

**I. CALL TO ORDER**

A Regular Meeting of the Bethel City Council was held on September 25, 2018 at 6:30 p.m., in the council chambers, Bethel, Alaska.

Vice-Mayor Fred Watson called the meeting to order at 6:30 p.m.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

<b>Comprising a quorum of the Council, the following members were present:</b>	
Vice-Mayor Fred Watson	Council Member Thor Williams
Council Member Mark Springer	Council Member Mitchell Forbes
Council Member Leif Albertson (Telephonic)	
<b>Members Absent:</b>	
Council Member Brian Henry	Mayor Rick Robb
<b>Also in attendance were the following:</b>	
City Manager Pete Williams	City Clerk Lori Strickler
City Attorney Patty Burley	

**IV. PEOPLE TO BE HEARD**

*No one present to be heard.*

**V. APPROVAL OF THE CONSENT AND REGULAR AGENDA**

**Main Motion:** Approve the Consent and Regular Agenda.

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

**Removal from**

**Consent:** Resolution 18-13 from the consent agenda.

Moved by: Springer

**Primary**

**Amendment:** Amend the agenda to move to Executive Session after Special Orders of Business.

Moved by: Williams

Seconded by: Forbes

Action: Motion carries by a vote of 4-1

In favor:  Watson  Springer  Williams  Forbes

Opposed:  Albertson

**VI. APPROVAL OF THE MEETING MINUTES**

**Item A – 9-11-2018 Regular City Council Meeting.**

*Passed on the Consent Agenda.*

**VII. REPORTS OF STANDING COMMITTEES**

**Public Safety and Transportation Commission –**

A meeting has not been held.

**Port Commission –**

Nothing to report.

**Planning Commission-**

No one available to provide a report.

**Parks, Recreation, Aquatic Health and Safety Center Committee –**

Have not met since the last City Council Meeting.

**Finance Committee –**

Reviewed the current budget and revenue generation strategies.

**Public Works Committee –**

Discussed the Institutional corridor, sewage lagoon, ownership of water and sewer facilities, the avenues project, and the possible location of the AVEC wind turbine.

**VIII. SPECIAL ORDER OF BUSINESS**

**Item A – Healthfitness Monthly Report.**

**EXECUTIVE SESSION**

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. Those attending Item B were: City Manager, City Clerk, and City Attorney.

**Main Motion:**

---

Moved by: Springer  
Seconded by: Forbes  
Action: Motion carries by a vote of 5-0  
In favor:  Watson  Albertson  Springer  Williams  Forbes  
Opposed: -0

**IX. UNFINISHED BUSINESS**

**Item A – Public Hearing Of Budget Ordinance 18-12(c):** Amending The Adopted Annual FY 2019 Budget-Public Transit System-Community Services.

*Mayor Robb opened the Public Hearing.*

*No one present to be heard.*

*Mayor Robb closed the Public Hearing.*

**Main Motion:** Adopt Budget Ordinance 18-12(c).

---

Moved by: Springer  
Seconded by: Forbes  
Action: Motion carries by a vote of 5-0  
In favor:  Watson  Albertson  Springer  Williams  Forbes  
Opposed: -0

**Primary Amendment:** Amend 56-50-602 to strike \$20,000 and insert \$10,000

---

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

**Primary Amendment:** Amend to inert line item 56-50-621 as a decrease under Budget Modification b in the amount of \$5,000.

---

Moved by: Williams  
Seconded by: Springer  
Action: Motion carries by a vote of 5-0  
In favor:  Watson  Albertson  Springer  Williams  Forbes  
Opposed: -0

**Item B – Public Hearing Of Ordinance 18-23:** Amending The Disposal Of Property Pursuant To BMC 4.08.030(B) Lease Agreement Between The City Of Bethel As Landlord And The Alaska Court System Tenant Of 17,045 Square Feet Of Office Space

Within The Nora Guinn Justice Center, Court House Located At 204 Chief Eddie Hoffman Highway.

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

**Main Motion:** Adopt Ordinance 18-23.

---

Moved by: Springer  
Seconded by: Forbes  
Action: Motion carries by a vote of 5-0  
In favor:  Watson  Albertson  Springer  Williams  Forbes  
Opposed: -0

**Primary Amendment:** Amend to strike five year lease and insert ten year lease and to strike 2 year term for renewal and insert five year option for renewal.

---

Moved by: Williams  
Seconded by: Springer  
Action: Motion carries by a vote of 5-0  
In favor:  Watson  Albertson  Springer  Williams  Forbes  
Opposed: -0

**Item C – Public Hearing Of Ordinance 18-24: Amending The Lease Agreement With The Yukon Kuskokwim Health Corporation (YKHC) Previously Disposed Via Lease Approved Through Disposal Ordinance 14-13.**

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

**Main Motion:** Adopt Ordinance 18-24.

---

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

**Primary Amendment:** Amend Ordinance 18-24 to insert after "fair market value" insert "effective February 1, 2017".

---

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

**X. NEW BUSINESS**

**Item A – Resolution 18-13: Supporting The Public Employee Retirement System Reform.**

**Main Motion:** Adopt Resolution 18-13.

---

Moved by: Springer  
Seconded by: Forbes  
Action: Motion carries by a vote of 5-0  
In favor:  Watson  Albertson  Springer  Williams  Forbes  
Opposed: -0

**Item B – AM 18-62: Postpone Until November 27th, The Agenda Items Set For The November 13th, Regular City Council Meeting Due To A Lack Of Quorum For The Council’s November 13th Regular Meeting.**

**Main Motion:** Approve AM 18-62.

---

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

**Item C – AM 18-63: Approving The City Administration’s 2019-2023 Capital Improvement Plan-CIP.**

**Main Motion:** Approve AM 18-63.

---

Moved by: Springer  
Seconded by: Forbes  
Action: Motion carries by a vote of 5-0  
In favor:  Watson  Albertson  Springer  Williams  Forbes  
Opposed: -0

**Primary Amendment:** Amend to add in the title "the Council directs the City Manager to develop a budget modification to include Fire Alarm Panel, Steamer for streets and roads, and the Police Dispatch Ctr. Console.

---

Moved by: Williams  
Seconded by: Springer  
Action: Motion carries by a vote of 5-0  
In favor:  Watson  Albertson  Springer  Williams  Forbes  
Opposed: -0

**Item D** – IM 18-15: Presentation Of The City’s Water & Sewer Services Expenditures Compared To Budget From July 1, 2018 To August 31, 2018 and August 2018-Utilities Maintenance- Water & Wastewater Activity Report.

**Item E** – Personal Leave Request- City Attorney- November 2-9, 2018.

*Passed on Consent Agenda*

- XI. MAYOR’S REPORT**
- XII. MANAGER’S REPORT**
- XIII. CLERK’S REPORT**
- XIV. COUNCIL MEMBER COMMENTS**

Vice-Mayor Fred Watson –  
There have been a few drownings on the river, be sure to wear your floatation devices and dress appropriately.

Council Member Leif Albertson –  
No comment.

Council Member Mark Springer –  
Glad to see Governor Walker taking action to preserve the 20 Alaska Native Languages spoken in the State.  
Glad to see the improvements made to the airport road.  
Notified the public that he is running as a write-in candidate.

Council Member Thor Williams–  
The ballots are out, there is a lot of debate about the ballot proposition.  
Get out and vote.  
If you don’t get water, we are sorry. Give him a call with your concerns.

Council Member Mitchell Forbes–  
No comment.

**XV. EXECUTIVE SESSION**

**Item A** – In Accordance With AS 44.62.310(c)2: Subjects That Tend To Prejudice The Reputation And Character Of Any Person, Provided The Person May Request A Public Discussion – Annual Evaluation of the City Attorney.

Move into Executive Session-  
Item A – In Accordance With AS 44.62.310(c)2: Subjects That Tend To Prejudice

**Main Motion:** The Reputation And Character Of Any Person, Provided The Person May Request A

---

Public Discussion – Annual Evaluation of the City Attorney. Those attending Item A were: City Attorney.

---

Moved by: Springer  
Seconded by: Forbes  
Action: Motion carries by a vote of 5-0  
In favor:  Watson  Albertson  Springer  Williams  Forbes  
Opposed: -0

---

**Main Motion:** Give the City Attorney a 3% raise per her employment agreement.

---

Moved by: Forbes  
Seconded by: Springer  
Action: Motion does not carry by a vote of 3-2  
In favor:  Albertson  Springer  Forbes  
Opposed:  Williams  Watson

## XVI. ADJOURNMENT

---

**Main Motion:** Adjournment.

---

Moved by: Forbes  
Seconded by: Springer  
Action: Motion carries by a vote of 5-0  
In favor:  Watson  Albertson  Springer  Williams  Forbes  
Opposed: -0

*Council adjourned at 8:51 p.m.*



---

Fred Watson, Vice-Mayor

ATTEST:



---

Lori Strickler, City Clerk