

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on August 2, 2017 at 12:00 Noon, in the council chambers, Bethel, Alaska.

Mayor Richard Robb called the meeting to order at 12:00 Noon.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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| Comprising a quorum of the Council, the following members were present: | |
| Mayor Rick Robb | Council Member Mark Springer |
| Vice-Mayor Fred Watson | Council Member Leif Albertson |
| Council Member Alisha Welch (Arrived after roll call 12:06pm) | Council Member Michael Shantz |
| Members Absent: | |
| Council Member Naim Shabani | |
| Also in attendance were the following: | |
| City Manager Pete Williams | Assistant City Clerk Kevin Morgan |
| City Attorney Patty Burley | |

IV. PEOPLE TO BE HEARD

Theresa Quiner- Library Director- One of Two full time jobs are currently fully funded at the Library. Although the majority of the Library's Operating budget is funded by UAF, the City funds an employee position for Youth programs and front desk operation. The current City budget for this position in FY18 is based on last year's numbers. The current City budget did not take into account that the Library was closed for four months during FY17, so this position is currently funded for 8 months instead of the full 12 months. The Library provides many programs for the City's youth. Over 200 children participated in programs this month. Advocates that the City's budget for this position for FY18 be returned to the full \$67,600 to provide 12 months of operation.

V. APPROVAL OF THE AGENDA

Main Motion: Approve the Agenda.

Moved by: Springer
Seconded by: Shantz
Action: Motion carries by a vote of 5-1
In favor: Albertson Watson Springer Welch Shantz
Opposed: Robb

Removal from

Consent: Introduction Of Budget Ordinance 17-28 (a).

Moved by: Robb

Council Member Welsh Arrived 12:06 pm

VI. NEW BUSINESS

Item A- Introduction Of Budget Ordinance 17-28 (a): Amending The Fiscal Year 2018 Budget To Include \$11,900 To The University Of Alaska Consortium Library.

Main Motion: Introduce Budget Ordinance 17-28 (a).

Moved by: Springer
Seconded by: Albertson
Action: Motion carries by a vote of 5-1
In favor: Albertson Watson Springer Welch Shantz
Opposed: Robb

Item B - AM 17-53: Approving The University Of Alaska Library Agreement July 1, 2017 Through June 30, 2018.

Main Motion: Approve AM 17-53.

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

Item C – AM 17-51: Direct Administration To Sign, Oversee, And Manage A Contract With Company X To Complete The Sewer Lagoon Dredging And Baffle Installation Construction Project.

Main Motion: Approve AM 17-51.

Moved by: Springer

Seconded by: Shantz
Action: Motion carries by a vote of 6-0
In favor: Robb Albertson Watson Springer Welch Shantz
Opposed: -0

Primary Amendment: Strike "Sign" and insert "Negotiate and Execute."

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

VII. ADJOURNMENT

Main Motion: Adjournment.

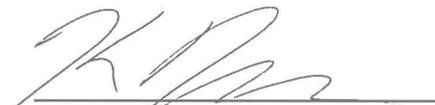
Moved by: Shantz
Seconded by: Watson
Action: Motion carries by a vote of 6-0
In favor: Robb Albertson Watson Springer Welch Shantz
Opposed: -0

Council adjourned at 12:29pm



Richard Robb, Mayor

ATTEST:



Kevin Morgan, Assistant City Clerk