

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on September 8, 2015 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:	
<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
<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 Attorney Patty Burley
<input checked="" type="checkbox"/> City Clerk Lori Strickler	
Council Members Absent:	
<input checked="" type="checkbox"/> Council Member Chuck Herman	<input checked="" type="checkbox"/> Council Member Heather Pike

IV. PEOPLE TO BE HEARD

Jennifer Dobson –

Spoke in favor of the Complete Streets ordinance which was originally drafted in a different form by the Public Safety and Transportation Commission and the Public Works Committee.

David Trantham Jr. –

There was a golden eagle circling over Bethel tonight, it was beautiful. Read in the Anchorage paper that the nightmare is over, the paper stated the investigation is over. He stated he would like to know how much this investigation cost the taxpayers, to include the indirect cost. The report in the newspaper stated there were no criminal convictions. Requested to know why the ATG Memorial Park Board got caught up in the investigation.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

Main Motion: Approve the Consent and Regular Agenda.

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

Pull from the Consent Agenda

Ordinance 15-28.

Moved by: Springer

Main Motion: Pull from the table the Proclamation Victory over Japan Day.

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

Main Motion: Postpone Indefinitely Proclamation Victory Day over Japan.

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

VI. APPROVAL OF THE MEETING MINUTES

Item A- 8-25-2015 Regular Meeting Minutes

Item B- 8-26-2015 Special Meeting Minutes

Passed on the consent agenda.

VII. REPORTS ON STANDING COMMITTEES

Public Safety and Transportation Commission

Patty Burley, City Attorney –

Reviewed the Ordinance 15-19, 20 and 21 and will be submitting their formal recommendation to the Council soon.

Port Commission

Mark Springer, Council Representative –

A meeting has not been held due to a lack of a quorum.

Planning Commission

No one available to provide a report.

Parks and Recreation Committee

Council Representative, Richard Robb –

The newly developed committee has not met due to lack of appointments.

Finance Committee

Council Representative Leif Albertson –

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

Public Works Committee

Byron Maczynski, Council Representative –

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

Energy Committee

Council Representative, Zach Fansler –

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

VIII. SPECIAL ORDER OF BUSINESS

Item A – Proclamation September 2, 2015 As Victory Over Japan Day.

Postponed Indefinitely.

Item B – Proclamation September 10, 2015 As Suicide Prevention Day In The City Of Bethel.

IX. UNFINISHED BUSINESS

Item A – Public Hearing On Ordinance 15-26: Approving The Disposal Of City Property Identified As 1.43 Acres Located At Plat 93-92, Lagoon Parcel Bethel Native Corporation ANCSA 14(c) Survey, Situated Within A Portion Of Section 5, Township 8 North, Range 71, West, Seward Meridian, In Accordance With 4.08.030, Disposal Of City Property.

A motion to adopt Ordinance 15-26 was made at the Council’s

Main Motion: August 25th Regular City Council Meeting.

Moved by: Fansler

Seconded by: Pike

Action: Motion carries by a vote of 5-0

In favor: Robb Albertson Springer Fansler Maczynski

Opposed: –0

X. NEW BUSINESS

Item A – Introduction On Ordinance 15-28: Amending The Bethel Municipal Code Title 12 To Include 12.10 Complete Streets.

Main Motion: Introduce Ordinance 15-28.

Moved by: Albertson
Seconded by: Fansler
Action: Motion carries by a vote of 5-0
In favor: Robb Albertson Springer Fansler Maczynski
Opposed: –0

Item B – AM 15-31: Approving The Mayor’s Appointment Of Judy Wasierski To The Parks, Recreation, Aquatic Health And Safety Center Committee.

Passed on the consent agenda.

Item C – AM 15-32: Approving The Selection Of Altman, Rogers & Co. For Audit Services.

Main Motion: Approve AM 15-32.

Moved by: Fansler
Seconded by: Springer
Action: Motion carries by a vote of 5-0
In favor: Robb Albertson Springer Fansler Maczynski
Opposed: –0

Item D – AM 15-33: Administrative Leave Approval For City Manager To Attend Alaska Municipal League Conference.

Main Motion: Approve AM 15-33.

Moved by: Springer
Seconded by: Maczynski
Action: Motion carries by a vote of 5-0
In favor: Robb Albertson Springer Fansler Maczynski
Opposed: –0

Item E – AM 15-34: Approving The Mayor’s Appointment Of Beverly Hoffman To the Parks, Recreation, Aquatic Health And Safety Center Committee
Passed on the consent agenda.

Item F – AM 15-35: Approving The Contract Of A Planning Consultant.

Main Motion: Approve AM 15-35.

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

Item G – Mayor’s Appointment Of A Council Member To The Parks, Recreation, Aquatic Health And Safety Center Committee.

As the previously appointed member of the Parks and Recreation Committee, Mayor Robb appointed himself to the Parks, Recreation, Aquatic, Health and Safety Committee.

Item H – Mayor’s Appointment Of A Council Member To The Marijuana Advisory Committee.

Mayor Robb appointed Council Member Byron Maczynski to the Marijuana Advisory Committee.

Item I – Personal Leave Request, City Attorney September 24-28, 2015.

Passed on the consent agenda.

XI. MAYOR’S REPORT

XII. MANAGER’S REPORT

XIII. CLERK’S REPORT

XIV. COUNCIL MEMBER COMMENTS

Council Member Zach Fansler –

Reminder, there is a big election October 6, Make sure you are registered to vote. If you can’t make it to the polls on Election Day, be sure to vote absentee.

There seems to be a trying time in Bethel because of the vandalism around town.

Council Member Mark Springer –

No comment.

Vice-Mayor Albertson –

Be sure to get your carbon monoxide detectors.

Asked the public to speak under the public hearing opportunity for Complete Streets.
Hoped the voting public gets education on the ballot questions for the October 6,
Election.

Council Member Byron Maczynski-

Encouraged the public to attend the September 17, Chamber of Commerce Luncheon to
learn more about the election and ballot questions from the City Clerk.

Mayor Robb –

Hoped everyone had a safe hunt.

The Candidate Forum for the Chamber Lunch is going to be September 24.

The Candidate Forum for KYUK will be on September 29.

XV. ADJOURNMENT

Main Motion: Adjourn

Moved by: Springer

Seconded by: Fansler

Action: Motion carries by a vote of 5-0

In favor: Robb Albertson Fansler Maczynski

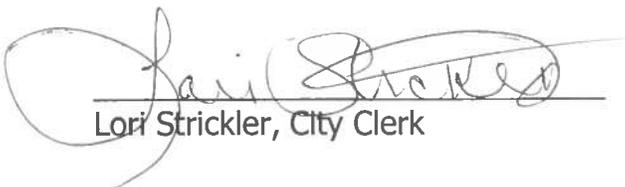
Opposed: -0

Council adjourned at 8:01 p.m.

ATTEST:



Richard Robb, Mayor



Lori Strickler, City Clerk