



City of Bethel

Finance Committee Agenda

Monday January 30, 2017 – 6:30 p.m.

Council Chambers, Bethel, Alaska

Carol Ann Willard
Finance Committee Chair

Jon Cochrane
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

Vacant
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

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 November 28, 2016 Regular Meeting

VI. NEW BUSINESS

1. Committee Elections (1st meeting of the year)

VII. UNFINISHED BUSINESS

1. Sales Tax Code- Finance Director

VIII. COUNCIL REP. COMMENTS

IX. FINANCE DIRECTOR'S COMMENT

X. FINANCE COMMITTEE MEMBER COMMENTS

XI. ADJOURNMENT

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.
-----------------------	-----------------------------------

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.
-----------------------	-----------------------------------

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.
-----------------------	-----------------------------------

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.
-----------------------	--

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.
-----------------------	-----------------------------------

APPROVED THIS ____ DAY OF _____, 2016.

Carole Jung, Recorder

Carol Ann Willard, Chair