



# City of Bethel

## Finance Committee Agenda

Monday March 27, 2017 – 6:30 p.m.

Council Chambers, Bethel, Alaska

Jon Cochrane  
Finance Committee Chair

Carol Ann Willard  
Finance Committee Vice-Chair

Leif Albertson  
City Council Representative

Dave Trantham, Jr.  
Finance Committee Member

Milanna Shear  
Finance Committee Member

Delbert Egoak  
Finance Committee Member

Cece Franko  
Finance Committee Member

Emily Russell  
Alternate Committee Member

Vacant  
Alternate Committee Member

Jim Chevigny  
Finance Director  
543-1376  
[jchevigny@cityofbethel.net](mailto:jchevigny@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 March 6, 2017 Special Meeting

### VI. UNFINISHED BUSINESS

**Sales Tax Code-** Review of draft Sales Tax Code revision, sections 4.16.050(C) Gaming and 4.16.010 Definitions (Sale/Services) -Finance Committee and Patty Burley.

### 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 March 6, 2017

Special Meeting

Bethel, Alaska

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### CALL TO ORDER

A special meeting of the Finance Committee was held on March 6, 2017 at 6:30 p.m. in the Council Chambers.

Chair Jon Cochrane called the meeting to order at 6:30 PM.

### ROLL CALL

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

Cochrane, Albertson, Shear and Franko

Excused absences: Willard, Trantham

Unexcused Absences: Russell, Egoak

Also in attendance were the following:

Patty Burley, City Attorney

Jim Chevigny, Finance Director

### PEOPLE TO BE HEARD

Bonnie Bradbury- Read the items on tonight's agenda, has several questions regarding taxation on commissions (real estate). Did the communities looked at also tax the property sale? Do the exemption limits go toward commissions; how does the City collect from agents selling out of Anchorage?

Michelle DeWitt- Brought figures going back to 2016 in case the committee gets to that portion tonight; did not realize that gaming taxes is not on tonight's agenda.

Jim Valcarce- Discussed the proposed removal of the \$10,000 cap; believes it would have a negative effect on local businesses such as his; it is expensive to do business in Bethel, staffing is a nightmare. Has the committee asked about the impact this chance would have?

### MOTION: APPROVAL OF AGENDA

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

<b>VOTE ON MOTION</b>	Motion carried 4-0.
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**MOTION: APPROVAL OF MINUTES**

<b>MOVED BY:</b>	Albertson	To approve the minutes.
<b>SECONDED BY:</b>	Franko	

<b>VOTE ON MOTION</b>	Motion carried 4-0.

**MOTION: TO GO INTO COMMITTEE AS A WHOLE.**

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

<b>VOTE ON MOTION</b>	Motion carried 4-0.

**MOTION: TO COME OUT OF COMMITTEE AS A WHOLE.**

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

<b>VOTE ON MOTION</b>	Motion carried 4-0.

**COMMENTS**

Council Rep- Thank you every one who came. Alcohol is the next big topic of the current council agendas. If anyone has an interest in that topic, they are encouraged to come to the council meetings.

Finance Director- Have established an accounting for clearly understanding back sales taxes, four accts have been targeted in the first week and collection is under way.

No other comments.

**\*NEXT MEETING IS MARCH 27 @ 6:30 PM.**

**ADJOURNMENT**

<b>MOVED BY:</b>	Albertson	To adjourn the meeting, meeting adjourned at 8:03 PM.
<b>SECONDED BY:</b>	Shear	

<b>VOTE ON MOTION</b>	Motion carried 4-0.
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APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2017.

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Carole Jung, Recorder

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Jon Cochrane, Chair