
City of Bethel City Council Meeting Minutes

April 12, 2011

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on April 12, 2011 at 6:30p, at the City Council Chambers, Bethel, Alaska.

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

II. ROLL CALL

Present:

Mayor Eric Middlebrook
Council Member Heather Pike
Council Member Richard Robb
Vice-Mayor Thor Williams
Council Member Terry Perry

Absent:

Council Member Jennifer Schiedler
Council Member Tundy Rodgers

Also Present:

Acting City Manager, Fire Chief George Young
City Clerk Lori Strickler

III. PEOPLE TO BE HEARD

Vernon Kylook-

Informed the council of many concerning issues occurring at the Yukon Lodge and requested something be done to correct possible violations of state and local law.

IV. APPROVAL OF THE CONSENT AND REGULAR AGENDA

MOVED:	Williams	Motion to approve the consent and regular agenda.
SECONDED:	Perry	

MOVED:	Williams	Remove from the consent agenda, Item A under New Business, <u>Resolution 11-09: Encouraging The Alaska Redistricting Board To Maintain The Integrity Of District 38 By Preserving Bethel As The Primary Hub Of The Region.</u>
MOVED:	Williams	Remove from the consent agenda, Item B under New Business, <u>Introduction Of Ordinance 11-05: City Of Bethel Fee And Rate Schedule Amended.</u>
MOVED:	Robb	Motion to amend, to move New Business Item I, Acceptance Of Negotiated Employment Contract Between The City Of Bethel And Lori Strickler, For The City Clerk's Position, to Unfinished Business Item E.
SECONDED:	Pike	
VOTE ON MOTION	4-1 Motion passes, Williams opposed	
VOTE ON MAIN MOTION	All in favor	

I. APPROVAL OF THE MEETING MINUTES

Item A- 3/22/2011 Special Meeting Minutes

Item B- 3/22/2011 Regular Meeting Minutes

Item C- 3/28/2011 Special City Council Meeting Minutes

Passed on the consent agenda.

II. REPORTS OF STANDING COMMITTEES

Item A- Energy Committee

Council Member Pike-

Ordinance regarding wind turbines.

Recommendation to put the recycling center out for RFP.

Item B- Planning Commission

Mayor Middlebrook-

Planning commission has not met since the last regular city council meeting.

Item C- Port Commission

Vice-Mayor Williams-

Letters of resignation from commissions Brandon Leary and Harry Faulkner were not excepted by the commission.

Vote for Chairman, Allen Murphy; Vote for Vice-Chair Greg Roczicka.

Small boat harbor digging.

BMC dealing with the conflict of interest.

Item D- Parks and Recreation Committee

Council Member Perry-

Discussed the FY 2012 City of Bethel Budget, provided a recommendation to the council encouraging them to refund one of the positions within parks and recreation which is currently unfunded.

Item E- Public Safety and Transportation Commission

Mark Springer, Public Safety and Transportation Commission Chair-

Testimony regarding the Yukon Lodge concerns.

Ordinance 11-05: Place Of Business Operating Hours was discussed.

Item F- Public Works Committee

Public Works Director, Chuck Willert-

A quorum was not established, a meeting was not held.

Item G- Finance Committee

Acting Finance Director, Bobby Sutton-

Election of Chair, Carol Ann Willard and Vice-Chair Clark Davis

Sales tax audit.

III. SPECIAL ORDER OF BUSINESS

Item A- Agnew Beck Representatives Shanna Zuspan and Anne Falcon

Update On The Electrical Utility Acquisition Feasibility Study.

IV. UNFINISHED BUSINESS

Item A – Public Hearing Of Budget Ordinance 10-22 (f): Mid Year Budget Modifications For Fiscal Year 2010.

Mayor Middlebrook opened the public hearing.
 No one wished to speak under the public hearing.
 Mayor Middlebrook closed the public hearing.

MOVED:	Rodgers	Motion to adopt Budget Ordinance 10-22 (f). <i>Motion made at the City Council's March 22, 2011 Regular Meeting.</i>
SECONDED:	Schiedler	
MOVED:	Williams	Motion to amend, the Budget Ordinance to reflect the changes provided by administration. <i>Motion made at the City Council's March 22, 2011 Regular Meeting.</i>
SECONDED:	Schiedler	
MOVED:		Motion to suspend the rules to allow the Finance Director Bobby Sutton, to speak on the issue
SECONDED:		
MOVED:	Robb	Motion to amend, to allow other member of administration to speak on the issue.
SECONDED:	Pike	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	
VOTE ON MOTION	All opposed	
MOVED:	Williams	Motion to amend, to insert the proposed amendments provided by administration April 12, 2011
SECONDED:	Perry	
MOVED:	Williams	Motion to amend the amendment, 10-53-641 to increase in the amount of \$9,500.00; 10-53-501 decrease to a total \$26,236.
SECONDED:	Pike	
VOTE ON MOTION	All in favor	
VOTE ON MOTION	All in favor	

VOTE ON MAIN MOTION	All in favor

MOVED:	Robb	Motion to take a ten minute break.
SECONDED:	Williams	

VOTE ON MAIN MOTION	4-1 Motion passes, Perry opposed
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MOVED:	Robb	Motion to suspend the rules to go back to people to be heard
SECONDED:	Williams	

VOTE ON MAIN MOTION	All in favor
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People to be heard

Elizabeth Sunnyboy-

Informed the council of many concerning issues occurring at the Yukon Lodge and requested something be done to correct possible violations of state and local law.

Item B- Public Hearing Of Ordinance 11-05: Place Of Business Operating Hours.

Mayor Middlebrook opened the public hearing.

Andre Achee, Bethel Police Department Lieutenant- Spoke in opposition to the Ordinance being stricken from the code.

George Young, Bethel Fire Chief- Spoke in opposition to the Ordinance being stricken from the code.

Mayor Middlebrook closed the public hearing.

MOVED:	Robb	Motion to adopt Ordinance 11-05.
SECONDED:	Pike	

MOVED:	Williams	Motion to amend, to un-strike everything except under 9.28.010 Closing Hours B. "fastfood store."
SECONDED:	Perry	
MOVED:	Perry	Motion to amend the amendment, to un-strike "convenience store."
SECONDED:	Williams	
VOTE ON MOTION	4-1 Motion passes, Pike opposed	
VOTE ON MOTION	2-3 Motion fails, Perry and Williams in favor	
VOTE ON MAIN MOTION	4-1 Motion passes, Williams opposed	

Item C- Feedback From The Energy Committee Regarding Ordinance 09-12: Banning The Use Of Non-Biodegradable Plastic Carry-Out Bags And Polystyrene Take-Out Containers At Point Of Sale By Retail Establishments In The City Of Bethel.

MOVED:	Pike	Motion to send Ordinance 09-12 as written to the City Attorney to see if the ordinance is enforceable.
SECONDED:	Perry	
VOTE ON MAIN MOTION	2-3 Motion fails, Middlebrook and Perry in favor	

Item D- Employment Contract Negotiations Between The City Of Bethel And Lori Strickler, For The City Clerk's Position.

MOVED:	Robb	Motion to amend the proposed contract, to insert item B under Section 11 " <u>In Lieu of forgoing the participation in the city employee's group coverage plan for full family Life, Accidental Death and Dismemberment, Long Term Disability, Dental, Vision and Health insurance, employer agrees to pay employee \$500 in monthly installments.</u> " <i>Motion made at the Special City Council Meeting March 28, 2011.</i>
SECONDED:	Schiedler	

MOVED:	Robb	Motion to amend to strike \$500 and insert <u>\$250</u> .
SECONDED:		
VOTE ON MOTION	Motion does not carry due to a lack of a second.	
VOTE ON MAIN MOTION	3-2 Motion fails, Robb and Williams opposed	

MOVED:	Robb	Motion to extend the meeting past 10:00p.
SECONDED:		
VOTE ON MAIN MOTION	Motion does not carry due to a lack of a second.	

MOVED:	Robb	Motion to pull from the table "Motion to amend the proposed contract, to insert under PTO at the same rate as other employees of the employer."
SECONDED:		
VOTE ON MAIN MOTION	Motion does not carry due to a lack of a second	

MOVED:	Williams	Motion to suspend the rules to move to Resolution 11-09 Encouraging The Alaska Redistricting Board To Maintain The Integrity Of District 38 By Preserving Bethel As The Primary Hub Of The Region.
SECONDED:	Perry	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Pike	Motion to go extend the meeting to 10:10p.
SECONDED:	Robb	
MOVED:	Robb	Motion to amend, to extend the meeting to 10:30p.
SECONDED:		
VOTE ON MAIN MOTION	Does not carry due to a lack of a second.	
VOTE ON MAIN	4-1 Motion passes, Williams opposed	

MOTION	
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NEW BUSINESS

Item A -Resolution 11-09: Encouraging The Alaska Redistricting Board To Maintain The Integrity Of District 38 By Preserving Bethel As The Primary Hub Of The Region.

MOVED:	Williams	Motion to adopt Resolution 11-09.
SECONDED:	Pike	
MOVED:	Williams	Motion to amend, to insert <u>the inclusion of the communities of Chevak, Aniak Chauthbaluk Red Devil Crooked Creek, Sleetmute, Georgetown and Napaimute in District 38.</u>
SECONDED:	Perry	
MOVED:	Williams	Motion to amend to insert <u>as designated in the attached map.</u>
SECONDED:	Perry	
VOTE ON MOTION	All in favor	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Williams	Motion to suspend the rules to move to Item C under New Business AM 11-24: Council's Concurrence To Hiring Bobby Sutton As The Finance Director.
SECONDED:	Pike	
VOTE ON MAIN MOTION	3-2 Motion fails, Middlebrook and Robb opposed	

MOVED:	Robb	Motion to extend the meeting to 10:30p.
SECONDED:		
VOTE ON MAIN MOTION	Does not carry due to a lack of a second.	

MOVED:	Robb	Motion to offer the amended contract to the City Clerk.
SECONDED:	Pike	
VOTE ON MAIN MOTION	4-1 Motion passes, Williams opposed	

Item J- Acceptance Of Negotiated Employment Contract Between The City Of Bethel And Lori Strickler, For The City Clerk's Position.

The prospective city clerk requested time to review the contract.

MOVED:	Williams	Motion to suspend the rules to go to New Business Item D, AM 11-24 Council's Concurrence To Hiring Bobby Sutton As The Finance Director.
SECONDED:	Pike	
VOTE ON MAIN MOTION	All in favor	

Item C- AM 11-24: Council's Concurrence To Hiring Bobby Sutton As The Finance Director.

MOVED:	Williams	Motion to adopt AM 11-24.
SECONDED:	Pike	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Williams	Motion to suspend the rules to move to Item D under New Business, AM 11-25 Proposed Dates For FY 2012 Budget Review Meetings.
SECONDED:	Pike	
VOTE ON MAIN MOTION	All in favor	

Item D-AM 11-25: Proposed Dates For FY 2012 Budget Review Meetings.

MOVED:	Williams	Motion to adopt AM 11-25.
SECONDED:	Pike	

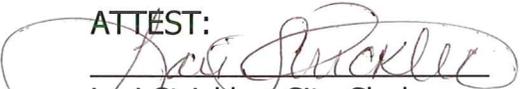
VOTE ON MAIN MOTION	4-1 Motion passes, Robb opposed
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V. ADJOURNMENT

The council adjourned at 10:10p.



Eric Middlebrook, Mayor

ATTEST:


Lori Strickler, City Clerk