

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on December 3, 2019 at 6:30 p.m., in the Council chambers, Bethel, Alaska.

Mayor Barr called the meeting to order at 6:31 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

Also in attendance were the following:

Acting City Manager Bill Howell, City Clerk Lori Strickler
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4. PEOPLE TO BE HEARD – Five minutes per person

Joel Thomas- Spoke about his concern that City property was being sold without the property being offered for public consideration.

5. APPROVAL OF AGENDA

Main Motion: Approve the agenda with an amendment to move the Executive Session item to come prior to the Unfinished Business.

Moved by: | Mark Springer
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

8. EXECUTIVE SESSION

Item 5.1. - 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)

Motion to 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 participating in the Executive Session will be council: City Manager, City Clerk, and Representing Attorneys Michael Gatti and Max Holmquist.

Moved by:	Mark Springer
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

Council Member Watson declared a possible conflict of interest as the Valcarce Law Office that is representing Essenkay is also representing him in another matter. Mayor Barr declared that there was no conflict of interest.

6. UNFINISHED BUSINESS

Item 7.1. - 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.

Don Black spoke in opposition to the passage of Ordinance 19-21.

Mayor Barr closed the Public Hearing.

7. NEW BUSINESS

9. ADJOURNMENT

Motion to adjourn.

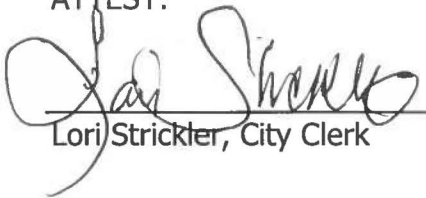
Moved by:	Mark Springer
Seconded by:	Cece Franko
In favor:	Perry Barr, Fred Watson, Cece Franko, Haley Hanson, Alyssa Leary, Mark Springer, Michelle DeWitt
Opposed:	None
Results:	Motion Carries

Meeting ended at 8:39 p.m.



Perry Barr, Mayor

ATTEST:


Lori Strickler, City Clerk