
City of Bethel City Council Meeting Minutes

June 30, 2010

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on June 30, 2010 at 6:00p, in the Council Chambers, Bethel, Alaska.

In the absence of the mayor and vice-mayor City Clerk, Lori Strickler called the meeting to order at 12:00p.

II. ROLL CALL

Present: Council Member Allen Hippler
Council Member Beverly Hoffman
Council Member Richard Robb
Council Member Thor Williams

Absent: Vice-Mayor Eric Middlebrook
Council Member Heather Pike
Mayor Joseph Klejka

Also Present: City Manager Lee Foley
City Clerk's Assistant Alyse Lincoln

MOVED:	Hippler	Motion to appoint Council Member Hoffman as Mayor Pro Tempore.
SECONDED:	Williams	
VOTE ON MAIN MOTION	All in favor	

III. PEOPLE TO BE HEARD

No one wished to be heard.

IV. APPROVAL OF THE AGENDA

MOVED:	Williams	Motion to approve agenda with the amendment of the removal of the asterisks on the public hearing of Ordinance 09-11 (i) due to the absence of a consent agenda.
SECONDED:	Hippler	

VOTE ON MAIN MOTION	All in favor
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V. UNFINISHED BUSINESS

Item A- Public Hearing of Ordinance 09-11(i): An Ordinance Amending the FY2010 Budget (Council Member Williams)

Mayor pro tempore Hoffman opened the public hearing.

No one wished to be heard.

Mayor pro tempore Hoffman closed the public hearing.

MOVED:	Williams	Motion to adopt Ordinance 09-11 (i).
SECONDED:	Robb	
MOVED:	Robb	Motion to suspend the rules to hear from the Finance Director, Laurie Walters.
SECONDED:	Hippler	
VOTE ON MAIN MOTION	All in favor	
MOVED:	Williams	Motion to amendments to include all of the amendments provide by administration; under 50-72-661 decrease of \$5,000 and insert an increase \$3,500; 10-71-683, to strike \$14,678 and the additional changes to V&E.
SECONDED:	Hippler	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

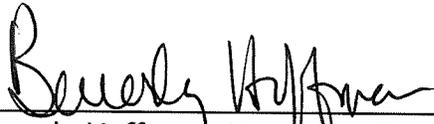
Item B - Approve leave for the City Manager for July 19 and July 22 instead of July 1 and July 2 (City Manager Foley)

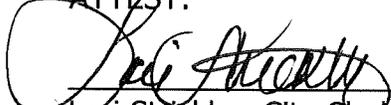
MOVED:	Williams	Motion to approve the leave for City Manager Foley.
SECONDED:	Hippler	
VOTE ON MAIN	All in favor	

MOTION		
MOVED:	Williams	Motion to adjourn.
SECONDED:	Hippler	
VOTE ON MOTION	All in favor	

Council adjourned at 12:40.

VI. ADJOURNMENT


 Beverly Hoffmay, Mayor Pro Tempore

ATTEST:

 Lori Strickler, City Clerk

City of Bethel City Council Meeting Minutes

June 15, 2010

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on June 15, 2010 at 6:00p, in the Council Chambers, Bethel, Alaska.

Vice-Mayor Middlebrook called the meeting to order at 6:00p.

II. ROLL CALL

Present: Council Member Beverly Hoffman
 Council Member Allen Hippler (participated telephonically)
 Council Member Rick Robb
 Vice-Mayor Eric Middlebrook
 Council Member Thor Williams
 Council Member Heather Pike (arrived at 6:29 pm)

Absent: Mayor Joseph Klejka

Also Present: City Manager Lee Foley
 City Clerk's Assistant Alyse Lincoln

III. PEOPLE TO BE HEARD

No one wished to be heard.

IV. APPROVAL OF THE AGENDA

MOVED:	Robb	Motion to approve agenda.
SECONDED:	Hoffman	
MOVED:	Williams	Motion to amend, Item B to strike Public Hearing Of and insert <u>Introduction Of Budget Ordinance 09-11 (i).</u>
SECONDED:	Robb	
VOTE ON MOTION	3-2 Motion fails, Robb and Williams opposed	
MOVED:	Robb	Motion to amend, to remove item B

SECONDED:	Hoffman	and have it introduced as 09-11 (i) at the next meeting.
VOTE ON MOTION	All in favor.	
VOTE ON MAIN MOTION	All in favor.	

V. NEW BUSINESS

Item A- Public Hearing Of Budget Ordinance 10-22: An Ordinance Establishing A City Of Bethel Budget For Fiscal Year 2010-2011 Beginning July 1, 2010.

*Vice Mayor Middlebrook opened the public hearing.
 No one wished to be heard.
 Vice Mayor Middlebrook closed the public hearing.*

MOVED:	Williams	Motion to adopt Budget Ordinance 10-22.
SECONDED:	Robb	

MOVED:	Robb	Motion to suspend the rules to hear from all interested parties.
SECONDED:	Williams	
VOTE ON MAIN MOTION	All in favor.	

MOVED:	Hoffman	Motion to suspend the rules to go to people to be heard.
SECONDED:	Robb	
VOTE ON MAIN MOTION	All in favor.	

Council Member Pike arrived at 6:39 pm.

MOVED:	Hoffman	Motion to amend, line item 50-70-561 to strike \$3,000 and insert <u>\$1,000</u> .
SECONDED:	Pike	
VOTE ON MOTION	All in favor. Motion passes.	

MOVED:	Hoffman	Motion to amend, line item 50-71-561 Supplies for the Landfill Operations to strike \$4,000 and insert <u>\$1,000</u> .
SECONDED:	Pike	
VOTE ON MOTION	5-1 Motion passes, Williams opposed	

MOVED:	Hoffman	Motion to amend, line item 50-71-669 to strike \$3,000 and insert <u>\$6,500</u> .
SECONDED:	Pike	
VOTE ON MOTION	All in favor	

MOVED:	Hoffman	Motion to amend, to approve the amendments under line item 51-81.
SECONDED:	Robb	
VOTE ON MOTION	All in favor	

MOVED:	Hoffman	Motion to amend line item 51-85-600 to insert <u>\$2,000</u> .
SECONDED:	Williams	
VOTE ON MAIN	5-1 Motion passes, Williams opposed	

MOTION		
MOVED:	Williams	Motion to pass amendments we reviewed this evening.
SECONDED:	Hoffman	
MOVED:	Robb	Motion to amend the amendment, by inserting <u>\$10,000</u> for fencing to the police department budget 10-61-692.
SECONDED:	Williams	
VOTE ON MOTION	3-3 Motion fails, Robb, Williams, and Hippler in favor	
VOTE ON MAIN MOTION	5-1 Motion passes, Williams opposed	
MOVED:	Robb	Motion to take a five minute break.
SECONDED:	Williams	
VOTE ON MAIN MOTION	All in favor.	
MOVED:	Hoffman	Motion to amend, to insert <u>\$30,000</u> into community service for the ONC Senior Center.
SECONDED:	Pike	

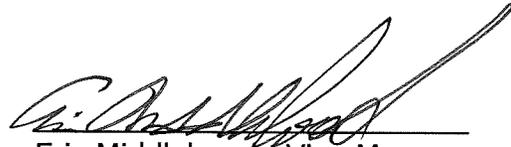
MOVED:	Williams	Motion to amend, to strike \$30,000 and insert <u>\$50,000</u> .
SECONDED:	Robb	
MOVED:	Robb	Motion to amend, to strike \$50,000 and insert <u>\$25,000</u> .
SECONDED:	Pike	
VOTE ON MOTION	2-4 Motion fails, Hippler and Robb in favor	
VOTE ON MOTION	1-5 Motion fails, Williams in favor	
MOVED:	Robb	Motion to amend, to insert <u>\$20,000</u> and strike \$30,000 .
SECONDED:	Pike	
<i>Council Member Hippler Departed the meeting at 8:10 pm.</i>		
VOTE ON MAIN MOTION	3-2 Motion fails, Williams and Hoffman opposed	
VOTE ON MAIN MOTION	2-3 Motion fails, Pike, Robb and Middlebrook opposed	
MOVED:	Robb	Motion to contribute \$26,000 to the Senior Center.
SECONDED:	Williams	
VOTE ON MAIN MOTION	2-3 Motion fails, Pike, Williams and Middlebrook opposed	
<i>Council member Allen Hippler returned to the meeting via teleconference at 8:19pm.</i>		
MOVED:	Williams	Motion to amend, to insert under 10-73-653 In-Kind Transfers \$666,212 to the water and sewer fund.
SECONDED:		

MOVED:	Williams	Motion to amend, to strike \$666,212 and insert \$670,000.
SECONDED:	Robb	
MOVED:	Pike	Motion to amend, to transfer money transfer money from the Wells Fargo account into the designated port fund.
SECONDED:	Williams	
VOTE ON MOTION	5-1 Motion passes, Robb opposed	
MOVED:	Hippler	Motion to call for the question.
SECONDED:		
VOTE ON MAIN MOTION	Motion does not carry due to a lack of a second.	
VOTE ON MOTION	All in favor	
VOTE ON MOTION	All in favor	
MOVED:	Robb	Motion to amend, to transfer \$400,000 from Solid Waste to the Dock.
SECONDED:	Hippler	
MOVED:	Pike	Motion to amend, to insert \$90,821 from the General Fund.
SECONDED:		
VOTE ON MOTION	Motion does not carry due to a lack of a second.	
VOTE ON MOTION	All in favor	
MOVED:	Robb	Motion to amend, to strike 10-54-563 Wearing Apparel.
SECONDED:		
VOTE ON MOTION	Motion does not carry due to a lack of a second.	
MOVED:	Williams	Motion to amend, to strike 10-61 PD13.
SECONDED:	Robb	
VOTE ON MOTION	4-2 Motion fails, Middlebrook and Williams in favor	

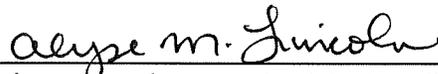
MOVED:	Hoffman	Motion to call for the question.
SECONDED:	Pike	
VOTE ON MOTION	4-2 Motion fails, Williams and Robb opposed	
MOVED:	Hoffman	Motion to direct Management to come up with option on how to balance the funds and bring it back to the council.
SECONDED:		
VOTE ON MOTION	Motion does not carry due to a lack of a second.	
MOVED:	Williams	Motion to amend, by striking 50-75 Recycling Center to the budget.
SECONDED:	Robb	
VOTE ON MOTION	3-2 Motion fails, Williams and Hippler in favor	
MOVED:	Robb	Motion to amend, by striking 51-83, 51-84 PWXX Bethel Heights Water.
SECONDED:	Williams	
MOVED:	Robb	Motion to extend the meeting past 10:00 pm.
SECONDED:	Williams	
VOTE ON MAIN MOTION	All in favor	
VOTE ON MOTION	4-2 Motion passes, Pike and Hoffman opposed	
VOTE ON MAIN MOTION	All in favor	
MOVED:	Middlebrook	Motion to adjourn.
SECONDED:	Pike	
VOTE ON MAIN MOTION	All in favor.	

Meeting ended at 10:21 pm.

VI. ADJOURNMENT


Eric Middlebrook, Vice-Mayor

ATTEST:


Alyse Lincoln, Assistant to the City Clerk