

---

# City of Bethel, Alaska

## Finance Committee Minutes

---

Monday September 26, 2016 Regular Meeting

Bethel, Alaska

---

### CALL TO ORDER

A regular meeting of the Finance Committee was held on September 26, 2016 at 6:30 p.m. in City Council Chambers.

Meeting was called to order by Chair Willard at 6:30 PM.

### ROLL CALL

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

Cochrane, Shantz, Shear, Trantham, Willard

Excused absences: Albertson, Russell

Unexcused absences: Egoak

Also in attendance were the following:

Hansel Mathlaw-Finance Director-Filling in as recorder

### PEOPLE TO BE HEARD

Grant Fairbanks- Spoke about uniform business practices and hotels and bed and breakfast tax.

Michelle Dewitt-Spoke about sales tax changes.

Eileen Arnold- Spoke about non profit sales tax changes.

### MOTION: APPROVAL OF AGENDA

<b>MOVED BY:</b>	Cochrane	To approve the agenda.
<b>SECONDED BY:</b>	Shear	

<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.

### MOTION: APROVAL OF MINUTES OF September 6, 2016 Special Meeting

<b>MOVED BY:</b>	Cochrane	
------------------	----------	--

<b>SECONDED BY:</b>	Shear	To approve the minutes from the Sept. 6 meeting.
---------------------	-------	--

<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	
-----------------------	-----------------------------------	--

## OLD BUSINESS

1. Sales Tax Code – Finance Director and Committee.

### **MOTION: To go into committee as a whole**

<b>MOVED BY:</b>	Cochrane	To go into committee as a whole.
<b>SECONDED BY:</b>	Shear	

<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	
-----------------------	-----------------------------------	--

### **MOTION: To come out of committee as a whole.**

<b>MOVED BY:</b>	Shantz	To come out of committee as whole.
<b>SECONDED BY:</b>	Shear	

<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	
-----------------------	-----------------------------------	--

### **MOTION: To schedule a special meeting Oct. 10<sup>th</sup>.**

<b>MOVED BY:</b>	Cochrane	To schedule a meeting limited to sales tax code on Monday Oct. 10 <sup>th</sup> .
<b>SECONDED BY:</b>	Shear	

<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	
-----------------------	-----------------------------------	--

## COMMENTS

Finance Director- No comments.

Co-Chair Cochrane- Liked the certificate idea.

Member Shear- No comments.

Member Trantham- Thanked everyone for coming. Wanted to go on record and voice concern of a construction project that is coming up. The institutional corridor. Financially that project is going to kill the city of Bethel.

Chair Willard- Appreciated everyone coming and the people who came to speak here tonight.

## ADJOURNMENT

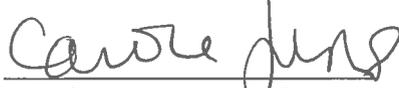
<b>MOVED BY:</b>	Shear	Meeting was adjourned.
<b>SECONDED BY:</b>	Cochrane	

---

**VOTE ON MOTION**

Motion carried by unanimous vote.

APPROVED THIS 10<sup>th</sup> DAY OF October, 2016.

  
Carole Jung, Recorder

  
Carol Ann Willard, Chair