

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on January 28, 2020 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:
Mayor Perry Barr Council Member Fred Watson Council Member Cece Franko Vice-Mayor Haley Hanson City Council Member Alyssa Leary City Council Member Michelle DeWitt City Council Member Mark Springer (arrived after roll call at 6:34 p.m.)
Members Absent:
Also in attendance were the following:
Acting City Manager Bill Howell, City Clerk Lori Strickler

4. PEOPLE TO BE HEARD – Five minutes per person

Eileen Arnold- As a representative of the Review Committee for the Chief of Police Review and application panel, stated that the Police Chief position has been open for a very long time. After a review of other municipalities, it shows the position salary is significantly low. Suggested the City Council consider reviewing the salary and considering increasing it to attract more applicants. Also presented the Council with data from Project Homelessness Connect October 2019.

Leif Albertson- Presented concerns over the potential transition to the collection of on-line sales tax.

Mark Springer arrived at 6:34 p.m.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

Approve the Consent and Regular Agenda and to remove Ordinance 19-11 (m) from the Consent agenda.

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

Remove Resolution 20-01 and IM 20-02 from the Consent Agenda- Council Member Watson.

Move Item 10.5 Administrative Review to be put after item 10.1.

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

Move Special Orders of Business before Committee/Commission Reports

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

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *1-9-2020 Special City Council Meeting Minutes
Passed on the consent agenda.

Item 6.2. - *1-14-2020 Regular City Council Meeting Minutes
Passed on the consent agenda.

7. REPORTS OF STANDING COMMITTEES

Item 7.1. - Committee/Commission/Board Agendas And Draft Meeting Minutes
Port Commission, Council Member Watson-
No quorum at last meeting. Next meeting will be February 17th.

Planning Commission, Vice- Mayor Hanson-
Last meeting was on January 9th. A Conditional Use Permit was approved for Kusko
Kush. Next meeting will be January 9th. Attended the Yuut Elitnaurviat Board
meeting; discussed the DHAT program.

Community Action Grant Technical Review Board (CAG), Mayor Barr-
Applications for CAG have closed. They will review the applications at the next
meeting at end of March.

Parks, Recreation, Aquatic Health and Safety Center Committee, Council Member
DeWitt-
Met with an accountant about the YK Fitness Center. Once a report is finished, they
will have a joint meeting with the Finance Committee. There will also be a special
meeting on Monday.

Finance Committee, Council Member Franko-
Met on January 27th. Discussed employee turnover in the Finance Department.
Working on an audit of the YK Fitness center.

Public Works Committee, Council Member Leary-
Had a meeting on January 15th and approved signs for dumpsters to clarify their use
and to provide information concerning disposal of garbage. Working on amending
Ordinances concerning plastic bags and biodegradable items as the low temperature
of our region prevents these items from decomposing.

Safety and Transportation Commission, Council Member Springer-
They have not had a quorum. Next meeting will be in the 1st week of February.

8. SPECIAL ORDER OF BUSINESS

Item 8.1. - Recognizing The Bethel Warriors Wrestling Team And Coaches For Their Outstanding Performance (Mayor Barr)

Item 8.2. - Recognizing The City Of Bethel Employees Of The Year (Acting City Manager Howell)

Table until we are back on the radio.

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

9. UNFINISHED BUSINESS

10. NEW BUSINESS

Item 10.1. - *Introduction Of Budget Ordinance 19-11(m): Amending The City Of Bethel Fiscal Year 2020 Budget- Recruitment Costs (Mayor Barr)

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

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

Item 10.2. - *Resolution 20-01: Waiving Bethel Municipal Code 05.08.020 And Alaska Statutes 04.11.480 The Local Government's Sixty Day Opportunity For Action/Protest Of The Transfer Of Restaurant And Eating Place License No. 5445 Held By Mefail Saliu And Being Transferred To Marina, Inc For Fili's Pizza Located At 110 Osage Street, Bethel Alaska (Council Member Franko)

Main Motion: Adopt Resolution 20-01.

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

Item 10.3. - *Resolution 20-02: Authorizing The City Of Bethel To Join The Alaska Remote Seller Sales Tax Commission For The Purpose Of Developing, Implementing, And Enforcing A Remote Sellers Tales Tax Code (Acting City Manager Howell)
Adopt Resolution 20-02.

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

Item 10.4. - AM 20-02: Direct Administration To Pursue FFY 2020 State Homeland Security Grant Funding To Assist The City In Preparedness Activities (Planning, Equipment, Training, And Exercise) That Address Identified Gaps Or Capability Targets Where A Connection To Terrorism And Natural Disasters Exists (Acting City Manager Howell)
Main Motion: Approve AM 20-02.

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

Item 10.5. - Review Administrative Report For Fili's Pizza Liquor License Renewal #5445 (Mayor Barr)
Suspend the rules to hear from Fili's Representatives.

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

Results: | Motion Carries

Item 10.6. - *IM 20-02: Emergency Procurements Initiated For The YK Fitness Center (City Manager Howell)

Council reviewed IM 20-02.

Item 10.7. - *Personal Leave- City Clerk- February 14-17 (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- No comment.

Vice-Mayor Hanson-

With the cold temperatures, be mindful of people walking. If you feel comfortable, please offer people a ride. Saturday School at BRHS; there will be an early release at 2:30 p.m.

Council Member Watson-

Happy to see the Proclamation presented to the Wrestling Team. Thanked Darren and Gena Lieb for their hard work on the Wrestling Program. Encouraged people traveling on the river to travel prepared.

Council Member Leary-

Suggested that people should take care of their own responsibilities. Take care of your headlights; take care of your loose animals- we don't need enforcement authorities to take care of these things for us. Encouraged people to help and participate in the Homeless Connect.

Council Member Franko-

Congratulated Coach Lieb and the Bethel Warrior Wrestlers. Congratulated Pete Kaiser for his K300 win and the other mushers that participated in this year's K300. Be safe in the cold.

Council Member Springer-

Asked the City to splash more areas of the roads with sand; especially on intersections. With the Highway, to encourage the State to help with sand. Drive carefully. Take care of your wood stoves and stove pipes.

Council Member DeWitt-

Thanked the City Manager for bringing on an Accountant to review the Pool fund.

Postpone until the next regular meeting "Recognizing The City Of Bethel Employees Of The Year."

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

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 And City Attorney Review and Employment Agreement Development (Note, All City manager and Attorney Candidates May be Discussed During the Executive Session) (Mayor Barr)

Move into Executive Session. AS 44.62.310 (C) (2) Subjects That Tend To Prejudice The Reputation And Character Of Any Person - City Manager And City Attorney Review and Employment Agreement Development (Note, All City manager and Attorney Candidates May be Discussed During the Executive Session)
Those present will be the City Clerk, City Manager and City Council Members.

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

Results: | Motion Carries

14. ADJOURNMENT

Main Motion: Adjournment.

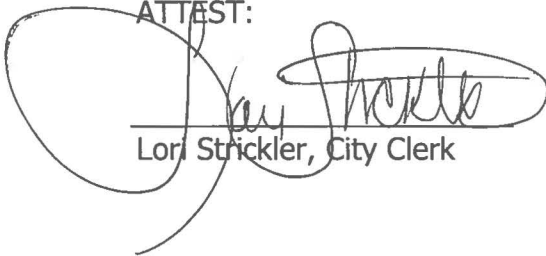
Moved by:	Haley Hanson
Seconded by:	Mark Springer
In favor:	Perry Barr, Fred Watson, Cece Franko, Haley Hanson, Alyssa Leary, Mark Springer , Michelle DeWitt
Opposed:	None
Results:	Motion Carries

Meeting ended at 10:03 p.m.



Perry Barr, Mayor

ATTEST:



Lori Strickler, City Clerk