

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on May 28, 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

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 Charles Council Member Mitchell Forbes Vice-Mayor Thor Williams
Members Absent:
Mayor Fred Watson
Also in attendance were the following:
Acting City Manager Bill Howell, City Attorney Patty Burley (telephonically), City Clerk Lori Strickler

4. PEOPLE TO BE HEARD – Five minutes per person

Bonnie Bradbury- Spoke in opposition to the issuance of a marijuana license to Bethel Buds, encouraged the Council protest the issuance of the license.

Lorin Bradbury- Spoke in opposition to the issuance of a marijuana license to Bethel Buds, encouraged the Council protest the issuance of the license.

Steven Aluska - Spoke in opposition to the issuance of a marijuana license to Bethel Buds, encouraged the Council protest the issuance of the license.

Ronda Phillips - Pointed out some concepts from the Bethel Comprehensive Plan. Asked the Council if they felt the actions they are taking are following the guidance of

the Comprehensive Plan.

Kelsey Fuentes- read a letter on behalf of Sharon Chakuchin which spoke in opposition to the issuance of a marijuana license to Bethel Buds, encouraged the Council protest the issuance of the license.

Rachel Chakuchin- Spoke in opposition of the issuance of a marijuana license to Bethel Buds, encouraged the Council protest the issuance of the license.

Dalarie Peters - Spoke in favor of the issuance of the marijuana license to Bethel Buds.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

Main Motion: Approve Consent and Regular Agenda.

Moved by:	Perry Barr
Seconded by:	Mitchell Forbes

Vice-Mayor Williams moved Item 10.1 from the consent agenda.

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

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *5-7-2019 Special City Council Budget Meeting
Passed on the consent agenda.

Item 6.2. - *5-9-2019 Special City Council Budget Meeting
Passed on the consent agenda.

Item 6.3. - *5-14-2019 Regular City Council Meeting
Passed on the consent agenda.

Item 6.4. - *5-16-2019 Special City Council Budget Meeting
Passed on the consent agenda.

7. REPORTS OF STANDING COMMITTEES

Item 7.1. - Draft Meeting Minutes And Agendas Of Committees And Commissions
Planning Commission, Vice-Mayor Williams-
Have not met since the last City Council Meeting.

Community Action Grant Technical Review Board, Council Member Albertson-
The application period for the Community Action Grant is now open and will close in
a few days.

Parks, Recreation, Aquatic Health and Safety Center Committee, Council Member
Forbes-
Have not met since the last City Council Meeting.

Finance Committee, Council Member Barr-
A meeting was scheduled this evening.

Public Works Committee, Council Member Jung-Jordan-
The committee discussed the recommendation for the community transportation
program and solid waste program.

Public Safety and Transportation Commission, Council Member Charles-
Have not met since the last City Council Meeting.

8. SPECIAL ORDER OF BUSINESS

9. UNFINISHED BUSINESS

Item 9.1. - Public Hearing Of Ordinance 19-09: Disposing Of City Owned Vacant
Building By Demolition, Known As The Old Laundromat, Located At 832 Ridgecrest
(Acting City Manager Howell)

Vice-Mayor Williams opened the Public Hearing.

No one present to be heard.

Vice-Mayor Williams closed the Public Hearing.

Main Motion: Adopt Ordinance 19-09.

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

Item 9.2. - Public Hearing Of Ordinance 19-10: Disposing Of City Owned Property In The Form Of A Land Lease With AVCP Headstart Located At 161 Atsaq Street (City Manager Williams)

Vice-Mayor Williams opened the Public Hearing.

No one present to be heard.

Vice-Mayor Williams closed the Public Hearing.

Main Motion: Adopt Ordinance 19-10.

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

10. NEW BUSINESS

Item 10.1. - *Introduction Of Ordinance 19-11: Establishing A City Of Bethel Budget For Fiscal Year 2020 (Acting City Manager Howell)

Main Motion: Introduce Ordinance 19-11.

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

Item 10.2. - AM 19-31: Directing The City Clerk's Office Or The City Attorney To Reach Out To A Third Party Attorney Michael Gatti, To Request To Meet With The

Council At The Next Regular City Council Meeting Or A Scheduled Special Budget Meeting, For A Post-Termination Of The Employment Agreement With The Last City Manager (Council Member Albertson)

Main Motion: Approve 19-31.

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

Primary Amendment to strike reference of Alaska Public Entity Insurance from the document.

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

Item 10.3. - AM 19-32: Authorizing The City Manager To Negotiate And Execute A Service Agreement With Executive Search Firm "B" (Mayor Watson)

Main Motion: Approve AM 19-32.

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

Item 10.4. - AM 19-33: Authorizing The City Manager To Negotiate And Execute A Contract With The Top Scoring Proposers For The Provision Of Services By An Electrician (Acting City Manager Howell)

Main Motion: Approve AM 19-33.

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

Results: | Motion Carries

Item 10.5. - AM 19-34: Authorize The City Manager To Negotiate And Execute A Purchase Agreement With Univar Solutions For The Purchase Of Sodium Fluoride, Potassium Permanganate, Calcium Hypochlorite Hydrated, Calcium Chloride, Sodium Chloride, And Muriatic Acid (Acting City Manager Howell)

Main Motion: Approve AM 19-34.

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

Item 10.6. - *IM 19-05: Presentation Of The City's Water & Sewer Services Expenditures Compared To Budget From July 1, 2018 To April 30, 2019 – Utilities Maintenance – Water & Wastewater Activity Report (Acting City Manager Howell)

Passed on the consent agenda.

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

Vice-Mayor Williams-

Summer is here, good luck to the families this fishing season. Hopes everyone fills their racks and smokers. Remember the elders are out there and they need support. There has been a lot of talk about politics on the Council. Sometimes the political divide needs to be broken by each side. Encouraged council members to work on issues together, to avoid contentiousness.

Council Member Albertson-

Wanted to address his motives as a Council Member that were called into question. Mentioned his six years of council service has taken time away from his family, life, and interests. Disagreed with Vice-Mayor Williams's interpretation of his motives and clarified that his motives were to have the Council's vote on the record for public transparency.

Council Member Forbes-

Upset that Vice-Mayor Williams thought his decisions were based on being re-elected. Hurt that people on the Council thought he was there for political gain. Stated that he enjoys volunteering for the community. Questions the behavior and standard of behavior from the Council.

Council Member Barr-

Questioned if the public can vote on the marijuana licenses through a ballot proposition. Mentioned that Search and Rescue is on day ten of a body recovery for Paul Kaganak. Reminded everyone, especially families, to wear a PFD's when on the river and refrain from drinking.

Council Member Jung-Jordan-

No comment.

Council Member Charles-

Search and Rescue needs assistance and donations in the form of food as they search for the body recovery of Paul Kaganak. Thanked the VFW and Ladies Auxiliary for their Memorial Day celebration and their recognition of George Hohman. Addressed the importation of alcohol into the surrounding communities; he doesn't condone it. He also spoke against drinking and driving.

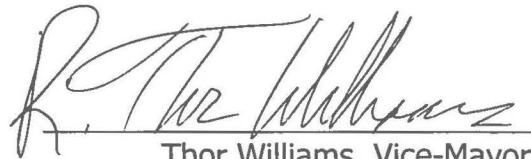
13. EXECUTIVE SESSION

14. ADJOURNMENT

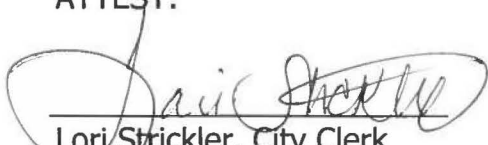
Main Motion: Adjournment.

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

Meeting ended at 8:24 p.m.


Thor Williams, Vice-Mayor

ATTEST:


Lori Strickler, City Clerk