

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on April 9, 2019 at 6:30 p.m., in the Council chambers, Bethel, Alaska.

With the Mayor and Vice-Mayor participating telephonically, the City Clerk 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 Fritz Charles	
Council Member Mitchell Forbes	
Mayor Fred Watson (telephonically)	
Vice-Mayor Thor Williams (telephonically)	
Members Absent:	
Also in attendance were the following:	
City Manager Pete Williams, City Attorney Patty Burley, City Clerk Lori Strickler	

Main Motion: Nominate Council Member Mitchell Forbes as Mayor Pro Tempore.

Moved by: | Albertson
Seconded by: | Barr

In favor: | Carole Jung-Jordan, Leif Albertson, Perry Barr,
Fritz Charles, Mitchell Forbes, Fred Watson, Thor Williams
Opposed: | None
Results: | Motion Carries

4. PEOPLE TO BE HEARD – Five minutes per person

Hugh Short-

Spoke in favor of the Blue Sky Subdivision. Provided summary information on the housing market for the community of Bethel. Stated that overcrowding is an issue for the community.

Lyman Hoffman

Spoke in favor of the Blue Sky Subdivision. Stated Bethel has the highest unmet need for housing. Even if the subdivision was developed the community would still need 400 houses to meet the need of the people in this community.

Beverly Hoffman-

There is an early spring which means an unsightly mess; encouraged the City to get information out on clean up green up. Cama-i just wrapped up this weekend and brought concerns that the event will be charged tax this year. Hopes the Council will consider reversing the taxes owed by the Bethel Council on the Arts. Encouraged the Council to be diligent for healthy infrastructure and how important it is for the community.

Sunny Venes-

Spoke in favor of the Blue Sky Subdivision. Bethel is growing and the community needs space for home development.

Dan Winkelman, CEO Yukon Kuskokwim Health Corporation-

Spoke in favor of the Blue Sky Subdivision. Stated that the organization, currently, is in desperate need of housing. With the development of the new hospital, this need will grow. With affordable housing, there will be more economic development in the community.

Jeffery Venes-

Spoke in favor of the Blue Sky Subdivision. With the schools in the community, the development of the land would be a great opportunity for people to go to work. It is important to have a place for development and will help recruit people to Bethel. Stated his love for this community and all of the positive things that happen here.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

Motion to approve the consent and regular agenda.

Moved by: | Leif Albertson
Seconded by: | Perry Barr

In favor: | Carole Jung-Jordan, Leif Albertson, Perry Barr,
Fritz Charles, Mitchell Forbes, Fred Watson, Thor Williams
Opposed: | None
Results: | Motion Carries

Albertson - Remove New Business Item 10.1 from the consent agenda.

Postpone Executive Session Items 13.1 and 13.2.

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

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *3-26-2019 Regular City Council Meeting Minutes
Passed on the consent agenda.

7. REPORTS OF STANDING COMMITTEES

Port Commission- No report.

Planning Commission, Kathy Hanson-A meeting will be held on Thursday.

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

Parks, Recreation, Aquatic Health and Safety Center Committee, Council Member Forbes-
Hoping Council will continue to allocate funds for infrastructure and recreation. Started
the 4th of July planning. Working on items for the land and water conservation grant.

Finance Committee, Council Member Barr-
A meeting has not been held since the last City Council meeting.

Public Works Committee, Council Member Jung-Jordan-
A meeting will be held next Wednesday.

Public Safety and Transportation Commission, Council Member Charles-
A quorum of the body wasn't established, a meeting was not held.

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

8. SPECIAL ORDER OF BUSINESS

**Item 8.1. - City Of Bethel Proclamation: Establishing March 13th As Pete Kaiser Day
(Mayor Watson)**

9. UNFINISHED BUSINESS

Item 9.1. - Public Hearing Of Ordinance 19-02: Approving A Subdivision Agreement Between Blue Sky Mke, LLC And The City Of Bethel (Planning Commission)

Mayor Pro Tempore Forbes opened the Public Hearing.

No one present to be heard.

Mayor Pro Tempore Closed the Public Hearing.

Main Motion: Motion to Adopt was made by Barr and Seconded by Albertson at the February 12, Regular City Council Meeting.

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

Primary Amendment

Amend to strike the 11th bullet under the subdivision agreement on Page 3 of the agreement and insert Developer to pay for rate study to be requested by the City to determine specific water and sewer rates for residents of Blue Sky Subdivision.

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

Secondary Amendment

Insert language to require the developer to purchase two water trucks and two sewer trucks.

Moved by:	Thor Williams
Seconded by:	

Motion does not carry due to a lack of a second.

Secondary Amendment

To insert Larsen Subdivision as part of the rate study.

Moved by:	Thor Williams
Seconded by:	

Motion does not carry due to a lack of a second.

Suspend the rules to hear from Hugh Short, representative of the developer.

Moved by:	Perry Barr
Seconded by:	Leif Albertson

Item 9.2. - Public Hearing Of Ordinance 19-03: Amending Chapter 13.04.180 Of The Bethel Municipal Code, Holding Tank Service (Public Works Committee)

Mayor Pro Tempore Forbes Opened the Public Hearing.

Eric Middlebrook spoke in favor of the proposed changes.

Mayor Pro Tempore Forbes Closed the Public Hearing.

Motion to Adopt was made by Forbes and Seconded by Jung-Jordan on the March 26, 2019 Regular City Council Meeting.

In favor:	Carole Jung-Jordan, Leif Albertson, Perry Barr, Fritz Charles, Mitchell Forbes
Opposed:	None
Results:	Motion Carries

Item 9.3. - Public Hearing Of Budget Ordinance 18-12(I): Amending The Adopted FY 2019 Budget-Public Safety-PTO Cash Out (City Manager Williams)

Mayor Pro Tempore Forbes opened the Public Hearing.

No one present to be heard.

Mayor Pro Tempore Forbes closed the Public Hearing.

Main Motion: Adopt Budget Ordinance 18-12(I).

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

10. NEW BUSINESS

Item 10.1. - *Introduction Of Ordinance 19-04: Authorizing The Disposal Of Lot 4, Block 15, United States Survey 3230 A & B, Bethel Recording District 4TH Judicial District (781 Third Ave.) Via Lease Pursuant To BMC 4.08.030(A) (City Manager Williams)

Main Motion: Introduce Ordinance 19-04.

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

Item 10.2. - *AM 19-26: Appointment Of Committee Member Joni Beckham-Finance Committee (Mayor Watson)

Passed on the consent agenda.

Item 10.3. - AM 19-27: Authorizing Administration To Prepare Ordinances For Property Disposal Through Lease Renewal For BTP, 831 River Street And General Communication Corp. 280 Third Ave pursuant To BMC 4.08.050C (City Manager Williams)

Main Motion: Approve AM 19-27.

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

Item 10.4. - AM 19-28: Direct Administration To Complete And Submit A Community Transportation Program Project Nomination By The May 15, 2019 Deadline With The Requisite Cash Match Approved By City Council That Will Be Reviewed, Scored, And Hopefully Selected For Inclusion In The Statewide Transportation Improvement Program (STIP) 2020-2023 (City Manager Williams)

Main Motion: Approve AM 19-28.

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

Primary Amendment

Amend to strike 9.03% and insert 14% in the amount of \$175,004.

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

Item 10.5. - *IM 19-04: Presentation Of The City's Water & Sewer Services Expenditures Compared To Budget From July 1, 2018 To March 31, 2019

– Utilities Maintenance – Water & Wastewater Activity Report

(City Manager Williams)

Passed on the consent agenda.

Item 10.6. - *City Attorney Leave - June 6 & 7 and June 17-28 (Mayor Watson)

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

Council Member Albertson-

Thanked the Council for a very productive meeting. Additionally provided concern that the E Session was postponed. Explained the Council could make a motion to reconsider if the Council Members who voted in favor of the motion to postpone asked for reconsideration.

Council Member Forbes-

Echoed Council Member Albertson's concerns with the Executive Session items from the agenda.

Council Member Barr-

As a reminder, stay off the river, it isn't safe. Happy Spring.

Council Member Jung-Jordan-

Happy Birthday to Perry Barr.

Council Member Charles-

Wished his: Mom, Nancy Charles; Wife, Sharon Charles; Father-in-law, Charles Allen; Niece, Andrea Allen; and Niece, Miss Weissman; a Happy birthday.

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)

Item postponed.

Item 13.2. - In Accordance With AS 44.62.310(c)(1): Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity And AS 44.62.310(c)(4): Matters Involving Consideration Of Government Records That By Law Are Not Subject To Public Disclosure -Maczynski v. City of Bethel (4BE-18-165-CI) and City of Bethel v. Faulkner-Walsh Contractors, et al (4BE-16-034CI); and potential litigation against LKSD (City Manager Williams)

Item postponed.

14. ADJOURNMENT

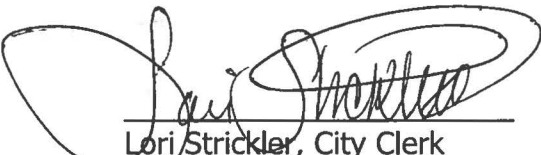
Main Motion: Adjournment.

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

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

Meeting ended at 8:59 p.m.

ATTEST:



Lori Strickler, City Clerk



Mitchell Forbes,
Mayor Pro Tempore