

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on January 22, 2019 at 6:30 p.m., in the council chambers, Bethel, Alaska.

Vice-Mayor Williams 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:
Vice-Mayor Thor Williams Council Member Carole Jung-Jordan Council Member Leif Albertson Council Member Perry Barr Mayor Fred Watson (Telephonically. Arrived after Roll Call)
Members Absent:
Council Member Mitchell Forbes Council Member Fritz Charles
Also in attendance were the following:
City Manager Williams, City Attorney Patty Burley, City Clerk Lori Strickler

4. PEOPLE TO BE HEARD – Five minutes per person

Nancy Elliot and Theresa Quiner, on behalf of the Bethel Friends of Canines, thanked the Bethel City Council for their continued support. They provided a summary of the Bethel Friends of Canines statistics for the year. Asked the Council to support the contract with Colorado University. Advocated for a full time animal control officer in the City.

Mary Nanuwak, Provided support to the City's Public Transit System. Reminded the Council of their responsibilities to listen to the people of the community. Where has the governor elect been? Why hasn't there been anything been done at the state level yet, the legislature has been in session for over a week.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

Motion to approve the Consent and Regular Agenda.

Moved by:	Perry Barr
Seconded by:	Carole Jung-Jordan
In favor:	Carole Jung-Jordan, Leif Albertson, Perry Barr, Fred Watson, Thor Williams
Opposed:	None
Results:	Motion Carries

Mayor Fred Watson arrived by telephone.

Amend to postpone Resolution 18-20.

Moved by:	Perry Barr
Seconded by:	Albertson
In favor:	Leif Albertson, Perry Barr
Opposed:	Carole Jung-Jordan, Fred Watson, Thor Williams
Results:	Motion Carries

Amend the main motion to remove Introduction of Ordinance 19-02 from the consent.
Leif Albertson

Amend the main motion to remove Introduction or Ordinance 109-01 from the
consent. Thor Williams

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *1-8-2019 Regular City Council Meeting Minutes
Passed on the Consent Agenda.

7. REPORTS OF STANDING COMMITTEES

Finance Committee , Council Member Perry Barr
A meeting is scheduled for next Monday.

Planning Commission, Vice-Mayor Thor Williams
The Planning Commission met and approved the Conditional Use Permit for Alaska Buds, Marijuana Dispensary License Applicant.
The Commission considered an appeal of George Young's sales of guns in Tundra Ridge.

Community Action Grant Technical Review Board, Council Member Leif Albertson
A meeting has not been held since the last City Council Meeting.

Port Commission, Mayor Fred Watson
A quorum of the body was not established a meeting was not held.

Parks, Recreation, Aquatic Health and Safety Center Committee,
The Committee received training from the City Clerk. Reviewed budget detail for the Fitness Center.
Received updates on the studio floor at the YK Fitness Center.
Received an update on the YK Fitness Center wind turbine.
Land and Water Conservation Grant.
Review of City Budget.

Public Works Committee Meeting, Council Member Carole Jung-Jordan
A quorum of the body was not established, a meeting was not held.

Item 7.1. - Agendas And Draft Meeting Minutes Of Committees-Commissions

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.

Moved by:	Perry Barr
Seconded by:	Leif Albertson
In favor:	None
Opposed:	Carole Jung-Jordan, Leif Albertson, Perry Barr, Fred Watson, Thor Williams
Results:	Motion Does Not Carry

Motion to suspend the rules to hear from representing attorney, Michael Gatti.

Moved by:	Perry Barr
Seconded by:	Carole Jung-Jordan
In favor:	Carole Jung-Jordan, Leif Albertson, Perry Barr, Fred Watson, Thor Williams
Opposed:	None
Results:	Motion Carries

**Item 9.2. - Introduction Of Ordinance 18-22: Authorizing The Disposal Of Property
(Vacant Building Formerly Known As The Police Annex And/Or The Bojangles
Building) Pursuant To BMC 4.08.030(A) (City Manager Williams)**

A motion to introduce Ordinance 18-22 was made at the Council's August 28, 2018 Regular Meeting.

Moved by:	Former Council Member Mark Springer
Seconded by:	Mitchell Forbes

Motion to postpone until February 26, 2019.

Moved by:	Fred Watson
Seconded by:	Perry Barr
In favor:	Carole Jung-Jordan, Leif Albertson, Perry Barr, Fred Watson, Thor Williams
Opposed:	None
Results:	Motion Carries

Item 9.3. - Public Hearing Of Budget Ordinance 18-12 (f) Amending the City of Bethel Fiscal Year 2019 Budget (City Manager Williams)

Vice-Mayor Williams opened the Public Hearing.

No one present to be heard.

Vice-Mayor Williams closed the Public Hearing.

Motion to adopt Ordinance 18-12 (f).

Moved by:	Leif Albertson
Seconded by:	Perry Barr
In favor:	Leif Albertson, Perry Barr
Opposed:	Carole Jung-Jordan, Fred Watson, Thor Williams
Results:	Motion does not carry.

10. NEW BUSINESS

Item 10.1. - *Introduction Of Ordinance 19-01: Requiring City Property From Alaska Village Electric Cooperative, Identified As 1.12 Acres And 1.43 Acres Located At Plat 93-32, Lagoon Parcel Bethel Native Corporation ANCSA 14 (C) Survey, Situated Within A Portion Of Section 5, Township 8 North, Range 71 West, Seward Meridian, In Accordance With 4.08.020 (City Manager Williams)

Motion to introduce Ordinance 19-01.

Moved by:	Fred Watson
Seconded by:	Carole Jung-Jordan
In favor:	Carole Jung-Jordan, Leif Albertson, Perry Barr, Fred Watson, Thor Williams
Opposed:	None
Results:	Motion Carries

Item 10.2. - *Introduction Of Ordinance 19-02: Approving A Subdivision Agreement Between Blue Sky Mke, Llc And The City Of Bethel (Planning Commission)

Motion to introduce Ordinance 19-02.

Moved by:	Leif Albertson
Seconded by:	Perry Barr
In favor:	Carole Jung-Jordan, Leif Albertson, Perry Barr, Fred Watson
Opposed:	Thor Williams
Results:	Motion Carries

Item 10.3. - *AM 19-12: Appointment And Re-Appointment Of Committee Members. Mark Tyler-Finance Committee. Beverly Hoffman-Parks And Recreation And Aquatic Health And Safety Committee. (Mayor Watson)
Passed on the Consent Agenda

Item 10.4. - AM 19-13: Authorize The City Manager To Negotiate And Execute a Memorandum Of Understanding With Colorado State University For The Non-Exclusive Use Of A Portion Of The Dog Pound Facility (City Manager Williams)
Approve AM 19-13.

Moved by:	Perry Barr
Seconded by:	Leif Albertson
In favor:	Carole Jung-Jordan, Leif Albertson, Perry Barr, Fred Watson, Thor Williams
Opposed:	None
Results:	Motion Carries

Item 10.5. - AM 19-14 Directing Administration to Pursue Infrastructure Protection Funding from Alaska Village Safe Water (City Manager Williams)
Approving AM 19-14.

Moved by:	Perry Barr
Seconded by:	Carole Jung-Jordan
In favor:	Carole Jung-Jordan, Leif Albertson, Perry Barr, Fred Watson, Thor Williams
Opposed:	None
Results:	Motion Carries

Item 10.6. - AM 19-15 Direct Administration To Pursue Homeland Security Grant Funding To Assist The City In Preparedness Activities That Address Identified Gaps or Capability Targets Where A Connection To Terrorism Exists (City Manager Williams)
Approving AM 19-15.

Moved by:	Perry Barr
Seconded by:	Carole Jung-Jordan
In favor:	Carole Jung-Jordan, Leif Albertson, Perry Barr, Fred Watson, Thor Williams
Opposed:	None
Results:	Motion Carries

Item 10.7. - AM 19-16 Approving and Selecting Council Member's Travel to Juneau for AML Meeting and Lobbying (Mayor Watson)
Approving AM 19-16.

Moved by:	Fred Watson
Seconded by:	Carole Jung-Jordan
In favor:	Carole Jung-Jordan, Perry Barr, Fred Watson, Thor Williams
Opposed:	Leif Albertson
Results:	Motion Carries

Amend to select Carole Jung-Jordan to represent the City.

Moved by:	Carole Jung-Jordan
Seconded by:	Fred Watson
In favor:	Carole Jung-Jordan, Perry Barr, Fred Watson, Thor Williams
Opposed:	Leif Albertson
Results:	Motion Carries

Item 10.8. - AM 19-17: Direct City Administration To Prepare And Submit The Application For The 2019 Volunteer Fire Assistance Grant Through The State Of Alaska Division Of Forestry (City Manager Williams)
Approving AM 19-17.

Moved by:	Carole Jung-Jordan
Seconded by:	Perry Barr
In favor:	Carole Jung-Jordan, Leif Albertson, Perry Barr, Fred Watson, Thor Williams
Opposed:	None
Results:	Motion Carries

11. REPORTS

Item 11.1. - Mayor's Report

Item 11.2. - City Manager's Report

Item 11.3. - Clerk's Report

12. COUNCIL MEMBER COMMENTS

Leif Albertson- Provided concerns related to the budget modification which failed that would have otherwise have funded the audit preparation.

Perry Barr- Requested an update on the status of the ice road bridge with administration. It was determined the City couldn't be the developer of the bridge but that anyone can apply for a permit to construct the bridge. Identified the pressure Council puts on the City manager, praised Pete for his ability to provide the reports Council asks for. There was a State of the State of Address, hopes that he does great things for Rural Alaska.

Council Member Carole Jung-Jordan- Thanks the Council for providing her the opportunity to travel to Juneau.

Vice-Mayor Thor Williams- AVEC will be holding their annual meeting this Saturday. Thanked the women who participated in the Women's walk. Thanked the K-300 for another fantastic race this year. Clarifying the point, the City used to get 30-35,000 grant from the State for the ice highway.

Mayor Fred Watson-Reiterated Vice-Mayor William's statements on the races this weekend. Asked that Administration break out the budget modifications into individual budget modifications.

13. EXECUTIVE SESSION

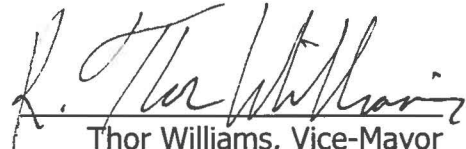
Item 13.1. - In Accordance With AS 44.62.310(c)2: Subjects That Tend To Prejudice The Reputation And Character Of Any Person, Provided The Person May Request A Public Discussion – Quarterly Evaluation, City Attorney (Mayor Watson) Motion to move into Executive Session in accordance with AS 44.62.310 (c) 2: Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion- Quarterly Evaluation, City Attorney.

Mayor Fred Watson departed the meeting at 10:00 p.m.

14. ADJOURNMENT

Moved by: Perry Barr
Seconded by: Carole Jung-Jordan
In favor: Carole Jung-Jordan, Leif Albertson, Perry Barr, Thor Williams
Opposed: None
Results: Motion Carries

Meeting Adjourned at 10:15 p.m.


Thor Williams, Vice-Mayor

ATTEST:


Lori Strickler, City Clerk