

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on September 24, 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 (telephonically) 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 Bo Foley, City Clerk Lori Strickler

4. PEOPLE TO BE HEARD – Five minutes per person

Marybeth Whalen- Spoke in favor of Ordinance 19-20.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

Main Motion: Approve the Consent and Regular Agenda.

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

Remove 10.8 from Consent Agenda, Vice-Mayor Williams
Remove 10.1 from the Consent Agenda, Council Member Albertson.

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *9-10-2019 Regular City Council Meeting
Passed on the consent agenda.

7. REPORTS OF STANDING COMMITTEES

Item 7.1. - Committee/Commission Agendas and Draft Meeting Minutes
Port Commission, Mayor Watson-
A meeting was not held due to a lack of a quorum.

Planning Commission, Vice-Mayor Williams-
A meeting was held, action was not taken.

Community Action Grant Technical Review Board, Council Member Albertson-
The Committee presented the Council with a Recommendation for budget approval on the Community Action Grant.

Parks, Recreation, Aquatic Health and Safety Center Committee, Council Member Forbes-
Next meeting will be held October 14th.

Finance Committee Chair Cece Franko-
Provided a statement explaining the reasons the Committee presented the Council with amendments to the Bethel Municipal Code to change the timeline for audit reports.

Public Safety and Transportation Commission, Council Member Charles-
A quorum of the body was not established.

8. SPECIAL ORDER OF BUSINESS

9. UNFINISHED BUSINESS

Item 9.1. - Public Hearing 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: Adopt Ordinance 19-18.

Mayor Watson opened the Public Hearing.

No one present to be heard.

Mayor Watson closed the Public Hearing.

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

Main Motion: Adopt Ordinance 19-19.

Moved by:	Leif Albertson
Seconded by:	Mitchell Forbes

Primary Amendment Section 2.05.210(a) to strike "written."

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

Primary Amendment to provide all 14 amendments as presented by the City Clerk's Office.

Moved by:	Mitchell Forbes
-----------	-----------------

Seconded by: | Leif Albertson

Postpone Ordinance 19-19.

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

Secondary Amendment: On Amendment Number 9, to strike all of 2.06.070 and insert new section 2.06.140.

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

Postpone Ordinance 19-19.

Moved by: | Leif Albertson
Seconded by: | Perry Barr

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

Item 9.3. - Public Hearing Of Ordinance 19-20: Amending Chapter 4.04.090 Of The Bethel Municipal Code, Audit (Finance Committee)

Mayor Watson opened the Public Hearing.

Cece Franko, provided support to Ordinance 19-20.

Mayor Watson closed the Public Hearing.

Main Motion: Adopt Ordinance 19-20.

Moved by: | Perry Barr
Seconded by: | Mitchell Forbes

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

Suspend the rules to hear from the Finance Director.

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

Suspend the rules to hear from Cece Franko, Chair of the Finance Committee.

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

Mayor Watson declares a 5 minute recess.

Item 9.4. - 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 (motion was made on the August 27, 2019 Regular City Council Meeting.)

Moved by:	Perry Barr
Seconded by:	Mitchell Forbes

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

10. NEW BUSINESS

Item 10.1. - *Resolution 19-12: Authorizing The Administration To Amend The City Of Bethel Public Employees Retirement System (PERS) Participation Agreement To Include The Position Of The Police Chief (Mayor Watson)

Main Motion: Adopt Resolution 19-12.

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 10.2. - *AM 19-59: Appointment Of Committee/Commission Member. Leif Albertson- Community Action Grant Technical Review Board (Mayor Watson)

Passed on the consent agenda.

Item 10.3. - AM 19-60 Direct Administration To Negotiate And Execute The Purchase Of Ambulance Remount Services For "Medic 5" At A Cost Of Approximately \$167,495 With Braun Northwest, Inc., Through The Joint Purchase Contract That Braun Has With Houston-Galveston Area Council (Acting City Manager Bo Foley)

Main Motion: Approve AM 19-60.

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

Item 10.4. - AM 19-61 Authorize And Approve City Administration To Issue Checks Totaling \$30,831.07 To Year 2, Quarter 3 Community Action Grant Awardees Based On The Community Action Grant Technical Review Board's (CAGTRB) Work On Scoring Applications And Deciding How Much To Award Each Applicant (Acting City Manager Bo Foley)

Main Motion: Approve AM 19-61.

Moved by:	Leif Albertson
-----------	----------------

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

Suspend the rules to hear from Community Action Grant Technical Review Board Member, Sean Grady Deaton.

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 10.5. - AM 19-62 Approve The Sole Source Purchase Of Stretchers, Stretcher Load Equipment, And Related Parts And Equipment From Stryker Corporation (Acting City Manager Bo Foley)

Main Motion: Approve 19-62.

Moved by:	Mitchell Forbes
Seconded by:	Perry Barr

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

Item 10.6. - Review Administrative Report And Marijuana Retail Store Application For Alaskan Grown Products LLC. License Number 20440. Doing Business As Alaskan Grown Cannabis. Operation Location- 1510 Chief Eddie Hoffman Hwy, Connex, Bethel, AK 99559 (Mayor Watson)

Item 10.7. - Review Administrative Report And Marijuana Retail Store Application For Essenkay, LLC. License Number 21227. Doing Business As Kusko Kush. Operation Location- 781 3rd Avenue, Bethel, AK 99559 (Mayor Watson)

Suspend the rules to hear from the owners of Essenkay.

Moved by: | Perry Barr
Seconded by: | Fritz Charles

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

Item 10.8. - *IM 19-10: Condition Update Of Public Works Building Floor And Foundation (Acting City Manager Bo Foley)

Suspend the rules to hear from the Public Works Director.

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

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-
Thanked the Council Members, Acting City Manager Foley and the public. Commended Gov HR for their work on the City Manager candidates. The preliminary interviews will be in October.
Be sure to wear your PFD and don't drink and boat.

Encouraged the public to vote.

Council Member Albertson-
No comment.

Council Member Forbes-
Thanked the City of Bethel for keeping the City Council on their toes. Thanked the City Council members and wanted to put a call to council members to consider the comments said during the candidate forums.

Council Member Barr-
Thanked the exiting council members, Forbes and Albertson, for their service to the public. Bethel Search and Rescue will be doing a drive on Friday for reflective stickers on their clothing.
Happy Birthday to the US Marshals Service.

Council Member Charles-
Get out and vote. Wear you PFD.

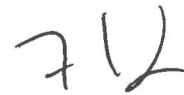
13. EXECUTIVE SESSION

14. ADJOURNMENT

Main Motion: Adjournment.

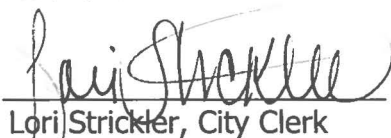
Moved by:	Fritz Charles
Seconded by:	Mitchell Forbes
In favor:	Leif Albertson, Perry Barr, Fritz Charles, Mitchell Forbes, Fred Watson, Thor Williams
Opposed:	None
Results:	Motion Carries

Meeting ended at 9.45 p.m.



Fred Watson, Mayor

ATTEST:


Lori Strickler, City Clerk