



City of Bethel

Finance Committee Agenda

Monday May 23, 2016 – 6:30 p.m.

Council Chambers, Bethel, Alaska

Carol Ann Willard
Finance Committee Chair

Jon Cochrane
Finance Committee Vice Chair

Leif Albertson
City Council Representative

Milanna Shear
Finance Committee Member

Dave Trantham, Jr.
Finance Committee Member

Michael Shantz
Finance Committee Member

Delbert Egoak
Finance Committee Member

Emily Russell
Alternate Committee Member

Vacant
Alternate Committee Member

Hansel Mathlaw
Finance Director
543-1376
hmathlaw@cityofbethel.net

Vacant
Assistant Finance Director
543-1375

Carole Jung
Recorder
543-1383
cjung@cityofbethel.net

I. CALL TO ORDER

II. ROLL CALL

III. PEOPLE TO BE HEARD Ten minutes per person

IV. APPROVAL OF AGENDA

v. APPROVAL OF MINUTES of April 25, 2016

VI. NEW BUSINESS

1. Legal Issues surrounding the gaming sales tax recommendation to council- Cochrane (Tabled from last month's meeting)
2. Suspension of regular meetings of June, July and August- Shantz

VII. COUNCIL REP. COMMENTS

VIII. FINANCE DIRECTOR'S COMMENT

IX. FINANCE COMMITTEE MEMBER COMMENTS

X. ADJOURNMENT

City of Bethel, Alaska

Finance Committee Minutes

Monday April 25, 2016

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Finance Committee was held on April 25, 2016 at 6:30 p.m. in City Council Chambers.

Meeting was called to order by Co-Chair Jon Cochrane at 6:30 PM.

ROLL CALL

Comprising a quorum of the Committee, the following were present:

Shantz, Cochrane, Shear, Egoak, Russell (present but not participating)

Excused absences: Willard, Albertson, Trantham

Also in attendance were the following:

Hansel Mathlaw, Finance Director

Carole Jung, Recorder

PEOPLE TO BE HEARD

There were no people to be heard

MOTION: APPROVAL OF AGENDA

MOVED BY:	Shear	To approve the agenda.
SECONDED BY:	Shantz	

VOTE ON MOTION	Motion carried by unanimous vote.

MOTION: APPROVAL OF MINUTES OF March 28, 2016

MOVED BY:	Egoak	To approve the minutes from the Mar. 22 meeting.
SECONDED BY:	Shear	

VOTE ON MOTION	Motion carried by unanimous vote.
-----------------------	-----------------------------------

Member Shantz pointed out that he was the one that made the motion to recommend to city council that they consider the gaming sales tax to 12%. The minutes will be changed to reflect this.

NEW BUSINESS

Legal Issues surrounding the gaming sales tax recommendation to council- Cochrane. Co-Chair Cochrane stated that the reason he wanted this on the agenda was because he had heard that there might be a legal issue due to the 12% portion may require a vote. Since the attorney is not present the committee wants to add this to the agenda next month.

MOTION: To postpone this new item to next month's agenda and notify the city clerk to pull the recommendation pending further review and discussion.

MOVED BY:	Shear	To postpone this item until next month's meeting pending further review and discussion of sales tax.
SECONDED BY:	Shantz	

VOTE ON MOTION	Motion carried by unanimous vote.

COMMENTS

Finance Director- No Comments

Member Shantz- No Comments

Member Shear-No Comments

Member Egoak-No Comments

Vice Chair Cochrane – Just wanted to let you all know that I will be traveling next month and will not be at the next meeting.

ADJOURNMENT

MOVED BY:	Shantz	To adjourn the meeting until next month.
SECONDED BY:	Shear	

VOTE ON MOTION	Motion carried by unanimous vote.
-----------------------	-----------------------------------

APPROVED THIS ____ DAY OF _____, 2016.

Carole Jung, Recorder

Carol Ann Willard, Chair