

**1. CALL TO ORDER**

A Regular Meeting of the Bethel City Council was held on February 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**

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

**4. PEOPLE TO BE HEARD – Five minutes per person**

*No one present to be heard.*

**5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA**

Motion to approve the agenda.

|              |                                                                                |
|--------------|--------------------------------------------------------------------------------|
| Moved by:    | Mitchell Forbes                                                                |
| Seconded by: | Perry Barr                                                                     |
| In favor:    | Carole Jung-Jordan, Leif Albertson, Perry Barr, Mitchell Forbes, Thor Williams |

Opposed: | None  
Results: | Motion Carries

Motion to postpone Item 9.1 Introduction of Ordinance 18-22 to March 12, 2019.

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

Vice-Mayor Williams removed New Business Item 10.1 Introduction of Budget Ordinance 18-12 (i) from the Consent.

## **6. APPROVAL OF MEETING MINUTES**

**Item 6.1.** - \*2-12-2019 Regular City Council Meeting Minutes  
*Passed on the consent agenda.*

**Item 6.2.** - \*2-19-2019 Special City Council Meeting Minutes  
*Passed on the consent agenda.*

## **7. REPORTS OF STANDING COMMITTEES**

**Item 7.1.** - Agendas And Draft Meeting Minutes Of Committees And Commissions  
Planning Commission, Vice-Mayor Williams-  
Will meet March 7, for a Planning Commission Training.

Port Commission, no one available to provide a report.

Finance Committee, Council Member Barr-  
A meeting was not held due to a lack of a quorum.

Public Works Committee, Council Member Jung-Jordan-  
A meeting was held last week.

Parks, Recreation, Aquatic Health and Safety Center Committee, Council Member Forbes-

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

Community Action Grant Technical Review Board, Council Member Albertson-  
A meeting will be held March 5 to review the applications received.

Public Safety and Transportation Commission-  
A quorum of the body was not established

## **8. SPECIAL ORDER OF BUSINESS**

## **9. UNFINISHED BUSINESS**

**Item 9.1. -** Introduction 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)

*Postponed until March 12, 2019*

**Item 9.2. -** Public Hearing Of Ordinance 18-02: Amending Chapter 4.16.160 Of The Bethel Municipal Code, Sales And Use Tax, Tax Exemptions For Isolated Sales (Council Member Forbes)

Vice Mayor Williams opened the Public Hearing.

No one present to be heard.

Vice-Mayor closed the Public Hearing.

Motion to adopt Ordinance 18-02.

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

Motion to amend to insert "days" after "five" and "ten."

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

Results: | Motion Carries

## **10. NEW BUSINESS**

**Item 10.1.** - \*Introduction of Budget Ordinance 18-12(i): Amending the Adopted Annual FY 2019 Budget- Wages Overtime (City Manager Williams)

Motion to introduce Budget Ordinance 18-12 (i).

|              |                                             |
|--------------|---------------------------------------------|
| Moved by:    | Perry Barr                                  |
| Seconded by: | Mitchell Forbes                             |
| In favor:    | Leif Albertson, Perry Barr, Mitchell Forbes |
| Opposed:     | Carole Jung-Jordan, Thor Williams           |
| Results:     | Motion does not Carry                       |

**Item 10.2.** - AM 19-19: Letter of Agreement Between The Department Of Public Safety, Alaska State Troopers - Statewide Drug Enforcement Unit And The Bethel Police Department (City Manager Williams)

Motion to approve AM 19-19.

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

Informed the public of the Community Forum on Bullying which will be hosted by LKSD and held March 14 at 6 p.m.

Council Member Carole Jung-Jordan

Thanked the Council for the opportunity to travel to Juneau for the AML Legislative Meeting.

Council Member Mitchell Forbes

Encouraged everyone to drive safely with the roads being in poor condition.

Council Member Leif Albertson-

No Comment.

Vice-Mayor Thor Williams

Free Style Wrestling will start around March 13.

Wished Hugh Forbes a happy birthday.

The roads are not good, thankful that he doesn't have to drive too far for work.

Summer is around the corner, be safe on the river.

### **13. EXECUTIVE SESSION**

**Item 13.1.** - 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 City - Haroldsen Subdivision (Mayor Watson)

Motion to go into executive session:

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 City- Haroldsen Subdivision. Those participating in the Executive Session are City Council, City Manager, City Attorney and City Clerk.

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 – Annual Evaluation, City Clerk

Those Participating in the Clerk's Evaluation are: City Council and City Clerk.

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

Results: | Motion Carries

Council entered Executive Session at 7:35 p.m.

*Council came out of Executive Session at 7:38 p.m.*

*Council Member Carole Jung-Jordan declared a conflict of interest because of her and her husband's purchase of property in the area of Haroldsen's Subdivision.*

*Vice-Mayor Williams ruled Council Member Jung-Jordan does have a conflict of interest.*

*Council Member Jung-Jordan left the room.*

*Council returned to Executive Session at 7:41 p.m.*

**Item 13.2.** - 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 – Annual Evaluation, City Clerk (Mayor Watson)

*Council Member Jung-Jordan returned to the room to discuss the Clerk's Evaluation.*

*Council went back on the record at 8:25 p.m.*

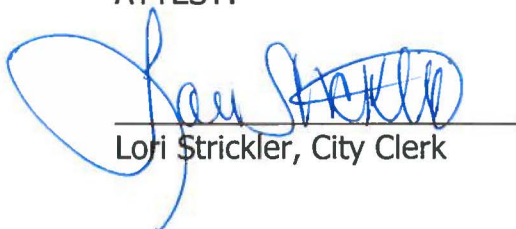
#### **14. ADJOURNMENT**

Main Motion: Adjournment.

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

Meeting ended at 8:27 p.m.

ATTEST:

  
Lori Strickler, City Clerk

  
Thor Williams, Vice-Mayor