

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on August 13, 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 Mitchell Forbes Council Member Fritz Charles (arrived after roll call at 8:46 p.m.) Vice-Mayor Thor Williams
Members Absent:
Mayor Fred Watson
Also in attendance were the following:
Acting City Manager Bill Howell, City Clerk Lori Strickler

4. PEOPLE TO BE HEARD – Five minutes per person

David Trantham Jr. - 47 years ago tomorrow was VJ Day; ending World War II. He provided a summary of how Alaska was affected during WWII.

Mary Nanuwak - Stated concerns over the state of the City. Feels as though the City should do a better job. Additionally provided complaints on the transportation industry and their unwillingness to wait for people with disabilities.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

Main Motion: Approve the agenda.

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

Council Member Forbes- Remove Items 10.1 and 10.2 from the consent agenda.
Vice-Mayor Williams- Remove 10.3 from the consent agenda.

Main Motion: Amend the agenda to move Resolution 19.09 to follow Special Orders of Business.

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

Primary Amendment: Move Special Orders of Business to follow committee and commission reports.

Moved by:	Carole Jung-Jordan
Seconded by:	None

Motion fails due to lack of a second.

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *7-23-2019 Regular City Council Meeting
Passed on the consent agenda.

Item 6.2. - *8-5-2019 Special City Council Meeting
Passed on the consent agenda.

7. REPORTS OF STANDING COMMITTEES

Planning Commission, Vice-Mayor Williams-
Met on August 8th; there is nothing to report.

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-

Narrowed down the four name options for the sports field for the kids vote ballot.
Discussed the Land and Water Conservation Fund Grant to identify projects that would be ideal for the City.

Finance Committee, Council Member Barr-

Will be reviewing a number of recommendations from the Finance Director. One of them will be to move the audit deadlines to match the state audit deadline.

Public Works Committee, Council Member Jung-Jordan-

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

8. SPECIAL ORDER OF BUSINESS

Item 8.1. - Fiscal Year 2018 Audit Report From Altman, Rogers And Co. (Acting City Manager Howell)

Altman Rodgers and Company provided the council and the public with an overview.

Main Motion: Suspend the rules to hear from the Finance Director, Christine Blake.

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

9. UNFINISHED BUSINESS

Item 9.1. - Public Hearing Of Ordinance 19-15: Submitting To The Qualified Voters Of The City Of Bethel, On October 1, 2019, A Ballot Proposition Initiated Through Alcohol Local Option Petition (Mayor Watson)

Vice-Mayor Williams opened the Public Hearing.

Mary Nanuwak- Asked the Council what they will be doing to adjust for the loss of the City revenue. Doesn't think the alcohol program at the hospital is enough.

Vice-Mayor Williams Closed the Public Hearing.

Main Motion: Adopt Ordinance 19-15.

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

Primary Amendment: Insert "If local option (4.11.491 (a) (2) (A)) is adopted, shall the City of Bethel opt to not apply a class C felony to violations of Alaska Statutes 04.16.051, Furnishing or Delivery of Alcoholic Beverages to Persons Under the Age of 21 (AS 04.11.491(g)(3))?"

Yes

No

IMPARTIAL SUMMARY OF THE CHANGE IN LOCAL OPTION BEING PROPOSED:

A yes vote on this question means if the community of Bethel adopts Local Option as provided in Question 1, you want the penalties for furnishing or delivery of alcoholic beverages to a person under the age of 21 to be a misdemeanor.

A no vote on this question means if the community of Bethel adopts Local Option as provided in Question 1, you want the penalties for furnishing or delivery of alcoholic beverages to a person under the age of 21 to be a class C felony." to included in the proposed impartial summary on the question.

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

Item 9.2. - Public Hearing Of Ordinance 19-16: Submitting To The Qualified Voters Of The City Of Bethel, On October 1, 2019, A Ballot Proposition Initiated Through Marijuana Local Option Petition (Mayor Watson)

Vice-Mayor Williams opened the Public Hearing.

Mary Nanuwak spoke in favor of the ordinance.

Vice-Mayor Williams closed the Public Hearing.

Main Motion: Adopt Ordinance 19-16.

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

Item 9.3. - Public Hearing Of Budget Ordinance 19-11(b): Amending The Adopted Annual FY 2020 Budget-Landfill-Streets and Roads (Acting City Manager Howell)

Vice-Mayor Williams opened the Public Hearing.

No one present to be heard.

Vice-Mayor Williams closed the Public Hearing.

Motion to adopt Ordinance 19-11(b).

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

Item 9.4. - Public Hearing Of Budget Ordinance 19-11(c): Amending The Adopted Annual FY 2020 Budget-Property Maintenance (Acting City Manager Howell)

Vice-Mayor Williams opened the Public Hearing.

No one present to be heard.

Vice-Mayor Williams closed the Public Hearing.

Motion to adopt Ordinance 19-11(c)

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

10. NEW BUSINESS

Item 10.1. - *Introduction Of Ordinance 19-17: Repealing Chapter 2.23, Parks And

Recreation Department Of The Bethel Municipal Code (Vice- Mayor Williams)

Main Motion: Introduce Ordinance 19-17.

Moved by:	Carole Jung-Jordan
Seconded by:	None

Motion fails due to lack of a second.

Item 10.2. - *Resolution 19-09: Protesting The Issuance Of A Retail Marijuana License To Alaskan Grown Cannabis License No. 20439, Alaskan Grown Products, LLC Proposing To Operation At 230 Tundra Way, Bethel (Council Member Jung-Jordan)

Motion to adopt Resolution 19-09.

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

Item 10.3. - *Resolution 19-10: Authorizing The Issuance Of A Utility Revenue Bond Of The City In A Principal Amount Not To Exceed \$8,250,000 To Finance The Avenues Water And Wastewater Utility Project; Creating A Lien On Net Revenues Of The City's Water And Wastewater Utility System For The Payment Of The Bond; Providing For The Date, Terms And Covenants Of The Bond; And Authorizing The Sale Of The Bond To First National Bank Alaska, Pursuant To The Terms And Conditions Provided In This Resolution; And Related Matters (Acting City Manager Howell)

Main Motion: Adopt Resolution 19-10.

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

Motion: Suspend the rules to hear from representing attorney Cynthia Cartledge.

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

Opposed: | None
Results: | Motion Carries

Item 10.4. - *AM 19-45 Appointment of Commission/Committee Members: Gary Fredericks- Finance Committee; Stanley Hoffman Jr.- Planning Commission; Jim Chevigny- Finance Committee, Port Commission; Marybeth Whalen-Finance Committee (Mayor Watson)

Passed on the consent agenda.

Item 10.5. - AM 19-47: Authorize The Acting City Manager To Negotiate And Execute And Agreement With The University Of Alaska To Authorize The Financial Contributions To The University Of Alaska Cooperative Extension 4-H Program (Acting City Manager Howell)

Main Motion: Approve AM 19-47.

Council Member Albertson identified his employment with the University as a potential conflict.

Vice-Mayor Williams concurred there is a conflict of interest. Council Member Albertson stepped down from the bench.

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

Council Member Albertson returned to the meeting.

Council Member Jung- Jordan departed the meeting at 8:22 p.m.

Item 10.6. - AM 19-48 Authorize The City Manager To Negotiate And Execute A Purchase Agreement With Quality Equipment And Sales, LLC.. For The Purchase Of A Sander Box (Acting City Manager Howell)

Main Motion: Approve AM 19-48.

Moved by: | Mitchell Forbes
Seconded by: | Perry Barr
In favor: | Leif Albertson, Perry Barr, Mitchell Forbes, Thor Williams
Opposed: | None
Results: | Motion Carries

Item 10.7. - AM 19-49: Authorize The City Manager To Negotiate And Execute A Purchase Agreement With Totem Equipment And Supply, Inc. For The Purchase Of A Self-Contained Culvert Road Steamer (Acting City Manager Howell)

Main Motion: Approve AM 19-49.

Moved by:	Mitchell Forbes
Seconded by:	Leif Albertson
In favor:	Leif Albertson, Perry Barr, Mitchell Forbes, Thor Williams
Opposed:	None
Results:	Motion Carries

Item 10.8. - AM 19-50: Direct Administration To Negotiate And Execute A Memorandum Of Understanding Or Similar Agreement Between The City Of Bethel And Orutsarmuit Native Council For The City To Manage The Purchase And Installation Of Up To \$89,000 Worth Of Expenditures On The Pinky's Park Boardwalk Lighting Project (Acting City Manager Howell)

Main Motion: Approve AM 19-50.

Council Member Fritz Charles arrived at 8:46 p.m.

Moved by:	Mitchell Forbes
Seconded by:	Leif Albertson
In favor:	Leif Albertson, Mitchell Forbes
Opposed:	Fritz Charles, Perry Barr, Thor Williams
Results:	Motion fails

Item 10.9. - AM 19-51: Authorize The City Manager To Negotiate And Execute A Purchase Agreement With Delta Western For The Bulk Purchase Of Glycol (Acting City Manager Howell)

Main Motion: Adopt AM 19-51.

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

Item 10.10. - *IM 19-08: Presentation Of The City's Water & Sewer Services Expenditures Compared To Budget From July 1, 2019 To July 31, 2019 – Utilities Maintenance – Water & Wastewater Activity Report (Acting City Manager Howell)

Passed on the consent agenda.

Item 10.11. - *Personal Leave Request- Acting City Manager- September 1-30th
(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-

Can you believe school starts tomorrow? Be sure to be safe out there and look for the kids. There are school bus driver positions open. Wear your reflective clothing. Glad to hear the University of Alaska is only facing a 70 million dollar cut this year.

Council Member Albertson-

On August 20th there will be a water meeting in city hall and it is also the deadline for the City Council Candidacy filing.

Council Member Forbes-

City Council is a time commitment but it is an important service to the community.

Council Member Barr-

No comment.

Council Member Charles-

Would like to see the council take action to implement a new position for a dog catcher.

13. EXECUTIVE SESSION

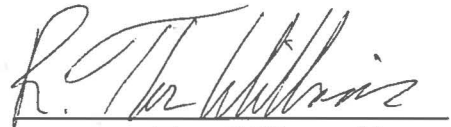
14. ADJOURNMENT

Main Motion: Adjournment.

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

*Meeting Adjourned at
9:33P.M.*

ATTEST:


Thor Williams, Mayor


Lori Strickler, City Clerk