
City of Bethel City Council Meeting Minutes

July 22, 2008

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on July 22, 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 Willy Keppel
Council Member Dan Leinberger
Council Member Tiffany Zulkosky
Mayor Eric Middlebrook
Council Member Yolonda Jorgensen
Council Member Tundy Rodgers

Members absent:

Vice-Mayor Thor Williams

Others present:

Acting City Manager Lee Foley
City Clerk Lori Strickler

III. PEOPLE TO BE HEARD

Allen Hippler

Spoke in favor of the MOA between the City of Bethel and the State of Alaska Department of Corrections.

David Trantham

Expressed to the Council the importance of doing their homework.
Pleaded his innocence with the most recent allegations from one of the council members.

Jerry Drake

Raised concerns about personnel issues at the Police Department.

Jody Malus

Wanted to clarify what makes up the Bethel Chamber of Commerce.

IV. APPROVAL OF THE CONSENT AND REGULAR AGENDA

MOVED:	Leinberger	Motion to approve the agenda.
SECONDED:	Zulkosky	
MOVED:	Zulkosky	Motion to amend the motion to remove Item C under New Business and Ordinance 08-10 (A) from the Consent Agenda.
MOVED:	Keppel	Motion to amend the motion to move items K,I and M to the first item under New Business
SECONDED:	Rodgers	
VOTE ON MOTION	3-3 Motion fails; Keppel, Rodgers and Middlebrook in favor	
MOVED:	Keppel	Motion to amend the motion to move Items X,XI, XII, and XIII to immediately follow the Special Order of Business
SECONDED:	Rodgers	
VOTE ON MOTION	3-3 Motion fails; Keppel, Rodgers and Middlebrook in favor	
MOVED:	Jorgensen	Motion to amend the motion to table items G, H, and I until the next regular council meeting
SECONDED:	Zulkosky	
MOVED:	Leinberger	Motion to amend the amendment by removing from the motion Item A and Item B
SECONDED:	Zulkosky	
VOTE ON MOTION	5-1 Motion passes; Rodgers opposed	
VOTE ON MOTION	All in favor	
MOVED:	Leinberger	Motion to amend the motion to table Item D under Unfinished Business until the next regular Council meeting
SECONDED:	Jorgensen	
VOTE ON MOTION	4-2 Motion passes; Rodgers and Keppel opposed	

VOTE ON MAIN MOTION	4-2 Motion passes; Keppel and Rodgers opposed
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MOVED:	Zulkosky	Motion to go into Executive Session to receive an update on the Nick vs. City of Bethel case Via teleconference with the representing attorneys. Time 7:00p
SECONDED:	Leinberger	

VOTE ON MAIN MOTION	5-1 Motion passes; Keppel opposed
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Executive Session Item XIV on the agenda

At 7:00p the Bethel City Council entered into Executive Session and exited Executive Session at 7:35p.

V. SPECIAL ORDER OF BUSINESS

Item A – Contracting Managerial Services For The City, Presentation/Discussion With RMA Consulting Group

Teleconference with Ray Mann and Allan Tesche

MOVED:	Keppel	Motion to take a five minute break
SECONDED:	Rodgers	

VOTE ON MAIN MOTION	3-3 Motion fails; Rodgers, Keppel and Middlebrook in favor
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MOVED:	Zulkosky	Motion to move Item J under New Business up to the next item on the agenda
SECONDED:	Leinberger	

VOTE ON MAIN MOTION	All in favor
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VI. APPROVAL OF THE MEETING MINUTES

Item A – 06/30/2008 Special Meeting

Item B – 07/08/2008 Regular Meeting

The meeting minutes were approved on the consent agenda

New Business

Item J- Acting Interim City Manager and Contracted Management

MOVED:	Zulkosky	Motion to direct the Acting City Manager to develop an RFP for interim management and support services to help city administration.
SECONDED:	Leinberger	
MOVED:		Motion to amend the motion to set and Aug. 19 th deadline, for approval by the City Council of the RFP. Contents of the RFP to include the departments where the City does not currently have dept. directors. The RFP should be introduced at the next Regular Council Meeting.
SECONDED:		
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Leinberger	Motion to break for ten minutes
SECONDED:	Zulkosky	
VOTE ON MAIN MOTION	5-1 Motion passes; Zulkosky opposed	

MOVED:	Rodgers	Motion to remove from the table Item D, MOA with the City of Bethel and the Department of Correction under Unfinished Business for the purpose of public testimony
SECONDED:	Leinberger	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Leinberger	Motion to move Item D to the next item on the agenda
SECONDED:	Rodgers	
VOTE ON MAIN MOTION	All in favor	

Item D- MOA With City Of Bethel And Department Of Correction

MOVED:	Rodgers	Motion to allow public testimony on this issue
SECONDED:	Leinberger	
VOTE ON MAIN MOTION	All in favor	

Myron Naneng- Spoke in favor of the memorandum of the agreement between the City of Bethel and the State of Alaska, Department of Corrections.

Dave Trantham – Encouraged the Council to do their homework.

VII. UNFINISHED BUSINESS

Item A –Public Hearing Of Ordinance 07-12 (J) – An Ordinance By The Bethel City Council Amending The FY08 Annual Budget For Year End

Public Hearing – No one wished to be heard

MOVED:	Jorgensen	Motion to adopt Ordinance 07-12 (J): An Ordinance By The Bethel City Council Amending The FY08 Annual Budget For Year End
SECONDED:	Zulkosky	
MOVED:	Leinberger	Motion to suspend the rule to hear from the Finance Director, Laurie Walters
SECONDED:	Zulkosky	
VOTE ON MAIN MOTION	All in favor	
MOVED:	Zulkosky	Motion to table Ordinance 07-12 (J) until the next regular scheduled Council meeting
SECONDED:	Rodgers	
VOTE ON MAIN MOTION	All in favor	
VOTE ON MAIN MOTION	Motion tabled to the next regular Council meeting.	

Item B- Legislative Priorities

MOVED:	Zulkosky	Motion to direct the City Clerk to write a resolution to reflect alternative energy and dust control addition to the legislative priorities.
SECONDED:	Leinberger	
MOVED:	Zulkosky	Motion to amend the 2007 resolution to read " Fire Station Repair/Replacement"
SECONDED:	Jorgensen	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Leinberger	Motion to suspend the rules to move Item E to the next item of business
SECONDED:	Jorgensen	
VOTE ON MAIN MOTION	All in favor	

NEW BUSINESS

Item E- Approval Of The Union Negotiations

MOVED:	Zulkosky	Motion to suspend the rules to allow the union representative speak on this issue
SECONDED:	Leinberger	
VOTE ON MAIN MOTION	All in favor	

Bill Howell – The union members voted to accept the contract.

MOVED:	Zulkosky	Motion to approve the Union Negotiations with the City of Bethel
SECONDED:	Jorgensen	
VOTE ON MAIN MOTION	5-1 Motion passes: Rodgers in opposition	

Unfinished Business

Item C – All ADHOC Committees

MOVED:	Zulkosky	Motion to suspend the rules to move Item D, Commission / Committee Appointment under New Business to the next item of business
SECONDED:	Leinberger	
VOTE ON MAIN MOTION		
4-2 Motion passes; Rodgers and Keppel opposed		

NEW BUSINESS

Item D – Committee / Commission Appointment

Mayor Middlebrook nominated Dana Paltola to the Park and Recreation Commission

MOVED:	Leinberger	Motion to approve the appointment of Dana Peltola to the Parks and Recreation Committee
SECONDED:	Zulkosky	
VOTE ON MAIN MOTION		
All in favor		

Mayor Middlebrook nominated Joe Klejka for the Public Works Committee

Council Member Zulkosky declared a possible conflict of interest because she works for the same organization as Mr. Klejka. Mayor Middlebrook declared there was no conflict of interest.

MOVED:	Keppel	Motion to approve the appointment of Joe Klejka to the Public Works Committee
SECONDED:	Leinberger	
VOTE ON MAIN MOTION		
All in favor		

MOVED:	Zulkosky	Motion to extend the meeting past 10:00p
SECONDED:	Leinberger	

VOTE ON MAIN MOTION	4-2 Motion passes; Rodgers and Keppel in opposition
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VIII. NEW BUSINESS

Item A- Resolution 08-11: Supporting State House Bill No. 4002 An Act Establishing The Alaska Resource Rebate Program And Relating To The Program:

Passed on the consent agenda

Item B- Resolution 08-12: Supporting State House Bill NO. 4003 An Act Making Supplemental Appropriations To The Department Of Revenue And TO The Department Of Health And Social Services For The Alaska Resource Rebate Program; Making A Special Appropriation TO The Department Of Revenue For The Payment OF Certain Shared Taxes Relating To Aviation Fuel: And Providing For An Effective Date.

Passed on the consent agenda

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

MOVED:	Keppel	Motion to introduce Ordinance 08-10 (A)
SECONDED:		
VOTE ON MAIN MOTION	Motion does not carry for lack of a second	

Item F – Council Conduct

Item G- Status On Funding For DMV

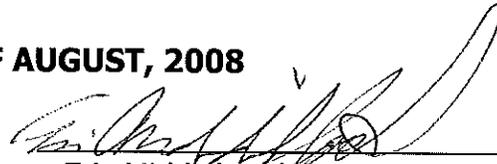
MOVED:	Keppel	Motion to extend the meeting past 10:00p for another ten minutes along with moving Item K to the next item on the agenda
SECONDED:	Rodgers	
VOTE ON MAIN MOTION	3-3 Motion fails; Jorgensen, Zulkosky and Leinberger opposed	

MOVED:	Leinberger	Motion to adjourn
SECONDED:	Jorgensen	

VOTE ON MAIN MOTION	3-3 Motion fails; Keppel, Rodgers and Middlebrook opposed
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IX. ADJOURNMENT

APPROVED THIS 5th DAY OF AUGUST, 2008


Eric Middlebrook, Mayor

ATTEST:


Lori Strickler, City Clerk