

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on July 9, 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:
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Council Member Carole Jung-Jordan Council Member Leif Albertson (telephonically) Council Member Perry Barr (arrived after roll call) 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
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4. PEOPLE TO BE HEARD – Five minutes per person

Casey Burke- Spoke in favor of Ordinance 19-14, supported anything that would help reduce the impacts to alcohol nuisances.

Alyssa Gustafson- Spoke in favor of Ordinance 19-14.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

Main Motion: Approve the Consent Agenda and Regular Agenda.

Moved by: | Mitchell Forbes

Seconded by: | Fritz Charles

Vice-Mayor Williams, remove item 10.1 from the consent agenda.

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. - *6-25-2019 Regular City Council Meeting

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-

Will be meeting on Thursday.

Community Action Grant Technical Review Board, Council Member Albertson-

A meeting has not been held since the last City Council Meeting

Parks, Recreation, Aquatic Health and Safety Center Committee, Council Member Forbes-

Held a short debrief of the fourth of July celebration. Held a goal setting session for the YK Fitness Center. Parks projects for grant funding was reviewed and considered. Very happy that the new sports field is almost ready for use.

Finance Committee, Council Member Barr-

A meeting is scheduled for the 15th of July.

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-Amy Davis, Acting Chief of Police, discussed the marking system around Pinky's Park Boardwalk. With the new road development on Ridgecrest, the Commission discussed the requirement of a pedestrian walk way.

8. SPECIAL ORDER OF BUSINESS

9. UNFINISHED BUSINESS

Item 9.1. - Public Hearing 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)

Mayor Watson opened the Public Hearing.

No one present to be heard.

Mayor Watson closed the Public Hearing.

Main Motion: Adopt Ordinance 19-13.

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

Main Motion: Lay on the Table.

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

The motion to Take from the Table was made under Unfinished Business Item 9.2.

Motion: Direct administration to go out to bid for the remodeling of the building.

Moved by:	Thor Williams
Seconded by:	None
Action:	Motion fails due to lack of a second.

Motion: Call the question.

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 9.2. -

Public Hearing Of Ordinance 19-14: Amending Title 5.08 Alcoholic Beverages
(Council Member Albertson)

Mayor Watson opened the Public Hearing.

Alyssa Gustafson- Spoke in favor of Ordinance 19-14.

Mayor Watson closed the Public Hearing.

Main Motion: Adopt Ordinance 19-14.

Moved by:	Leif Albertson
Seconded by:	Mitchell Forbes
Action:	Postponed

Primary Amendment: Under 5.08.010(F) to strike "package without the internal revenue service stripe stamp intact upon such container or package" and the associated whereas statement.

Moved by:	Leif Albertson
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

Primary Amendment: under 5.08.130 subsection B to strike "two containers" and insert "five containers".

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

Primary Amendment: under 5.08.130 to strike Subsection A,

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

Primary Amendment: Under 5.08.150 un-strike Subsection B.

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

Suspend the rules to hear from Acting Police Chief Amy Davis.

Moved by: | Thor Williams
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

Primary Amendment: Under 5.08.200 amend all Penalty Amounts that list 1st, 2nd, and 3rd offences to strike the first and third offence and use the amount listed in the second offence as the penalty amount.

Moved by: | Mitchell Forbes

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

Primary Amendment: Under effective date to insert "August 15th" and strike "August 1st".

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

Primary Amendment: Under 5.08.080, Strike Subsection A and B and insert a new Subsection A to read "Premises licensed under AS 4.11.080 for the sales of alcoholic beverages may be open from 2:00 p.m. to 10:00 p.m."

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

Primary Amendment: Under 5.08.080(B) to strike "2:00 p.m. and 10:00 p.m." and insert "12:00 noon and 8:00 p.m."

Moved by:	Fritz Charles
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

Secondary Amendment: Strike "12:00 noon" and insert "2 p.m".

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

Secondary Amendment: Strike "12:00 noon" and insert "1:00 p.m." and to strike "8:00 p.m." and insert "9:00 pm".

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

Postpone until the next regular meeting.

Moved by:	Fritz Charles
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

Motion to pull from the table Ordinance 19-13.

Moved by:	Perry Barr
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

10. NEW BUSINESS

Item 10.1. - *Introduction Of Budget Ordinance 19-11(a): Amending The Fiscal Year 2020 Budget To Fund The Paving Of The Ridgecrest Drive Pump-House Access (Acting

City Manager Howell)

Main Motion: Introduce Budget Ordinance 19-11(a).

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

Call for the question.

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

Motion to reconsider the motion to adopt Ordinance 19-11(a).

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

Main Motion: Introduce Budget Ordinance 19-11(a).

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

Item 10.2. - AM 19-38: Direct Administration To Sign The Grant Agreement From The State Of Alaska, Village Safe Water Program, In Order To Receive \$124,500 In Project Grant Funds For The City's Cash And In-Kind Match Of \$25,500 To Pay Costs Associated With The Replacement Of Sewer Pipe Heat Trace (Acting City Manager Howell)

Main Motion: Approve AM 19-38.

Moved by:	Thor Williams
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

Item 10.3. - AM 19-39: Approve KNIK Construction As A Sole-Source Provider Of Hot Mix Asphalt Paving Services For The Period July 1, 2019 To September 30, 2019 (Acting City Manager Howell)

Main Motion: Approve AM 19-39.

Moved by:	Thor Williams
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

Item 10.4. - AM 19-40: City Attorney Recruitment Process (Mayor Watson)

Main Motion: Approve AM 19-40.

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

Item 10.5. - AM 19-41: Authorizing Administration, The City Attorney's Office And The City Clerk'S Office To Utilize The Service Agreement With Jermain Dunnagain & Ownes, P.C. In Place For Legal Services (Vice-Mayor Williams)

Main Motion: Approve AM 19-41.

Moved by:	Perry Barr
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

Item 10.6. - AM 19-42: Direct Administration To Use Joint Government Contracts To Negotiate And Execute The Purchase Of The Following Capital Equipment Items Expected To Cost Over \$50,000 And Listed In The FY 2020 City Budget: 1. End

Dump Truck; 2. 963K Track Loader; 3. 950M Wheel Loader; 4. Side Dump Truck (Labeled Incorrectly In Budget As "Belly Dump"); 5. Ford F350XL-W2b With Service Bed; 6. Ford Explorer (2) (Acting City Manager Howell)

Main Motion: Approve AM 19-42.

Moved by:	Thor Williams
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

Item 10.7. - *IM 19-07: Presentation Of The City's Water & Sewer Services Expenditures Compared To Budget From July 1, 2018 To June 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

Mayor Watson-

Encouraged people to be safe in the heat and to check on your elders, grand-parents, and parents.

Vice-Mayor Williams-

Also encouraged people to be safe in the heat and not to leave dogs in the car with the windows up. Reminded the council about the audit. Thanked the City Attorney for her service.

Council Member Albertson-

No comment.

Council Member Forbes-

Provided a statement on the State's budget situation and the proposed cuts that will make many things within our rural communities difficult. Encouraged the community to contact their legislature.

Council Member Barr-

Thanked the first responders for responding to the emergency at the airport.

Council Member Jung-Jordan

Also encouraged people to be safe in the heat, to check on their dogs, and make sure they have water.

Council Member Charles-

No comment.

13. EXECUTIVE SESSION

Item 13.1. - In Accordance With As 44.62.310(C)(1), Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The City - Haroldsen Subdivision (Acting City Manager Howell)

Main Motion: Move into Executive Session In Accordance With As 44.62.310(C)(1), Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The City - Haroldsen Subdivision.

Council Member Carole Jung-Jordan declared a potential conflict of interest because of her property ownership in the area of discussion.

Mayor Watson ruled that Carole Jung-Jordan has a conflict of interest.

Carole Jung-Jordan departed the meeting.

14. ADJOURNMENT

Main Motion: Adjournment.

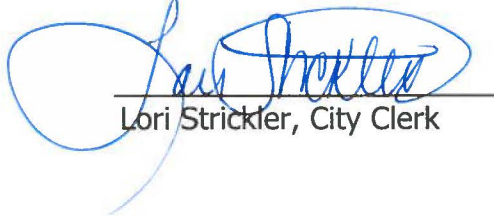
Moved by:	Thor Williams
Seconded by:	Fritz Charles
In favor:	Carole Jung-Jordan, Leif Albertson, Perry Barr, Fritz Charles, Mitchell Forbes, Fred Watson, Thor Williams

Opposed: | None
Results: | Motion Carries

Meeting ended at 11:01 p.m.

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Fred Watson, Mayor

ATTEST:


Lori Strickler, City Clerk