

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on October 29, 2019 at 6:00 p.m., in the Council chambers, Bethel, Alaska.

Mayor Barr called the meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Comprising a quorum of the Council, the following members were present:
Mayor Perry Barr Council Member Cece Franko Vice-Mayor Haley Hanson City Council Member Alyssa Leary (telephonically) City Council Member Mark Springer City Council Member Michelle DeWitt
Members Absent:
Council Member Fred Watson
Also in attendance were the following:
Acting City Manager Bill Howell, City Clerk Lori Strickler

4. PEOPLE TO BE HEARD – Five minutes per person

No one present to be heard.

5. NEW BUSINESS

Motion to suspend the rules and move approval of the agenda to be the next Item of Business.

Moved by:	Mark Springer
Seconded by:	Haley Hanson
In favor:	Perry Barr, Cece Franko, Haley Hanson, Alyssa Leary, Mark Springer , Michelle DeWitt
Opposed:	None

Results: | Motion Carries

6. APPROVAL OF AGENDA

Motion to amend the agenda to have the executive session be the next item of Business.

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

7. EXECUTIVE SESSION

Item 7.1. - AS 44.62.310 (c) (1) Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity - Potential Litigation Essenkay (Mayor Barr)

Main Motion: Move into Executive Session. AS 44.62.310 (c) (1) Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity - Potential Litigation Essenkay. Those in attendance were the City Council, City Attorney, City Clerk, and City Manager.

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

Council moved into executive session at 6:06 p.m.
Council moved out of executive session 7:19 p.m.

Item 5.1. - Introduction of Ordinance 19-21: Authorizing the Disposal of Lot 4, Block 15, USS 3230 A&B, Bethel Recording District 4th Judicial District (781 Third Ave.) Pursuant to BMC 4.08.030 (D), Disposal to compromise Claim (Mayor Barr)

Main Motion: Introduce Ordinance 19-21.

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

Amend to strike under the 10th whereas statement "less Essenkay's improvement to the land."

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

Item 5.2. - Introduction of Ordinance 19-11 (j) Amending the City of Bethel Fiscal Year 2020 Budget- City Manager and Attorney Recruitment Service (Mayor Barr)

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

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

Amend, to remove from the City Attorney advertisement the phrase "living in Bethel."

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

8. ADJOURNMENT

Main Motion: Adjournment.

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

Meeting ended at 7:36 p.m.


Perry Barr, Mayor

ATTEST:


Lori Strickler, City Clerk