
City of Bethel City Council Meeting Minutes

October 20, 2008

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on October 20, 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 Dan Leinberger
Council Member Tiffany Zulkosky
Mayor Eric Middlebrook
Vice-Mayor Thor Williams
Council Member Joseph Klejka
Council Member Beverly Hoffman
Council Member LaMont Albertson

Others present:

Acting City Manager, Lee Foley
City Clerk, Lori Strickler

III. PEOPLE TO BE HEARD

IV. APPROVAL OF THE AGENDA

MOVED:	Williams	Motion to approve the agenda.
SECONDED:	Leinberger	
VOTE ON MAIN MOTION	All in favor	

V. NEW BUSINESS

Item A- Election Of The Mayor And Vice-Mayor

Mayor Middlebrook opened the floor for nominations for Mayor.

Council Member Albertson nominated Council Member Zulkosky.

Vice-Mayor Williams nominated himself.

Mayor Middlebrook closed the floor for nominations.

By a vote of 6-1 Council Member Zulkosky was elected Mayor.

Because Mayor Zulkosky participated via telephone Council Member Middlebrook continued as chair.

Council Member Middlebrook opened the floor for nominations for Vice-Mayor.

Council Member Hoffman nominated Council Member Middlebrook.

Mayor Zulkosky nominated Council Member Leinberger.

Council Member Middlebrook closed the floor for nominations.

By a vote of 4-3 Council Member Leinberger was elected Vice-Mayor.

Item B – Appointment OF Committee/ Commission Council Representatives

Vice-Mayor Leinberger took over as chair.

Mayor Zulkosky decided the Council Members would be appointed to committee & commissions by seniority.

Vice-Mayor Leinberger was appointed to the Finance Committee.

Council Member Middlebrook was appointed to the Public Works Committee.

Mayor Zulkosky chose the Planning Commission.

Council Member Williams was appointed to the Port Commission.

Council Member Hoffman was appointed to the Parks and Recreation Committee.

Council Member Albertson was appointed to the Cemetery Committee.

Council Member Klejka was appointed to the Public Safety and Transportation Commission.

Vice-Mayor Leinberger opened the floor for nominations for the Yuut Elitnaurviat alternate seat.

Council Member Hoffman nominated Council Member Middlebrook.

Council Member Middlebrook declined do to the amount of time required.

Council Member Hoffman nominated herself.

With council concurrence Council Member Hoffman was elected as the Yuut Elitnaurviat alternate seat.

Council Member Hoffman nominated Council Member Williams for the Senior Advisory Board.

With council concurrence Council Member Williams was elected as the representative on the Senior Advisory Board.

Council Member Hoffman nominated Council Member Middlebrook as the representative on the Transit System Committee.

With council concurrence Council Member Middlebrook was elected as the representative on the Transit System Committee.

Vice-Mayor Leinberger asked for council concurrence to all of the appointments made.

Council concurred.

Item C- Establishing Goals For The City Council

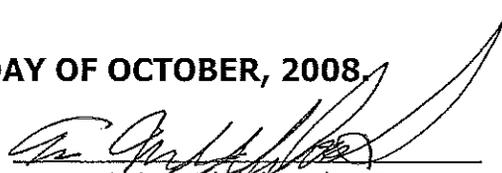
- Balanced Budget, General Fund and Enterprise Fund for FY10.
- A second road connecting Tundra Ridge with Chief Eddie Hoffman Highway
- Recreation Center plans completed, funding for construction is under way.
- One to four wind towers constructed one year from now, have it set as a standalone Enterprise Fund.
- Review of water and sewer construction project, priority listings.

- Reduce energy costs to the city, and within each department.
- Dust control / reduce pollution.
- Town hall meetings, and ways to involve the community more.
- Reducing crime and involving Village Public Safety Officers.
- Establishing or identifying funding for fire station/police department construction or repairing the buildings.
- Filling of the City Manager position.
- Establishing a sleep off center for the community, outside of the jail system.
- Master plan, the community as a whole not just water and sewer.
- Replacing the City lights in Bethel with bio-lights.
- Recognition of importance and privilege of the subsistence lifestyle.

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

I. ADJOURNMENT

APPROVED THIS 28th DAY OF OCTOBER, 2008.


Eric Middlebrook, Mayor

ATTEST:

Lori Strickler, City Clerk