

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on April 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:
Council Member Cece Franko (telephonically) City Council Member Alyssa Leary (telephonically) City Council Member Mark Springer (telephonically) City Council Member Michelle DeWitt (telephonically) City Council Member Hugh Dymont (telephonically) Vice-Mayor Haley Hanson (telephonically) Mayor Perry Barr
Members Absent:
Also in attendance were the following:
City Manager Vinny Corazza, City Clerk Lori Strickler, City Attorney Libby Bakalar (telephonically)

4. PEOPLE TO BE HEARD – Five minutes per person

Mary Simon-Identified that area around her house is flooding, it does almost every year.

Naim Shabani, As the Co-Owner of Kukso Cab company- spoke in favor of the continuation of the COVID-19 emergency order for taxi cabs and the adjusted rate. Requested the Council consider introducing an ordinance to amend the cab rate.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

Main Motion: Approve the Consent and Regular Agenda.

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

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *4-9-2020 Special City Council Meeting

Passed on the consent agenda.

Item 6.2. - *4-14-2020 Regular City Council Meeting

Passed on the consent agenda.

7. REPORTS OF STANDING COMMITTEES

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

Port Commission, Hugh Dymont-

A meeting will be held tomorrow evening.

Planning Commission, Vice- Mayor Hanson-

A meeting will be held on May 14.

Community Action Grant Technical Review Board, Mayor Barr-

A meeting will be held in June. The application period will open May 1st.

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

DeWitt-

A meeting has not been held since the last City Council Meeting.

Finance Committee, Council Member Franko-

The Committee met last night and discussed the business licensing fee and the sales tax application and the senior exemption card.

Public Works Committee, Council Member Leary-

A special meeting will be held on May 5th to talk about the billing issues with the utilities. The committee will continue to hold meetings to evaluate the utility services.

Public Safety and Transportation Commission, Council Member Springer-
A meeting cannot be held due to a lack of a quorum.

8. SPECIAL ORDER OF BUSINESS

Item 8.1. - Fiscal Year 2019 Audit Report From Altman, Rogers And Co. (City Manager Corazza)

9. UNFINISHED BUSINESS

10. NEW BUSINESS

Item 10.1. - *Introduction Of Ordinance 20-10: Amending The Official Land Use Map Of Bethel By Adopting Both Residential And Neighborhood Commercial Zoning Designations To The Blue Sky Estates Subdivision Located On The North And South Side Of BIA Road (Planning Commission)

Passed on the consent agenda.

Item 10.2. - *Introduction Of Budget Ordinance 19-11(p): Amending The City Of Bethel Fiscal Year 2020 Budget (City Manager Corazzo)

Passed on the consent agenda.

Item 10.3. - *AM 20-12: Appointment of Committee/Commission/Board members. Rose Henderson- Parks, Recreation, Aquatic Health and Safety Center Committee. Peter A. Williams- Port Commission (Mayor Barr)

Passed on the consent agenda.

Item 10.4. - *IM 20-05: Presentation Of The City's Water and Sewer Services Expenditures Compared To Budget From July 1, 2019 To March 31, 2020 – Utilities Maintenance – Water and Wastewater Activity Report (City Manager Corazzo)

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-

Congratulated the Bethel Regional High School Graduates.

Vice-Mayor Hanson-

Mentioned the weather has been refreshing; it is nice outside.

Council Member Leary-

It is good to see the community members getting out and starting to clean up the community. Challenged every household to try to pick up at least one bag of trash. Spoke with a resident at Mission and First Avenue, near the Lion's Club there is a vehicle obstructing the road. There are additional drainage issues all over the community.

Council Member Franko-

Encouraged the public to continue social distancing even with the nice weather.

Council Member Springer-

This summer, more than with previous summers, we need to get ready for winter. There is a suggestion that we could see a fall time breakout of COVID-19. Bethel is doing a good job at following social distancing and wearing masks. Mentioned his hope that the surrounding communities will begin allowing travel to Bethel without restrictions so that people can go to the hospital. It is dust season. The best way to reduce dust is going slower on the road. May 7th is graduation day for Mount Edgecumbe High School; this is going to be done online, Wished all of the graduates well.

Council Member DeWitt-

Received a lot of calls and concerns related to the conditions of the road. Hopes the Administration will work on a plan to improve access points when the roads become so

poor.

Council Member Dymant-

Thanked Council Member Springer for bringing up the Simon property.

Commended Janelle Vanasse for her work at Mt. Edgecumbe and making sure the kids were able to fly safely home. Hoped the Administration works hard at ensuring our Financial Audit findings are correct for the next audit. Addressed the possible flooding the community may soon be facing.

13. EXECUTIVE SESSION

Motion to move into Executive Session in accordance with 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 and AS 44.62.6310 (C)(4): matters involving consideration of government records that by law are not subject to public disclosure- Maczynski V. City Of Bethel (4BE-18-I65-CI); Hackeney V. City Of Bethel (4BE-20-00080CI); Faulkner Walsh Contractors (4BWE-16-00034CI); Potential Litigation C. Sharp V. City of Bethel. Those participating in the Executive Session with City Council will be City Clerk, City Attorney and City Manager.

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

Item 13.1. - In Accordance With 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 And AS 44.62.6310 (C)(4): Matters Involving Consideration Of Government Records That By Law Are Not Subject To Public Disclosure- Maczynski V. City Of Bethel (4BE-18-I65-CI) (Mayor Barr)

Item 13.2. - In Accordance With 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 And AS 44.62.6310 (C)(4): Matters Involving Consideration Of Government Records That By Law Are Not Subject To Public Disclosure-Hackeney V. City Of Bethel (4BE-20-00080CI) (Mayor Barr)

Item 13.3. - In Accordance With 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 And AS 44.62.6310 (C)(4): Matters Involving Consideration Of Government Records That By Law Are Not Subject To Public Disclosure- Faulkner Walsh Contractors (4BWE-16-00034CI) (Mayor Barr)

Motion to direct the City Attorney to negotiate a settlement with Faulkner Walsh Contractors.

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

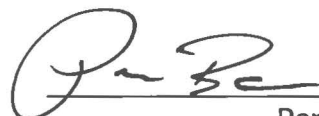
Item 13.4. - In Accordance With AS 44.62.310 (C)(1): Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity And AS 44.62.6310 (C)(4): Matters Involving Consideration Of Government Records That By Law Are Not Subject To Public Disclosure- Potential Litigation C. Sharp V. City Of Bethel (Mayor Barr)

14. ADJOURNMENT

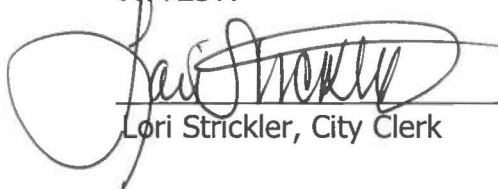
Main Motion: Adjournment.

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

Meeting ended at 9:06 p.m.


Perry Barr, Mayor

ATTEST:


Lori Strickler, City Clerk