



# City of Bethel

## Finance Committee Agenda

Special Meeting

Monday October 10, 2016 – 6:30 p.m.

Council Chambers, Bethel, Alaska

Carol Ann Willard  
Finance Committee Chair

Jon Cochran  
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

Vacant  
Finance Director  
543-1376

Hansel Mathlaw  
Assistant Finance Director  
543-1375  
[hmathlaw@cityofbethel.net](mailto:hmathlaw@cityofbethel.net)

Carole Jung  
Recorder  
543-1383  
[cjung@cityofbethel.net](mailto: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 September 26, 2016 Regular Meeting**

### **VI. OLD BUSINESS**

1. Sales Tax Code- Finance Committee

### **VII. COUNCIL REP. COMMENTS**

### **VIII. FINANCE DIRECTOR'S COMMENT**

### **IX. FINANCE COMMITTEE MEMBER COMMENTS**

### **X. ADJOURNMENT**

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# City of Bethel, Alaska

## Finance Committee Minutes

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Monday September 26, 2016 Regular Meeting

Bethel, Alaska

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### 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: APPROVAL OF MINUTES OF September 6, 2016 Special Meeting

<b>MOVED BY:</b>	Cochrane	
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<b>SECONDED BY:</b>	Shear	To approve the minutes from the Sept. 6 meeting.
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<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	
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## 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.	
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### **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.	
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### **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.	
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## 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	

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**VOTE ON MOTION**

Motion carried by unanimous vote.

APPROVED THIS \_\_\_ DAY OF \_\_\_\_\_, 2016.

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Carole Jung, Recorder

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Carol Ann Willard, Chair