

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on August 19, 2019 at 12:00 noon, in the Council chambers, Bethel, Alaska.

Mayor Watson called the meeting to order at 12:00 noon.

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

4. PEOPLE TO BE HEARD – Five minutes per person

Agnes Phillips- Having lived in Bethel for 32 years, as member of ONC, as a fifth generation of Yup'iks living here in Bethel, Spoke in favor of the lighting project for the Pinky's Park Boardwalk lighting.

Henry Hunter Sr., ONC Chairman - Spoke in favor of the lighting project for the Pinky's Park Boardwalk. It is a safety concern having that area of town not lit.

Alyssa Gustafson - Spoke in favor of the lighting project, suggested the Council accept the grant funding from ONC and phase in the project for the other extensions of the project.

Pat Samson, ONC Representative- Spoke in favor of the Pinky's Park Boardwalk lighting project.

Peter Evon, ONC Executive Director - Spoke in favor of the Pinky's Park Boardwalk lighting project.

5. APPROVAL OF AGENDA

Approve the agenda.

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

Amend the agenda to move New Business Item 6.2 to the first item of business.

Moved by:	Mitchell Forbes
	Motion was not seconded.

6. NEW BUSINESS

Item 6.1. - Introduction Of Budget Ordinance 19-11(d): Amending The Adopted Annual FY 2020 Budget-Property Maintenance (Mayor Watson)

Motion to Introduce Budget Ordinance 19-11 (d).

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

Item 6.2. - AM 19-52: MOU-Agreement -Orutsarmuit Native Council -The Pinky's Park Boardwalk Lighting Project (Mayor Watson)

Approve AM 19-52.

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

7. ADJOURNMENT

Main Motion: Adjournment.

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

Meeting Adjourned at 12:48 P.M.

Fred Watson, Mayor

ATTEST:

Lori Strickler, City Clerk