

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on September 10, 2015 at 12:00 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 Zach Fansler
<input checked="" type="checkbox"/> Vice-Mayor Leif Albertson	<input checked="" type="checkbox"/> Council Member Byron Maczynski
Also in attendance were the following:	
<input checked="" type="checkbox"/> City Manager Ann Capela	
<input checked="" type="checkbox"/> City Clerk Lori Strickler	<input checked="" type="checkbox"/> City Attorney Patty Burley
Members Absent:	
<input checked="" type="checkbox"/> Council Member Chuck Herman	<input checked="" type="checkbox"/> Council Member Mark Springer
<input checked="" type="checkbox"/> Council Member Heather Pike	

IV. PEOPLE TO BE HEARD

V. APPROVAL OF THE AGENDA

Main Motion: Approve the Agenda

Moved by:	Albertson
Seconded by:	Fansler
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"/> Maczynski
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/ Pending Litigation regarding administrative appeal of Bethel Spirits package store application.

Move into Executive Session Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity/ Pending Litigation regarding administrative appeal of Bethel Spirits package store application.

Main Motion:

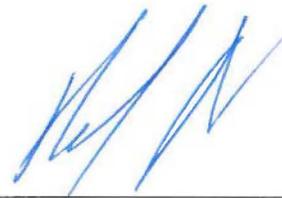
Moved by: Fansler
Seconded by: Albertson
Action: Motion carries by a vote of 4-0
In favor: Robb Albertson Fansler Maczynski
Opposed: -0

VII. ADJOURNMENT

Main Motion: Adjourn

Moved by: Fansler
Seconded by: Albertson
Action: Motion carries by a vote of 4-0
In favor: Robb Albertson Fansler Maczynski
Opposed: -0

Council adjourned at 1:00 p.m.



Richard Robb, Mayor

ATTEST:

Lori Strickler, City Clerk

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on September 22, 2015 at 5:30 p.m., in the council chambers, Bethel, Alaska.

Mayor Richard Robb called the meeting to order at 5:55 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"/> Vice-Mayor Leif Albertson
<input checked="" type="checkbox"/> Council Member Chuck Herman	<input checked="" type="checkbox"/> Council Member Mark Springer
Also in attendance were the following:	
<input checked="" type="checkbox"/> City Manager Ann Capela	
<input checked="" type="checkbox"/> City Clerk Lori Strickler	<input checked="" type="checkbox"/> City Attorney Patty Burley
Members Absent:	
<input checked="" type="checkbox"/> Council Member Heather Pike	<input checked="" type="checkbox"/> Council Member Zach Fansler
<input checked="" type="checkbox"/> Council Member Byron Maczynski	

IV. PEOPLE TO BE HEARD

V. APPROVAL OF THE AGENDA

Main Motion: Approve the Agenda

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

VI. NEW BUSINESS

Item A – Presentation by Wilson Agency, For Health Insurance Brokerage Services As Required By Recent Request For Proposal.

VII. ADJOURNMENT

Main Motion: Adjourn

Moved by: Springer

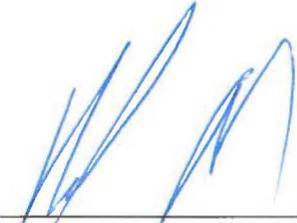
Seconded by: Herman

Action: Motion carries by a vote of 4-0

In favor: Robb Albertson Fansler Springer Herman

Opposed: -0

Council adjourned at 6:22 p.m.



Richard Robb, Mayor

ATTEST:



Lori Strickler, City Clerk