

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on October 8, 2019 at 6:30 p.m., in the Council chambers, Bethel, Alaska.

Council Member Perry Barr called the meeting to order at 6:30 p.m.

In the absentee of the Mayor and the Vice-Mayor, Nomination of Council Member Perry Barr as Mayor Pro-tempore.

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

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 (participated telephonically)
Members Absent:
Council Member Carole Jung-Jordan Mayor Fred Watson Vice-Mayor Thor Williams
Also in attendance were the following:
Acting City Manager Bill Howell, City Clerk Lori Strickler

4. PEOPLE TO BE HEARD – Five minutes per person

Mary Nanuwak- Provided support to the newly elected council members and thanked the outgoing members. Additionally stated she is disappointed the public wasn't

allowed to vote on the seat.

Eileen Arnold, Director of Tundra Women's Coalition- reminded the public that October is Domestic Violence Awareness Month.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

Main Motion: Approve Consent and Regular Agenda.

Moved by:	Leif Albertson
Seconded by:	Fritz Charles

Amend the agenda to remove 10.1 and 10.2 from the consent agenda - Council Member Albertson.

Amend the agenda to remove 10.9 from the consent agenda - Council Member Charles.

In favor:	Leif Albertson, Perry Barr, Fritz Charles, Mitchell Forbes
Opposed:	None
Results:	Motion Carries

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *9-23-2019 Special City Council Meeting
Passed on the consent agenda.

Item 6.2. - *9-24-2019 Regular City Council Meeting
Passed on the consent agenda.

Item 6.3. - *9-30-2019 Special City Council Meeting
Passed on the consent agenda.

7. REPORTS OF STANDING COMMITTEES

Item 7.1. - Committee/Commission Agendas And Draft Minutes
Planning Commission, Vice-Mayor Williams-

No one available to provide a 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-
A meeting has not been held since the last City Council Meeting.

Finance Committee, Council Member Barr-
A meeting has not been held since the last City Council Meeting.

Public Works Committee, Public Safety and Transportation Commission, Council Member Charles-
No one was available to provide a report.

8. SPECIAL ORDER OF BUSINESS

Item 8.1. - Review Canvass Board Certificate Of Election, October 1, 2019- Not Available Until After The Canvass Board October 3, 2019- (Mayor Watson)

Item 8.2. - Resolution 19-15: Certifying The Results Of The October 1, 2019 Regular City Election- Not Available Until After The Canvass Board October 3, 2019- (Mayor Watson)

Main Motion: Adopt Resolution 19-15.

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

Item 8.3. - Oath Administered To Newly Elected Council Members (Mayor Watson)

Item 8.4. - Declaring Council Member Carole Jung-Jordan's Seat Vacant Per Bethel Municipal Code 2.04.100 And Identifying A Process For Appointment To Fill The Vacant Term (Mayor Watson)

Main Motion: Accept the resignation of Council Member Carole Jung Jordan, direct the City Clerk advertise the vacancy of the office and accept letters of interest through the City Clerk's office; letters of interest due to the City Clerk By October 15th; and to Hold the appointment on the October 22nd Regular City Council Meeting.

Moved by:	Mark Springer
Seconded by:	Alyssa Leary
In favor:	Cece Franko, Perry Barr, Haley Hanson, Mark Springer, Alyssa Leary
Opposed:	None
Results:	Motion Carries

9. UNFINISHED BUSINESS

Item 9.1. - Public Hearing Of Budget Ordinance 19-11(e): Amending The Fiscal Year 2020 Budget To Account For Travel Expenses For Recruitment Of City Attorney And City Manager (Mayor Watson)

Mayor Pro Tempore Barr opened the Public Hearing.

No one present to be heard.

Mayor Pro Tempore Barr closed the Public Hearing.

Main Motion: Adopt Budget Ordinance 19-11(e).

Moved by:	Mark Springer
Seconded by:	Haley Hanson
In favor:	Cece Franko, Perry Barr, Haley Hanson, Mark Springer, Alyssa Leary
Opposed:	None
Results:	Motion Carries

Item 9.2. - Public Hearing 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)

Mayor Pro Tempore Barr opened the Public Hearing.

No one present to be heard.

Mayor Pro Tempore Barr closed the Public Hearing.

Main Motion: Adopt Ordinance 19-19 (Made on September 24, 2019)

Moved by:	Leif Albertson
Seconded by:	Mitchell Forbes
In favor:	Cece Franko, Perry Barr, Haley Hanson, Mark Springer, Alyssa Leary

Opposed: | None
Results: | Motion Carries

Primary Amendment: to provide all 14 amendments as presented by the City Clerk's Office (made on September 24, 2019)

Moved by: | Mitchell Forbes
Seconded by: | Leif Albertson
In favor: | Cece Franko, Perry Barr, Haley Hanson, Mark Springer, Alyssa Leary
Opposed: | None
Results: | Motion Carries

Secondary Amendment: On Amendment Number 9, to strike all of 2.06.070 and insert new section 2.06.140 (made on September 24, 2019)

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

Secondary Amendment: To adopt the suggested Secondary amendment for Amendment Number nine as suggested by the Clerk.

Moved by: | Mark Springer
Seconded by: | Cece Franko

In favor: | Cece Franko, Perry Barr, Haley Hanson, Mark Springer, Alyssa Leary
Opposed: | None
Results: | Motion Carries

Primary Amendment: To 2.05.040 add a new section 8. Voluntary recusal by a member on any matter before the council shall be permitted without question by the Mayor and council.

Moved by: | Mark Springer
Seconded by: | Cece Franko
In favor: | None
Opposed: | Cece Franko, Perry Barr, Haley Hanson, Mark Springer, Alyssa Leary
Results: | Motion Fails

10. NEW BUSINESS

Item 10.1. - *Introduction Of Budget Ordinance 19-11 (f): Amending The City Of Bethel Fiscal Year 2020 Budget -Animal Control/Code Enforcement Agent (Acting City Manager Bo Foley)

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

Moved by:	Mark Springer
Seconded by:	Haley Hanson
In favor:	Cece Franko, Perry Barr, Haley Hanson, Mark Springer
Opposed:	Alyssa Leary
Results:	Motion Carries

Item 10.2. - *Introduction Of Budget Ordinance 19-11 (g): Amending The City Of Bethel Fiscal Year 2020 Budget- Dump Truck- City Shop Floor Repair (Acting City Manager Bo Foley)

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

Moved by:	Mark Springer
Seconded by:	Cece Franko
In favor:	Cece Franko, Perry Barr, Haley Hanson, Mark Springer, Alyssa Leary
Opposed:	None
Results:	Motion Carries

Item 10.3. - Resolution 19-13: Conditionally Protesting The Issuance Of A Retail Marijuana License To Alaskan Grown Cannabis License No. 20440, Alaskan Grown Products, LLC Proposing To Operate At 1510 Chief Eddie Hoffman Highway, Bethel (Mayor Watson)

Council Member Springer declared he has a perceived conflict of interest because he is the Chair of the marijuana Control board. He is not able to take action on this item for Resolution 19-13 and Resolution 19-14.

Mayor Pro Tempore declared Council Member Springer should not participate in the consideration of Marijuana licenses.

Main Motion: Adopt Resolution 19-13.

Moved by:	Haley Hanson
Seconded by:	Cece Franko

In favor: | Perry Barr, Haley Hanson, Alyssa Leary
Opposed: | Cece Franko
Results: | Motion Fails

*City Council provided the Applicant an opportunity to defend their license.
Mary Peltola, Alaska Grown Cannabis representative, provided an update to the
Council on the status of the Conditional Use Permit Application.*

Reconsideration of the vote to adopt Resolution 19-13.

Moved by: | Cece Franko
Seconded by: | Alyssa Leary

In favor: | Cece Franko, Perry Barr, Haley Hanson, Alyssa Leary
Opposed: | None
Results: | Motion Carries

Item - i. Opportunity for Applicant To Defend

**Item 10.4. - Resolution 19-14: Protesting The Issuance Of A Retail Marijuana
License To Kusko Kush License No. 21227, Proposing To Operate At 781 3rd Avenue,
Bethel (Mayor Watson)**

Main Motion: Adopt Resolution 19-14.

Moved by: | Cece Franko
Seconded by: | Haley Hanson
In favor: | Cece Franko, Perry Barr, Haley Hanson, Alyssa Leary
Opposed: | None
Results: | Motion Carries

Opportunity for the applicants to defend their license. Essenkey LLC., Kusko Kush,
co-owner Jared Karr, addressed the Council.

Item - i. Opportunity For Applicant To Defend

**Item 10.5. - AM 19-63: Reschedule The Regular City Council Meeting On November
26, 2019 To November 12, 2019 (Mayor Watson)**

Council Member Springer returned to the meeting.

Main Motion: Approve AM 19-63.

Moved by: | Mark Springer
Seconded by: | Cece Franko

In favor: | Cece Franko, Perry Barr, Haley Hanson, Mark Springer, Alyssa Leary
Opposed: | None
Results: | Motion Carries

Item 10.6. - AM 19-64 Authorize City Manager To Direct The Finance Department To Issue A Special Event Certificate Exempting The Collection Of Sales Tax For The National Rifle Association Annual Fundraising Event (Acting City Manager Bo Foley)
Main Motion: Approve AM 19-64.

Moved by: | Cece Franko
Seconded by: | Haley Hanson

In favor: | Cece Franko, Perry Barr, Haley Hanson, Alyssa Leary
Opposed: | Mark Springer
Results: | Motion Carries

Item 10.7. - AM 19-65 Direct Administration To Negotiate And Execute A Purchase Agreement With Shorty's Shop For The Purchase Of Twenty Six-Yard Capacity Steel Dumpsters (Acting City Manager Bo Foley)
Main Motion: Approve AM 19-65.

Moved by: | Mark Springer
Seconded by: | Haley Hanson
In favor: | Cece Franko, Perry Barr, Haley Hanson, Mark Springer, Alyssa Leary
Opposed: | None
Results: | Motion Carries

Amend to reflect the changes presented to include the change of contractor from Shorty's shop to Wastequip.

Moved by: | Mark Springer
Seconded by: | Cece Franko
In favor: | Cece Franko, Perry Barr, Haley Hanson, Mark Springer, Alyssa Leary
Opposed: | None
Results: | Motion Carries

Item 10.8. - AM 19-66: Accept And Approve The 2019 State Homeland Security Program Grant Agreement In The Amount Of \$49,141 To Cover Some Or All Of The

Cost To Purchase A Thermal Imager And Fencing Around One Of The Water Treatment Plant Water Tanks (Acting City Manager Bo Foley)

• Main Motion: Approve AM 19-66.

Moved by:	Mark Springer
Seconded by:	Cece Franko
In favor:	Cece Franko, Perry Barr, Haley Hanson, Mark Springer, Alyssa Leary
Opposed:	None
Results:	Motion Carries

Item 10.9. - *IM 19-11: Presentation Of The City's Water & Sewer Services Expenditures Compared To Budget From July 1, 2019 To September 30, 2019 – Utilities Maintenance – Water & Wastewater Activity Report (Acting City Manager Howell)

Council reviewed and approved IM 19-11.

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

Council Member Springer- Thanked everyone that came out and voted; we wouldn't be able to do what we do without elections. Expressed appreciation to the outgoing council members. Excited to serve again and thanked the voters for the opportunity.

Council Member Hanson-Thanked the voters; challenged the community to hit 35% next year. Thanked the voters for their support of her; it is an honor to be on the Council. Thanked the election officials.

Council Member Barr-As an employee of LKSD, thanked everyone for their support and understanding with the current situation at the High School.

Council Member Leary- Thanked the voters for coming to the polls. Thanked everyone who voted for her and looks forward to the challenge. Provided condolences to the families that have lost their homes and commended the fire department for their hard work on back to back fires. Thanked the former council members for their hard work.

Council Member Franko- Thanked the people that came to the meeting and those listening on air. Thanked the election officials and the staff. Looking forward to serving on City Council. Reminded everyone the Steel Salmon Auction is this Saturday.

13. EXECUTIVE SESSION

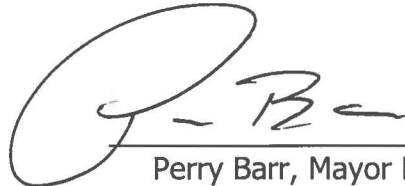
14. ADJOURNMENT

Adjourn. Main Motion: Adjournment.

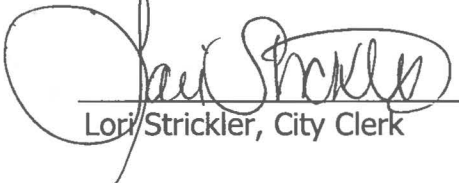
Moved by:	Mark Springer
Seconded by:	Haley Hanson

In favor:	Cece Franko, Perry Barr, Haley Hanson, Mark Springer, Alyssa Leary
Opposed:	None
Results:	Motion Carries

Meeting ended at 9:16 p.m.


Perry Barr, Mayor Pro Tempore

ATTEST:


Lori Strickler, City Clerk