

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on March 26, 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:
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Council Member Carole Jung-Jordan Council Member Leif Albertson Council Member Fritz Charles Council Member Mitchell Forbes Mayor Fred Watson (telephonically) Vice-Mayor Thor Williams
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Members Absent:

Council Member Perry Barr

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

John Jordan- Concerned about the City contracting with Dale Construction.
Stated the City violated its code provisions regarding procurement.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

Approve the consent and regular agenda.

Moved by:	Mitchell Forbes
Seconded by:	Carole Jung-Jordan

Council Member Forbes - Remove Resolution 19-02 from the consent agenda.

Council Member Albertson - Remove Introduction of Budget Ordinance 18-12 (I).

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

6. APPROVAL OF MEETING MINUTES

Item 6.1. - * 3-12-2019 Regular City Council Meeting Minutes

Passed on the consent agenda.

Item 6.2. - *3-18-2019 Special City Council Meeting Minutes

Passed on the consent agenda.

7. REPORTS OF STANDING COMMITTEES

Public Works Committee, Carole Jung-Jordan-

The committee met and discussed the Ordinance related to water tank sizes which is presented to the Council tonight.

Port Commission, Mayor Fred Watson-

The Commission met and discussed the East Addition updates. The Mayor congratulated Rich Pope on his appointment as the Vice-Chair on the Commission.

Planning Commission, Kathy Hanson, Chair-

The Commission met and received a training from contract city attorney on how to establish findings of facts.

Next meeting will be April 11, 2019.

Parks Recreation Aquatic Health and Safety Center, Mitchell Forbes-

A meeting will be held April 8, 2019.

Public Safety and Transportation Commission-

The Commission met and elected a new Chair, Monroe Tyler.

The Commission also received an update on the E911 system.

Next meeting is April 3, 2019.

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

8. SPECIAL ORDER OF BUSINESS

9. UNFINISHED BUSINESS

Item 9.1. - Public Hearing 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)

Vice-Mayor Williams Opened the Public Hearing.

No one present to be heard.

Vice-Mayor Williams Closed the Public Hearing.

Main Motion: Adopt Ordinance 18-22.

Moved by:	Leif Albertson
Seconded by:	Mitchell Forbes

Postpone until the asbestos abatement report is received.

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

Item 9.2. - Public Hearing Of Budget Ordinance 18-12(k) Amending The Adopted Annual FY 2019 Budget-Wages-Overtime And Benefits (City Manager Williams)

Vice-Mayor Williams Opened the Public Hearing

No one Present to be Heard.

Vice-Mayor Williams Closed the Public Hearing.

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

Moved by:	Mitchell Forbes
Seconded by:	Leif Albertson
In favor:	Carole Jung-Jordan, Leif Albertson, Fritz Charles, Mitchell Forbes, Fred Watson, Thor Williams
Opposed:	None
Results:	Motion Carries

Item 9.3. - Public Hearing Of Ordinance 19-03: Amending Chapter 13.04.180 Of The Bethel Municipal Code, Holding Tank Service (Public Works Committee)

Vice-Mayor Williams opened the Public Hearing.

No one present to be heard.

Vice-Mayor Williams closed the Public Hearing.

Main Motion: Adopt Ordinance 19-03.

Moved by:	Mitchell Forbes
Seconded by:	Carole Jung-Jordan

Primary Amendment: To un-strike "In new home construction" and strike the suggested new language "in new home dwelling completed after January 1, 2019. To Strike "September 1, 2014" and insert "April 30, 2019."

Moved by:	Mitchell Forbes
Seconded by:	Council Member Leif Albertson
In favor:	Carole Jung-Jordan, Leif Albertson, Fritz Charles, Mitchell Forbes, Fred Watson, Thor Williams
Opposed:	None
Results:	Motion Carries

Primary Amendment: to strike the current chart and insert chart with "Studio 300 sq ft. or less-300 gallons", "Studio more than 300 sq ft.- 400 gallons", "One bedroom- 500 gallons", "Two bedrooms- 700 gallons", "Three bedrooms- 900 gallons", "Four or more bedrooms-1000 gallons".

Moved by:	Carole Jung-Jordan
Seconded by:	Mitchell Forbes
In favor:	Carole Jung-Jordan, Leif Albertson, Fritz Charles, Mitchell Forbes, Fred Watson, Thor Williams
Opposed:	None
Results:	Motion Carries

Postpone to allow for another Public Hearing.

Moved by:	Leif Albertson
Seconded by:	Mitchell Forbes
In favor:	Carole Jung-Jordan, Leif Albertson, Fritz Charles, Mitchell Forbes, Fred Watson, Thor Williams
Opposed:	None
Results:	Motion Carries

Item 9.4. - 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: Motion to approve AM 19-20 was made at the March 12, 2019 Council Meeting by Council Member Perry Barr, Seconded by Council Member Mitchell Forbes.

In favor:	Carole Jung-Jordan, Fritz Charles, Fred Watson, Thor Williams
Opposed:	Leif Albertson, Mitchell Forbes
Results:	Motion Carries

10. NEW BUSINESS

Item 10.1. - *Introduction Of Budget Ordinance 18-12(I): Amending The Adopted FY 2019 Budget-Public Safety-PTO Cash Out (City Manager Williams)

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

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

Item 10.2. - *Resolution 19-02: Opposing Governor Dunleavy's Proposed FY 2020 Budget (Mayor Watson)

Main Motion: Adopt Resolution 19-02.

Moved by:	Fred Watson
Seconded by:	Fritz Charles
In favor:	Carole Jung-Jordan, Leif Albertson, Fritz Charles, Mitchell Forbes, Fred Watson, Thor Williams
Opposed:	None
Results:	Motion Carries

Item 10.3. - *AM 19-22: Appointment Of Committee-Commission Members: Azara Mohammadi- Public Safety And Transportation Commission; Olivia Guy- Community Action Grant Technical Review Board (Mayor Watson)
Passed on the consent agenda.

Item 10.4. - AM 19-23: Authorize and Approve \$37,991.96 to Year 2, Quarter 1 Community Action Grant Awardees (City Manager Williams)
Main Motion: Approve AM 19-23.

Moved by: | Leif Albertson
Seconded by: | Mitchell Forbes

Council Member Charles declared a conflict of interest because of his involvement with Bethel Search and Rescue.

Vice-Mayor Williams asked Council Member Charles if he will personally gain if this action is approve. Charles responded he would not. Vice-Mayor Williams asked if Council Member Charles could be fair and impartial while voting on this issue. Council Member Charles responded he could. Vice-Mayor Williams ruled that Council Member Charles did not have a conflict of Interest.

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

Item 10.5. - AM 19-24: Approving The Special Meeting Dates, Times And Structure For The City Council To Review And Amend The City Manager's Proposed Fiscal Year 2020 Budget (City Manager Williams)
Main Motion: Approve AM 19-24.

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

Primary amendment: Amend the outline to move general fund before enterprise funds.

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

Item 10.6. - AM 19-25: Authorizing The City Manager To Direct The Finance Department To Issue A Special Event Certificate Exempting The Collection Of Sales Taxes For The Duck's Unlimited Annual Fund-Raising Banquet (City Manager Williams)
Main Motion: Approve AM 19-25.

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

Main Motion: Postpone.

Moved by:	Fred Watson
Seconded by:	Leif Albertson
In favor:	Leif Albertson, Fred Watson, Thor Williams
Opposed:	Carole Jung-Jordan, Fritz Charles, Mitchell Forbes
Results:	Motion does not carry

Item 10.7. - *Personal Leave Request- City Clerk- April 3,4, 2019 (Mayor Watson)
Passed on the consent agenda.

Item 10.8. -

Annual Increase For City Clerk Following An Annual Evaluation
In Accordance With The Employment Agreement (Council Member Albertson)
Main Motion: Approve annual increase in the amount of 3% for City Clerk.

Moved by:	Leif Albertson
Seconded by:	Fritz Charles
In favor:	Carole Jung-Jordan, Leif Albertson, Fritz Charles, Mitchell Forbes, 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

Mayor Watson-
Thanked the City Clerk for her work.

Vice-Mayor Williams-
Will be in Juneau, representing LKSD during the next council meeting, so will be participating telephonically.
Identified concerns on Blue Sky and suggested the City establish special assessment units. Ducks Unlimited next week, Camai this weekend and congratulated Pete Kaiser on his win. There is so much to do in Bethel, thanked the community.

Council Member Albertson-
Reminded Council of the Blue Sky Subdivision Agreement which will be presented to the Council in a near future meeting. Stated concern of the water and sewer cost impact to the other residents.

Council Member Forbes-
Thanked the Council for their hard work.
Encouraged everyone to stay safe and off the ice.

Council Member Jung-Jordan-
Thanked everyone for a good meeting.
Looking forward to Camai.
Congratulated Pete Kaiser on his win.

Council Member Charles-
Encouraged Veterans who have retired to go to see the National Guard representative.
Hopes everyone travels safe.

13. EXECUTIVE SESSION

14. ADJOURNMENT

Main Motion: Adjournment.

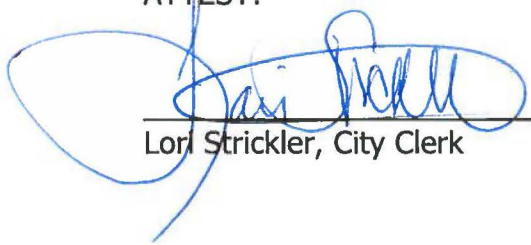
Moved by:	Carole Jung-Jordan
Seconded by:	Mitchell Forbes
In favor:	Carole Jung-Jordan, Leif Albertson, Fritz Charles, Mitchell Forbes, Fred Watson, Thor Williams
Opposed:	None
Results:	Motion Carries

Meeting ended at 10:03 p.m.



Thor Williams, Vice-Mayor

ATTEST:



Lori Strickler, City Clerk