

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on September 10, 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 (telephonically) Council Member Leif Albertson Council Member Perry Barr Council Member Mitchell Forbes Vice-Mayor Thor Williams (telephonically) Mayor Fred Watson
Members Absent:
Council Member Fritz Charles
Also in attendance were the following:
Acting City Manager Bo Foley, City Clerk Lori Strickler

4. PEOPLE TO BE HEARD – Five minutes per person

No one present to be heard.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

Main Motion: Approve the Consent and Regular Agenda.

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

Results: | Motion Carries

Mayor Watson removed New Business Item 10.2 and 10.3 from the Consent Agenda.
Council Member Albertson removed New Business Item 10.1 from the Consent Agenda.

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *8-27-2019 Regular City Council Meeting
Passed on the consent agenda.

7. REPORTS OF STANDING COMMITTEES

Item 7.1. - Committee/Commission Agendas And Draft Minutes
Port Commission, Mayor Watson-
A meeting has not been held since the last City Council meeting.

Planning Commission, Vice-Mayor Williams-
A meeting will be held on Thursday of this week.

Community Action Grant Technical Review Board, Council Member Albertson-
The Committee reviewed a few proposals, they will meet again on Wednesday to provide a recommendation to the Council for their next meeting.

Parks, Recreation, Aquatic Health and Safety Center Committee, Council Member Forbes-
The Committee discussed the work that property maintenance has been doing at the parks and discussed options to help improve the communities participation in park maintenance.
Working on recommendations to have the Grant Manager work on Land and Water Conservation Fund Grant opportunities.

Finance Committee, Council Member Barr-
The Committee proposed an amendment to the audit deadline which will be presented to the Council tonight.

Public Works Committee, Council Member Jung-Jordan-
A meeting will be held next week to discuss a code enforcement, dumpster signs will be discussed.

Public Safety and Transportation Commission, Council Member Charles-
A meeting has not been held due to a lack of a quorum.

8. SPECIAL ORDER OF BUSINESS

9. UNFINISHED BUSINESS

Item 9.1. - 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 was made on the August 27, 2019 Regular City Council Meeting.

Moved by:	Perry Barr
Seconded by:	Mitchell Forbes

Suspend the rules to hear from the Finance Director.

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

Postpone.

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

10. NEW BUSINESS

Item 10.1. - *Introduction Of Ordinance 19-18: Amending Chapter 2.04 To Add A New Subsection Titled Elected Official Training, To The Bethel Municipal Code (Vice-Mayor Williams)

Main Motion: Introduce Ordinance 19-18.

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

Item 10.2. - *Introduction Of Ordinance 19-19: Amending Chapter 2.50, City Officers Generally And Repealing And Replacing 2.60, Board Of Ethics In The Bethel Municipal Code (Council Member Albertson)

Main Motion: Introduce Ordinance 19-19.

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

Item 10.3. - *Introduction Of Ordinance 19-20: Amending Chapter 4.04.090 Of The Bethel Municipal Code, Audit (Finance Committee)

Main Motion: Introduce Ordinance 19-20.

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

Item 10.4. - *AM 19-57: Appointment of Committee/Commission member.
Madelene Reichard-Public Safety and Transportation Commission (Mayor Watson)
Passed on the consent agenda.

Item 10.5. - AM 19-58: Direct Administration To Negotiate And Execute An

Engineers Joint Contract Documents Committee (EJCDC) Contract With DOWL To Complete The Scope Of Work On The Avenues Water And Sewer Improvements Project, As Required By The USDA-Rural Development (Acting City Manager Howell)
Main Motion: Approve AM 19-58.

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

Item 10.6. - *IM 19-09: Presentation Of The City's Water & Sewer Services Expenditures Compared To Budget From July 1, 2019 To August 31, 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-

With moose hunting still occurring, people need to make sure you have reflective devices on your boat and body.

Vice-Mayor Williams-

It has been an honor to participate at this meeting from the Big Island of Hawaii. Thankful for the discussions tonight.
Recalled being caught in Colorado during September 11th, away from his family.

Council Member Albertson-

Planning on doing reflectors this year to help ensure people are visible in the dark.

Council Member Forbes-

Acknowledged the anniversary of September 11th. The Fire Department has set up a memorial with 343 flags to represent the number of fire fighters killed that day.

Council Member Barr-

2,977 people died on September 11th. 71 law enforcement officers and 51 military personnel died that day. We can never ever forget that day.

People who are still boating must wear their PFD; we have had six fatalities this year since the river has broken up. PFD's could have saved the people who were lost.

Council Member Jung-Jordan

Thanked the Bethel Fire Department for their 911 Memorial.

13. EXECUTIVE SESSION

14. ADJOURNMENT

Main Motion: Adjournment.

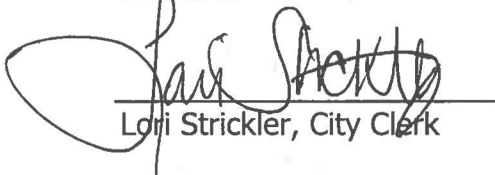
Moved by:	Perry Barr
Seconded by:	Mitchell Forbes
In favor:	Carole Jung-Jordan, Leif Albertson, Perry Barr, Mitchell Forbes, Fred Watson, Thor Williams
Opposed:	None
Results:	Motion Carries

Meeting ended at 8:06 p.m.



Fred Watson, Mayor

ATTEST:



Lori Strickler, City Clerk