

**City Council Meeting
City of Bethel, Alaska
Regular Meeting
January 8, 2019**

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on January 8, 2019 at 6:30 p.m., in the council chambers, Bethel, Alaska.

Mayor Watson called the meeting to order at 6:30 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Comprising A Quorum Of The Council, The Following Members Were Present:
Council Member Carole Jung-Jordan
Council Member Perry Barr
Council Member Fritz Charles
Council Member Mitchell Forbes
Mayor Fred Watson
Vice-Mayor Thor Williams
Members Absent:
Council Member Leif Albertson
Also In Attendance Were The Following:
City Manager Pete Williams, City Attorney Patty Burley, City Clerk Lori Strickler

4. PEOPLE TO BE HEARD – Five minutes per person

Gary Hanson-

Provided a summary of his issues with his water line freezing in City Subdivision.
Provided concerns for future projects that there is over site of the projects to help ensure there is accountability for the projects and future water/sewer development.
Provided support to the City's transit system.

Eileen Arnold-

Provided support to the City's transit system.
Invited the City Council Members to an event hosted by the Multi Disciplinary Team on Friday.

Kevin Tressler-

Provided support to the tax reimbursement presented for the National Rifle Association.

Mark Leary, representative of Bethel Search and Rescue-

Reminded the Council of the importance of the Kuskokwim Ice Road by establishing and maintaining safe access to the road from Bethel.

Susan Charles-

Provided support to the City's transit system.

Mary Nanuwak-

Supported the City Council's Code of Conduct Resolution and the continued operation of the City's transit system.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

Main Motion: Approve the Consent and Regular Agenda

Moved by: Mitchell Forbes

Seconded by: Fritz Charles

In favor: Carole Jung-Jordan, Perry Barr, Fritz Charles, Mitchell Forbes, Fred Watson, Thor Williams

Opposed: None
Motion carries

**Removal from
Consent Agenda:** New Business Item 1 and 2.

Moved by: Forbes

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *12-11-2018 Regular City Council Meeting Minutes
Passed on the Consent Agenda.

Item 6.2. - *12-17-2018 Special City Council Meeting Minutes
Passed on the Consent Agenda.

7. REPORTS OF STANDING COMMITTEES

Item 7.1. - Agendas and Draft Meeting Minutes of Committees-Commissions
Public Safety and Transportation Commission, Fritz Charles- A quorum was not established, a meeting was not held.

Planning Commission, Thor Williams- A meeting will be held on Thursday; Bluesky Subdivision and the appeal of gun and ammunition sales in a residential neighborhood will be discussed.

Public Works Committee, Carole Jung-Jordan- A meeting was not held do to a lack of a quorum.

Finance Committee, Perry Barr- A quorum of the body has not been established a meeting as not held.

Parks Recreation Aquatic Health and Safety Center Committee, Mitchell Forbes- A meeting will be held next Monday.

Port Commission, Fred Watson - A meeting has not been held due to a lack of a quorum.

8. SPECIAL ORDER OF BUSINESS

9. UNFINISHED BUSINESS

Item 9.1. - Resolution 18-20: Adopting a Code of Conduct for City Council (Council Member Barr)

A motion to adopt Resolution 18-20 was made at the December 11, 2018 City Council Meeting by Council Member Barr and seconded by Council Member Albertson.

Main Motion: Postpone

Moved by:	Perry Barr
Seconded by:	Mitchell Forbes
In favor:	Perry Barr, Fritz Charles, Mitchell Forbes, Fred Watson
Opposed:	Carole Jung-Jordan, Thor Williams
	Motion carries

10. NEW BUSINESS

Item 10.1. - *Introduction of Budget Ordinance 18-12 (f) Amending the City of Bethel Fiscal Year 2019 Budget (City Manager Williams)

Main Motion: Introduce Budget Ordinance 18-12(f).

Moved by:	Mitchell Forbes
Seconded by:	Perry Barr
In favor:	Carole Jung-Jordan, Perry Barr, Fritz Charles, Fred Watson, Thor Williams, Mitchell Forbes
Opposed:	None
	Motion carries

Primary Amendment: Amend to strike 01-10100 from decreases from budget modification part b and c and insert the decrease to come from 10-53-501 totaling \$70,000.

Moved by:	Thor Williams
Seconded by:	Carole Jung-Jordan
In favor:	Carole Jung-Jordan, Perry Barr, Fritz Charles, Fred Watson, Thor Williams
Opposed:	Mitchell Forbes
	Motion carries

Item 10.2. - *Resolution 19-01 Approving a Subdivision Agreement Between Blue Sky MKE, LLC and the City of Bethel (Planning Commission)

Main Motion: Postpone indefinitely Resolution 19-01.

Moved by:	Fritz Charles
Seconded by:	Carole Jung-Jordan
In favor:	Carole Jung-Jordan, Perry Barr, Fritz Charles, Mitchell Forbes, Fred Watson, Thor Williams
Opposed:	None
	Motion carries

Item 10.3. - *AM 19-01: Appointment of Richard Garcia to the Public Safety and Transportation Commission as a Regular Member for a Term of Three Years (Mayor Watson)

Passed on the Consent Agenda.

Item 10.4. - AM 19-02 Approving the 2019 Regular City Council Meeting Dates (Mayor Watson)

Main Motion: Approve AM 19-02.

Moved by:	Perry Barr
Seconded by:	Thor Williams
In favor:	Carole Jung-Jordan, Perry Barr, Fritz Charles, Mitchell Forbes, Fred Watson, Thor Williams
Opposed:	None
	Motion carries

Primary

Amendment: Amend to strike 3 and insert 10.

Moved by:	Thor Williams
Seconded by:	Fritz Charles
In favor:	Carole Jung-Jordan, Perry Barr, Fritz Charles, Mitchell Forbes, Fred Watson, Thor Williams
Opposed:	None
	Motion carries

Item 10.5. - AM 19-03 Authorizing the City Manager to Negotiate and Execute a Contract for Boiler Installation at Public Works Shop (City Manager Williams)

Main Motion: Approve AM 19-03.

Moved by:	Mitchell Forbes
Seconded by:	Fritz Charles
In favor:	Carole Jung-Jordan, Perry Barr, Fritz Charles, Mitchell Forbes, Fred Watson, Thor Williams
Opposed:	None
	Motion carries

Item 10.6. - * AM 19-04: Confirming the Reappointment of Alex Wasierski to the Planning Commission for a Term of Three Years (Mayor Watson)

Passed on the Consent Agenda.

Item 10.7. - AM 19-05: Directing Administration to prepare and submit a FY 2020 Community Transportation Grant Application to Fund the Operation of the Bethel Transit System with \$86,580 from the City's FY 2020 Budget as Local Match (Council Member Charles)

Main Motion: Approve AM 19-05

Moved by:	Fritz Charles
Seconded by:	Carole Jung-Jordan
In favor:	Carole Jung-Jordan, Perry Barr, Fritz Charles, Fred Watson, Thor Williams
Opposed:	Mitchell Forbes
	Motion carries

Item 10.8. - AM 19-06 Authorizing the Reimbursement of Sales Tax Remitted by National Rifle Association for their Annual Banquet in Accordance with the Special Events Exemptions (Vice-Mayor Williams)

Main Motion: Approve AM 19-06

Moved by:	Thor Williams
Seconded by:	Carole Jung-Jordan
In favor:	Carole Jung-Jordan, Perry Barr, Fritz Charles, Fred Watson, Thor Williams
Opposed:	Mitchell Forbes
	Motion carries.

Item 10.9. - AM 19-07 Authorizing the City Manager to Negotiate and Execute a Purchase Agreement with Kenworth Alaska, Inc for the Purchase of Six Water Trucks (City Manager Williams)

Main Motion: Approve AM 19-07

Moved by:	Perry Barr
Seconded by:	Mitchell Forbes
In favor:	Carole Jung-Jordan, Perry Barr, Fritz Charles, Mitchell Forbes, Fred Watson
Opposed:	Thor Williams
	Motion carries

Item 10.10. - AM 19-08 Authorizing the City Manager to Negotiate and Execute a Purchase Agreement with Totem Equipment and Supply for the Purchase of a Steamer (City Manager Williams)

Main Motion: Approve AM 19-08

Moved by:	Thor Williams
Seconded by:	Perry Barr
In favor:	Carole Jung-Jordan, Perry Barr, Fritz Charles, Mitchell Forbes, Fred Watson, Thor Williams
Opposed:	None
	Motion carries

Item 10.11. - AM 19-09 Direct Administration to Acquire Estimates and Prepare a Budget modification to Seek Preventative Maintenance for the Studio Room Floor at the YK Fitness Center (PRAHSC Committee)

Main Motion: Approve AM 19-09

Moved by: Mitchell Forbes
Seconded by: Perry Barr
In favor: Carole Jung-Jordan, Perry Barr, Fritz Charles, Mitchell Forbes, Fred Watson, Thor Williams
Opposed: None
Motion carries

Strike the action line and to Direct the City Attorney to review the contract and

Primary present the contractor with any legal obligations they have to maintain the floor

Amendment: and to direct administration to inform the contractor to maintain the building.

Moved by: Thor Williams
Seconded by: Carole Jung-Jordan
In favor: Carole Jung-Jordan, Perry Barr, Fritz Charles, Mitchell Forbes, Fred Watson, Thor Williams
Opposed: None
Motion carries

Secondary

Amendment: Amend to maintain the original action as well as the legal issues.

Moved by: Mitchell Forbes
Seconded by: Perry Barr
In favor: Carole Jung-Jordan, Perry Barr, Fritz Charles, Mitchell Forbes
Opposed: Fred Watson, Thor Williams
Motion carries

Item 10.12. - AM 19-10 Direct Administration to Seek Grant Funds for Pink's Park Improvements (PRAHSC Committee)

Main Motion: Approve AM 19-10

Moved by: Mitchell Forbes
Seconded by: Carole Jung-Jordan
In favor: Carole Jung-Jordan, Perry Barr, Fritz Charles, Mitchell Forbes, Fred Watson, Thor Williams
Opposed: None
Motion carries

Item 10.13. - AM 19-11 Direct Administration to Explore Funding Options for Feasibility, Planning, and Design for "Phase II" at the YK Fitness Center (PRAHSC Committee)

Main Motion: Approve AM 19-11

Moved by:	Mitchell Forbes
Seconded by:	Fritz Charles
In favor:	Perry Barr, Fritz Charles, Mitchell Forbes, Fred Watson
Opposed:	Carole Jung-Jordan, Thor Williams
	Motion carries

Item 10.14. - *IM 19-01 Presentation of the City's Water and Sewer Services Expenditures Compared to Budget from July 1, 2018- December 31, 2018- Utilities Maintenance- Water and Wastewater Activity Report (City Manager Williams)
Passed on the Consent Agenda.

Item 10.15. - *Personal Leave Request for the City Attorney December 31, 2018 (Mayor Watson)
Passed on the Consent Agenda.

11. REPORTS

Item 11.1. - Mayor's Report

Item - Mayor's Report January 8, 2019

Item 11.2. - City Manager's Report

Item 11.3. - Clerk's Report

12. COUNCIL MEMBER COMMENTS

Mayor Fred Watson –

Thanked Mark Leary for speaking to the Council. Hoped that everyone is being safe on the river.

Vice-Mayor Thor Williams–

Happy Slaviq.

Stated concerns for the amount of work Search and Rescue is facing due to the alcohol in the community.

Planning Commission meeting on Thursday to talk about the marijuana shop.

It is going to be getting cold, encouraged people to stay safe.

Council Member Mitchell Forbes–

Happy Slaviq

It is the flu season, be safe, wash your hands and get your flu shot.

Council Member Parry Barr–

Thanked the City staff for their hard work.

Encouraged members of the public to join the Finance Committee.

Bethel Search and Rescue came in and announced the need to be good neighbors, stated support for this endeavor.

Council Member Carole Jordan–

Thanked the people who came to speak under people to be heard. Supports the idea to help provide safe access to the ice road. Wanted to remind the cab industry to use their turn signals.

Council Member Fritz T. Charles–

Thanked all the city staff for their hard work.

Brought up concerns that there are many vehicles driving on the road with one headlight.

13. EXECUTIVE SESSION

14. ADJOURNMENT

Main Motion: Adjourn

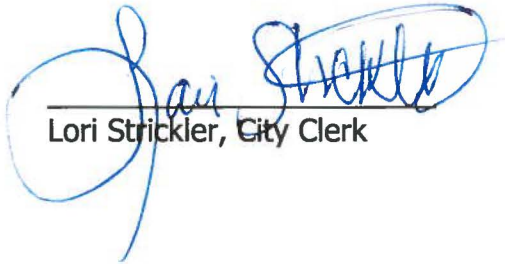
Moved by: Mitchell Forbes
Seconded by: Perry Barr
In favor: Carole Jung-Jordan, Perry Barr, Fritz Charles, Mitchell Forbes, Fred Watson, Thor Williams
Opposed: None
Motion carries

Council adjourned the meeting at 9:52 p.m.

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Fred Watson, Vice-Mayor

ATTEST:



Lori Strickler, City Clerk