



City of Bethel

Finance Committee Agenda

SPECIAL MEETING

Monday March 6, 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

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 February 27, 2017 Regular Meeting

VI. UNFINISHED BUSINESS

Sales Tax Code

1. Section .050 Rules Applicable to Particular Businesses or Occupations - (A) Commissions
2. Section .140 - Tax Receipts (with related section .330(D) - Recordkeeping Required of All Sellers)
3. Section .150 - Proposed deletion of former BMC section 04.16.140

VII. COUNCIL REP. COMMENTS

VIII. FINANCE DIRECTOR'S COMMENT

IX. FINANCE COMMITTEE MEMBER COMMENTS

X. ADJOURNMENT

City of Bethel, Alaska

Finance Committee Minutes

Monday February 27, 2017

Special Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Finance Committee was held on February 27 at 6:30 p.m. in Council Chambers.

Chair Jon Cochrane called the meeting to order at 6:32 PM.

ROLL CALL

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

Cochrane, Willard, Albertson, Trantham, Shear, Russell, Franko (arrived at 6:40 PM)

Excused absences: None

Unexcused Absences: Egoak

Also in attendance were the following:

Patty Burley, City Attorney

Jim Chevigny, Finance Director

PEOPLE TO BE HEARD

Buck Bukowski- Been paying taxes for many years, over a year ago we came to this committee and proposed getting rid of the sales tax and instead proposed an excise tax, the current ordinance taxes too much. We are looking for payment on the net. (Gross minus prizes awarded)

Michelle Dewitt- Proposed change bases tax on current inventory. Paying on inventory would be extremely difficult because it does not tie into the current software. There are times when we purchase a large amount during sales; paying on inventory is a "property" tax. Clubs are seeing a decrease in inventory. 2016 saw the lowest gross revenue in history.

MOTION: APPROVAL OF AGENDA

MOVED BY:	Willard	To approve the agenda.
SECONDED BY:	Trantham	

VOTE ON MOTION	Motion carried 7-0.
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MOTION: APPROVAL OF MINUTES

MOVED BY:	Shear	To approve the minutes of the Feb. 27, 2017 Special Meeting.
SECONDED BY:	Albertson	

VOTE ON MOTION	Motion carried 7-0.

**Carol Ann Willard recused herself due to a conflict of interest.
Dave Trantham requested a formal ruling that he does not have a conflict of interest because he is a senior citizen with a senior exemption card. Chair ruled there is no conflict, as seniors do not get an exemption on gaming.**

MOTION: TO GO INTO COMMITTEE AS A WHOLE.

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

VOTE ON MOTION	Motion carried 7-0.

MOTION: TO COME OUT OF COMMITTEE AS A WHOLE.

MOVED BY:	Russell	To come out of committee as whole.
SECONDED BY:	Willard	

VOTE ON MOTION	Motion carried 7-0.

COMMENTS

Council Rep- There is a council meeting tomorrow.

No other comments. ***NEXT MEETING SET FOR MONDAY MARCH 6, 2017**

ADJOURNMENT

MOVED BY:	Willard	To adjourn the meeting.
SECONDED BY:	Shear	

VOTE ON MOTION	Motion carried 7-0.
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APPROVED THIS ____ DAY OF _____, 2017.

Carole Jung, Recorder

Jon Cochrane, Chair