
City of Bethel City Council Meeting Minutes

April 15, 2008

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on April 15, 2008 at 6:00p, in the Council Chambers, Bethel, Alaska.

Mayor Middlebrook called the meeting to order at 6:00 p

II. ROLL CALL

Members present:

Mayor Eric Middlebrook
Vice-Mayor R. Thor Williams
Council Member Tundy Rodgers
Council Member Dan Leinberger
Council Member Yolonda Jorgensen
Council Member Tiffany Zulkosky

Not present:

Council Member Willy Kepple

Others present:

City Manager Wally Baird
City Clerk Lori Stickler

III. PEOPLE TO BE HEARD

No one wished to be heard

IV. APPROVAL OF THE AGENDA

MOVED:	Leinberger	Move to approve the agenda
SECONDED:	Jorgenson	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Leinberger	To bring Unfinished Business Item a - Discussion Of The Estimated City Manger Budget ahead of the Executive Session.
SECONDED:	Zulkosky	
VOTE ON MAIN MOTION	All in favor	

I. UNFINISHED BUSINESS

Item a – Discussion Of Estimated City Manager’s Budget

MOVED:	Zulkosky	Move to suspend the rule to go into Executive Session for Discussion Of The Strategy For The Nick vs. City Of Bethel Case With Representing Attorneys From K&L Gate.
SECONDED:	Jorgenson	
VOTE ON MAIN MOTION	All in favor	

Went into executive session at 6:18P

II. EXECUTIVE SESSION

Item a – Discussion Of The Strategy For The Nick vs. City Of Bethel Case With Representing Attorneys From K&L Gates.

Back on record 7:13P

III. UNFINISHED BUSINESS

Item a – Discussion Of Estimated City Manager’s Budget

MOVED:	Williams	Move to increase 10-73-550 (Cash Xfer-1% Sales Tax to Rec. Center Cap Proj. F40) to 1.3 million dollars.
SECONDED:	Leinberger	

MOVED:	Leinberger	Suspend the rule to ask questions of the Finance Director, Laurie Walters
SECONDED:	Zulkosky	
VOTE ON MOTION	All in favor	

MOVED:	Zulkosky	Amend the motion to cap 10-73-550 (Cash Xfer-1% Sales Tax to Rec. Center Cap Proj. F40) at \$1,050,000.00 instead of 1.3 million.
SECONDED:	Leinberger	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	Motion passes 5-1 Leinberger opposed	

MOVED:	Williams	Motion to change item 10-71 Parks and Recreation Department to add 4 more program aids to that department.
SECONDED:	Leinberger	
VOTE ON MOTION	Motion failed 2-4 Williams and Rogers voting for.	

MOVED:	Williams	Motion to have budget meetings on May 6 th 7 th 8 th , 14 th , 15 th , 20 th , 21 st , 22 nd
SECONDED:	Zulkosky	

MOVED:	Zulkosky	Amendment to the motion to have a budget meeting the afternoon of Saturday April 26 th ; at that meeting determine the additional meetings for the month of May.
SECONDED:	Leinberger	
VOTE ON MOTION	Motion fails, Tie 3-3	

MOVED:	Williams	Amendment to the motion to have the meeting on April 26 th at 4:00p with discussion of Revenue Projections, Administration's and City Clerk's portion of the budget.
SECONDED:	Jorgenson	
VOTE ON MOTION		
Motion passes 4-2 Zulkosky and Jorgenson opposed		

MOVED:	Williams	Amend the main motion to make the meeting in May a maximum of two hours.
SECONDED:		
VOTE ON MOTION		
Motion dies for lack of a second		

MOVED:	Rodgers	Amendment to the motion for the April 26 th Meeting and the rest be no longer than 2 hours and on the meeting of the 26 th , the future dates be picked at councils discretion or open dates as Council can attend.
SECONDED:	Zulkosky	
VOTE ON MOTION		
All in favor		
VOTE ON MAIN MOTION		
All in favor		

MOVED:	Williams	The next budget given to the Council will have a requirement of a \$200,000 amount on reserves.
SECONDED:	Rodgers	
VOTE ON MOTION		
All in favor		

MOVED:	Leinberger	Motion to adjourn
SECONDED:	Rodgers	
VOTE ON MOTION		

VOTE ON MOTION	All in favor

IV. ADJOURNMENT

APPROVED THIS 22nd DAY OF APRIL, 2008.

Eric Middlebrook, Mayor

ATTEST:

Lori Strickler, City Clerk