

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on November 12, 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

Comprising a quorum of the Council, the following members were present:
Council Member Michelle DeWitt Council Member Alyssa Leary Council Member Cece Franko Vice-Mayor Haley Hanson Mayor Perry Barr
Members Absent:
Council Member Mark Springer 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

Don Black - Spoke in opposition to the non-competitive sale of the property listed under Ordinance 19-21. Stated that the land is next to the Longhouse Hotel and that the hotel crosses the property in question, giving the Longhouse adverse possession rights. Suggested the council release the property for competitive bid.

Leif Albertson- Spoke in opposition to Ordinance 19-21. Stated that the Council, when entering into the lease agreement with Essenkay, was not apprised of the intent of land. Stated he was under the impression that the location was going to be used as a mini-mall type store front.

Wilson Green, Senior Services Director for ONC- Requested that the convection oven at

the old senior center be transferred to ONC for Senior services.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

Main Motion: Approval of Consent and Regular Agenda.

Moved by:	Alyssa Leary
Seconded by:	Cece Franko

Remove Introduction of Ordinance 19-22 from the consent agenda -Vice-Mayor Hanson

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

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *10-16-2019 Special City Council Meeting Minutes
Passed on the consent agenda.

Item 6.2. - *10-22-2019 Regular City Council Meeting Minutes
Passed on the consent agenda.

Item 6.3. - *10-23-2019 Special City Council Meeting Minutes
Passed on the consent agenda.

Item 6.4. - *10-29-2019 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-
No one available to provide the report.

Planning Commission, Vice- Mayor Hanson-

The Commission will hold a meeting on November 14th.

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, Council Member DeWitt-

The body is meeting as we speak, they are going over revenues and fees. There will be a celebration at the YKHC facility this Friday from 5:30-8:30.

Finance Committee, Council Member Franko-

A new Assistant Finance Director was introduced. While there has been a lot of turn over in the department, the staff are working hard to overcome the loss.

Public Works Committee, Council Member Leary-

A meeting will be held on November 20th.

Public Safety and Transportation Commission-

No one is available to provide a report.

8. SPECIAL ORDER OF BUSINESS

Item 8.1. - Proclaiming November 30, 2019 As Small Business Saturday And Encouraging Residents To Buy Local (Mayor Barr)

9. UNFINISHED BUSINESS

Item 9.1. - Public Hearing Of Budget Ordinance 19-11 (h): Amending The City Of Bethel FY 2020 Budget-Sander Box (Acting City Manager Howell)

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 (h).

Moved by: | Michelle DeWitt
Seconded by: | Alyssa Leary

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

Item 9.2. - Public Hearing Of Budget Ordinance 19-11 (i) Amending The City Of Bethel FY 2020 Budget-Legal Services And HR-Risk Manager (Acting City Manager Howell)

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 (i).

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

Amend to strike section I-2.

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

Item 9.3. - Public Hearing Of Ordinance 19-11 (j) Amending The City Of Bethel Fiscal Year 2020 Budget- City Manager And Attorney Recruitment Service (Mayor Barr)

Mayor Barr opened the Public Hearing.

No one present to be heard.

Mayor Barr closed the Public Hearing.

Main Motion: Adopt Ordinance 19-11 (j).

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

Item 9.4. - Public Hearing 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)

Mayor Barr opened the Public Hearing.

No one present to be heard.

Mayor Barr closed the Public Hearing.

Main Motion: Adopt Ordinance 19-21.

Moved by:	Alyssa Leary
Seconded by:	Cece Franko

Motion to postpone until the December 3, 2019 Special Meeting.

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

10. NEW BUSINESS

Item 10.1. - *Introduction Of Budget Ordinance 19-11 (k) Amending The City Of Bethel Fiscal Year 2020 Budget (Acting City Manager Howell)

Passed on the consent agenda.

Item 10.2. - *Introduction Of Ordinance 19-22: Amending Chapter 13.16.150 Of The Bethel Municipal Code, To Establish A Rate For Six Yard Dumpsters (Public Works Committee)

Main Motion: Introduce Ordinance 19-22.

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

Item 10.3. - AMEND SOMETHING PREVIOUSLY ADOPTED: Resolution 19-09

Conditionally Protesting Alaskan Grown Products Marijuana License (Council Member Leary)

Main Motion: Amend Resolution 19-09.

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

Suspend the rules to hear from Mary Peltola.

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

Item - 1. Opportunity For Applicant To Defend

Mary Peltola represented Alaska Grown Cannabis. Spoke in favor of the Amended Resolution.

Item 10.4. - AMEND SOMETHING PREVIOUSLY ADOPTED: Resolution 19-14: Conditionally Protesting Kusko Kush Marijuna License (Mayor Barr)

Main Motion: Amend Resolution 19-14.

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

Item - 1. Opportunity for Applicant To Defend

Kusko Kush owner Jared Karr spoke in favor of the amendment presented.

Item 10.5. - *AM 19-71: Appointment Of Committee/Commission/Board Member. Nathan McCabe-Finance Committee. Gerald Domnick- Board Of Ethics (Mayor Barr)
Passed on the consent agenda.

Item 10.6. - AM 19-72: Request The Finance Committee And The Parks,

Recreation, Aquatic Health, And Safety Center Committee - Joint Meetings (Council Member DeWitt)

Main Motion: Approve AM 19-72.

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

Item 10.7. - AM 19-73 Direct Administration To Sign The School Violence Prevention Program Grant Agreement And Accept The Award From The U.S. Department Of Justice, Office Of Community Oriented Policing Services In The Amount Of \$500,000 To Purchase Security Features For Bethel Schools And Negotiate And Execute A Related Memorandum Of Understanding Between The City And The Lower Kuskokwim School District (Acting City Manager Howell)

Main Motion: Approve AM 19-73.

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

Item 10.8. - AM 19-74: Direct Administration To Prepare A Resolution Identifying And Describing The Following City FY 2021 State Legislative Funding Priorities In Order Of Importance: (1) Construct C-Loop, Extend Sewer System, And Perform Spot Repairs In Bethel Heights (\$10,146,000) (2) Public Works Building Repairs (\$7,000,000), And (3) Dust Control Measures (\$1,200,000) (Acting City Manager Howell)

Main Motion: Approve AM 19-74.

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

Item 10.9. - *IM 19-12: Presentation Of The City's Water And Sewer Services Expenditures Compared To Budget From July 1, 2019 To October 31, 2019 – Utilities Maintenance – Water And 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 Barr-

Really appreciates the reflector program; thanked Council Member Leary for her effort.

Council Member Leary-

Small group of volunteers will be at the Saturday market offering free reflective tape.

Vice-Mayor Hanson-

Please feel free to approach the Council if people from the public have any questions.

Council Member Franko-

Saturday market is also on November 30th to support small business.

Council Member DeWitt-

YKFC Fitness Center 5 year anniversary- this Friday.

13. EXECUTIVE SESSION

14. ADJOURNMENT

Main Motion: Adjournment.

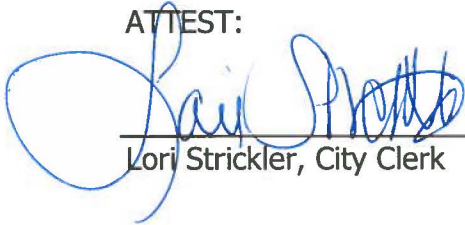
Moved by: | Alyssa Leary

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

Meeting ended at 8:36 p.m.


Perry Barr, Mayor

ATTEST:


Lori Strickler, City Clerk