

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on July 21, 2020 at 6:30 p.m., in the Council chambers, Bethel, Alaska.

Mayor Barr called the meeting to order at 6:32 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 (telephonically) Vice-Mayor Haley Hanson City Council Member Alyssa Leary City Council Member Mark Springer (telephonically) City Council Member Michelle DeWitt City Council Member Hugh Dymont
Members Absent:
Also in attendance were the following:
City Manager Vinny Corazza, City Clerk Lori Strickler (telephonically), City Attorney Libby Bakalar (telephonically), Deputy City Clerk Kevin Morgan

4. PEOPLE TO BE HEARD – Five minutes per person

Dolly Lamont- Resident of Bethel, Concerned with the Bridge exit on first road housing on Akakeek street. Wants the council to look into making speed humps on both sides of bridge. The bridge exits from the park into public housing in a high traffic area. Many children and pets are at play in that area. Speed humps may prevent serious injury and death.

5. APPROVAL OF CONSENT AND REGULAR AGENDA

Main Motion: Approval Of Consent And Regular Agenda.

Moved By:	Haley Hanson
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

6. UNFINISHED BUSINESS

7. NEW BUSINESS

Item 7.1. - *Introduction Of Budget Ordinance 20-12(a): Amending The City Of Bethel Fiscal Year 2021 Budget - Caterpillar 160 AWD Motor Grader (City Manager Corazza)

Passed on the consent agenda.

Item 7.2. - City Attorney's Report On Travel Restrictions/COVID Testing/Masks Requirements (Council Member Dymont)

Main Motion: Authorize the Mayor to sign, on behalf of the City Council, a joint letter to the State requesting a mask mandate that would allow our community to opt in to such a mandate.

Moved by:	Michelle DeWitt
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

8. EXECUTIVE SESSION

Item 8.1. - 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- YK Fitness Center, Construction Issues and Recourse (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 Public Entity- YK Fitness Center, Construction Issues and Recourse. Those in attendance are the City Manager, City Attorney, City Council, City Clerk;

and,

In Accordance With AS 44.62.310 (C)(3): Matters Which By Law, Municipal Charter, Or Ordinance Are Required To Be Confidential-Collective Bargaining Agreement Between The City Of Bethel And The City Of Bethel Employees Association Local 655 APEA/AFT. Those in attendance are the City Manager, City Attorney, City Council, City Clerk, and the City's Human Resources Manager James Harris.

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

Council came out of Executive Session

Main Motion: Move back into Executive Session as previously stated and include Chase Nelson as a consultant to attend the Executive Session item concerning the YK Fitness Center, Construction Issues and Recourse; and to include Deputy City Clerk Kevin Morgan in both Executive Session Items.

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

Council Member Springer left the meeting at approx. 8:30 p.m.

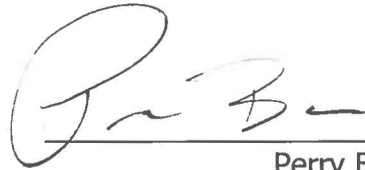
Item 8.2. - In Accordance With AS 44.62.310 (C)(3): Matters Which By Law, Municipal Charter, Or Ordinance Are Required To Be Confidential-Collective Bargaining Agreement Between The City Of Bethel And The City Of Bethel Employees Association Local 655 APEA/AFT (City Manager Corazza)

9. ADJOURNMENT

Main Motion: Adjournment.

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

Meeting ended at 8:34 p.m.



Perry Barr, Mayor

ATTEST:



Kevin Morgan,
Deputy City Clerk