
City of Bethel City Council Meeting Minutes

December 14, 2010

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on December 14, 2010 at 6:30p, at the City Council Chambers, Bethel, Alaska.

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

II. ROLL CALL

Present: Council Member Richard Robb
Vice-Mayor Thor Williams
Council Member Terry Perry
Council Member Tundy Rodgers

Absent: Mayor Eric Middlebrook
Council Member Heather Pike
Council Member Jennifer Schiedler

Also Present: City Manager Lee Foley
City Clerk Lori Strickler

III. PEOPLE TO BE HEARD

Willy Keppel-

Spoke in favor of building the road through the donut hole by using Alex Hatley.
He claimed that is what the road was originally designated.

Concerned that Council Member Robb has a conflict of interest with regard to the BATH center discussion and actions due to his employment with YKHC.

Barbra Mosier-

Provided the Committee Report for the Parks and Recreation Committee.
New Teen council at Parks and Recreation, they are interested in holding dances.
Parks and Recreation Committee has two open positions, people interested can contact the City Clerk's Office.

Community open house plans for January to show off the newly renovated Teen Center building.

Changing the meeting day and time from the first Tuesday of the month to the first Monday of the month.

Working hard on new ideas for the Bath Center.

IV. APPROVAL OF THE AGENDA

MOVED:	Rodgers	Motion to approve the consent and regular agenda.
SECONDED:	Perry	
MOVED:	Robb	Motion to amend, to remove the time certain, Executive Session Item A, Hoffman Fuel.
SECONDED:		
VOTE ON MOTION	Motion does not carry due to a lack of a second.	
MOVED:	Robb	Motion to amend, to remove the meeting minutes from November 24, 2010 from the consent agenda.
SECONDED:		
VOTE ON MAIN MOTION	All in favor	

V. SPECIAL ORDER OF BUSINESS

Item A – Employee Of The Fourth Quarter Awarded To Officer Jeff Lee.
Took place later in the meeting.

VI. APPROVAL OF THE MEETING MINUTES

Item A- 11/23/2010 Regular City Council Meeting.

MOVED:	Rodgers	Motion to approve the meeting minutes for December 24, 2010 with amendments.
SECONDED:	Perry	
VOTE ON MAIN MOTION	All in favor	

VII. REPORTS OF STANDING COMMITTEES

Item A – Public Safety and Transportation Commission
 Council Member Robb-
 Strategies to combat bootlegging.
 Snow machines and four-wheelers being driven on roadways.

Community gun range.
Selling city property and goods on the internet.

Item B-Finance Committee

MOVED:	Rodgers	Motion to suspend the rules, to hear from the Acting Finance Director, Bobby Sutton.
SECONDED:	Perry	
VOTE ON MAIN MOTION		
All in favor		

Bobby Sutton-
The Finance Committee did not have enough members to hold a meeting.

Item C –Energy Committee

No one present to provide an update on the Committee.

VIII. NEW BUSINESS

Item A – Introduction Of Budget Ordinance 10-22 (d): ONC Money Transfer.

Council took this item up later in the meeting.

Item B- AM 10-72: Approving The Professional Services Agreement With Representing Attorney Dean Thompson Regarding BUC.

MOVED:	Robb	Motion to approve AM 10-72.
SECONDED:	Rodgers	
VOTE ON MAIN MOTION		
All in favor		

Item C- AM 10-73: City Manager Floating Holiday.

MOVED:	Rodgers	Motion to approve AM 10-73 with an amendment to strike December 24 th and insert December 23 rd .
SECONDED:	Perry	
VOTE ON MAIN MOTION		
All in favor		

Item D – AM 10-74: City Attorney Travel For January Meeting.

MOVED:	Rodgers	Motion to approve AM 10-74.
SECONDED:	Perry	
MOVED:	Rodgers	Motion to amend, to include the City Attorney's evaluation and to request the City Attorney to go to various departments to discuss city issues.
SECONDED:	Robb	
MOVED:	Robb	Motion to amend the amendment, to request an outlined agenda for his visit, to be presented at the January 11 th council meeting.
SECONDED:	Perry	
VOTE ON MOTION	All in favor	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

Special Order of Business Item A- Employee Of The Fourth Quarter Awarded To Officer Jeff Lee.

Item E-AM 10-75: Join As A Board Member The Delta Tobacco Control Alliance And To Appoint A Representative And An Alternate.

MOVED:	Robb	Motion to approve Am 10-75.
SECONDED:	Perry	
VOTE ON MAIN MOTION	All in favor	

The council approved joining the Delta Tobacco Control Alliance however, will hold off on making appointments until more council members are present.

Item F- IM 10-19: Status On 157 Salmonberry Location The Proposed New Location For The Bethel Police Station.

Item G- IM 10-20: Reviewing The Discussed Federal Priority Submissions.

MOVED:	Robb	Motion to have a public hearing for the resolution, outlining the Federal Priorities at the next meeting.
SECONDED:	Perry	
VOTE ON MAIN MOTION		
All in favor		

Item H – IM 10-21: Bethel Endowment Transfer.

MOVED:	Rodgers	Motion to approve the transfer of the funds.
SECONDED:	Perry	
VOTE ON MAIN MOTION		
All in favor		

Item I – Update From The City OF Bethel Lobbyist, Paul Richards Via Teleconference On The Upcoming Legislative Session And His Work As Lobbyist.

MOVED:	Rodgers	Motion to suspend the rules to remove Ordinance 10-22 (d) from the consent agenda.
SECONDED:	Robb	
VOTE ON MAIN MOTION		
All in favor		

New Business Item A- Introduction Of Budget Ordinance 10-22 (d): ONC Money Transfer.

MOVED:	Robb	Motion to introduce Budget Ordinance 10-22 (d).
SECONDED:	Rodgers	
<p><i>Council Member Rodgers declared a conflict of interest due to his seat on the ONC Council.</i></p> <p><i>The council could not take action on the motion to introduce and agreed to have the motion to introduce withdrawn and to have Budget Ordinance 10-22 (d) remain on the consent agenda.</i></p>		

- I. MAYOR'S REPORT**
- II. MANAGER'S REPORT**
- III. CLERK'S REPORT**
- IV. COUNCIL MEMBER'S COMMENTS**

Council Member Perry-
 Get out and serve your community, apply to be on one of the committees.
 Dress warm and wear clothing visible at night.

Council Member Rodgers –
 The ice road is dangerous, it is important to stay on the trail when
 traveling on the ice road.
 Encouraged the community members to serve on the committees and
 commissions.
 Expressed concerns of special interest groups and other members of the
 community, trying to intimidate the city manager.
 Happy holidays and hug an elder.

Council Member Robb-
 Explained the important of not going into Executive Session in the middle
 of the meeting.
 Someone suggested that Council Member Robb, had a conflict of interest
 when it comes to discussing the BATH Center because of his employer
 being YKHC. Council Member Robb rebutted this accusation and
 claimed there was not conflict that he is able to separate his duties.
 Congratulated the wrestling team on their state championship.

Vice-Mayor Williams-
 Happy New Years and Holidays to the community and City Employees.
 Congratulated the wrestling team on their state championship.
 Encouraged everyone to be safe out on the river both on snowmachines
 and automobiles.

MOVED:	Perry	Motion to go into Executive Session to discuss the Hoffman Fuel Truck Options with the representing attorney and the City Manager Evaluation.
SECONDED:	Robb	
MOVED:	Rodgers	Motion to divide the question.
SECONDED:	Perry	
VOTE ON MAIN	All in favor	

MOTION		
MOVED:	Perry	Motion to move into executive session to discuss the Hoffman Fuel Truck.
SECONDED:	Robb	
VOTE ON MAIN MOTION	3-1 Motion fails, Rodgers opposed	
MOVED:	Perry	Motion to move into executive session to discuss the City Manager's Evaluation.
SECONDED:	Robb	
VOTE ON MAIN MOTION	All in favor	

Council entered into executive session at 8:22 p.m..

V. EXECUTIVE SESSION

Item A -Hoffman Fuel Trucks Teleconference With Representing Attorneys.

No executive session was held on this item.

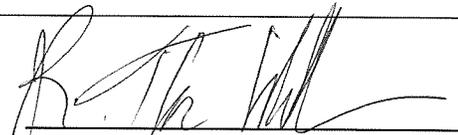
Item B- City Manager Annual Evaluation Per Employment Contract

Council exited executive session at 9:00p.

VI. ADJOURNMENT

MOVED:	Rodgers	Motion to adjourn.
SECONDED:	Perry	
VOTE ON MAIN MOTION	All in favor	

Council adjourned at 9:02p.


R. Thor Williams, Vice-Mayor

ATTEST:

Lori Strickler, City Clerk