

1. CALL TO ORDER

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

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

4. PEOPLE TO BE HEARD – Five minutes per person

Anny Cochrane- Youth advocate in the community of Bethel. Supported funding of the transit system, teen center, recreation facility. Added that she wishes the council can resolve conflicts in an appropriate manner and suggested the adoption of a code of conduct.

Jon Cochrane- Spoke in favor of the funding of the recreation facility. Identified the numerous opportunities for children to learn how to swim and the funding support that other non profits provide to the effort.

Megan Newport - Spoke in support of the Bethel 4H program.

5. APPROVAL OF AGENDA

Approve the agenda.

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

Move into the committee of the whole.

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

Amend General Fund Revenue

Transient Lodging to strike \$480,159 and insert \$600,000

Alcohol Tax to strike \$400,000 and insert \$500,000

Gaming Tax to strike \$430,928 and insert \$500,000

Marijuana Tax to insert \$100,000

Amend the proposed budget to account for the purchase of 20 computers at \$1,925 per computer to be allocated under IT Minor Equipment line item 10-55-683 and to strike the costs associated with any other computers and software costs from the other departments.

Amend the proposed budget to reflect the updated Health Benefits rates through the entire budget.

Amend to ensure there is a 3% annual increase applied to each of the Department Heads, and Contract Employees.

Amend to ensure each of the union employees have a COLA increase of 2.5 and a

merit increase of 2.5%.

Amend to reduce unemployment group benefits from 2.23% to 1.78%.

Amend the Worker's Compensation update to Combs quote.

Amend the Property and Liability rates.

Amend Personnel line item 13101 General Ledger Accountant to strike 64,091 and insert \$72,643.

Amend the Planning Department Personnel Budget to reflect the City Planner with a 3% salary increase and the Planning Clerk with the associated merit and COLA increase and to strike the Assistant Planner.

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

Item 6.2. - Special Revenue Funds

a. Community Service Patrol b. Enhanced 911 System

Item 6.3. - 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 6.4. - Council's Review/Amendment of Administration's Proposed FY 2020 Budget- Endowment Fund

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

Item 6.6. - Internal Service Funds

Employee Group Health Benefits
Vehicles and Equipment
Property Maintenance

7. NEW BUSINESS

8. ADJOURNMENT

Adjourn.

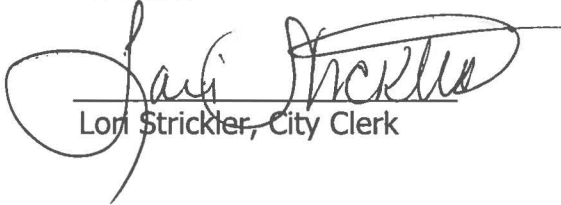
Moved by:	Leif Albertson
Seconded by:	Perry Barr
In favor:	Carole Jung-Jordan, Leif Albertson, Perry Barr, Mitchell Forbes, Fred Watson
Opposed:	None
Results:	Motion Carries

Meeting Adjourned at 8:30 p.m.



Fred Watson, Mayor

ATTEST:


Lori Strickler, City Clerk