

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on June 13, 2019 at 6:00 p.m., in the Council chambers, Bethel, Alaska.

Vice-Mayor Williams called the meeting to order at 6:01 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 Mitchell Forbes Mayor Fred Watson (telephonically) Vice-Mayor Thor Williams
Members Absent:
Council Member Fritz Charles
Also in attendance were the following:
Acting City Manager Bill Howell, City Clerk Lori Strickler

4. PEOPLE TO BE HEARD – Five minutes per person

Theresa Quiner- Advocated for continued funding for the Library.
Samantha Graf and Margalo Changsak- Spoke in favor of the 4H program.
Amanda Isaac, 4H Junior leader- Spoke in favor of the 4H Program.
Beth Graf- Spoke in favor of the Library.
Deanna Trammell- Spoke in favor of the 4H Program.
Tabitha Prince- Spoke in favor of the library.
Kylee Henderson- Spoke in favor of the library.
Ronda Phillips- Read a letter on behalf of a parent and minor in support of the 4H program. Also spoke in favor of the 4H program.
Sharon Chakuchin- Spoke in favor of the 4H Program and the library.
Monica Turrentine- Spoke in favor of the 4H Program.

Susan Taylor- Spoke in favor of the library and 4H Program.

Anny Cochrane- Spoke in favor of the Library, Aquatic Health and Safety Center, Transit System, and 4H Program

Shane Iverson- Spoke about the Kuskokwim Kickers Children's Soccer program which is operated by volunteers but is made possible through the 4H Program.

Grady Deaton- Spoke in support of the City Services mentioned by the previous people who spoke before him.

5. APPROVAL OF AGENDA

Main Motion: Approve the Agenda.

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

6. UNFINISHED BUSINESS

Main Motion: Move into Committee of the Whole.

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

Item 6.1. - Public Hearing Of Ordinance 19-11: Establishing A City Of Bethel Budget For Fiscal Year 2020 (Acting City Manager Howell)

Mayor Watson left the meeting at 8:00 P.M.

Motion to extend the meeting past 8:30 p.m.

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

Move into a committee of the whole.

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

Main Motion:

Amend line item 10-55-883, IT Minor Equipment to insert 20,000 and strike.
Amend 10-55-690, IT Capital Expenditures to strike \$79,875 and insert 27,875. One copier and monitoring software will be removed from capital.
Amend Planning 10-54-545 Training and Travel to strike \$5,000 and insert \$17,000.
Amend Planning 10-54-642 Legal Fees to strike \$10,000 and insert \$5,000.
Amend the Leave Cash Out Line items in all relevant budgets to strike the 8% allocation and insert 5% allocation.
Amend Planning Department 10-54-649 to strike \$50,000 and insert \$30,000.
Amend City Clerk Council Travel and Training 10-52-541 to strike 19,000 and insert \$10,000.
Amend Streets and Roads 10-66-695 Cat Loader to strike \$265,533.
Amend 10-70-595 Boardwalk Maintenance to strike \$10,000 and insert 7,000.
Amend 10-70-683 Property Maintenance to strike \$25,000 and insert \$17,000.
Amend 10-61-563 Police Department Wearing Apparel to strike \$21,250 and insert 16,250.
Amend 10-61-683 Police Department Minor Equipment to strike \$40,000 and insert 30,000.
Amend 10-61-561 Police Department Supplies to strike \$15,000 and insert \$10,000.
Amend Police Department Overtime, to strike \$200,000 and insert \$180,000.
Amend 10-60-662 Property Maintenance to strike 36,500 and insert \$16,500.
Amend Fire Department Personnel, Summer Intern Program to strike 31,200 and insert \$11,200.
Amend 10-53-641 Finance Department Audit Expense to strike \$75,000 and insert \$95,000.
Amend 10-53-649 to strike \$30,000 and insert \$10,000.
Amend 10-66-771 to strike 450,000 and insert \$375,000.
Amend Revenue line item 414 to strike 100,000 and insert 120,000.
Amend Revenue line item 401 to strike 6,419,744 and insert 6,464,744.
Amend Property Maintenance 10-70 to insert capital project line item 69x to insert 435,000.

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

Main Motion: Adopt Ordinance 19-11 as amended.

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

7. NEW BUSINESS

8. ADJOURNMENT

Main Motion: Adjournment.

Moved by: | Mitchel 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 approximately 9:08 p.m.

Thor Williams, Vice-Mayor

ATTEST:

Lori Strickler, City Clerk