

**City Council Meeting
City of Bethel, Alaska
Regular Meeting
September 13, 2016**

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on September 13, 2016 at 6:30 p.m., in the council chambers, Bethel, Alaska.

Vice-Mayor Richard Maczynski 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 type="checkbox"/> Vice-Mayor Byron Maczynski	<input type="checkbox"/> Council Member Mary Weiss
<input type="checkbox"/> Council Member Nikki Hoffman	
<input type="checkbox"/> Council Member Leif Albertson	
<input type="checkbox"/> Council Member Zach Fansler	
Members Absent:	
<input type="checkbox"/> Mayor Rick Robb	<input type="checkbox"/> Council Member Alisha Welch
Also in attendance were the following:	
<input type="checkbox"/> City Manager Ann Capela	<input type="checkbox"/> City Clerk Lori Strickler

IV. PEOPLE TO BE HEARD

Jody Drew- Chair of the City of Bethel, Energy Committee. Provided support to Ordinance 16-25, Amending Bethel Municipal Code 13-03.030, Individual Sewer System Concerning the Inclusion of Composting and Incinerating Toilets.

John Sargent- Recorder of the Energy Committee. Provided support to Ordinance 16-25, Amending Bethel Municipal Code 13-03.030, Individual Sewer System Concerning the Inclusion of Composting and Incinerating Toilets.

Anna Rose McArther- KYUK Reporter, provided notice to the community that there will be a City Council Candidate Forum on Tuesday, August 20.

Mary Nanuwak- Provided concerns within the Region of people using drugs and alcohol.

APPROVAL OF THE CONSENT AND REGULAR AGENDA

Main Motion: Remove from the consent agenda New Business A,B, D, and H.

Moved by: Hoffman

Main Motion: Remove from the consent agenda New Business G

Moved by: Albertson

Main Motion: Removal from the agenda New Business Item D and F.

Moved by: Albertson

Seconded by: Fansler

Action: Motion carries by a vote of 5-0

In favor: Maczynski Albertson Fansler Hoffman Weiss

Opposed: -0

Main Motion: Approve the agenda as amended.

Moved by: Albertson

Seconded by: Fansler

Action: Motion carries by a vote of 5-0

In favor: Maczynski Albertson Fansler Hoffman Weiss

Opposed: -0

V. APPROVAL OF THE MEETING MINUTES

Item A – Regular City Council Meeting August 23, 2016

Passed on the consent agenda.

Item B – Special City Council Meeting August 25, 2016

Passed on the consent agenda.

Item C – Special City Council Meeting August 29, 2016

Passed on the consent agenda.

Item D – Special City Council Meeting August 31, 2016

Passed on the consent agenda.

Item E – Special City Council Meeting September 2, 2016

Passed on the consent agenda.

VI. REPORTS OF STANDING COMMITTEES

Public Safety and Transportation Commission –

Council Representative, Mary Weiss–

The Commission held the Transportation Industry Public Comment Meeting, no one present to be heard.

Ted Meyer, Planning Manager, addressed the Commission on the traffic impact for the hospital expansion.

Port Commission –

Port Director, Pete Williams –

A meeting has not been held since the last city council meeting.

Planning Commission –

Commission Representative, Nikki Hoffman-

The Commission is looking at rezoning for the community to lessen the number of General Use areas.

Parks and Recreation Committee –

No one available to provide a report.

Finance Committee –

Committee Vice-Chair, John Cochran –

The Finance Committee provided two recommendations for the Council’s consideration. One is on the percentage of tax applied to gaming and how it is submitted to the City and the other is on the contracting of Caselle, to assist in the accounting duties for the City of Bethel.

Energy Committee –

Council Representative, Zach Fansler –

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

Public Works Committee –

Public Works Director, Zef Lakhani- Provided an update on the Institutional Corridor Project.

Marijuana Advisory Committee –

Council Representative, Zach Fansler–

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

VII. SPECIAL ORDER OF BUSINESS

Item A – United Pools Presentation From *Stacie Reardon*.

Item B – Council’s Consideration Of Participating In Section 106, Related To The Donlin Gold Mine, Organized By The Army Corps. Of Engineers.

Direct administration, the City Clerk’s Office and the City Attorney to look into and to confirm the council’s participation in the

Main Motion: Section 106 review.

Moved by:	Fansler
Seconded by:	Hoffman
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Weiss
Opposed:	0

Vice-Mayor called a brief at ease.

VIII. UNFINISHED BUSINESS

Item A – Public Hearing Of Ordinance 16-25: Amending Bethel Municipal Code 13.03.030, Individual Sewer System Concerning The Inclusion Of Composting And Incinerating Toilets.

Vice-Mayor Maczynski opened the Public Hearing of Ordinance 16-25.
Jody Drew- Spoke in favor of Ordinance 16-25.

Subsidiary

Motion : Suspend the rules to hear from Jody Drew.

Moved by:	Hoffman
Seconded by:	Weiss
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Weiss
Opposed:	0

Vice-Mayor Maczynski close the Public Hearing of Ordinance 16-25.

Main Motion: Adopt Ordinance 16-25.

Moved by:	Fansler
Seconded by:	Weiss
Action:	Motion carries by a vote of
In favor:	<input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Weiss
Opposed:	

Main Motion: Postpone until the next regular meeting.

Moved by: Fansler
 Seconded by: Albertson
 Action: Motion carries by a vote of 4-1
 In favor: Maczynski Albertson Hoffman Weiss
 Opposed: Fansler

Item B – Public Hearing Of Ordinance 16-26: Amending Bethel Municipal Code To Insert Chapter 2.45, Administrative Adjunction.

Vice-Mayor Maczynski opened the Public Hearing of Ordinance 16-26. David Trantham, stated opposition to the Ordinance.

Main Motion: Adopt Ordinance 16-26.

Moved by: Fansler
 Seconded by: Weiss
 Action: Postponed

Main Motion: 2.45.100 Reconsideration insert D. Additional Probative evidence is presented.

Moved by: Hoffman
 Seconded by: Weiss
 Action: Postponed

Main Motion: Post to the next regular meeting.

Moved by: Albertson
 Seconded by: Fansler
 Action: Motion carries by a vote of 4-1
 In favor: Maczynski Albertson Fansler Weiss
 Opposed: Hoffman

IX. NEW BUSINESS

Item A – Ordinance 16-28: Authorizing A Lease Revenue Refund Bond.

Main Motion: Introduce Ordinance 16-28.

Moved by: Albertson
 Seconded by: Weiss
 Action: Motion carries by a vote of 5-0
 In favor: Maczynski Albertson Fansler Weiss Hoffman
 Opposed: 0

Item B – Resolution 16-27: Council In Support Of Alaska DOT For Bethel Airport Improvements.

Main Motion: Adopt Resolution 16-27

Moved by: Albertson
Seconded by: Weiss
Action: Motion carries by a vote of 5-0
In favor: Maczynski Albertson Fansler Weiss Hoffman
Opposed: 0

Main Motion: Postpone

Moved by: Albertson
Seconded by: Hoffman
Action: Motion carries by a vote of 4-1
In favor: Maczynski Albertson Fansler Hoffman
Opposed: Weiss

Item C – AM 16-57: Appointment Of R. Mark Jones To The Parks, Recreation, Aquatic Health & Safety Center Committee.

Passed on the consent agenda.

Item D – AM 16-58: Consideration To Approve The Consortium Library Agreement Between The City Of Bethel And University Of Alaska Fairbanks, Kuskokwim Campus.

Removed from the agenda.

Item E – AM 16-59: Appointment Of Brian Lefferts To The Parks, Recreation, Aquatic Health & Safety Center Committee.

Passed on the consent agenda.

Item F – AM 16-60: Appointment Of Bob Jones To The Parks, Recreation, Aquatic Health & Safety Center Committee.

Removed from the agenda.

Item G – AM 16-61 Appointing Peter Williams As Acting City Manager, September 23, 2016 Until A New City Manager Begins At The City Of Bethel.

Main Motion: Adopt AM 16-61.

Moved by:	Albertson
Seconded by:	Hoffman
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Weiss
Opposed:	0

Item H – AM 16-62: Support For Internal Financial Data Recording And Analysis.

Main Motion: Adopt AM 16-62.

Moved by:	Hoffman
Seconded by:	Albertson
Action:	Postponed

Main Motion: Suspend the rules to hear from the finance director.

Moved by:	Hoffman
Seconded by:	Fansler
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Weiss
Opposed:	0

Main Motion: Call the question

Moved by:	Hoffman
Seconded by:	
Action:	Motion does not carry due to a lack of a second.

Main Motion: Instruct administration to look into a trial period of six months and three months.

Moved by:	Fansler
Seconded by:	Albertson
Action:	Motion carries by a vote of 4-1
In favor:	<input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Weiss
Opposed:	<input checked="" type="checkbox"/> Hoffman

Main Motion: Postpone

Moved by:	Fansler
Seconded by:	Albertson
Action:	Motion carries by a vote of 4-1
In favor:	<input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Weiss
Opposed:	<input checked="" type="checkbox"/> Hoffman

X. MAYOR'S REPORT

XI. MANAGER'S REPORT

XII. CLERK'S REPORT

XIII. COUNCIL MEMBER COMMENTS

Vice-Mayor Byron Maczynski –

Council Member Albertson –
Appreciated the dialog tonight.
Wished Ann Capela the best, and thanked her for her service.

Council Member Mary Weiss –
Thanked Ann Capela for all of her hard work for the City.
Understands the number of issues that faces the City and commended Ann for working through these issues.

Council Member Zach Fansler –
Thanked Ann Capela for her years with the City, commended Ann for her work ethic.
Wished her the best of luck in her endeavors.

Council Member Nikki Hoffman –
Thanked Ann Capela for all of her work here in Bethel.

XIV. ADJOURNMENT

Main Motion: Adjourn.

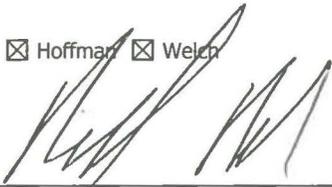
Moved by: Hoffman

Seconded by: Fansler

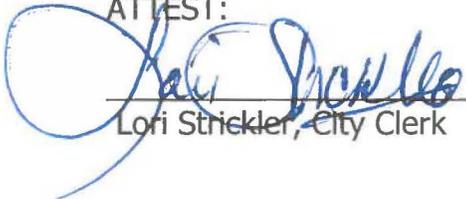
Action: Motion carries by a vote of 5-0

In favor: Maczynski Albertson Herman Fansler Hoffman Welch

Opposed: –0


Richard Robb, Mayor

ATTEST:


Lori Strickler, City Clerk