City of Bethel City Council Meeting Minutes

April 27, 2010 Regular Meeting Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on April 27, 2010 at 6:30p, in the Council Chambers, Bethel, Alaska.

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

II. ROLL CALL

Present:
Council Member Beverly Hoffman
Vice-Mayor Eric Middlebrook
Council Member Heather Pike
Council Member Richard Robb
Council Member Thor Williams

Absent:
Council Member Allen Hippler
Mayor Joseph Klejka

Also Present:
City Manager Lee Foley
City Clerk Lori Strickler

III. PEOPLE TO BE HEARD-

Dian McGacrin
- Spoke in support to Ordinance 10-18.

Father Chuck Peterson
- Spoke in support of the BATH Facility.

John Guinn
- Requested Council's support in ONC's request for state funds.

John White
- Spoke in support to Ordinance 10-18.

Willie Keppel
- Requested the council to reopen an investigation for the illegal collection of signatures on the local option petition.

Michael Hoffman

- Spoke in support of the Bethel Aquatic Training and Health Facility.
- Asking for the support of the City for funding requests to the State.
- Spoke in opposition to Ordinance 10-14.
- Spoke in support to Ordinance 10-18.

Jill Hoffman

- Spoke in support to the Bethel Aquatic Training and Health Facility.

Greg Ponsness

- Spoke in opposition to Ordinance 10-18.

Lars Ponsness

- Spoke in opposition to Ordinance 10-18.

IV. APPROVAL OF THE AGENDA

MOVED:	Williams	Motion to approve the agenda.
SECONDED:	Hoffman	

MOVED:	Robb	Remove Ordinance 10-18, from the consent agenda.

MOVED:	Robb	Motion amend, to move item 10-18 to follow the time certain item and the agenda items.
SECONDED:	Pike	
VOTE ON MOTION	All in favor	

MOVED:	Williams	Motion to amend, to go to people to be heard following the time certain agenda items.
SECONDED:	Hoffman	
VOTE ON MOTION	Ruled that motion out of order.	

MOVED:	Middlebrook	Remove Ordinance 10-14 and Ordinance 10-20 from the consent agenda.

VOTE ON MAIN MOTION	All in favor

Moved to time certain 7:00 p.m.

Item E- Conflict Of Interest For Council Member Williams Due To His Volunteerism For The Bethel Fire Department As A Fire Fighter And EMT.

Item K- Outlining The Roll Of A Council Member And Their Relationship With Staff And Other Members Of The Council, City Attorney Michael Gatti Teleconference.

MOVED:	Hoffman	Motion to postpone until the next meeting when Mayor Klejka can be present.
SECONDED:	Williams	
VOTE ON MAIN MOTION	All in favor	

RETURN TO PEOPLE TO BE HEARD

Rafe Johnson-
Spoke in opposition to Ordinance 10-18.

Elisabeth Eriksson
Spoke in opposition to Ordinance 10-18.

Ryan Wheeler
Spoke in opposition to Ordinance 10-18.

Kevin Tressler
Spoke in opposition to Ordinance 10-18.

Josh Craven
Spoke in opposition to Ordinance 10-18.

John Lavalle
Spoke in opposition to Ordinance 10-18.

Nels Alexie
Spoke in opposition to Ordinance 10-18.

Jerry White
Spoke in opposition to Ordinance 10-18.

Danial Lupie
Spoke in opposition to Ordinance 10-18.

Bill Eisenbart
Spoke in favor of Ordinance 10-18.

Fritz Charles
Spoke in opposition to Ordinance 10-18.

Tom McCaolsen
Spoke in opposition to Ordinance 10-18.

Dave Trantham
Urged community members to vote in opposition to local option at the May 4th election.

Balin McCaolsen
Spoke in opposition to Ordinance 10-18.

A letter was submitted to Council Member Hoffman, by Myran Angstman which support Ordinance 10-18.

NEW BUSINESS

Item F- Introduction Of Ordinance 10-18: Establishing Trapping Regulations Within City Of Bethel City Limits.

MOVED:	Hoffman	Motion to introduce Ordinance 10-18.
SECONDED:	Williams	
VOTE ON MAIN MOTION	2-3 Motion fails, Hoffman and Middlebrook in favor	

MOVED:	Williams	Motion to take a five minutes break.
SECONDED:	Hoffman	
VOTE ON MAIN MOTION	All in favor	

Council had concurrence in moving Special Order of Business item A, Recognizing Randy Broeckel As The First Ever City Of Bethel Employee Of The Quarter.

I. SPECIAL ORDER OF BUSINESS

a) Recognizing Randy Broeckel As The First Ever City Of Bethel Employee Of The Quarter.

Postponed until the next regular meeting.

II. APPROVAL OF THE MEETING MINUTES

Item A- 04/13/2010 Special City Council Meeting.

Passed on the consent agenda.

Item B- 04/13/2010 Regular City Council Meeting.

Passed on the consent agenda.

III. UNFINISHED BUSINESS

Item A – Public Hearing Of Ordinance 10-10: Approving The Acquisition Of Right Of Entry To Perform Upgrades To Wastewater Lift Stations And Service Lines.

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 Ordinance 10-10.
SECONDED:	Robb	
VOTE ON MAIN MOTION	All in favor	

Item B- Public Hearing Of Ordinance 10-11: Water Shut-Off For Non-payment Of City Sales Tax.

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

MOVED:	Williams	Motion to table until the next regular meeting.
SECONDED:	Hoffman	

VOTE ON TABLING MOTION	All in favor

Item C- Public Hearing Of Ordinance 10-12: Establishing An Energy Committee And Removing The Cemetery Committee As Council Committees.

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

MOVED:	Pike	Motion to adopt Ordinance 10-12.
SECONDED:	Robb	

MOVED:	Pike	Motion to amend, to include the changes provided by the Energy Committee.
SECONDED:	Williams	
VOTE ON MOTION	All in favor	

VOTE ON MAIN MOTION	All in favor

Item D- Public Hearing Of Ordinance 10-13: Amending Ordinance 07-08 Designating An Annual Budgetary Allotment For All Expenses Related To The Bethel Aquatic Training And Health Center.

Vice-Mayor Middlebrook opened the public hearing.

Michael Farahjood
- Spoke in favor of Ordinance 10-13.

Kathy Baldwin
- Spoke in favor of Ordinance 10-13.

Vice-Mayor Middlebrook closed the public hearing.

MOVED:	Hoffman	Motion to adopt Ordinance 10-13.
SECONDED:	Robb	

MOVED:	Robb	Motion to table until the next regular meeting.
SECONDED:	Hoffman	
VOTE ON TABLING	All in favor	

MOTION	

IV. NEW BUSINESS

Item A - Resolution 10-31: Supporting Grant Applications For Funds To Support The Alaska Costal Management Program Plan Implementations, Required Tasks And Grant Enhancement.

Passed on the consent agenda.

Item B - Introduction Of Ordinance 10-14: Increasing The Transient Lodging Business Tax And Eliminating Sales Tax For The Rental Of Rooms.

MOVED:	Robb	Motion to introduce Ordinance 10-14.
SECONDED:	Williams	
MOVED:	Pike	Motion to amend, to adopt the changes provided by the Finance Committee.
SECONDED:	Williams	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

Item C – Introduction Of Ordinance 10-15: Amending Section 15.08 Of The Bethel Municipal Code Governing Site Plan And Development, Flood Protection, The Comprehensive Plan Subdivisions, Land Use Regulations.

Passed on the consent agenda.

Item D- Introduction Of Ordinance 10-16: Amending The Official Map And Land Use Code.

Passed on the consent agenda.

Item E – Introduction Of Ordinance 10-17: Amending The Conflict Of Interest Section Of The BMC To Prevent The Exchange Of Gifts For A Promise To Vote Or Act In A Particular Manner.

Passed on the consent agenda.

Item G- Introduction Of Ordinance 10-19: Amending BMC 4.20.030, Definitions To Exclude Volunteers Of City Bodies.

Passed on the consent agenda.

Item H- Introduction Of Ordinance 10-20: Establishing Metered Water And Sewer Rates.

MOVED:	Pike	Motion to introduce Ordinance 10-20.
SECONDED:	Williams	

MOVED:	Williams	Motion to amend, to adopt the amendments provided by the Finance Committee.
SECONDED:	Pike	
VOTE ON MOTION	All in favor	

MOVED:	Robb	Motion to amend, to strike ~~twenty six~~ and insert two point six cents.
SECONDED:	Pike	
VOTE ON MOTION	All in favor	

VOTE ON MAIN MOTION	*Meeting adjourned before the vote.*

MOVED:	Hoffman	Motion to extend the meeting past 10p.
SECONDED:	Robb	
VOTE ON MAIN MOTION	2-3 Motion fails, Middlebrook and Pike in favor	

V. ADJOURNMENT

Eric Middlebrook, Vice-Mayor

ATTEST:

Lori Strickler, City Clerk