

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on March 12, 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:
Council Member Carole Jung-Jordan (telephonically) Council Member Leif Albertson Council Member Perry Barr Council Member Mitchell Forbes Vice-Mayor Thor Williams
Members Absent:
Council Member Fritz Charles Mayor Fred Watson
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

No one present to be heard.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

Approve the consent agenda and regular agenda.

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

Vice-Mayor Williams removed New Business Item Introduction of Budget Ordinance 18-12 (j), and Introduction of Budget Ordinance 18-12 (k) from the Consent Agenda.

Council Member Forbes removed New Business Introduction of Ordinance 19-03 from the Consent Agenda.

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *2-26-2019 Regular City Council Meeting
Passed on the consent agenda.

7. REPORTS OF STANDING COMMITTEES

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

Port Commission-

No one available to provide a report.

Planning Commission, Vice-Mayor Williams-

Held a training for the Commission.

Community Action Grant Technical Review Board, Council Member Albertson-

Held a meeting last week to review applications and will meet tomorrow to vote on a recommendation for the City Council.

Parks, Recreation, Aquatic Health and Safety Center Committee, Council Member Forbes-

Last meeting not held due to lack of quorum.

Finance Committee, Council Member Barr-

Last meeting not held due to lack of quorum.

Public Works Committee, Council Member Jung-Jordan-

Committee sponsoring an ordinance for Council amending water tank size.

Public Safety and Transportation Commission-

No one available to provide a report.

8. SPECIAL ORDER OF BUSINESS

9. UNFINISHED BUSINESS

Item 9.1. - 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)

Introduce Ordinance 18-22.

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

10. NEW BUSINESS

Item 10.1. - *Introduction Of Budget Ordinance 18-12(j) Amending The Adopted Annual FY 2019 Budget- Administration- Leased Property -Court Complex (City Manager Williams)

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

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

Item 10.2. - *Introduction Of Budget Ordinance 18-12(k) Amending The Adopted Annual FY 2019 Budget-Wages-Overtime And Benefits (City Manager Williams)

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

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

Item 10.3. - *Introduction Of Ordinance 19-03: Amending Chapter 13.04.180 Of The Bethel Municipal Code, Holding Tank Service (Public Works Committee)

Main Motion: Introduce Ordinance 19-03.

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

Motion to amend to insert a one bed room dwelling with a minimum take size of 600 gallons.

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

Item 10.4. - AM 19-20: Direct Administration To Negotiate And Execute A Sales Agreement With Schetky Bus And Van Sales For The Purchase Of One ADA-Compliant Cutaway Transit Vehicle (City Manager Williams)

Main Motion: Approve AM 19-20.

Moved by: | Perry Barr
Seconded by: | Mitchell Forbes

Postpone until the next meeting.

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

Item 10.5. -

AM 19-21: Authorize The City Manager To Negotiate And Execute A Contract For Janitorial Services At The Alaska Court System With The Only Responsive Bidder (City Manager Williams)

Main Motion: Approve AM 19-21.

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

Item 10.6. - *IM 19-03: Presentation Of The City's Water and Sewer Services Expenditures Compared to Budget from February 1-28, 2019- Utilities Maintenance-Water and Wastewater Activity Report (City Manager Williams)

Passed on the consent agenda.

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

Vice-Mayor Williams- Stated that he was aware of the road conditions and hopes they improve. Wished the Basketball teams good luck. Wished City Manager Williams a Happy Birthday. Congratulated the Kaiser Family on Pete Kaiser's Iditarod win.

Council Member Albertson- No comment.

Council Member Forbes- No comment.

Council Member Barr- Congratulated Pete Kaiser on his Iditarod win. Bethel Search and Rescue is applying for a Community Action Grant. Recognizes the roads are in poor shape and assured the community that the City is doing what it can.

Council Member Jung-Jordan- Proud of Pete Kaiser for his Iditarod win

13. EXECUTIVE SESSION

14. ADJOURNMENT

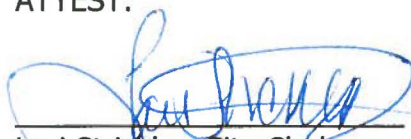
Main Motion: Adjournment.

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

Meeting ended at 8:47 p.m.


Thor Williams, Vice-Mayor

ATTEST:


Lori Strickler, City Clerk