

City of Bethel, Alaska

City Council Minutes

May 18, 2005

Special Meeting

Bethel, Alaska

CALL TO ORDER

A special meeting of the Bethel City Council was held on May 18, 2005, at 5:15p in the Council Chambers, Bethel, Alaska.

Mayor Dyment called the meeting to order at 5:19p

ROLL CALL

Comprising a quorum of the Council, the following were present:

Andy McGowan (arrived at 5:32p)
 Hugh Dyment
 Dan Leinberger (arrived at 5:20p)
 Yolonda Jorgensen

Dave Trantham
 R. Thor Williams
 Stanley "Tundy" Rodgers (exited mgt 7:30p)

Also in attendance were the following:

John Malone, Acting City Manager
 Sandra Modigh, City Clerk

PEOPLE TO BE HEARD

None

APPROVAL OF AGENDA

MOVED BY:	Williams	To approve the agenda as amended, removing Item A (New Business)-City Manager Interview.
SECONDED BY:	Trantham	

VOTE ON MOTION	Motion carried by unanimous Council consent.
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EXECUTIVE SESSION

Item A-To Interview City Manager Applicant, screen and evaluate the pros and cons of applicant

MOVED BY:	Williams	To proceed into Executive Session at 5:22p to interview City Manager applicant, screen and evaluate the pros and cons of applicant.
SECONDED BY:	Trantham	

VOTE ON MOTION	Motion carried by unanimous Council consent.
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Council recessed from Executive Session 6:01p-6:11p

Council exited Executive Session at 7:30p.

Council recessed from 7:30p until 7:46p

UNFINISHED BUSINESS

Item A-Police Department, Senior Center, Public Works, Planning Department, Fire Department, Parks & Recreation, Finance Department, City Manager/Administration, and City Clerk's FY06 Proposed Annual Budget.

Finance Department provided Council and the public a revised FY06 budget.

Assistant Finance Director Walters addressed Council to explain and discuss the revised budget.

Council discussed the FY06 budget rate increase.

MOVED BY:	Williams	Move to use the FY05 Forecasted Actual for the FY06 budget and introduce an Ordinance at the July 26, 2005 Council Meeting with a 10% increase in rate and rate table changes.
SECONDED BY:	McGowan	

Council discussed the motion on the table.

MOVED BY:	Leinberger	To amend the motion to change the 10% increase to a 19% increase and change the wording to and/or rate table changes.
SECONDED BY:	Trantham	

VOTE ON MOTION	Motion passed by a roll call vote of 5-1 (no-Williams)
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VOTE ON MOTION	Motion passed by unanimous Council concurrence.
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Meeting recessed from 8:55p until 9p

MOVED BY:	Williams	To accept FY06 Proposed Department Budget 51-80, 51-82, 51-83, 51-84(increasing line item 623-heating fuel) accepting 51-85, 51-86 (increasing line items 592, 621, 623), accepting 51-87, 51-88, 51-89, 51-90, 51-91 (revise line item 683 to \$15,397 and to decrease overtime to \$20,000 and add \$35,000 to shift differential.
SECONDED BY:	Leinberger	

MOVED BY:	Leinberger	To amend the motion to delete line item 567- Calcium Chloride from Hauled Water Enterprise Fund and move to the General Fund totaling \$29,615.
SECONDED BY:	Williams	

VOTE ON MOTION	Motion passed by a voice vote of 5-1 (no-Williams)
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VOTE ON MOTION	Motion passed by unanimous Council concurrence.
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MOVED BY:	Williams	To continue into Executive Session to interview City Manager applicant, screen and evaluate the pros and cons of applicants at 9:13p.
SECONDED BY:	Leinberger	

VOTE ON MOTION	Motion passed by unanimous Council concurrence.
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Council exited Executive Session at 10:18p and recessed until

MOVED BY:	Williams	To continue meeting past 10p.
SECONDED BY:	Jorgensen	

MOVED BY:	Leinberger	To amend the motion to discuss only the City Manager Budget.
SECONDED BY:	McGowan	

VOTE ON MOTION	Motion failed by a voice vote of 3-3 (no-Trantham, McGowan, and Williams)
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VOTE ON MOTION	Motion passed by unanimous Council concurrence.
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MOVED BY:	Williams	To make a job offer Don Baird for City Manager position and direct the HR Manager to begin contract negotiations.
SECONDED BY:	McGowan	

VOTE ON MOTION	Motion passed by unanimous Council concurrence.
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MOVED BY:	Williams	To accept proposed department budgets 18-50, 19-50, 29-50, 41-50.
SECONDED BY:	Leinbrger	

VOTE ON MOTION	Motion passed by unanimous Council concurrence.
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MOVED BY:	Leinberger	To adjourn and continue the meeting at 4p on Saturday, May 21 st .
SECONDED BY:	McGowan	

VOTE ON MOTION	Motion failed by a voice vote of 4-2 (no-Williams, Jorgensen, Leinberger, & Trantham)
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Council recessed from 10:39p until 10:47p

Council discussed Capital Projects:

Council Members Williams
 \$10,000-Digital Audio System
 \$50,000-Sales Tax
 \$30,000-Expansion

Council Member Leinberger
 \$38,000-Culverts

Mayor Dyment
 \$200,000-Roofing

Council Member Trantham
 \$30,000-Fund Balance

Council Member Jorgensen
 \$10,000-Pool Funding

Council Member McGowan
 None

Total-\$368,000

MOVED BY:	Williams	To include \$10,000 for the Digital Audio System (line item 10-52-69)
SECONDED BY:	McGowan	

VOTE ON MOTION	Motion passed by a voice vote of 5-1 (no-Trantham)
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MOVED BY:	Williams	Increase line item 10-53-641-Audit Expense to \$82,000.
SECONDED BY:	Leinberger	

VOTE ON MOTION	Motion failed by a voice vote of 4-2 (yes-Jorgensen, Williams)
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MOVED BY:	Williams	To move \$30,000 from the Enterprise Fund to line item 52-50-772 for Port expansion.
SECONDED BY:	Trantham	

VOTE ON MOTION	Motion failed by a voice vote of 5-1 (yes-Williams)
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MOVED BY:	Leinberger	To adjourn meeting at 12:00a.
SECONDED BY:	Trantham	

VOTE ON MOTION	Motion passed by a voice vote of 5-1 (no-Williams)
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MOVED BY:	Leinberger	To add \$38,000 for culverts to line item 10-66-772.
SECONDED BY:	Jorgensen	

VOTE ON MOTION	Motion passed by a voice vote of 5-1 (no-Williams)
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MOVED BY:	Leinberger	To add \$175,000 to line item 10-60-691 and \$75,000 to line item 10-51-691.
SECONDED BY:	Williams	

MOVED BY:	Leinberger	Declare a conflict of interest for Council Member Trantham
SECONDED BY:	<i>Not Required</i>	

VOTE ON MOTION	Motion passed by a voice vote of 4-1 (no-Williams)
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VOTE ON MOTION	Motion failed by a voice vote 3-2 (yes-Jorgensen, Williams)
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MOVED BY:	Williams	To add \$30,000 to line item 10-66-773 to develop a third cemetery.
SECONDED BY:	McGowan	

VOTE ON MOTION	Motion passed by a voice vote of 5-1 (no-Williams)
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MOVED BY:	Jorgensen	To add \$20,000 to a Community Donation revenue line and to add \$20,000 to Parks & recreation Project Expenditures line item 10-71-771-Community Pool.
SECONDED BY:	Leinberger	

VOTE ON MOTION	Motion passed by a voice vote of 4-2 (no-Dyment, Williams)
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ADJOURNMENT

MOVED BY:	Williams	Adjourn meeting at 11:58p
SECONDED BY:	Leinberger	

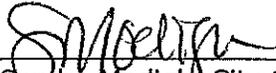
VOTE ON MOTION	Motion passed by a voice vote of 5-1 (no-Williams)
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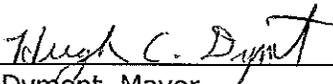
ADJOURNMENT

With no further business before the Council, the meeting was adjourned at 11:58p.

APPROVED THIS 24th DAY OF MAY, 2005.

ATTEST:


 Sandra Modigh, City Clerk


 Hugh Dyment, Mayor