

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on April 16, 2019 at 6:00 p.m., in the council chambers, Bethel, Alaska.

Mayor Watson called the meeting to order at 6:30 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Comprising a quorum of the Council, the following members were present:	
Mayor Fred Watson	Council Member Perry Barr
Vice-Mayor Thor Williams (arrived after roll call)	Council Member Carole Jung-Jordan
Council Member Leif Albertson	
Council Member Mitchell Forbes	
Members Absent:	
Council Member Fritz Charles	
Also in attendance were the following:	
City Manager Pete Williams	City Clerk Lori Strickler
City Attorney Patty Burley	

IV. PEOPLE TO BE HEARD

Pauline Barako Spoke in opposition to the changes to the Planning Department's Personnel budget.

V. APPROVAL OF THE AGENDA

Main Motion: Approve the Agenda.

Moved by:	Forbes
Seconded by:	Jung-Jordan
Action:	Motion carries by a vote of
In favor:	☒ Watson ☒ Williams ☒ Albertson ☒ Forbes ☒ Barr ☒ Jung-Jordan

Opposed: | -0

VI. UNFINISHED BUSINESS

Item A – City Council's Review/Amendment of Administration's Proposed FY 2020 Budget

1. General Overview

2. Revenues

3. General Fund

a. Administration

Main Motion: Move into Committee of the Whole.

Moved by: Albertson
Seconded by: Forbes
Action: Motion carries by a vote of
In favor: ☒ Watson ☒ Albertson ☒ Forbes ☒ Barr ☒ Jung-Jordan
Opposed: | -0

Council exited Committee of the Whole.

Main Motion: Use the Administration's Proposed Budget presented April 5th during the Council's budget review process.

Moved by: Albertson
Seconded by: Forbes
Action: Motion carries by a vote of
In favor: ☒ Watson ☒ Albertson ☒ Forbes ☒ Barr ☒ Jung-Jordan
Opposed: | -0

Main Motion : Move into Committee of the Whole

Moved by: Albertson
Seconded by: Forbes
Action: Motion carries by a vote of
In favor: ☒ Watson ☒ Albertson ☒ Forbes ☒ Barr ☒ Jung-Jordan
Opposed: | -0

Vice Mayor Williams arrived at 6:32p.

Council moved out of the Committee of the Whole.

General Fund Revenue

Main Motion:	Strike under line item General Fund Revenues Ambulance Services 422, \$336,140 and insert \$168,070.
Moved by:	Forbes
Seconded by:	Barr
Action:	Motion carries by a vote of
In favor:	☒ Watson ☒ Williams ☒ Albertson ☒ Forbes ☒ Barr ☒ Jung-Jordan
Opposed:	-0

Main Motion:	Strike under line item General Fund Revenues Community Revenue Sharing 414, \$193,287 and insert \$100,000.
Moved by:	Forbes
Seconded by:	Barr
Action:	Motion carries by a vote of
In favor:	☒ Watson ☒ Williams ☒ Albertson ☒ Forbes ☒ Barr ☒ Jung-Jordan
Opposed:	-0

Main Motion:	Strike under line item General Fund Revenues Alcohol Tax 408, \$600,000 and insert \$400,000.
Moved by:	Forbes
Seconded by:	Barr
Action:	Motion carries by a vote of
In favor:	☒ Watson ☒ Williams ☒ Albertson ☒ Forbes ☒ Barr ☒ Jung-Jordan
Opposed:	-0

Administration

Main Motion:	Strike under Administration 10-51-790, \$10,000 and insert \$5,000.
Moved by:	Forbes
Seconded by:	Barr
Action:	Motion carries by a vote of
In favor:	☒ Watson ☒ Williams ☒ Albertson ☒ Forbes ☒ Barr ☒ Jung-Jordan
Opposed:	-0

Main Motion:	Strike under Administration 10-51-602 Gasoline, \$2,000 and insert \$500.
Moved by:	Forbes
Seconded by:	Barr
Action:	Motion carries by a vote of
In favor:	☒ Watson ☒ Williams ☒ Albertson ☒ Forbes ☒ Barr ☒ Jung-Jordan
Opposed:	-0

City Clerk

Main Motion:	Strike under City Clerk 10-52-541 City Council Travel, \$19,000 and insert \$10,000.
Moved by:	Forbes
Seconded by:	Albertson
Action:	Motion does not carry by a vote of 2-4

In favor:	☒ Albertson ☒ Forbes
Opposed:	☒ Barr ☒ Jung-Jordan ☒ Watson ☒ Williams

VII. ADJOURNMENT

Main Motion: Adjournment.

Moved by:	Williams
Seconded by:	Forbes
Action:	Motion carries by a vote of
In favor:	☒ Watson ☒ Williams ☒ Albertson ☒ Forbes ☒ Barr ☒ Jung-Jordan
Opposed:	-0

Council adjourned at 8:29p.



Watson, Mayor

ATTEST:



Lori Strickler, City Clerk