

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on August 14, 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 Mitchell Forbes
Vice-Mayor Fred Watson	Council Member Brian Henry
Council Member Leif Albertson	
Members Absent:	
Council Member Mark Springer	Council Member Thor Williams
Also in attendance were the following:	
City Manager Pete Williams	City Clerk Lori Strickler
City Attorney Patty Burley	

IV. PEOPLE TO BE HEARD

No one to be heard.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

Main Motion: Approve the Consent and Regular Agenda.

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

VI. APPROVAL OF THE MEETING MINUTES

Item A – 7-24-2018 Regular City Council Meeting.

Passed on the Consent Agenda.

VII. REPORTS OF STANDING COMMITTEES

Public Safety and Transportation Commission

No Report.

Port Commission

No Report.

Planning Commission

The Commission considered the Blue Sky subdivision Agreement that was tabled until the September 13th Meeting to allow for more review.

The Commission also considered residential wind turbines, to help ensure property owners in the area of the turbine's interest are considered.

Parks, Recreation, Aquatic Health and Safety Center Committee

The Committee reviewed the 4th of July event to help improve the planning for the future. One issue identified was that the records for the events were not being kept together since they are managed by many different agencies.

An Art installation update was provided to the Committee. October 1st will be the next art installation at the pool.

The committee received an update on Owl Park and was disappointed to hear that the park development is on hold since the park equipment isn't going to be received in time.

Finance Committee

No report.

Public Works Committee

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

VIII. SPECIAL ORDER OF BUSINESS

IX. UNFINISHED BUSINESS

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

Mayor Robb opened the Public Hearing.

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

Main Motion: Adopt Ordinance 18-18.

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

Primary Amendment: Amend to insert "Corporate rates are negotiated outside of this rate structure"

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

X. NEW BUSINESS

Item A – AM 18-57: Direct Administration To Negotiate And Execute A Sales Agreement With Schetky Bus And Van Sales For The Purchase Of One ADA- Compliant Cutaway Transit Vehicle.

Main Motion: Postpone until the next regular meeting.

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

Main Motion: Motion to suspend the rules to hear from the public.

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

Kenneth Angleston – Spoke in opposition to Bethel allowing the operation of a marijuana establishment. Suggested there needs to be more reflective tape added to the kid's jackets.

- XI. MAYOR'S REPORT**
- XII. MANAGER'S REPORT**
- XIII. CLERK'S REPORT**

XIV. COUNCIL MEMBER COMMENTS

Mayor Richard Robb –
Encouraged people to be safe in the outdoors.

Vice-Mayor Fred Watson –
Moose hunting is around the corner, be sure to file a float plan and be safe.

Council Member Leif Albertson –
Encouraged people to make sure they can be seen when traveling by foot or bike at night, as it is starting to get dark.

Council Member Mitchell Forbes–
Encouraged people to consider running for City Council or volunteering for one of the committees and commissions.

Council Member Brian Henry–
Encouraged people to participate in local government.

XV. 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- Court House Leased Property Contract.

XVI. ADJOURNMENT

Main Motion: Adjournment.

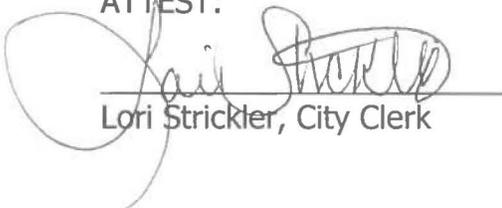
Moved by:	Forbes
Seconded by:	Watson
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Forbes <input checked="" type="checkbox"/> Henry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

Council adjourned at 7:30 p.m.



Richard Robb, Mayor

ATTEST:



Lori Strickler, City Clerk