City of Bethel City Council Meeting Minutes

September 23, 2008 Regular Meeting Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on September 23, 2008 at 6:30p, in the Council Chambers, Bethel, Alaska.

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

II. ROLL CALL

Members present:
Council Member Dan Leinberger
Council Member Tiffany Zulkosky
Mayor Eric Middlebrook
Vice-Mayor Thor Williams
Council Member Tundy Rogers
Council Member Yolonda Jorgensen (Teleconference in at 8:28p)

Members absent:
Council Member Willy Keppel

Others present:
Acting City Manager Lee Foley
City Clerk Lori Strickler

III. PEOPLE TO BE HEARD

No one wished to be heard

IV. APPROVAL OF THE CONSENT AND REGULAR AGENDA

MOVED:	Zulkosky	Motion to approve the consent and regular agenda.
SECONDED:	Leinberger	

MOVED:	Leinberger	Motion to remove Ordinance 08-17: An Ordinance Of The Bethel City Council Amending Bus And Limousine Regulation, from the consent agenda.

MOVED:	Rodgers	Motion to amend by removing Item h, Announcement of The One Year Term Vacancy, from the regular agenda.
SECONDED:	Williams	
VOTE ON MOTION	All in favor	

MOVED:	Williams	Motion to remove Item A under New Business, Resolution 08-23: A Resolution Supporting The Preparation And Submission Of A Grant Application To The Alaska Energy Authority For The Purchas And Installation Of One Or More Commercial Wind Turbines, from the consent agenda.
VOTE ON MAIN MOTION	All in favor	

V. UNFINISHED BUSINESS

Item A – Introduction Of Ordinance 08-14: Adding Section 7.10.150 To The Bethel municipal Code Establishing A Procedure For Filing Vacant Council Member's Seats

MOVED:	Leinberger	Motion to introduce Ordinance 08-14: Adding Section 7.10.150 To The Bethel municipal Code Establishing A Procedure For Filing Vacant Council Member's Seats.
SECONDED:	Rodgers	

MOVED:	Zulkosky	Motion to amend Ord. 08-14: Adding Section 7.10.150 To The Bethel municipal Code Establishing A Procedure For Filing Vacant Council Member's Seats, by include after the last sentence "by a majority vote the City Council may allow the candidate with the highest number of votes to select which term they would like to fill".
SECONDED:	Williams	
VOTE ON MOTION	1-4 Motion fails, Williams in favor	

MOVED:	Williams	Motion to table Ordinance 08-14 until 9:00p, so that Council can draft amendments.
SECONDED:	Zulkosky	
VOTE ON MAIN MOTION	3-2 Motion fails, Zulkosky and Rodgers opposed	

MOVED:	Leinberger	Motion to break for ten minutes.
SECONDED:	Zulkosky	
VOTE ON MAIN MOTION	4-1 Motion passes, Rodgers opposed	

MOVED:	Williams	Motion to amend Ord. 08-14, To state that the candidate receiving the highest vote from regular election shall have the privilege to choose the vacant term length of their choice, the candidate receiving the second highest vote from the regular election shall have the privilege to choose from the remaining available terms, this procedure shall continue until all of the terms are filled.
SECONDED:	Rodgers	
VOTE ON MOTION	3-2 Motion fails, Leinberger and Zulkosky opposed	
VOTE ON MAIN MOTION	4-1 Motion passes, Williams opposed	

Item B– Final Numbers For The Unaudited Final Budget FY 08

MOVED:	Leinberger	Motion to suspend the rule to hear from the Finance Director, Laurie Walters.
SECONDED:	Rodgers	
VOTE ON MAIN MOTION	All in favor	

Item C– Fire Station And Fire Truck Plan

MOVED:	Zulkosky	Motion to suspend the rule to hear from the Fire Chief, George Young.
SECONDED:	Leinberger	
VOTE ON MAIN MOTION	4-1 Motion passes, Williams opposed	

MOVED:	Leinberger	Motion to direct administration to draft a budget modification for the next meeting, and to have the work on this project not be held up because the budget modification is not yet complete.
SECONDED:	Zulkosky	
MOVED:	Williams	Motion to amend the motion to state, "the administration will come up with final numbers for the Fire Department floor project by the next council meeting".
SECONDED:	Zulkosky	
VOTE ON MAIN MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Zulkosky	Motion to hear form Doug Brown the City's Insurance Companies Representative.
SECONDED:	Williams	
VOTE ON MAIN MOTION	All in favor	

Item D– Planning Of The Road Through The Donut Hole, And Any Further Directives

VI. NEW BUSINESS

Item A –Resolution 08-23: A Resolution Supporting The Preparation And Submission Of A Grant Application To The Alaska Energy Authority For The Purchas And Installation Of One Or More Commercial Wind Turbines

MOVED:	Leinberger	Motion to adopt Resolution 08-23: A Resolution Supporting The Preparation And Submission Of A Grant Application To The Alaska Energy Authority For The Purchas And Installation Of One Or More Commercial Wind Turbines .
SECONDED:	Rodgers	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Zulkosky	Motion to break for ten minutes.
SECONDED:	Leinberger	
VOTE ON MAIN MOTION	4-1 Motion passes, Rodgers opposed	

MOVED:	Zulkosky	Motion to suspend the rule to pull Ord. 08-10 (B): An Ordinance Of The Bethel City Council Amending The Adopted Annual FY 2008-09 Budget, from the consent agenda.
SECONDED:	Williams	
VOTE ON MAIN MOTION	All in favor	

Item B – Introduction Of Ordinance 08-10 (B): An Ordinance Of The Bethel City Council Amending The Adopted Annual FY 2008-09 Budget

MOVED:	Zulkosky	Motion to introduce Ord. 08-10 (B): An Ordinance Of The Bethel City Council Amending The Adopted Annual FY 2008-09 Budget.
SECONDED:	Rodgers	

MOVED:	Williams	Motion to amend, by increasing line item 10-60-692 for the fire dept. floor repair the $250,000, with a decrease of zero.
SECONDED:	Rodgers	

MOVED:	Zulkosky	Motion to amend by reducing the line item from $250,000 to $200,000.
SECONDED:	Williams	
VOTE ON MOTION	5-1 Motion passes, Rodgers opposed	

VOTE ON MOTION	All in favor
VOTE ON MAIN MOTION	All in favor

Item C –Introduction Of Ordinance 08-17: An Ordinance Of The Bethel City Council Amending Bus And Limousine Regulations

MOVED:	Zulkosky	Motion to introduce 08-17: An Ordinance Of The Bethel City Council Amending Bus And Limousine Regulations.
SECONDED:	Williams	

MOVED:	Zulkosky	Motion to suspend the rule to hear from the Chief of Police, Larry Elarton
SECONDED:	Williams	
VOTE ON MAIN MOTION	All in favor	

VOTE ON MAIN MOTION	All in favor

Item D – Specifications for Contract negotiations Between Architects Alaska And The City Of Bethel

MOVED:	Zulkosky	Motion to direct the acting city manager to negotiate a contract with Architects Alaska, for a full schematic design, up to a maximum of $200,00.00 that would include a professional estimate of construction and all included expenses to construct phase one of the multi –use recreation
SECONDED:	Leinberger	

		facility. Phase one includes a competition size swimming pool, pool circulation, locker rooms reception area, admin space, laundry, storage area, and restrooms. To also include estimated annual operating costs for the facility.

MOVED:	Williams	Motion to amend by adding, after competitive size swimming pool, to include with "infant and toddler swimming area."
SECONDED:	Zulkosky	
VOTE ON MOTION	All in favor	

MOVED:	Zulkosky	Motion to amend to include a plan for maximum capital cost of 6 million dollar building cost, and a maximum City contributed of .5 million dollars for operating costs.
SECONDED:	Williams	
VOTE ON MOTION	5-1, Motion passes, Jorgensen opposed	

VOTE ON MAIN MOTION	All in favor

MOVED:	Williams	Motion to suspend the rules to go to Item I, Update On Completion Of The Sewer line And Bethel heights Water Treatment Center.
SECONDED:	Zulkosky	
VOTE ON MAIN MOTION	All in favor	

Item I– Update On Completion Of The Sewer Line And Bethel Heights Water Treatment Center

MOVED:	Williams	Motion to suspend the rule to hear from Representatives on this issue.
SECONDED:	Leinberger	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Leinberger	Motion to suspend the rules to extend the meeting past 10:00p.
SECONDED:	Williams	

MOVED:	Rodgers	Motion to amend to extend the meeting to 10:30p
SECONDED:	Zulkosky	
VOTE ON MAIN MOTION	5-1 Motion passes, Middlebrook opposed	

VOTE ON MAIN MOTION	All in favor

VII. ADJOURNMENT

APPROVED THIS 14th DAY OF OTOBER, 2008

Eric Middlebrook, Mayor

ATTEST:

Lori Strickler, City Clerk