
City of Bethel City Council Meeting Minutes

May 10, 2011

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on May 10, 2011 at 6:30p, at the City Council Chambers, Bethel, Alaska.

Mayor Middlebrook called the meeting to order at 6:30p.

II. ROLL CALL

Present: Council Member Heather Pike
Council Member Richard Robb
Vice-Mayor Thor Williams
Council Member Terry Perry
Council Member Tundy Rodgers
Mayor Eric Middlebrook (arrive at 6:35 via teleconference)
Council Member Jennifer Schiedler (arrived at 6:48)

Absent: None

Also Present: City Manager Lee Foley
City Clerk Lori Strickler

III. PEOPLE TO BE HEARD

Jen Peeks –
Provided information to the community on the upcoming walk for life event scheduled for Saturday May 14th at 12:00pm.

Beverly Hoffman-
Spoke in favor of moving forward with the BATH center and provided notice to the community, David Moore of Architects Alaska would be coming to Bethel to take another look at the design of the facility.

IV. APPROVAL OF THE CONSENT AND REGULAR AGENDA

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| MOVED: | Pike | Motion to approve the consent and regular agenda. |
| SECONDED: | Perry | |

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| MOVED: | Robb | Remove Resolution 11-13 from the consent agenda. |
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| MOVED: | Pike | Motion to amend the agenda, to move Item A, and B under Special Order of Business to before Reports of Standing Committees. |
| SECONDED: | Perry | |
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| VOTE ON MOTION | All in favor | |
| VOTE ON MAIN MOTION | All in favor | |

Special Order of Business

Item A- Employee Of the 1st Quarter, 2011 Awarded To Jerry.

Item B- Proclamation Proclaiming May 12, 2011 As Jeremiah Klejka Day In The City Of Bethel For His First Place Finish In This Year's Jr. Iditarod.

I. APPROVAL OF THE MEETING MINUTES

Item A- 4-12-2011 Regular City Council Meeting Minutes

Item B - 4-28-2011 Special City Council Meeting Minutes

Passed on the consent agenda.

II. REPORTS OF STANDING COMMITTEES

Item A- Parks and Recreation
Council Member Perry-
BATH project funding possibilities.

Item B- Public Safety and Transportation Commission
Council Member Robb-
Did not meet due to a lack of a quorum.

Item C- Energy Committee
Council Member Pike-
Recycling Center options.

Item D- Finance Committee
 Council Member Schiedler-
 Did not meet due to a lack of a quorum.

III. SPECIAL ORDER OF BUSINESS

Item C- Presentation of Final Results From The Utility Acquisition
 Feasibility Study Provided By Agnew Beck Representatives.

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| MOVED: | Pike | Motion to take a ten minute break. |
| SECONDED: | Perry | |
| VOTE ON MAIN MOTION | All in favor | |

IV. UNFINISHED BUSINESS

Item A – Public Hearing Of Ordinance 11-06: City Of Bethel Fee And Rate
 Schedule Amended.

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| MOVED: | Pike | Motion to adopt Ordinance 11-06. |
| SECONDED: | Rodgers | |
| MOVED: | Middlebrook | Motion to amend, to insert <u>Site plan residential duplex \$100 and Site plan residential triplex \$200</u> under Planning Fees, to follow Site plan, infill/Moving of residential single family new. |
| SECONDED: | Pike | |
| MOVED: | Robb | Motion to suspend the rules to hear from the City Planner, Dan Shea. |
| SECONDED: | Pike | |
| VOTE ON MAIN MOTION | All in favor | |
| VOTE ON MOTION | All in favor | |
| MOVED: | Middlebrook | Motion to amend, to insert <u>A. Site plan Application Commercial: The application fee for a commercial, institutional, industrial or other non residential development shall be</u> |
| SECONDED: | Schiedler | |

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| | <p><u>\$300 for the first \$100,000 of the total construction costs, plus an additional fee one half of one percent for the portion over \$100,000 of the total construction costs. Typical construction costs shall include all costs associated with the development for which the application is being submitted, including, but not limited to site improvement for which the application is being submitted, including, but not limited to , site improvement and building improvement costs including new or additional buildings, but shall include interior furnishings, atypical features, decorative materials or other similar features. For fees calculated based the percentage of construction costs, such costs shall be supported by the sworn statement of a licensed architect, licensed engineer or other qualified individual if an architect or engineer has not been retained for the project as the expected construction costs for projects over \$1,000,000 under instead of what is listed under Planning fees and strike</u></p> <p>Site Plan Application Commercial: The application fee for a commercial, institutional, industrial or other non-residential development application submitted, shall be calculated in accordance with the following, based on typical construction cost: one percent of construction costs for the first \$500,000 of the total construction cost; three-fourths percent of construction costs for the portion of the construction costs between \$500,000 and \$1 million; and one-half percent of the construction costs for the portion of</p> |
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| | | the construction costs in excess of \$1 million. Typical construction costs shall include all costs associated with the development for which the application is being submitted, including, but not limited to, site improvement and building improvement costs including new or additional buildings, but shall not include interior furnishings, atypical features, decorative materials or other similar features. For fees calculated based on the percentage of construction costs, such costs shall be supported by the sworn statement of a licensed architect, licensed engineer, or other qualified individual if an architect or engineer has not been retained for the project, as to the expected construction costs. |
| VOTE ON MOTION | 4-3 Motion passes, Williams, Schiedler and Pike opposed | |
| MOVED: | Middlebrook | Motion to amend, to strike 300 and insert 600 for the initial fee. |
| SECONDED: | Perry | |
| VOTE ON MOTION | 5-2 Motion passes, Williams and Pike opposed | |
| VOTE ON MAIN MOTION | All in favor | |

V. NEW BUSINESS

Item A - Resolution 11-13: Opposing The Issuance Of A Liquor License To Brown Jug.

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| MOVED: | Middlebrook | Motion to adopt Resolution 11-13. |
| SECONDED: | Pike | |
| MOVED: | Robb | Motion to postpone until the next regular meeting. |
| SECONDED: | Rodgers | |
| VOTE ON MAIN | 3-4 Motion fails, Rodgers, Perry and Robb in favor | |

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| MOTION | |
| VOTE ON MAIN MOTION | 6-1 Motion passes, Rodgers opposed |

Item B- Resolution 11-14: Approving the Grant Agreement AVCP TANF Position At The Bethel Youth Facility.

Passed on the consent agenda.

Item C- Introduction of Ordinance 11-07: Approving The Lease Agreement Between Northland Services And The City Of Bethel.

Passed on the consent agenda.

Item D- Introduction Of Ordinance 11-08: Facility Use Agreement Between The City Of Bethel And Crowley Marine Services.

Passed on the consent agenda.

Item E- AM 11-27: Appointment Of Sadie McDaniel To The Finance Committee.

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| MOVED: | Robb | Motion to approve AM 11-27. |
| SECONDED: | Perry | |
| VOTE ON MAIN MOTION | All in favor | |

Item F- AM 11-28: ARMY Readiness Center Transfer To The City.

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| MOVED: | Schiedler | Motion to approve AM 11-28. |
| SECONDED: | Perry | |
| MOVED: | Pike | Motion to suspend the rules to hear from community members. |
| SECONDED: | Robb | |
| VOTE ON MAIN MOTION | All in favor | |
| MOVED: | Robb | Motion to amend, to strike <u>Action Memorandum</u> and insert <u>Informative Memorandum</u> . |
| SECONDED: | Pike | |
| MOVED: | Schiedler | Motion to amend the amendment, to direct the administration to investigate the operation of the |
| SECONDED: | Pike | |

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| | | facility in conjunction with LKSD and to strike Information Memorandum and insert Action Memorandum. |
| VOTE ON MOTION | 5-2 Motion passes, Robb and Pike opposed | |
| VOTE ON MOTION | 5-2, Motion passes, Pike and Robb opposed | |
| VOTE ON MAIN MOTION | 5-2 Motion passes, Robb and Pike opposed | |

Item G- AM 11-29: Appointment Of Jeff Sanders To The Public Works Committee.

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| MOVED: | Pike | Motion to approve AM 11-29. |
| SECONDED: | Rodgers | |
| VOTE ON MAIN MOTION | All in favor | |

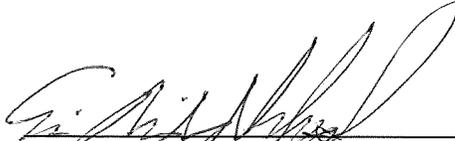
Item H- Recommendation From The Parks And Recreation Committee Supporting The FY2012 Budget With The Exception Of Eliminating The Recreation Aide/Park Maintenance Position.

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| MOVED: | Pike | Motion to approve the Recommendation from the Parks and Recreation Committee. |
| SECONDED: | Rodgers | |
| VOTE ON MAIN MOTION | All opposed | |

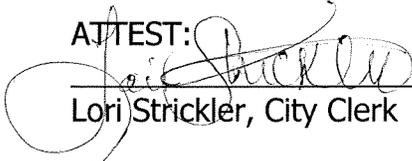
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| MOVED: | Robb | Motion to extend the meeting to 10:30p. |
| SECONDED: | | |
| VOTE ON MAIN MOTION | Motion does not carry due to a lack of a second. | |

- VI. MAYOR'S REPORT**
- VII. MANAGER'S REPORT**
- VIII. ADJOURNMENT**

The council adjourned at 10:29p.



Eric Middlebrook, Mayor

ATTEST: 

Lori Strickler, City Clerk