
City of Bethel, Alaska

Finance Committee Minutes

Monday November 28, 2016

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Finance Committee was held on November 28, 2016 at 6:30 p.m. in the finance director's office.

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

ROLL CALL

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

Willard, Shantz, Albertson, Shear

Excused absences: Trantham, Cochrane, Russell

Also in attendance were the following:

Hansel Mathlaw-Acting Finance Director

Carole Jung- Recorder

PEOPLE TO BE HEARD

There were no people to be heard.

MOTION: APPROVAL OF AGENDA

MOVED BY:	Shantz	To approve the agenda as amended. Tabled #2 on the agenda since the member who added it is not at the meeting tonight.
SECONDED BY:	Shear	

VOTE ON MOTION	Motion carried by unanimous vote.

MOTION: APPROVAL OF MINUTES OF November 14, 2016 Special Meeting

MOVED BY:	Shear	To approve the minutes from the Nov. 14 Special Meeting.
SECONDED BY:	Shantz	

VOTE ON MOTION	Motion carried by unanimous vote.
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UNFINISHED BUSINESS

Sales Tax Re-write- Finance Committee

MOTION: To go into committee as a whole

MOVED BY:	Shear	To go into committee as a whole.
SECONDED BY:	Shantz	

VOTE ON MOTION	Motion carried by unanimous vote.
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MOTION: To come out of committee as a whole.

MOVED BY:	Shantz	To come into committee as a whole
SECONDED BY:	Shear	

VOTE ON MOTION	Motion carried by unanimous vote.
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MOTION: To skip the December 26 meeting because it is a federal and state holiday.

MOVED BY:	Shantz	To skip the December 26 meeting as it is a federal and state holiday.
SECONDED BY:	Shear	

VOTE ON MOTION	Motion fails, 4-1. Meeting will be scheduled on Dec. 26.
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COMMENTS

Acting Finance Director- I went to the AGFOA meeting a couple weeks ago. They were really pushing toward income tax, personal income tax. Which is a lot better than statewide sales tax. Also they were pushing on taking away the dividend earnings to close the deficit gap for the state.

Council Rep Comments- Sorry I missed the last meeting, I was in Anchorage at AML. The entire financial position the state is in, is very bad. We will be trying to find ways to generate revenue.

Member Shear- No comments

Member Shantz- My term is up and I'm not re-upping. So this possible could be my last meeting.

Chair Willard- Wanted to apologize for the control of the meeting. Daughter was in a major car accident. My term is for another year and I am happy to chair for another year.

ADJOURNMENT

MOVED BY:	Shear	Meeting was adjourned.
SECONDED BY:	Shantz	

VOTE ON MOTION	Motion carried by unanimous vote.
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APPROVED THIS 30th DAY OF January, 2016.


Carole Jung, Recorder


Carol Ann Willard, Chair