
City of Bethel City Council Meeting Minutes

October 6, 2006

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on October 6, 2006 at 8:00p.m., in the Council Chambers, Bethel, Alaska.

Mayor Williams called the meeting to order at 8:07p.m.

II. ROLL CALL

Comprising a quorum of the Council, the following were present:

Members present:

Mayor R. Thor Williams
Council Member Hugh Dymont
Council Member Leinberger Dan
Council Member Andrew McGowan
Council Member Dave Trantham
Vice Mayor Mary Kenick

Members absent:

Council Member Tundy Rodgers

Others present:

City Clerk Sandra Modigh
City Attorney Sharon Sigmon
City Manager Wally Baird

III. PEOPLE TO BE HEARD

None

V. APPROVAL OF THE CONSENT AGENDA AND REGUALR AGENDA

MOVED:	Dymont	To approve the agenda for the October 6, 2006 Special Scheduled City Council Meeting.
SECONDED:	Trantham	
MOVED:	McGowan	To delete the entire agenda
SECONDED:		

VOTE ON SECONDARY MOTION	<i>Failed for lack of a second</i>
VOTE ON MAIN MOTION	Carried unanimously.

Item C- Public Hearing Of Ordinance 06-22: An Ordinance Designating City Council Positions

Public Hearing:

None

MOVED:	Dyment	To adopt ordinance 06-22: An Ordinance Designating City Council Positions
SECONDED:	Leinberger	
VOTE ON MAIN MOTION	Failed: 2 - 4 Rodgers, Dan voting for.	

MOVED:	Leinberger	To suspend the rules to move Item C under New Business-MOA to Item B under Unfinished Business
SECONDED:	Trantham	
VOTE ON MAIN MOTION	Carried unanimously.	

Item B- Approval Of The Memorandum Of Agreement Between The City of Bethel And The Northwest District World Mission DBA: Bethel Korean Church

MOVED:	Dyment	To adopt the MOA between the City of Bethel and the Bethel Korean Church
SECONDED:	Kenick	
VOTE ON MAIN MOTION	Carried: 5 - 1 Williams voting against.	

Item D- Public Hearing Of Ordinance 06-23: An Ordinance Detailing Responsibilities Of City Council Members, Municipal Officers, Appointed Officials, And Employees Of The City Of Bethel And Conflicts Of Interest

Public Hearing:

None

MOVED:	Trantham	To Adopt Ordinance 06-23: An Ordinance Detailing Responsibilities Of City Council Members, Municipal Officers, Appointed Officials, And Employees Of The City Of Bethel And Conflicts Of Interest As Amended
SECONDED:	Dyment	
MOVED:	Leinberger	To strike out the word "permanent" from section 2.05.020-Oath.
SECONDED:	Dyment	
VOTE ON SECONDARY MOTION	Carried unanimously.	
MOVED:	Dyment	To move 2.05.060 A. Definitions to 2.05.010 A.
SECONDED:	Leinberger	
VOTE ON SECONDARY MOTION	Carried unanimously.	
VOTE ON MAIN MOTION	Carried: 5 - 1 McGowan voting against.	

VIII. NEW BUSINESS

Item A- Introduction Of Ordinance 06-12 (D): An Ordinance Of The Bethel City Council Amending The Adopted Annual FY2006-07 Budget

MOVED:	Leinberger	To introduce ordinance 06-12 (D): An Ordinance Of The Bethel City Council Amending The Adopted Annual FY2006-07 Budget
SECONDED:	Kenick	
MOVED:	Leinberger	To amend ordinance 06-12 (D) to add item 07-4F to include a \$5000 increase to line item 10-52-669 from the general fund reserve.
SECONDED:	Kenick	

VOTE ON SECONDARY MOTION	Carried unanimously.
VOTE ON MAIN MOTION	Carried unanimously.

Item B-Introduction Of Ordinance 06-24: An Ordinance Amending The Bethel Municipal Code At Section 4.04.090 To Change The Date For Completion Of The Annual Audit From Ninety Days Until One Hundred And Fifty Days Following The Close Of The Fiscal Year

MOVED:	Leinberger	To Introduce Ordinance 06-24: An Ordinance Amending The Bethel Municipal Code At Section 4.04.090 To Change The Date For Completion Of The Annual Audit From Ninety Days Until One Hundred And Fifty Days Following The Close Of The Fiscal Year
SECONDED:	Kenick	
Finance Director Laurie Walters addressed Council to answer Council Member inquiries.		
VOTE ON MAIN MOTION	Carried unanimously.	

IX. REPORTS OF STANDING COMMITTEES

Parks & Recreation Committee: Vice-Mayor Kenick informed Council that the Parks & Recreation Committee has not met since the last City Council meeting.

Finance Committee: Council Member Leinberger advised Council that the Committee has not met since the last City Council Meeting due to a lack of a quorum.

Alternative Energy Committee: Council Member Leinberger stated that the Committee met last Monday and discussed the \$150,000 grant funds that were allocated to the committee and discussed projects to utilize the funds.

Public Works Committee: Council Member McGowan stated that the Committee last met on 9/19 and discussed the following:

- Rate increases
- Proposed changes to the land fill charges

Port Commission: Mayor Williams informed Council that the Port Commission has not met since the last City Council meeting.

Senior Advisory Board: Mayor Williams stated that the Board last met on 9/13/06 and discussed the following:

- Stats pertaining to the Senior Center
- Current bus driver
- New staff at the Senior Center
- State grants
- Shortage of staff
- Fall fundraiser (11/04/06)

Public Safety & Transportation Commission: Council Member Dymont stated that the Commission has not met since the last City Council Meeting.

Cemetery Committee: Council Member Trantham advised Council that there has been landscaping completed and stated that the parking lot is completed with 12 parking spaces.

Alaska Municipal League: Council Member Trantham stated that the Board has met and discussed the following:

- Update on quarterly report

X. MAYOR'S REPORT

Mayor appointed Greg Roczicka to the Port Commission

MOVED:	Dymont	To approve the appointment of Greg Roczicka to the Port Commission
SECONDED:	Kenick	
VOTE ON MAIN MOTION	Carried unanimously.	

- Letter from Governor Murkowski regarding PERS
- Letter from the State of Alaska Department of Project Management & Permitting regarding DNR Commissioner Approval of District Final Plan Amendment
- Letter from the State of Alaska Department of Natural Resources regarding the ADL 229829-Bethel School Site
- Letter from the Anchorage Economic Development Corporation regarding a statewide AEDC conference, 10/9/06

XI. MANAGER'S REPORT

- Memo to Council regarding Tundra Ridge Road
- Fast Fuel has been sold to Crowley
- Negotiated computer connectivity
- Update on the Readiness Center

MOVED:	Leinberger	To suspend the ruled to proceed past 10p.
SECONDED:	Kenick	
MOVED:	Leinberger	To amend the motion to address executive session only
SECONDED:	Dyment	
VOTE ON SECONDARY MOTION	Carried unanimously.	
VOTE ON MAIN MOTION	Carried unanimously.	

XII. CITY CLERK'S REPORT

- Codification update
- Elections
- November City Council Meeting

MOVED:	Leinberger	To approve the City Clerk's business and personal travel.
SECONDED:	Trantham	
VOTE ON MOTION	Carried unanimously.	

XIII. EXECUTIVE SESSION

MOVED:	Kenick	To proceed into Executive Session to discuss the Clean Stop Laundry Counter Offer to give direction to the Staff Attorney after a 10 minute break.
SECONDED:	Leinberger	
VOTE ON MAIN MOTION	Carried unanimously.	

**With no further business before the Council, the meeting adjourned
at 10:44p**

APPROVED THIS 24th DAY OF OCTOBER, 2006.

ATTEST:



Sandra Modigh, City Clerk



Dan Leinberger, Mayor