
City of Bethel City Council Meeting Minutes

July 13, 2010

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on July 13, 2010 at 6:30p, in the Council Chambers, Bethel, Alaska.

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

II. ROLL CALL

Present:

Council Member Allen Hippler
Council Member Beverly Hoffman (departed the meeting at 7:39pm)
Mayor Joseph Klejka
Vice-Mayor Eric Middlebrook
Council Member Heather Pike
Council Member Richard Robb
Council Member Thor Williams

Absent:

None

Also Present:

City Manager Lee Foley
City Clerk Lori Strickler

III. PEOPLE TO BE HEARD

Melissa Ngarurui
Safety concern, the traffic on and around 7th Avenue and Main.

IV. APPROVAL OF THE AGENDA

MOVED:	Hoffman	Motion to approve the consent and regular agenda.
SECONDED:	Hippler	

MOVED:	Hoffman	Motion to amend, by moving item G, Council's Direction To Administration For The Use Of The \$3 Million Dollars From State's Capital Budget For The Development Of The Police Department Facility, to item B, under New Business.
SECONDED:	Middlebrook	
VOTE ON MOTION All in favor		
MOVED:	Williams	Remove item A under New Business from the consent agenda.
MOVED:	Middlebrook	Motion to amend, to postpone the Special Order of Business until the next meeting.
SECONDED:	Hoffman	
VOTE ON MOTION All in favor		
VOTE ON MAIN MOTION		All in favor

V. SPECIAL ORDER OF BUSINESS

Item A- Appreciation To KYUK For Their Continued Technical Support To The City OF Bethel.

Postponed until the next regular council meeting.

VI. APPROVAL OF THE MEETING MINUTES

Item A- 6/15/2010 Special City Council Meeting
Passed on the consent agenda.

Item B- 6/18/2010 Special City Council Meeting
Passed on the consent agenda.

Item C -6/22/2010 Regular City Council Meeting
Passed on the consent agenda.

Item D -6/30/2010 Special City Council Meeting
Passed on the consent agenda.

I. UNFINISHED BUSINESS

Item A - Public Hearing Of Ordinance 10-25: An Ordinance Amending BMC Section 2.04.120 Voting To Change Voting Procedure For Telephonic Participants.

*Mayor Klejka opened the public hearing.
No one wished to be heard.
Mayor Klejka closed the public hearing.*

MOVED:	Middlebrook	Motion to adopt Ordinance 10-25.
SECONDED:	Hoffman	
VOTE ON MAIN MOTION	6-1 Motion passes, Williams opposed	

I. NEW BUSINESS

Item A – Resolution 10-37: Authorizing The City Manager To Enter Into Discussions With Donlin Creek Management Personnel And Its Associated Corporations Regarding The Port Of Bethel’s Envisioned Plans For Possible Future Expansion.

MOVED:	Hippler	Motion to adopt Resolution 10-37.
SECONDED:	Robb	
VOTE ON MAIN MOTION	4-3 Motion passes, Williams, Middlebrook and Pike opposed	

Item B- Council’s Direction To Administration For The Use Of The \$3 Million Dollars From State’s Capital Budget For The Development Of The Police Department Facility.

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

Council Member Hoffman departed the meeting at 7:39pm.

MOVED:	Pike	Motion to take a five minute break.
SECONDED:	Williams	

VOTE ON MAIN MOTION	All in favor
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Item C – Introduction Of Ordinance 10-27: Moving Taxi Cab Rates From 5.20.020 TO 5.40.100.

Passed on the consent agenda.

Item D- Introduction Of Ordinance 10-28: Amending The City Of Bethel Regular Agenda Format To Move Reports Of Standing Committees Up On the Agenda.

Passed on the consent agenda.

Item E- AM 10-36: Appointment Of Martin Leonard To The Energy Committee.

The City Council concurred to the Mayor's appointment of Marin Leonard to the Energy Committee for a three year term.

Item F- AM 10-37: Relocation Of The August 24th, Regular City Council Meeting To The Log Cabin Due To The Primary Election.

MOVED:	Williams	Motion to approve AM 10-37.
SECONDED:	Pike	
VOTE ON MAIN MOTION	All in favor	

Item G - AM 10-38: Invitation To Administration To Tour Donlin Creek Facility.

MOVED:	Robb	Motion to approve AM 10-38 for the City of Bethel to send a delegation and accept their invitation.
SECONDED:	Hippler	

MOVED:	Robb	Motion to amend, to include the city manager and or his designee.
SECONDED:	Hippler	
VOTE ON MOTION		
All in favor		
MOVED:	Middlebrook	Motion to amend, to have a City policy preventing pictures, quotes or statements to be published by Donlin Creek for promotional materials.
SECONDED:	Pike	
VOTE ON MOTION		
5-1 Motion passes, Robb opposed		
MOVED:	Middlebrook	Motion to amend, to allow the travel, contingent on Donlin Creek agreeing not to publish any information on the travel.
SECONDED:	Pike	
VOTE ON MOTION		
1-5 Motion fails, Middlebrook in favor		
VOTE ON MAIN MOTION		5-1 Motion passes, Middlebrook opposed

II. REPORTS OF STANDING COMMITTEES

Planning Commission
No Report

Port Commission

MOVED:	Williams	Motion to suspend the rules to hear from the Port Director, Pete Williams.
SECONDED:	Pike	
VOTE ON MAIN MOTION		
All in favor		

- Tariff
- Small boat harbor issues, specifically the north ramp and dredging.

Public Safety and Transportation Commission

- Bootlegging strategies.
- Change in location of the rates in the BMC.
- Establishing new rates for dispatch which failed in the Commission.

Public Works Committee
No Report

Finance Committee
No Report

Energy Committee

- Training from the City Clerk
- Energy Fair

Parks and Recreation
No Report

- III. MAYOR'S REPORT**
- IV. MANAGER'S REPORT**
- V. CLERK'S REPORT**
- VI. COUNCIL MEMBER'S COMMENTS**

Council Member Hippler
Grateful to the council for a timely meeting.

Council Member Robb
Wishing everyone safe boating and fishing.

Council Member Pike
Thanked streets and roads for their work on the roads and controlling the dust.

Council Member Williams
Sad day for the Yankee fans, Mr. Steinbrenner has passed.
Thanked the city manager for listening to the public and taking action on the public's concerns.
Someone recently convicted for bootlegging.
Thanked the administration for the updated budget.

Vice Mayor Middlebrook
Know each council member cares for the city and is making decision they think are in the best interest of the community.
Hope each council member will do their homework when it comes to the mining issue.

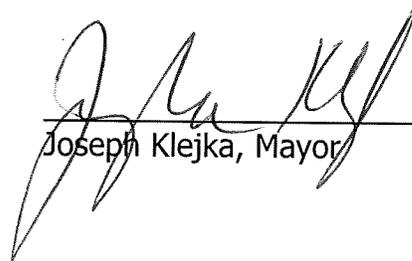
Mayor Klejka
Encouraged members of the community to volunteer for committees and commission.

Thanked the council for all of their hard work.

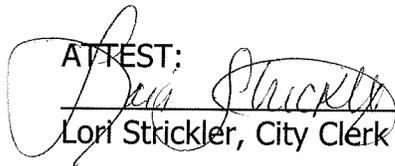
VII. ADJOURNMENT

MOVED:	Middlebrook	Motion to adjourn.
SECONDED:	Williams	
VOTE ON MAIN MOTION	All in favor.	

Council adjourned the meeting at 8:40pm.



Joseph Klejka, Mayor

ATTEST:


Lori Strickler, City Clerk