

1. CALL TO ORDER

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 Leif Albertson

Council Member Perry Barr

Council Member Fritz Charies

Council Member Mitchell Forbes

Mayor Fred Watson

Vice-Mayor Williams

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

Alyssa Gustafson- Spoke in opposition to Ordinance 19-05, providing for compensation to Council Members. Provide the City Council Members with a summary sheet comparing the proposed compensation to other like areas throughout the State. Proposed a number of amendments to the Ordinance for the Council to consider.

Susan Taylor- Cautioned the City Council with the proposed 19-05, stating the community is a volunteer community. There was a crime hearing at the Cultural Center, some concerns were that the Police Department not responding or the State Court system postponing cases. With a recent crime at a hotel, the Police Department shouldn't let the people go. KTUU and Baileys Furniture are advertising the Make a wish foundation, hoped that the community would help out with this fundraiser.

Mike Shantz - Spoke in opposition to Ordinance 19-05, it has always and should always be a volunteer seat. Proposed the Council put this on the next election ballot.

Henry Hunter - Spoke in favor of Ordinance 19-08, Subdivision Agreement with Orutsarmuit Native Council. Spoke in favor of Ordinance 19-05, supporting some kind of compensation for the council members.

Raymond Watson- Stated condolences to Wassillie Alfred. Spoke in favor of Ordinance 19-08, Subdivision Agreement with Orutsarmuit Native Council for the Ciullkulek Subdivision.

Mary Nanuwak- Spoke in favor of Ordinance 19-05, this compensation may provide more incentive to get things done. Addressed the number of property disposals listed on the agenda.

Agnes Phillips- Provided some history of Bethel from when her grandmother moved to Bethel. Mentioned

there was a problem earlier this year when the City didn't provide appropriate gear to the employees. The City Manager should make sure the City is following the City contracts. Also, the City has five vacancies, this is hard on the City Employees providing city services. Spoke in favor of the ONC development, we need lower income houses in the community.

Walter Jim- Spoke in favor of Ordinance 19-08, Subdivision Agreement with Orutsarmuit Native Council for the Ciullkulek Subdivision.

Douglas Mitchell-Coronal Gerald Mitchell - Addressed the City council on his historical knowledge of the Community. in 1969 there were only 1,000; these changes have been great but the river has not moved. Appreciates his time here in Bethel and wishes the community the best.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

Approve the Consent Agenda and Regular Agenda.

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

Council Member Forbes amended the agenda to remove from the consent agenda Ordinance 19-05. Council Member Albertson amended the agenda to remove from the consent agenda Ordinances 19-06, 19-06 and 19-07.

Amend the agenda to move Executive Session Item 3 to be the second item under Executive Session.

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

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *4-9-2019 Regular Meeting Minutes

Passed on the consent agenda.

Item 6.2. - *4-11-2019 Special City Council Budget Meeting

Passed on the Consent Agenda.

7. REPORTS OF STANDING COMMITTEES

Item 7.1. - Committees and Commissions Agendas and Draft Meeting Minutes

Port Commission, Mayor Watson-

A meeting has not been held since the last City Council meeting.

Planning Commission, Vice-Mayor Williams-
Resolution approved for the ONC Subdivision and another one for Bethel Trailer Park.

Public Works Committee, Council Member Jung-Jordan -
Discussed possible extensions to the Institutional Water Lines to allow for hauled services truck to fill up from the line as opposed to driving to the treatment plant.

Finance Committee, Council Member Perry Barr-
Held Committee Elections for Chair and Vice-Chair. The next meeting is May 29th at 6:30p. The Committee discussed the FY 2020 budget.

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

Public Safety and Transportation Commission, Council Member Charles-
A meeting has not been held since the last City Council meeting.

Parks, Recreation, Aquatic Health and Safety Center Committee, Council Member Forbes-
A meeting has not been held since the last City Council meeting.

8. SPECIAL ORDER OF BUSINESS

9. UNFINISHED BUSINESS

Item 9.1. - Public Hearing 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)

Mayor Watson opened the Public Hearing.

No one present to be heard.

Mayor Watson closed the Public Hearing.

Adopt Ordinance 19-04.

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

Item 9.2. - 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)

Mayor Watson opened the Public Hearing.

No one present to be heard.

Mayor Watson closed the Public Hearing.

Adopt Ordinance 18-22.

Moved by:	Mitchell Forbes
Seconded by:	Leif Albertson

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

10. NEW BUSINESS

Item 10.1. - *Introduction Of Ordinance 19-05: Amending Title 2.04 To Provide For Compensation And Benefits For Bethel City Council Members (Council Member Charles)

Introduce Ordinance 19-05.

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

Primary Amendment: Amend section 2. C. striking \$300 and insert \$100 per regular meeting and \$25 per special meeting.

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

Secondary Amendment: Amend to strike \$100 per regular meeting and \$25 per special meeting and insert \$25 for each regular meeting and \$10 for each special meeting with a maximum monthly earning of \$100.

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

Secondary Amendment: Amend to insert City Council before regular and Special Meetings.

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

Secondary Amendment: Amend to strike partial months of service will not be compensated.

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

Primary Amendment: Amend to strike section D. Council Members shall be provided with water and sewer utility benefits on the same level and basis as provided for City Department Heads Taxes associated with this benefit shall be deducted from the monthly compensation.

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

Primary Amendment: Amend the effective date to strike upon passage and insert following the certification of the City's 2019 Regular Election.

Moved by:	Thor Williams
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

Item 10.2. - *Introduction Of Ordinance 19-06: Authorizing The Disposal Via Lease Of Lot 5A Block 9, United States Survey 3230, Plat 98-6 (280 third Ave.) (City Manager Williams)

Introduce Ordinance 19-06.

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

Item 10.3. - *Introduction Of Ordinance 19-07: Authorizing The Disposal Of Lot 2, Commercial Center Subdivision, Plat 96-15 (831 River Street) Via Lease (City Manager Williams)

Introduce Ordinance 19-07.

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

	Mitchell Forbes, Fred Watson, Thor Williams
Opposed:	None
Results:	Motion Carries

Item 10.4. - *Introduction Of Ordinance 19-08: Approving A Subdivision Agreement Between Orutsarmuit Native Council And The City Of Bethel (Planning Commission)

Introduce Ordinance 19-08.

Moved by:	Mitchell Forbes
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

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 Barr- Stay off the ice and be safe.

Vice Mayor Williams- 60 of our youth will be going to a State wrestling tournament, excited to see so many kids participating in this event. Weather reminds us that we live in Bethel, we are welcoming the winter weather again. Sorry to have missed the Presentation to Pete Kaiser for Pete Kaiser Day. The state of the State's budget is still in limbo. Continue to watch for kids when you are driving. Sorry to have lost Wassillie Alfred.

Council Member Jung Jordan- Clean up green up bags are in. Participated in the scavenger hunt and noticed how dirty Bethel is right now, we need to clean it up.

Mayor Watson- Condolences to the family of Charlie Active.

Council Member Charles- if people had a family member serving in Vietnam, they didn't get the native allotment opportunity. Now the legislation passed that will provide these families with a native allotment. Folks should reach out to the Military and Veterans Affairs.

Council Member Forbes-Thanked the public who came in and spoke under People to be Heard. The Election Declaration of Candidacy Packets are excepted August 5th, people should start to think about serving their community.

Council Member Albertson- Thanked Council Member Williams for his service to the wrestling program for freestyle wrestling. It is a tribute to the type of community we live in where people will put the time

in to put a program together for kids.

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)

Move into Executive Session to discuss Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion- quarterly evaluation City Attorney those participating are the Council Members and City Attorney Patty Burley; Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion- quarterly evaluation, those participating are Council Members and City Manager Williams; 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): Disclosure- Maczynski v. City of Bethel (4 BE-16-034CI), those participating are Council Members, City Clerk, City Attorney and City Manager; and Potential Litigation against Lower Kuskokwim School District.

Vice-Mayor Williams declared a conflict of interest because of his position as an LKSD Board Seat. Mayor Watson determined Vice-Mayor Williams does have a conflict of interest.

Council Member Barr wanted the Council to know that he was an employee of LKSD. Mayor Watson asked him if he will have a significant financial interest in the decision, the response was no. Mayor Watson asked if he would be able to be fair and impartial in his decision making, his response was yes. Mayor Watson ruled Council Member Barr did not have a conflict of interest.

City Manager Williams asked that his evaluation be held in open session.

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

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 13.3. - 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 Manager (Vice-Mayor Williams)

Terminate the employment agreement with the City Manager.

Moved by:	Fritz Charles
Seconded by:	Carole Jung-Jordan
In favor:	Carole Jung-Jordan, Fritz Charles, Fred Watson, Thor Williams

Opposed: | Leif Albertson, Perry Barr, Mitchell Forbes
Results: | Motion Carries

Primary Amendment: Amend to insert effective immediately.

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

Suspend the rules to extend the meeting past 11:00 PM.

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

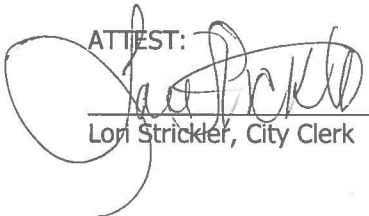
14. ADJOURNMENT

Adjourn.

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



Fred Watson, Mayor

ATTEST: 

Lori Stricker, City Clerk