance 15-24.

Moved by: Herman

Seconded by: Springer

Action: Motion carries by a vote of 4-3

In favor: Albertson Springer Fansler Herman

Opposed: Pike Maczynski Robb

Item I – Introduction Of Ordinance 15-25: Approving The Disposal Of City Property Located At Plat 93-32, Lagoon Parcel To AVEC For Met Tower.

Main Motion: Introduce Ordinance 15-25.

Moved by: Fansler
Seconded by: Springer
Action: Motion carries by a vote of 7-0
In favor: Robb Albertson Springer Fansler Herman Pike Maczynski
Opposed: —0

Item J – Introduction Of Ordinance 15-26: Approving The Disposal Of City Property Located At Plat 93-32, Lagoon Parcel To AVEC For Wind Turbine.

Main Motion: Introduce Ordinance 15-26.

Moved by: Fansler
Seconded by: Springer
Action: Motion carries by a vote of 7-0
In favor: Robb Albertson Springer Fansler Herman Pike Maczynski
Opposed: —0

Item K – Action Memorandum 15-24: Approve Mayor’s Appointment Of Alisha Welch to the Public Works Committee as an Alternate Member.

Passed on the consent agenda.

Item L – Personal Time Off Request For The City Clerk.

Passed on the consent agenda.

Item M – Administrative Leave Request For The City Manager To Attend ICMA Annual Conference And Personal Time Off Request For Six Days.

Council Member Herman disconnected from the meeting at 9:33 p.m.

Main Motion: Approve Administrative Leave Request for the City Manager.

Springer
Seconded by: Springer
Herman
Action: Motion carries by a vote of 6-0
In favor: Robb Albertson Springer Fansler Pike Maczynski
Opposed: —0

IX. MAYOR’S REPORT

X. MANAGER’S REPORT

XI. CLERK’S REPORT

XII. COUNCIL MEMBER COMMENTS

Council Member Byron Maczynski –

Wanted to provide a prayer to all of the Christians being sought out by ISIS.

Council Member Zach Fansler –

Be safe on the river, the silvers have arrived. Use a float coat. There are a lot of big things on the agenda next council meeting. Please contact your council members ahead of the meeting to share your ideas and concerns.

Council Member Mark Springer –

The Marijuana Control Board will be holding some meetings the next few weeks to discuss possible regulations. Expressed condolences to Ben and Irene Beaver for the loss of their son.

Mayor Richard Robb –

No comment.

Council Member Heather Pike –

No comment.

Vice-Mayor Albertson –

Thanked the Police Department for helping him recover his truck. Thanked the people who participated in the half marathon.

XIII. ADJOURNMENT

Main Motion: Adjourn

Moved by: Springer

Seconded by: Pike

Action: Motion carries by a vote of 7-0

In favor: Robb Albertson Springer Fansler Herman Pike Maczynski

Opposed: –0

ATTEST:



Lori Strickler, City Clerk



Richard Robb, Mayor