

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on June 11, 2019 at 6:30 p.m., in the Council chambers, Bethel, Alaska.

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

4. PEOPLE TO BE HEARD – Five minutes per person

Cezary Maczynski, spoke in favor of the transfer of the Package Store License from his Liquor Establishment to ACC Liquor Store.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

Main Motion: Approve Consent Agenda and Regular Agenda.

Moved by:	Mitchell Forbes
Seconded by:	Perry Barr

Remove items 10.1 and 10.2 from the Consent Agenda- Vice-Mayor Williams.

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

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *5-21-2019 Special City Council Meeting Minutes
Passed on the consent agenda.

Item 6.2. - *5-23-2019 Special City Council Meeting Minutes
Passed on the consent agenda.

Item 6.3. - *5-28-2019 Regular City Council Meeting Minutes
Passed on the consent agenda.

Item 6.4. - *5-30-2019 Special City Council Meeting Minutes
Passed on the consent agenda.

7. REPORTS OF STANDING COMMITTEES

Item 7.1. - Committee And Commission Agendas And Draft Meeting Minutes
Port Commission, Mayor Watson-
A meeting has not been held since the last City Council Meeting.

Planning Commission, Vice-Mayor Williams-
A meeting will be held on the 13th to consider the Conditional Use Permit for ACC Liquor Store.

Community Action Grant Technical Review Board, Council Member Albertson-
Committee has evaluated the application and will be performing the scoring of the applications at their meeting tomorrow night.

Parks, Recreation, Aquatic Health and Safety Center Committee, Council Member Forbes-
4th of July preparation; reviewed the City's budget for the pool facility and expressed concerns with the facilities budget;

Finance Committee, Council Member Barr-
A meeting was not held due to a lack of a quorum. Need to get more people to volunteer for the Committee.

Public Works Committee, Council Member Jung-Jordan-
A meeting has not been held since the last City Council Meeting.

Public Safety and Transportation Commission, Council Member Charles-
A quorum of the body was not established; a meeting was not held.

8. SPECIAL ORDER OF BUSINESS

Item 8.1. - Appreciation For Years Of Service To Shawn Ahlo (Mayor Watson)

9. UNFINISHED BUSINESS

Item 9.1. - Public Hearing Of Ordinance 19-11: Establishing A City Of Bethel Budget For Fiscal Year 2020 (Acting City Manager Howell)

Main Motion: Adopt Ordinance 19-11.

Moved by:	Perry Barr
Seconded by:	Mitchell Forbes

Postpone until the Council's Special Meeting scheduled for Thursday June 13.

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

10. NEW BUSINESS

Item 10.1. - *Introduction Of Ordinance 19-12: Authorizing The Disposal Via Lease Of Office Space Located At Lot 2, Courthouse Subdivision, Plat 99-12, 300 Chief Eddie Hoffman Highway (DMV) Pursuant To BMC 4.08.030(B) (Acting City Manager Howell)

Introduce Ordinance 19-12.

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

Results: | Motion Carries

Amend to strike the 6th Whereas Statement.

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

Primary amendment to direct legal to amend the ordinance to reflect the lease rate of fair market value.

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

Secondary amend to insert fair market value to be \$1,001 per month.

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

Secondary amendment to add in the Consumer Price index into the calculation of fair market value.

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

Item 10.2. - *Resolution 19-06: Authorizing Administration To Negotiate And Execute A Loan Commitment To Be Converted Into An Interim Bond For The Avenues Water And Sewer Improvements (Acting City Manager Howell)

Main Motion: Adopt Resolution 19-06.

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

Item 10.3. - AM 19-35: Direct Administration To Cut A Check To The Alaska Fire Chief's Association For \$10,000 As Reimbursement For Their Work With AP Triton In Negotiating An Agreement With The State Of Alaska Medicaid Office To Implement The Ground Emergency Medical Transports (GEMT) Program Statewide (Acting City Manager Howell)

Main Motion: Approve AM 19-35.

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

Item 10.4. - Review Administrative Report And Liquor License Transfer, License Number 5533, From Kusko Liquor To ACC Liquor Store, Operation Location- 811 3rd Avenue, Bethel AK. 99559 (Mayor Watson)

Item 10.5. - *IM 19-06: Presentation Of The City's Water And Sewer Services Expenditures Compared To Budget From July 1, 2018 To May 31, 2019 – Utilities Maintenance – Water And 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

Mayor Watson-

Please be sure to give other people fishing space and be safe out there and wear your life jackets.

Vice-Mayor Williams-

There will be a fishing opening tomorrow; hopes everyone is safe on the river this year.

Thanked Council Member Forbes for his certification in EMT II.

Council Member Albertson-

No comment.

Council Member Forbes-

Asked that the boaters wear life jackets.

Thanked Mayor Watson and Vice-Mayor Williams for helping out at the Fire Department training.

Encouraged people and parents to keep an eye on kids when they play near the roadway.

Thanked the property maintenance workers for their hard work on the Owl Park playground equipment.

Council Member Barr-

Bethel Search and Rescue is still searching for Paul Kaganak; this is day 20. Bethel Search and Rescue appreciates the donations from the community.

Council Member Jung-Jordan-

Reminded drivers to slow down and watch for kids and asked parents to keep their kids safe.

Thanked streets and roads for their good work; noted the care an employee took grading the road.

Council Member Charles-

Identified that he made a poor decision last week but that he will need to move forward. Everyone makes mistakes.

Fishing starts at 6:00 AM.

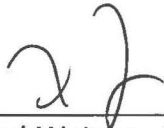
13. EXECUTIVE SESSION

14. ADJOURNMENT

Main Motion: Adjournment.

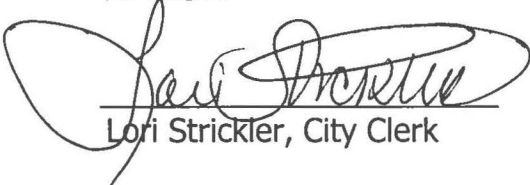
Moved by: Mitchell Forbes
Seconded by: Perry Barr
In favor: Carole Jung-Jordan, Leif Albertson, Perry Barr, Fritz Charles, Mitchell Forbes, Fred
Watson, Thor Williams
Opposed: None
Results: Motion Carries

Meeting ended at 8:55 p.m.



Fred Watson, Mayor

ATTEST:



Lori Strickler, City Clerk