
City of Bethel City Council Meeting Minutes

October 26, 2010

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on October 26, 2010 at 6:30p, at the City Council Chambers, Bethel, Alaska.

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

II. ROLL CALL

Present: Vice-Mayor Eric Middlebrook
Council Member Heather Pike
Council Member Richard Robb
Council Member Thor Williams
Council Member Terry Perry
Council Member Jennifer Schiedler
Council Member Tundy Rodgers

Absent: None

Also Present: City Manager Lee Foley
City Clerk Lori Strickler

III. PEOPLE TO BE HEARD

Beverly Hoffman –
Urged the council to consider their options in moving forward with the BATH Facility.

Monica Leinberger –
October is domestic violence prevention month. Encouraged the communities throughout the delta to keep an open eye and to report and prevent domestic abuse.

MOVED:	Williams	Motion to suspend the rules to allow five more minutes for the speaker.
SECONDED:	Schiedler	
VOTE ON MAIN MOTION	All in favor	

IV. APPROVAL OF THE AGENDA

MOVED:	Pike	Motion to approve the consent and regular agenda.
SECONDED:	Rodgers	
MOVED:	Schiedler	Motion to make the executive session Item A, time certain 7p.
SECONDED:	Perry	
VOTE ON MOTION	4-3 Motion passes, Williams Robb and Pike opposed	
MOVED:	Pike	Remove Resolution 10-45 from the consent agenda.
MOVED:	Williams	Remove Resolution 10-46 from the consent agenda.
VOTE ON MAIN MOTION	All in favor	

V. SPECIAL ORDER OF BUSINESS

Item A -Appreciation To Beverly Hoffman For Her Service To The Community And The City Council.

Item B-Appreciation To Joseph Klejka For His Service To The Community And The City Council.

VI. APPROVAL OF THE MEETING MINUTES

Item A- 10/08/2010 Special City Council Meeting.
Passed on the consent agenda.

Item B -10/12/2010 Regular City Council Meeting.
Passed on the consent agenda.

Item C- 10/18/2010 Special City Council Meeting.
Passed on the consent agenda.

VII. REPORTS OF STANDING COMMITTEES

Item A- Finance Committee
Council Member Schiedler-
No report.

Item B- Port Commission
 Council Member Williams-
 Passed the Port Tariff.

Item C- Planning Commission
 Joy Schantz Commission Chair-
 Code enforcement- non sewer subscribers.
 Presentation from the Bethel Police Department on the location for the
 new police department.
 Comprehensive plan preparation.

MOVED:	Rodgers	Motion to move into executive session to discuss "Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity And To Discuss Potential Litigation Related To Nicholson's Auto Inc."
SECONDED:	Williams	
VOTE ON MAIN MOTION		
5-2 Motion passes, Robb and Pike opposed		

Council entered into executive session at 7:02p.

EXECUTIVE SESSION

Item A -Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity And To Discuss Potential Litigation Related To Nicholson's Auto Inc.

Council Member Pike is excused from the meeting.

Council exited executive session at 7:38p.

I. UNFINISHED BUSINESS

Item A -Expression of Interest, Prepared In Response To The Donlin Creek Mine Project, Request For Expressions Of Interest With Respect To Land For Use As A Port Site, Port Facility, Or Port Facility And Operation.

II. NEW BUSINESS

Item A – Resolution 10-45: Accept And Approve The Hazard Mitigation Grant From The Alaska Division Of Homeland Security And Emergency Management In The Amount Of \$7,867 To Purchase One Tide Gauge, One Weather Station, And Two All-Hazard Radios For Use By The Port of Bethel.

MOVED:	Williams	Motion to approve Resolution 10-45.
SECONDED:	Rodgers	
MOVED:	Williams	Motion to suspend the rules to hear from the Port Director, Peter Williams.
SECONDED:	Rodgers	
VOTE ON MAIN MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

Item B- Resolution 10-46: Accept And Approve The State Homeland Security Grant From The Alaska Division of Homeland Security And Emergency Management In The Amount Of \$35,000 To Purchase One Mobile Command Trailer For Use By The Bethel Police Department.

MOVED:	Rodgers	Motion to approve Resolution 10-46.
SECONDED:	Schiedler	
VOTE ON MAIN MOTION	All in favor	

Item C- Date For Touring City Facilities And Meeting With Department Heads On Various City Issues.

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

Council Member Schiedler-
 Keep an eye on friends and families.
 Go vote for the Advisory School Board.
 Be safe and sane this Halloween season.

Council Member Perry-

It is the flu season, time to get the flu shot.
Get out and vote November 2nd.
Thanked Beverly Hoffman and Joseph Klejka for their service on the City Council.
Would like to see the BATH Facility come to fruition.

Council Member Rodgers –

It is starting to freeze the lakes have a little bit of ice on them.
Children’s foot prints on the ice, keep an eye out on the children.
Hug an elder.

Council Member Robb-

Executive session was set time certain at 7p which was a disservice to the public.
Food drive at the Lions Club, people going door to door collecting food on Saturday.
November 2nd is the election, get out and vote.
NRA banquet, November 6th.
November 4th a trappers meeting will be held at Fish and Wildlife.
Thanked the Bethel Regional High School wrestling team for their job well done.
Boy Scout troop camped on Mr. Rodger’s land and thanked him for allowing them the location.

Vice-Mayor Williams –

The fire department will be at the AC Store selling smoke detectors and doing checks on old fire alarms.
October 30th, Energy Summit at the Cultural Center.

Mayor Middlebrook-

The traffic at Watsons Corner was backed up to Fish and Wildlife due to the icy intersection. Pleased to see cautious drivers.

MOVED:	Williams	Motion to move into executive session -“Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity (To Discuss Collective Bargaining Agreement And Labor Negotiations Strategy)”
SECONDED:	Rodgers	

VOTE ON MAIN MOTION	All in favor
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The Council moved into executive session at 8:07p.

V. EXECUTIVE SESSION

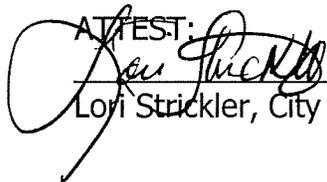
Item B -Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity (To Discuss Collective Bargaining Agreement And Labor Negotiations Strategy).

VI. ADJOURNMENT

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

Council adjourned at 8:54p.


Eric Middlebrook, Mayor

ATTEST:

Lori Strickler, City Clerk