

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on May 12, 2020 at 6:30 p.m., in the Council chambers, Bethel, Alaska.

Mayor Barr called the meeting to order at 6:34 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 Cece Franko (telephonically) Vice-Mayor Haley Hanson (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)
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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

Frank Mazzarro - Spoke on the proposed metering for taxi cabs as proposed through AM 20-14. Spoke in opposition to the increase and the proposed metering.

Carole and John Jordan-As property owners at the Haroldson Subdivision, requested the City to begin maintain the road access to Haroldson Subdivision. Identified they have attempted to work with the City and would like to have a solution presented.

Evenlena Achee- Spoke in favor of Budget Ordinance 19-11 (n) providing for the funding for the Bethel Winter House.

Tammy Kaboord- Spoke in favor of Budget Ordinance 19-11 (n) providing for the funding of the Bethel Winter House.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

Main Motion: Approve the Consent and Regular Agenda.

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

Remove Item 10.1 from the Consent Agenda- Council Member Alyssa Leary.

Remove item 10.4 from the Consent Agenda- Council Member Cece Franko.

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *4-28-2020 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, Hugh Dymont-
The Commission reviewed the proposed budget for the Port. Reiteration to the Council and the public of the importance of the Port.

Planning Commission, Vice- Mayor Hanson-
The Commission will be meeting next week.

Community Action Grant Technical Review Board, Mayor Barr-
Community Action Grant opened on May 1st. Application deadline is May 30th. Board meetings will be held on June 2nd and 10th. Payments on June 26th.

Parks, Recreation, Aquatic Health and Safety Center Committee, Council Member DeWitt-
Working on park signs and park names. Clean up green up efforts. Some

recommendations from the Committee, one for City Administration to continue to look for funding for a fence at the Big Dipper Field.

Finance Committee, Council Member Franko-
A meeting has not been held since the last City Council Meeting.

Public Works Committee, Council Member Leary-
The Committee provided a recommendation to the City Council to reinstate the admin assistant position in the hauled utility department.

Public Safety and Transportation Commission, Council Member Springer-
A meeting has not been held due to lack of Quorum. Urged members of the public to apply.

8. SPECIAL ORDER OF BUSINESS

Item 8.1. - Recognizing Reyne Athanas For Her Induction Into The Alaska Women's Hall Of Fame (Council Member Franko)

9. UNFINISHED BUSINESS

Item 9.1. - Public Hearing 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)

Mayor Barr opened the Public Hearing.

No one present to be heard.

Mayor Barr closed the Public Hearing.

Main Motion: Adopt Ordinance 20-10.

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

Suspend the rules to hear from Ted Meyer, City Planner.

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

Item 9.2. - Public Hearing Of Budget Ordinance 19-11(p): Amending The City Of Bethel Fiscal Year 2020 Budget (City Manager Corazza)

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(p).

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

Item 9.3. - Public Hearing Of Budget Modification 19-11 (n): Amending The FY20 Budget COVID-19 Expenses (Council Member Franko)

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(n).

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

10. NEW BUSINESS

Item 10.1. - *Introduction Of Ordinance 20-11: Extending The Declaration Of

Emergency Issued Through Ordinance 20-09 And Ordinance 20-08 (City Manager Corazza)

Main Motion: Introduce Ordinance 20-11.

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

Main Motion: Suspend the rules to hear from Naim Shabani.

Moved by: Council Member Mark Springer

Motion does not pass due to a lack of a second.

Item 10.2. - *AM 20-13: Appointment Of Committee/Commission/Board Members. Peter A. Williams- Public Safety And Transportation Commission (Mayor Barr)

Passed on the consent agenda.

Item 10.3. - AM 20-14 Direct Administration To Revise The Bethel Municipal Code Sections Regulating Taxicab Operations In Bethel To Use Government-Inspected Meters And Require A One-Call Per Ride System (City Manager Corazza)

Main Motion: Approve AM 20-14.

Moved by: Council Member Hugh Dymont.

Motion does not carry due to a lack of a second.

Item 10.4. - *AM 20-15 Direct Administration To Negotiate And Execute A Service Agreement With Company A Selected By The Proposal Review Committee To Provide Remote Technical (IT) Support Services To The City Of Bethel Over A Five-Year Period (City Manager Corazza)

Motion to approve AM 20-15.

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

Item 10.5. - *IM 20-06: Presentation Of The City's Water And Sewer Services Expenditures Compared To Budget From July 1, 2019 To April 30, 2020 – Utilities Maintenance – Water And Wastewater Activity Report (City Manager Corazza)
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-

Congratulations to all graduates. These are really trying times; it is amazing these students are jumping through all of these hoops. We need to continue to maintain social distancing, we need to continue to wear the masks, we need to keep our guard up. Let's be safe.

Vice-Mayor Hanson-

Hopes that people come out and show their support to the high school graduates. Wanted to thank the other students who may not be graduating who also picked up their work and have been doing their work.

Council Member Leary-

Congratulations to Reyne Athanas for her award; we are very lucky to have her in our community.

Council Member Franko-

Congratulations to the seniors and the other graduates. Be safe on the river.

Council Member Springer-

Hello Central! Mayor of Nome, Richard Beneville, passed away. Provided condolences and recognized his importance. Also mentioned that there were two very proud Mt. Edgecumbe parents on the Council. Thanked the community of Napaskiak for

pulling the big logs out of the river.

Council Member DeWitt-

An "adopt a dumpster campaign" was initiated through the city. Thanked the City for their work on the roads.

Council Member Dymment-

Was struck by the report from the Acting Chief of Police. There was 123 calls in April; in the same period last year, there was 532 calls. Pointed out the total decline in all of the calls for service from the Police Department. Congratulations to his daughter and Mr. Springer's sons who are graduating from Mt. Edgecumbe and the Bethel Regional High School.

13. EXECUTIVE SESSION

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 City- Haroldsen Subdivision (City Manager Corazza)

Main Motion: 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 City- Haroldsen Subdivision.

Those participating will be City Council, City Manager, City attorney, City Clerk.

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

Motion to direct Administration to resume nominal maintenance on the Haroldson subdivision access road and to direct the City Manager to work with the planning commission to propose solutions related to Haroldson Subdivision access Road.

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

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


Perry Barr, Mayor

ATTEST:


Lori Strickler, City Clerk