

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on August 27, 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 Leif Albertson Council Member Perry Barr Council Member Fritz Charles Council Member Mitchell Forbes Mayor Fred Watson Vice-Mayor Thor Williams
Members Absent:
Council Member Carole Jung-Jordan
Also in attendance were the following:
Acting City Manager Bill Howell, City Clerk Lori Strickler

4. PEOPLE TO BE HEARD – Five minutes per person

Janet Johnston, University of Alaska Professor- provided a summary of the Recover Alaska funded project which focused on the effects that alcohol sales and accessibility had on the community of Bethel by the evaluation of monthly call volumes provided by the City of Bethel first responders, Yukon Kuskokwim Health Corporation, and Search and Rescue. Will be presenting detailed information to the community at two meetings tomorrow.

Agnes Phillips- Born and raised in Bethel, spoke in favor of Ordinance 19-11 (d) due to crime that occurs in the area of the boardwalk.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

Main Motion: Approve consent and regular agenda.

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

Remove Resolution 19-11 from the consent agenda -Vice-Mayor Williams.

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *8-13-2019 Regular Meeting Minutes

Passed on the consent agenda.

Item 6.2. - *8-19-2019 Special City Council Meeting Minutes

Passed on the consent agenda.

7. REPORTS OF STANDING COMMITTEES

Item 7.1. - Agendas And Draft Meeting Minutes Of Committees/Commissions

Finance Committee-

Considered a recommendation to amend an ordinance related to the audit presentation timeline.

Planning Commission-

The Commission will be considering at their next meeting a few Conditional Use Permit applications which were postponed at the last meeting.

Port Commission-

A meeting was not held due to a lack of a quorum.

Public Safety and Transportation Commission-

A quorum of the body was not established, a meeting was not held.

Parks Recreation Aquatic health and Safety Center-
A meeting has not been held since the last City Council Meeting.

Community Action Grant Technical Review Board-
A meeting will be held to evaluate the applications received during the current application period.

8. SPECIAL ORDER OF BUSINESS

Item 8.1. - Proclaiming September 8-14, 2019 As "National Suicide Prevention Week" In Bethel (Mayor Watson)

9. UNFINISHED BUSINESS

Item 9.1. - Public Hearing Of Budget Ordinance 19-11(d): Amending The Adopted Annual FY 2020 Budget-Property Maintenance (Mayor Watson)

Mayor Watson opened the Public Hearing.

No one present to be heard.

Mayor Watson closed the Public Hearing.

Main Motion: Adopt Budget Ordinance 19-11(d): Amending The Adopted Annual FY 2020 Budget-Property Maintenance.

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

10. NEW BUSINESS

Item 10.1. - *Resolution 19-11: The Disposal Of City Fuel Tanks To Lower Kuskokwim School District (Acting City Manager Howell)

Vice-Mayor Williams declared a conflict of interest due to his seat on the Lower

Kuskokwim School District Board.

Mayor Watson agreed Vice-Mayor Watson does have a conflict of interest.

Council Member Perry Barr declared a possible conflict of interest due to his employment with the Lower Kuskokwim School District.

Mayor Watson ruled, Council Member Barr does not have a conflict of interest.

Main Motion: Adopt Resolution 19-11.

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

Amend to strike \$6,000 and insert \$1.

Moved by:	Perry Barr
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Motion does not carry due to a lack of a second.

Item 10.2. - AM 19-53: Approve Alaska Pump & Supply, Inc. As The Sole Source Service Provider For All Pumps And Related Equipment Purchased From Alaska Pump & Supply, Inc. For Use In The City Of Bethel Sewer System (Acting City Manager Howell)

Main Motion: Approve AM 19-53.

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

Item 10.3. - AM 19-54: Direct Administration To Negotiate And Execute A State And Local Fair Market Value Lease Agreement And Related On-Demand Subscription Services And On-Premise Software License Services Agreements With Pitney Bowes, Inc. To Lease A Folding And Envelope Stuffing Machine (Acting City Manager Howell)

Main Motion: Approve AM 19-54.

Moved by:	Perry Barr
Seconded by:	Mitchell Forbes

Main Motion: Postponement.

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

Motion to call the question.

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

Item 10.4. - AM 19-55: Approve The Sole Source Purchase Of Kenworth Brand Heavy Duty Trucks From Dealer Papé Kenworth Northwest, Inc. In Anchorage Or Similar Kenworth Dealer And Use Of All Kenworth Company Support Services (Acting City Manager Howell)

Main Motion: Approve AM 19-55.

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

Item 10.5. - AM 19-56: Direct Administration To Investigate, And If Possible, Negotiate A Contract With Mr. Byungsun Park For Use Of The City's "Laundromat" Building And Bring It To Council For Approval Prior To December 15, 2019 (Acting City Manager Howell)

Main Motion: Approve AM 19-56.

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

Opposed: | None
Results: | Motion Carries

Item 10.6. - *Personal Leave- City Clerk- September 26th and 27th, 2019 (Mayor Watson)

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-
No comment.

Vice-Mayor Williams-
Encouraged people to stay safe during this moose hunting season. Please do not use substances and hunt.

Council Member Albertson-
Children's fun run this Saturday.

Council Member Forbes-
Thanked the members of the community that ran for City Council.

Council Member Barr-
We have a lot of children walking to school; the parents need to put reflective tape on their clothing.

Council Member Charles-
Hunting season is around the corner. Please be sure what you are shooting at is game.

Thanked the City Manager for getting back to him on the Dog Catcher position.
Brought up a concern about snow-machine crossings.

13. EXECUTIVE SESSION

14. ADJOURNMENT

Main Motion: Adjournment.

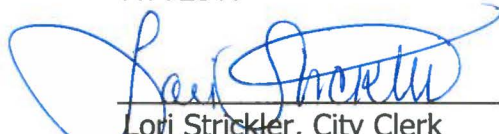
Moved by:	Thor Williams
Seconded by:	Mitchell Forbes
In favor:	Leif Albertson, Perry Barr, Fritz Charles, Mitchell Forbes, Fred Watson, Thor Williams
Opposed:	None
Results:	Motion Carries

Meeting ended at 8:00 p.m.

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Fred Watson, Mayor

ATTEST:



Lori Strickler, City Clerk