

**I. CALL TO ORDER**

A Regular Meeting of the Bethel City Council was held on January 27, 2015 at 6:30pm, in the council chambers, Bethel, Alaska.

Mayor Robb called the meeting to order at 6:30 pm.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Comprising a quorum of the Council, the following members were present:

Mayor Rick Robb, Council Member Chuck Herman, Council Member Byron Maczynski, Council Member Zach Fansler, Council Member Mark Springer (participated telephonically), Vice-Mayor Albertson (participated telephonically and arrived after roll call)

Members Absent were:  
Council Member Heather Pike

Also in attendance were the following:  
City Attorney Patty Burley, City Manager Ann Capela and City Clerk Lori Strickler

**IV. PEOPLE TO BE HEARD**

Norman Ayagarlia – Stated the traffic outside of the school areas has significant issues. Requested the Council to consider options to improve the traffic flow in the area during school openings.

Beverly Hoffman –  
Thanked Zach Fansler for his hard work during the K300 and stated her appreciation to those who volunteered.  
Thanked the City for the continued support of the swimming pool.  
Thanked the VFW post for their contribution to help support the swim programs for low income families.

**V. APPROVAL OF THE CONSENT AND REGULAR AGENDA**

**Main Motion:** To approve the Consent and Regular Agenda.

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Moved by: Maczynski  
Seconded by: Herman  
Action: Motion carried unanimously by a vote of 5-0  
In favor: Maczynski, Springer, Fansler, Herman and Robb  
Opposed: None

**Removal from Consent Agenda:** Remove meeting minutes from January 13, 2014 and Administrative Leave Request for the City Manager.

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Moved by: Herman

**Removal from Consent Agenda:** Resolutions 15-01 and 15-02 and Ordinances 15-01, 15-02 and 14-14 (g).

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Moved by: Robb

**Main Motion:** Move New Business, Item F, Strategies to improve Federal Relations to Unfinished Business, Item A.

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Moved by: Fansler  
Seconded by: Maczynski  
Action: Motion carried unanimously by a vote of 5-0  
In favor: Maczynski, Springer, Fansler, Herman and Robb  
Opposed: None

## VI. APPROVAL OF THE MEETING MINUTES

**Item A** – Regular City Council Meeting January 13, 2015.

**Main Motion:** Approve the Meeting Minutes from January 13, 2015

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Moved by: Herman  
Seconded by: Maczynski  
Action: Motion carried unanimously by a vote of 5-0  
In favor: Maczynski, Springer, Fansler, Herman and Robb  
Opposed: None

**Main Motion:** To strike the action listed under the amendment of AM 15-08 and have the action state "Postponed."

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Moved by: Herman  
Seconded by: Maczynski  
Action: Motion carried unanimously by a vote of 5-0  
In favor: Maczynski, Springer, Fansler, Herman and Robb  
Opposed: None

**Item B-** Special City Council Meeting January 14, 2015.

*Passed on the consent agenda.*

## **VII. REPORTS OF STANDING COMMITTEES**

**Item A** - Port Commission –  
Pete Williams, Port Director-  
A meeting was not held due to a lack of a quorum.

**Item B** - Planning Commission –  
No one available to provide a report.

**Item C** - Public Safety and Transportation Commission-  
Council Representative Chuck Herman-  
A meeting was not held due to a lack of a quorum.

**Item D** - Energy Committee –  
Zach Fansler, Council Representative  
The next meeting will be held on Monday.

**Item E** - Public Works Committee-  
Byron Maczynski, Council Representative  
A meeting was not held.

**Item F** - Finance Committee-  
Hansel Mathlaw, Finance Director-  
Discussed the FY2014 Audit, which will be published on January 28, 2015.

**Item G** - Parks and Receptions Committee-  
Richard Robb, Council Representative –  
A meeting has not been held since the last City Council Meeting.

**Item H** – None Standing Committee  
Nothing to report.

## **VIII. SPECIAL ORDER OF BUSINESS**

**Item A-** USA Pool Update On The YK Regional Aquatic Training and Health Center.  
Raunika Ray, USA Pool Representative -  
Provided a summary of the revenue received so far for the month of January, the total being \$37,614.  
Added Biggest Looser program will be renting space at the facility.  
The School District will be implementing swim programs.

**IX. UNFINISHED BUSINESS**

***NEW BUSINESS***

**Item F-** Strategies To Improve Federal Relations.

***UNFINISHED BUSINESS***

**Item A-** AM 15-08: Designating And Approving Two Council Members To Attend The National League of Cities Conference, March 9-12, 2015.

**Main Motion:** Motion to approve AM 15-08 was made at the January 13, Regular Meeting.

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Moved by: Maczynski  
Seconded by: Albertson  
Action: Does not carry by a vote of 1-4  
In favor: Fansler  
Opposed: Springer, Maczynski, Herman and Robb

**Main Motion:** A motion to amend AM 15-08 to strike two members and insert one member throughout the document was made at the January 13, Regular Meeting.

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Moved by: Springer  
Seconded by: Pike  
Action: Does not carry by a vote of 3-2  
In favor: Herman, Springer and Maczynski  
Opposed: Robb and Fansler

**Item B-** Administrative Leave Request For The City Manager To Attend The National League Of Cities Conference, March 7 Through March 11, 2015.

**X. NEW BUSINESS**

**Item A – Resolution 15-01:** Supporting The Funding Of Harbor Facility Grant Programs In The States FY 2016 Capital Budget.

**Main Motion:** Approve Resolution 15-01.

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Moved by: Fansler  
Seconded by: Springer  
Action: Motion carried by a vote of 4-1  
In favor: Maczynski, Springer, Fansler and Herman  
Opposed: Robb

**Item B – Resolution 15-02:** Supporting A Modification To Alaska Statutes Title 12.55.135 To Include Port Personnel.

**Main Motion:** Approve Resolution 15-02.

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Moved by: Maczynski  
Seconded by: Herman  
Action: Motion does not carry by a vote of 3-2  
In favor: Springer, Maczynski and Fansler  
Opposed: Herman and Robb

**Item C – Introduction Of Ordinance 15-01: Establishing Chapter 12.10 Utility Permits.**

**Main Motion:** Introduce Ordinance 15-01.

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Moved by: Springer  
Seconded by: Herman  
Action: Motion carries by a vote of 5-0  
In favor: Springer, Maczynski, Herman, Fansler and Robb  
Opposed: None

**Item D- Introduction Of Ordinance 15-02: Amending Bethel Municipal Code 13.12.290 Landfill Use.**

*Council Member Albertson arrived at 7:50p.*

**Main Motion:** Introduce Ordinance 15-02.

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Moved by: Herman  
Seconded by: Fansler  
Action: Motion carries by a vote of 5-1  
In favor: Springer, Maczynski, Herman, Fansler and Albertson  
Opposed: Robb

**Item E- Introduction Of Budget Ordinance 14-14 (g): Amending The FY 2015 Budget- Police Personnel.**

**Main Motion:** Introduce Budget Ordinance 14-14 (g).

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Moved by: Fansler  
Seconded by: Springer  
Action: Motion carries by a vote of 6-0  
In favor: Springer, Maczynski, Herman, Fansler, Albertson and Robb  
Opposed: None

**Item G- Personal Leave Request For City Clerk February 2 – 6, 2015.**  
*Passed on the consent agenda.*

- XII. MAYOR'S REPORT**
- XIII. MANAGER'S REPORT**
- XIV. CLERK'S REPORT**

## XV. COUNCIL MEMBER COMMENTS

Council Member Zach Fansler-  
Welcomed the newly hired Human Resources Director.  
Agreed the school access drive needs to be addressed.  
Congratulated Pete Kaiser for his K300 win.  
Thanked everyone who supported the K300 this year.  
Recognition to all of the veterans for their service.

Council Member Chuck Herman-  
Welcomed the newly hired Human Resources Director.  
Encouraged the public to apply for the Public Safety and Transportation Commission.

Council Member Mark Springer-  
Hope that everyone is staying warm. Echoed the comments made earlier regarding the school access drive.

Council Member Byron Maczynski-  
Congratulated Pete Keiser for his win.  
Encouraged people to support the projects like the Bethel Winter House.

Vice-Mayor Albertson-  
Welcomed the newly hired Human Resources Director and the Assistant City Clerk.

Mayor Richard Robb-  
Thanked all of the volunteers that assisted in the K300.  
Congratulated Pete Keiser on his win.

## XVI. ADJOURNMENT

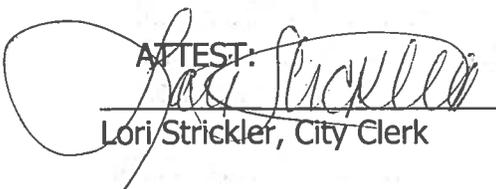
**Main Motion:** Adjourn

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Moved by:	Fansler
Seconded by:	Springer
Action:	Motion carries by a vote of 6-0
In favor:	Springer, Maczynski, Herman, Fansler, Albertson and Robb
Opposed:	None

  
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Richard Robb, Mayor

ATTEST:

  
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Lori Strickler, City Clerk