

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on May 9, 2019 at 6:00 p.m., in the Council chambers, Bethel, Alaska.

Vice-Mayor Thor Williams called the meeting to order at 6:00 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 Fritz Charles Council Member Mitchell Forbes Vice-Mayor Thor Williams
Members Absent:
Council Member Leif Albertson Council Member Perry Barr Mayor Fred Watson
Also in attendance were the following:
Acting City Manager Bill Howell, City Clerk Lori Strickler

4. PEOPLE TO BE HEARD – Five minutes per person

Brian Lefferts- Spoke in favor of the Pool Facility having a sustainable budget to protect the longevity of the facility and pointed out some of the fiscal trends for the pool showing less costs over expenditure than projected. Spoke in favor of the 4H funding as listed in the proposed budget.

Eileen Arnold- Spoke in favor of the Pool Facility as it is a healthy option for families and kids. Spoke in favor of the Library funding to help protect the kids who don't have parental engagement.

Ronda Phillips- Spoke in favor of the funding presented in the proposed budget in line for the University of Alaska 4H Program. Spoke in favor of funding the pool at the rate

needed to continue to maintain operations.

5. APPROVAL OF AGENDA

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

6. UNFINISHED BUSINESS

Item 6.1. - City Council's Review/Amendment of Administration's Proposed FY 2020 Budget General Fund a. Administration b. Finance Department c. Information Technology d. City Attorney's Office e. Fire Department f. Police Department g. City Clerk's Office h. Planning Department i. Public Works Administration j. Public Works Streets and Roads k. Public Works Property Maintenance l. Community Services m. In Kinds and Transfers.

Police Department

Public Works Administration
Public Works Streets and Roads
Public Works Property Maintenance

Amend Property Maintenance 10-70
545 to strike 5,000 and insert 8,000
561 to strike 8,000 and insert 2,000
563 to strike 3,000 and insert 5,000
580 to strike 20,000 and insert 25,000
590 to strike 8,000 and insert 6,000
593 to strike 1,000 and insert 8,000
595 to strike 5,000 and insert 10,000
601 to insert 5,000
662 to strike 5,300 and insert 6,000
668 to strike 20,000 and insert 25,000
669 to strike 45,000 and insert 40,000
683 to strike 10,000 and insert 50,000

Moved by: | Mitchell Forbes

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

Primary amendment under line item 683 to strike 50,000 and insert 25,000.

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

Item 6.2. - City Council's Review/Amendment of Administration's Proposed FY 2020 Budget.

Special Revenue Funds

a. Community Service Patrol b. Enhanced 911 System

Item 6.3. - City Council's Review/Amendment of Administration's Proposed FY 2020 Budget.

Capital Projects

a. Park Development Fund b. Institutional Corridor Project

Item 6.4. - Enterprise Funds

a. YK Aquatic Health and Safety Center b. Solid Waste c. Water and Sewer d. Municipal Dock e. Leased Properties f. Bethel Transit System

Item 6.5. - City Council's Review/Amendment of Administration's Proposed FY 2020 Budget.

Capital Projects

a. Park Development Fund b. Institutional Corridor Project

Item 6.6. - City Council's Review/Amendment of Administration's Proposed Fiscal Year 2020 Budget

Internal Service Funds

Employee Group Health Benefits
Vehicles and Equipment
Property Maintenance

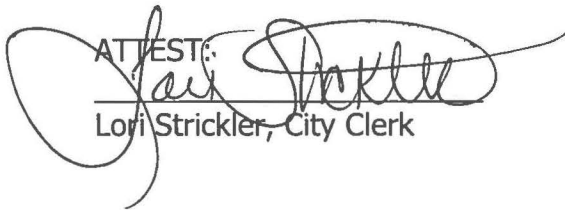
7. NEW BUSINESS

8. ADJOURNMENT

Adjourn.

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

Meeting adjourned at 8:32 p.m.

ATTEST:

Lori Strickler, City Clerk


Thor Williams, Vice-Mayor