

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on June 25, 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 Council Member Perry Barr Mayor Fred Watson Vice-Mayor Thor Williams Council Member Fritz Charles
Members Absent:
Council Member Mitchell Forbes
Also in attendance were the following:
Acting City Manager Bill Howell, City Clerk Lori Strickler

4. PEOPLE TO BE HEARD – Five minutes per person

Walter Jim, ONC Chair - On behalf of the Tribe, stated opposition to the transfer of the Kusko Package Store License to Alaska Commercial Company (ACC) Package Store.

Anny Cochrane- Spoke in favor of the Package Store License transfer from Kusko Liquors to ACC Package Store. Feels as though ACC Package Store would take policy measures to help mitigate alcohol hazards in our community. Reminded the Council that the voters approved the sales of alcohol in our community.

Jon Cochrane- Spoke in favor of the Package Store License transfer from Kusko Liquors to ACC Package Store. Suggested, ACC Package Store is familiar with the operation of alcohol sales.

Wolfgang Junge, Central Region Director, Dept. of Transportation-Introduced Charles Wagner, Maintenance and Operations Chief. Provided a report on upcoming projects. They will spend approximately \$60 Million dollars in the next 2-3 years. Thanked the City for complying with water truck road regulations.

Eileen Arnold- Spoke in opposition to the transfer of the Package Store License from Kusko Package Store License to ACC Package Store. Spoke in support to any policy or law that helps reduce the harm imposed by alcohol sales.

Cezary Maczynski- Spoke in favor of the transfer of the Package Store License from Kusko Package Store License to ACC Package Store.

Council Member Charles arrived at 6:46 p.m.

David E. Trantham Jr., Believes that the majority of alcohol problems come from illegal sales. The City should ask people where they get their alcohol.

Mary Nanuwak- Spoke against alcohol and drugs in the community. Doesn't think people should be making money from the sale of alcohol and drugs.

Dalarie Peters- Spoke in support of our community and identified that many of the visitors that come to Bethel observe alcohol as a problem because there may not be enough police presence near the liquor stores. Suggested the Council and the Administration help reduce the impacts near the hotels.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

Main Motion: Approve the Consent and Regular Agenda.

Moved by:	Perry Barr
Seconded by:	Thor Williams

Remove 10.1 and 10-2 from the consent agenda. Vice-Mayor Williams.

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

6. APPROVAL OF MEETING MINUTES

Item 6.1. - * 6-4-2019 Special City Council Meeting Minutes
Passed on the consent agenda.

Item 6.2. - * 6-6-2019 Special City Council Meeting Minutes
Passed on the consent agenda.

Item 6.3. - * 6-11-2019 Regular City Council Meeting Minutes
Passed on the consent agenda.

Item 6.4. - *6-13-2019 Special City Council Meeting Minutes
Passed on the consent agenda.

7. REPORTS OF STANDING COMMITTEES

Item 7.1. - Committees and Commissions Agendas and Draft Meeting Minutes
Port Commission, Mayor Watson-
A meeting was not held since the last City Council Meeting.

Planning Commission, Vice-Mayor Williams-
Considered and approved the Conditional Use Permit for the ACC package store license.

Community Action Grant Technical Review Board, Council Member Albertson-
Shawn Grady Deaton, Representative from the Board- spoke of the high degree of consensus and appreciates the review process of the applications.

Finance Committee, Council Member Barr-
The Committee received a training from the City Clerk's Office and reviewed the Finance Departments investment policy.

Public Works Committee, Council Member Jung-Jordan-
Reviewed the Bethel Dumpster Survey.

Public Safety and Transportation Commission, Council Member Charles-
A meeting was not held since the last City Council Meeting.

8. SPECIAL ORDER OF BUSINESS

9. UNFINISHED BUSINESS

Item 9.1. - Public Hearing 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)

Mayor Watson opened the public hearing.
No one present to be heard.
Mayor Watson closed the public hearing.

Main Motion: Adopt Ordinance 19-12.

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

10. NEW BUSINESS

Item 10.1. - *Introduction Of Ordinance 19-13: Authorizing The Disposal Via Lease Of Land And Building To Yukon Kuskokwim Health Corporation Lot 11, Block 7, US Survey 3230 A&B (378 Fifth Avenue) Pursuant To BMC 4.08.030(C) (Acting City Manager Howell)

Main Motion: Introduce Ordinance 19-13.

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

Item 10.2. - *Introduction Of Ordinance 19-14: Amending Title 5.08 Alcoholic

Beverages (Council Member Albertson)

Main Motion: Introduce Ordinance 19-14.

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

Amend to strike under 5.08.110 Subsection E. to strike 24 hour and insert "30 day" time lapse security camera.

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

Suspend the rules to hear from the Chief of Police, Burke Waldron.

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

Suspend the rules to hear from the vendors.

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

Item 10.3. - Resolution 19-07: Protesting The Transfer Or Package Store Liquor License From Kusko Liquor To ACC Liquor Store LLC, To Be Located At 811 3rd Avenue (Council Member Albertson)

i. ACC Liquor Store's Opportunity To Defend The License Transfer In Accordance With3 AAC 304.145

Main Motion: Adopt Resolution 19-07.

Moved by: | Leif Albertson
Seconded by: | Perry Barr

Mayor Watson provided Alaska Commercial Company (ACC) an opportunity to defend their license in accordance with AAC 304.145.

Jeff Cichosz, Director of Sales and Operations out of the Anchorage Office, spoke on behalf of ACC.

In favor: | Leif Albertson
Opposed: | Carole Jung-Jordan, Perry Barr, Fritz Charles, Fred Watson, Thor Williams
Results: | Motion Fails

Item 10.4. - AM 19-36: Authorize And Approve City Administration To Issue Checks Totaling \$11,000 To Year 2, Quarter 2 Community Action Grant Awardees Based On The Community Action Grant Technical Review Board's (CAGTRB) Work On Scoring Applications And Deciding How Much To Award Each Applicant (Acting City Manager Howell)

Main Motion: Approve AM 19-36.

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

Item 10.5. - AM 19-37: Authorize The City Manager To Negotiate And Execute A Contract For Lift Station Control Improvements With The Only Responsive Bidder (Acting City Manager Howell)

Main Motion: Approve AM 19-37.

Moved by: | Perry Barr
Seconded by: | Thor Williams
In favor: | Carole Jung-Jordan, Leif Albertson, Perry Barr, Fritz Charles, Fred Watson, Thor Williams

Opposed: | None
Results: | Motion Carries

Item 10.6. - *Personal Leave Request-Acting City Manager- July 5,8,9, 2019.
Passed on the consent agenda.

Item 10.7. - *Personal Leave Request- City Clerk- July 12th,15th, 2019.
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-

Thanked Chief Waldron for his service to the community.

Please continue to use your PFDs when you are going out on the river.

Thanked Council Member Barr and the other Search and Rescue volunteers.

Vice-Mayor Williams-

Wished everyone a happy and safe 4th of July.

The DMV will be open beginning tomorrow through Friday.

Still waiting to see what the Governor is going to do with the budget.

Council Member Albertson-

Extended well wishes to Chief Waldron; wished him the best in his next endeavor.

Council Member Barr-

Spoke about Bethel Search and Rescue; there were three people recovered from the river over the last forty days. Thanked the volunteers and the support from Bethel and the surrounding communities. Thanked the City Manager and Grant Manager, John Sargent, for the assistance with the COPS grant application. Would like to see a large

parade this 4th of July. Still looking for Finance Committee Member volunteers.

Council Member Jung-Jordan-

Have a safe 4th of July; encouraged those that consume alcohol, to drink in moderation. There are still slots available for the 4th of July parade!

Council Member Charles-

No comment.

13. EXECUTIVE SESSION

14. ADJOURNMENT

Main Motion: Adjournment.

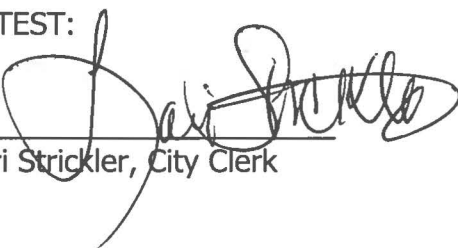
Moved by:	Perry Barr
Seconded by:	Thor Williams
In favor:	Carole Jung-Jordan, Leif Albertson, Perry Barr, Fritz Charles, Fred Watson, Thor Williams
Opposed:	None
Results:	Motion Carries

Meeting ended at 9:19 p.m.

212

Fred Watson, Mayor

ATTEST:


Lori Strickler, City Clerk