

**1. CALL TO ORDER**

A Regular Meeting of the Bethel City Council was held on October 22, 2019 at 6:30 p.m., in the Council chambers, Bethel, Alaska.

Mayor Barr called the meeting to order at 6:30 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

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

**4. PEOPLE TO BE HEARD – Five minutes per person**

Wilson Green-

Stated significant concerns with Lind Lane; it is not easily accessible and presents life safety issues. Also stated, the old Senior Center holds large appliances which ONC is interested in obtaining as they were purchased with ONC grant funds. Wanted to set up a dialogue between the agencies so that senior services can utilize those appliances.

Eileen Arnold -

Asked that the Council consider all of the applicants in the City Manager pool and stated that the two candidates interviewed don't appear to be a good fit for the City.

Agnes Phillips-

Provided support for Michelle Dewitt for the vacant City Council seat.

## **5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA**

Main Motion: Approve the Consent and Regular Agenda.

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

Remove 10.2 from the consent agenda, Mayor Barr.

## **6. APPROVAL OF MEETING MINUTES**

**Item 6.1.** - \*10-8-2019 Regular City Council Meeting Minutes  
*Passed on the consent agenda.*

**Item 6.2.** - \*10-10-2019 Special City Council Meeting Minutes  
*Passed on the consent agenda.*

**Item 6.3.** - \*10-14-2019 Special City Council Meeting Minutes  
*Passed on the consent agenda.*

## **7. REPORTS OF STANDING COMMITTEES**

**Item 7.1.** - Committee/Commission Agendas And Draft Meeting Minutes  
Port Commission, Council Member Watson-  
*No one available to provide a report.*

Planning Commission, Vice- Mayor Hanson-  
A meeting has not been held since the last City Council Meeting.

Community Action Grant Technical Review Board, Mayor Barr-  
A meeting has not been held since the last City Council Meeting.

Parks, Recreation, Aquatic Health and Safety Center Committee-  
*No one available to provide a report.*

Finance Committee, Council Member Franko-  
A meeting has not been held since the last City Council Meeting; next meeting will on Monday at 6:00 p.m.

Public Works Committee, Council Member Leary-  
A meeting was not held due to a lack of a quorum.

Public Safety and Transportation Commission, Council Member Springer-  
A meeting has not been held since the last City Council Meeting.

## **8. SPECIAL ORDER OF BUSINESS**

**Item 8.1.** - Appreciation For Vice-Mayor Williams, Council Member Albertson, Council Member Forbes, Council Member Jung-Jordan, and Council Member Fritz Charles (Mayor Barr)

**Item 8.2.** - Proclaiming The Month Of November 2019 As "National Diabetes Month" (Mayor Barr)

**Item 8.3.** - Appointment Of Qualified Individual To Fill City Council Vacancy, Term Ending October, 2020 (Mayor Barr)

Main Motion: Open Nominations.

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

Main Motion: Nominate Michelle DeWitt.

|              |               |
|--------------|---------------|
| Moved by:    | Mark Springer |
| Seconded by: | Alyssa Leary  |

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

Main Motion: Nominate Courtney Trammell.

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

Main Motion: Close Nominations.

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

### **Round one**

Council Member Franko: Michelle DeWitt  
Council Member Springer: Courtney Trammell  
Council Member Leary: Michelle DeWitt  
Vice-Mayor Hanson: Michelle DeWitt  
Mayor Barr: Michelle DeWitt

Council Member Michelle DeWitt read their oath of office and joined the council telephonically.

**Item** - i. Opening Statements From Candidates  
*Each candidate provided a statement of interest.*

**Item** - ii. Questions From Council Members

**Item 8.4.** - Appointment Of Council Representative To Committee/Commission  
(Mayor Barr)

*Mayor Barr appointed Council Member Michelle DeWitt to the Parks, Recreation, Aquatic Health and Safety Center Committee.*

## **9. UNFINISHED BUSINESS**

**Item 9.1.** - Public Hearing 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)

*Mayor Barr opened the Public Hearing.  
No one present to be heard.  
Mayor Barr closed the Public Hearing.*

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

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

Subsidiary Motion: Suspend the rules to hear from the Acting Police Chief Amy Davis.

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

**Item 9.2.** - Public Hearing 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)

*Mayor Barr opened the Public Hearing.  
No one present to be heard.  
Mayor Barr closed the Public Hearing.*

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

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

Motion to take a ten minutes break.

|              |                                                                                     |
|--------------|-------------------------------------------------------------------------------------|
| 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                                                                      |

## 10. NEW BUSINESS

**Item 10.1. - \*Introduction Of Budget Ordinance 19-11 (h): Amending The City Of Bethel FY 2020 Budget-Sander Box (Acting City Manager Howell)**

*Passed on the consent agenda.*

**Item 10.2. - \*Introduction Of Budget Ordinance 19-11 (i) Amending The City Of Bethel FY 2020 Budget-Legal Services And HR-Risk Manager (Acting City Manager Howell)**

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

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

**Item 10.3. - AM 19-68: Direct Administration To Negotiate And Execute A Contract With AP Triton Consulting, LLC To Provide Financial Services To The City Necessary For The City To Participate In The Emergency Medical Transportation Services**

Supplemental Reimbursement Program Through The State Of Alaska (Acting City Manager Howell)

Main Motion: Introduce AM 19-68.

|              |               |
|--------------|---------------|
| Moved by:    | Alyssa Leary  |
| Seconded by: | Mark Springer |

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

Amend to strike introduction and insert adoption.

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

**Item 10.4. - \*AM 19-69 Appointment Of Committee/Commission Member. Robert Rey- Finance Committee (Mayor Barr)**

*Passed on the consent agenda.*

**Item 10.5. - AM 19-70 Approve Lease Agreement With HP For New Computer Hardware (Acting City Manager Howell)**

Main Motion: Adopt AM 19-70.

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

**Item 10.6. - \*Acting City Manager Leave Request- October 23-25, 2019 (Mayor**

Barr)

*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 Barr-

Be careful out on the river.

Bethel Search and Rescue will hold their fiddle dance in a few weeks.

Council Member Leary-

Thanked the individuals who expressed their interest in serving on the vacant council seat. On Thursday, there is an event at the 4H Club House where there will be reflective tape iron on services. There will also be Project Homeless Connect Event on Saturday at the Cultural Center where different agencies will provide services for the homeless community.

Vice-Mayor Hanson-

Thanked the candidates for their interest in sitting on Council.

Halloween carnivals will be this weekend, please be safe.

Council Member Franko-

Thanked the candidates who submitted their names and congratulated Michelle Dewitt.

Council Member Dewitt-

Thanked the members for welcoming them to Council; is excited to serve the City in this capacity.

Council Member Springer-

Congratulated Anna Hoffman for her election to AFN Co-Chair.

Expressed a speedy recovery for Bob Herron.  
Condolences to the Watson family; and also to the Aguchak Family in Scammon Bay.

### **13. EXECUTIVE SESSION**

**Item 13.1. - AS 44.62.310(c)(2) Subjects That Tend To Prejudice The Reputation And Character Of Any Person – City Manager Candidate And City Attorney Review And Employment Agreement Development (Note: All City Manager Candidates And City Attorney Candidates May Be Discussed During The Executive Session) (Mayor Barr)**

Main Motion: Move into Executive Session. AS 44.62.310(c)(2) Subjects That Tend To Prejudice The Reputation And Character Of Any Person – City Manager Candidate And City Attorney Review And Employment Agreement Development (Note: All City Manager Candidates And City Attorney Candidates May Be Discussed During The Executive Session).

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

Motion to not approve the two city manager candidates.

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

Motion to direct the city clerk and administration initiate the recruitment process.

|              |                                                                                      |
|--------------|--------------------------------------------------------------------------------------|
| 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

#### 14. ADJOURNMENT

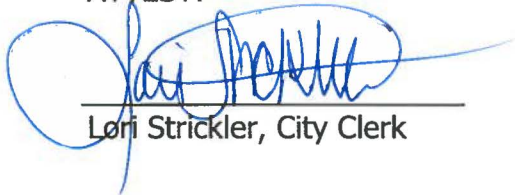
Main Motion: Adjournment.

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

*Meeting ended at 9:32 p.m.*

  
\_\_\_\_\_  
Perry Barr, Mayor

ATTEST:

  
\_\_\_\_\_  
Lori Strickler, City Clerk