



City of Bethel

Finance Committee Agenda

SPECIAL MEETING

Monday February 13, 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

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 January 30, 2016 Regular Meeting

VI. UNFINISHED BUSINESS

1. Sales Tax Code- Finance Committee

VII. COUNCIL REP. COMMENTS

VIII. FINANCE DIRECTOR'S COMMENT

IX. FINANCE COMMITTEE MEMBER COMMENTS

X. ADJOURNMENT

City of Bethel, Alaska

Finance Committee Minutes

Monday January 30, 2017

Regular Meeting

Bethel, Alaska

CALL TO ORDER

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

Chair Carol Ann Willard called the meeting to order at 6:30 PM.

ROLL CALL

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

Albertson, Cochrane, Egoak, Shear, Willard, Franko

Excused absences: Trantham, Russell

Unexcused Absences: None

Also in attendance were the following:

Patty Burley, City Attorney

Hansel Mathlaw, Finance Director

Carole Jung, Recorder

PEOPLE TO BE HEARD

Merrill Lake- Spoke regarding the sales tax revision, asked who proposed the revisions and if there were studies done.

Buck Bukowski- Spoke regarding the sales tax code, says they are paying much more in taxes than they should.

Bonnie Bradbury- Remax realtor, she sees the sales tax as an income tax.

Lorin Bradbury- Buys fuel for his rentals, and pays sales tax twice. How can it be different than a restaurant re-sale. The restaurants don't pay sales tax twice.

MOTION: APPROVAL OF AGENDA

MOVED BY:	Cochrane	To approve the agenda.
SECONDED BY:	Albertson	

VOTE ON MOTION	Motion carried by unanimous vote.

MOTION: APPROVAL OF MINUTES OF November 28, 2016

MOVED BY:	Cochrane	To approve the minutes of the November 28 regular meeting.
SECONDED BY:	Albertson	

VOTE ON MOTION	Motion carried by unanimous vote.
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NEW BUSINESS:

Committee Elections-1st meeting of the year- Finance Committee

MOTION: Vote for Jon Cochrane to become the Chair

MOVED BY:	Shear	Jon Cochrane the Chair for the Finance Committee 2017.
SECONDED BY:	Egoak	

VOTE ON MOTION	Motion carried by unanimous vote.

MOTION: Vote for Carol Ann Willard to become Vice Chair

MOVED BY:	Cochrane	For Carol Ann Willard to become Vice Chair for 2017.
SECONDED BY:	Shear	

VOTE ON MOTION	Motion carried by unanimous vote.

UNFINISHED BUSINESS

Sales Tax Code- Finance Committee

MOTION: To Go into Committee as a whole

MOVED BY:	Shear	To go into Committee as a whole to discuss the sales tax changes.
SECONDED BY:	Willard	

VOTE ON MOTION	Motion carried by unanimous vote.

MOTION: To Come out of Committee as a whole.

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

VOTE ON MOTION	Motion carried by unanimous vote.

MOTION: To schedule a special meeting.

MOVED BY:	Shear	To schedule a special meeting for sales tax on Feb. 13, 2017 at 6:30 PM.
SECONDED BY:	Willard	

VOTE ON MOTION	Motion carried by unanimous vote.

COMMENTS

Council Rep- The audit from 2015 came out. There is going to be a new port office built. We would like to get this sales tax changes to council soon. Looking at a new council soon.

Finance Director- No comments.

Member Egoak – No comments.

Chair Cochran – No comments.

Vice Chair Willard- Thanks to Jon for taking the Chair.

Member Shear- Thank you for accepting to be Chair, Jon.

Member Franko- Thank you for this opportunity.

ADJOURNMENT

MOVED BY:	Cochrane	To adjourn the meeting. Next meeting will be held on Monday, Feb, 13 at 6:30 PM.
SECONDED BY:	Willard	

VOTE ON MOTION	Motion carried by unanimous vote.
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APPROVED THIS ____ DAY OF _____, 2017.

DRAFT