

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on February 25, 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 Cece Franko Vice-Mayor Haley Hanson City Council Member Mark Springer (telephonically) City Council Member Alyssa Leary City Council Member Michelle DeWitt (telephonically)
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

Nicholai Joekay- Provided some general information about the upcoming Cama-i Dance Festival scheduled for March 20-22 and asked the City Council to provide the tax reimbursement for the admissions to the event.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

Main Motion: Approve the Consent and Regular Agenda.

Moved by:	Haley Hanson
Seconded by:	Alyssa Leary
In favor:	Perry Barr, Cece Franko, Haley Hanson, Alyssa Leary, Mark Springer, Michelle DeWitt

Opposed: | None
Results: | Motion Carries

Amend the agenda to Postpone Indefinitely the Executive Session Item
13.2, Agreement between the City of Bethel and Orustarmiut Native Council on Tribal
Police and Tribal Courts.

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

Remove from the consent agenda 10.04 Introduction of Ordinance 20-04- Council
Member Springer.

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *2-10-2020 Special City Council Meeting
Passed on the consent agenda.

Item 6.2. - *2-11-2020 Regular City Council Meeting
Passed on the consent agenda.

7. REPORTS OF STANDING COMMITTEES

Item 7.1. - Committee/Commission/Board Agendas And Draft Meeting Minutes

Port Commission-
No one available to provide a report.

Planning Commission, Vice- Mayor Hanson-
Met on February 13th to discuss amendments to the code concerning structures in
general use and residential areas. Next meeting on March 12th.

Community Action Grant Technical Review Board, Mayor Barr-
Thanked all of the volunteers for their hard work to support the Community through

the City's bodies. Identified the deadlines for the Community Action Grant applications.

Parks, Recreation, Aquatic Health and Safety Center Committee, Council Member DeWitt-

A Special meeting will be held with the Finance Committee on Friday to go over the Pool financial statement. Looking over the Pool Maintenance Report and making sure the city is taking steps to ensure entities are held accountable for any damage caused by the facility freeze-ups.

Finance Committee, Council Member Franko-

Had a meeting last night. Next meeting will be a Joint Meeting on Friday to discuss the pool financial statements.

Public Works Committee, Council Member Leary-

Looking over modifications to the City's code provisions on plastic bags and polystyrene containers.

Public Safety and Transportation Commission, Council Member Springer-

A quorum of the body has not been established a meeting has not been held.

8. SPECIAL ORDER OF BUSINESS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

Item 10.1. - *Introduction Of Ordinance 20-01: Repealing Title 2.45 Administrative Adjudication (Mayor Barr)

Passed on the consent agenda.

Item 10.2. - *Introduction Of Ordinance 20-02: Amending Bethel Municipal Code 13.08.360 Sewer Services, Experiments And Innovations To Modify The Appeal Procedures (Mayor Barr)

Passed on the consent agenda.

Item 10.3. - *Introduction Of Ordinance 20-03: Repealing Title 2.32 Housing And Urban Development (Mayor Barr)

Passed on the consent agenda.

Item 10.4. - *Introduction Of Ordinance 20-04: Repealing Title 2.36 Civil Defense (Mayor Barr)

Main Motion: Introduce Ordinance 20-04.

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

Item 10.5. - *Introduction Of Ordinance 20-05: Repealing Title 5.60 Pawn Brokers (Mayor Barr)

Passed on the consent agenda.

Item 10.6. - *Introduction Of Ordinance 20-06: Amending Chapter 4.16 And Creating 4.16a Of The Bethel Municipal Code Adopting The Uniform Alaska Remote Seller Sales Tax Code (Mayor Barr)

Passed on the consent agenda.

Item 10.7. - *Resolution 20-03: Establishing A City Council Member Travel Policy (Council Member Leary)

Passed on the consent agenda.

Item 10.8. - AM 20-05: Allow Action Memorandums That Authorize The City Manager To Negotiate And Execute Lease Amendments And That Authorize The City Manager To Apply For Grants To Fall On The Consent Agenda (Vice-Mayor Hanson)

Main Motion: Approve AM 20-05.

Moved by:	Haley Hanson
Seconded by:	Alyssa Leary
In favor:	Perry Barr, Cece Franko, Haley Hanson, Alyssa Leary, Mark Springer, Michelle

	DeWitt
Opposed:	None
Results:	Motion Carries

Item 10.9. - *AM 20-06: Appointment Of Committee/Commission/Board Members.
Alicia Miner- Board Of Ethics (Mayor Barr)
Passed on the consent agenda.

Item 10.10. - AM 20-07: Direct Administration To Prepare And Submit A 2020 Cops Hiring Program Application To The U.S. Department Of Justice, In Partnership With The Lower Kuskokwim School District, To Request \$125,000 For One School Resource Officer Position (Acting City Manager Howell)
Main Motion: Approve AM 20-07.

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

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-Returned from Juneau where Council Member Watson and himself took part in the AML conference. They discussed online sales tax, Medicaid/Medicare issues, and met with legislators. They presented the priorities for the City of Bethel including the Public Works Building floor and Calcium Chloride for the streets.

Vice-Mayor Hanson-
Provided the community spring break dates for the Schools.

Council Member Leary-
Thanked Kadri Limani for his service to the City of Bethel. Let the public know that she intends to evaluate solutions to help improve the hauled services operations for the customers.

Council Member Franko-
No comments.

Council Member Springer-
Use caution on the ice road, it has drifted a lot. Thanked the water and sewer drivers for their hard work.

Council Member DeWitt-
No Comment

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)

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 And City Attorney Review and Employment Agreement Development. Those in attendance were City Clerk, City Manager and City Council.

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

Main Motion: Accept the Employment Agreement between the City of Bethel and Elizabeth Bakalar.

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

Main Motion: Accept the Employment Agreement between the City of Bethel and Vincenzo Corazza.

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

Item 13.2. - AS 44.62.310 (C)(3)Matters Which By Law, Municipal Charter, Or Ordinance Are Required To Be Confidential - Attorney Client Privilege, Agreement Between The City Of Bethel And Orutsararmiut Native Council On Tribal Police And Tribal Courts (Acting City Manager Howell)

Postponed Indefinitely.

14. ADJOURNMENT

Main Motion: Adjournment.

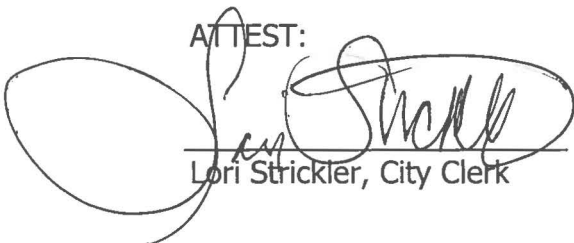
Moved by: Mark Springer
Seconded by: Alyssa Leary
In favor: Perry Barr, Cece Franko, Haley Hanson, Alyssa Leary, Mark Springer, Michelle DeWitt
Opposed: None
Results: Motion Carries

Meeting ended at 7:20 p.m.



Perry Barr, Mayor

ATTEST:


Lori Strickler, City Clerk