
City of Bethel City Council Meeting Minutes

March 23, 2010

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on March 23, 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
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 Recorder Andrew Martinez

III. PEOPLE TO BE HEARD-

Michelle Dewitt & Jenn Peeks-
Community Walkathon sponsored by TWC. Celebration March 31 where outstanding community citizens will be honored, all are welcome.

Buck Bukowski –
Replaced tattered flag at Pinky's Park. New flag donated by VFW.

Dave Trantham –
Enjoys his freedom from local option does not want to return to local option. Expressed concern about the upcoming vote on May 4th. Local option is wrong.

IV. SPECIAL ORDER OF BUSINESS

Item A - Michelle Drew City of Bethel Audit - Minor deficiencies with payroll. Major deficiencies with PERS reporting amounts and what was actually paid out.

V. APPROVAL OF THE AGENDA

MOVED:	Hoffman	Motion to approve the agenda.
SECONDED:	Robb	
MOVED:	Middlebrook	Motion to table the Introduction of Ordinance 10-10 due to it being mislabeled.
SECONDED:	Pike	
VOTE ON MOTION	6-1, Motion passes, Robb opposed	
MOVED:	Hippler	Remove Resolution 10-24, from the consent agenda.
MOVED:	Williams	Remove Resolution 10-26, from the consent agenda.
VOTE ON MAIN MOTION	All in favor	

VI. APPROVAL OF THE MEETING MINUTES

Item A- 03/09/2010 Regular City Council Meeting.

Passed on the consent agenda.

VII. UNFINISHED BUSINESS

Item A – Legal Strategies On Contractual Agreement With Property Owners To Establish Land Use For The Purpose Of 2010 Water And Sewer System Improvements.

MOVED:	Williams	Motion to release non confidential information discussed in the executive session.
SECONDED:	Robb	

MOVED:	Middlebrook	Motion to amend to have the clerk review and evaluate the information released in executive session and provide a confidential memo which may be released to the council and community.
SECONDED:	Williams	
VOTE ON MOTION		
2-5 Motion fails, Robb and Williams in favor		
MOVED:	Middlebrook	Motion to table until the next regular meeting.
SECONDED:	Hippler	
VOTE ON TABLING MOTION		
4-3 Motion passes, Robb, Williams, Pike opposed		

MOVED:	Middlebrook	Motion to take a ten minute break.
SECONDED:	Williams	
VOTE ON MAIN MOTION		
2-5 Motion fails, Klejka, Pike, Hippler, Hoffman, Robb opposed		

MOVED:	Klejka	Motion to take a five minute break.
SECONDED:	Williams	
VOTE ON MAIN MOTION		
5-2 Motion passes, Middlebrook and Robb opposed		

VIII. NEW BUSINESS

Item A - Resolution 10-22: Requesting FY 2011 Payment In Lieu Of Taxes Funding From The Department Of Commerce, Community And Economic Development.

Passed on the consent agenda.

Item B - Resolution 10-23: Approval Of The Submission Of A Public Transportation Grant.

Passed on the consent agenda.

Item C – Resolution 10-24: Preparation And Submission Of Grant Application To Alaska’s Rural Transit Assistance Program To Request Training And Travel Funds.

MOVED:	Hoffman	Motion to adopt Resolution 10-24.
SECONDED:	Middlebrook	
VOTE ON MAIN MOTION	All in favor	

Item D- Resolution 10-25: Opposing The Passage Of House Bill 340 In The 26th Legislature, Which Would Limit The Amount Of Sales Tax Charged By Municipalities On Gasoline And Diesel, When Used As Motor Fuel On Alaska’s Highways, To \$0.08 Per Gallon.

Passed on the consent agenda.

Item E – Resolution 10-26: Preparation And Submission Of A Grant Application To The Bethel Community Services Foundation To Request Construction Funds For The Bethel Aquatic Training And Health Center.

MOVED:	Hoffman	Motion to adopt Resolution 10-26.
SECONDED:	Pike	
MOVED:	Williams	Motion to amend, to change the second whereas striking 100% and inserting <u>95%</u> .
SECONDED:		
VOTE ON MOTION	Does not carry due to a lack of a second.	
VOTE ON MAIN MOTION	All in favor	

Item F- Ordinance 10-08: Amending Bus Regulation.

Passed on the consent agenda.

Item G- Ordinance 10-09: Amending Chapter 2.04 Of The Bethel Municipal Code To Provide A Stipend For Council Members.

Passed on the consent agenda.

Item H- Ordinance 10-10: Bethel City Council Approving The Acquisition Of Right Of Entry.

Item tabled until the next regular meeting.

Item I – Introduction of Ordinance 09-11(g): Budget Modification.

Passed on the consent agenda.

Item J – AM 10-14: Travel To Juneau For Mayor and Vice Mayor To Lobby On Behalf Of The City.

MOVED:	Middlebrook	Motion to approve AM 10-14.
SECONDED:	Pike	
MOVED:	Hippler	Motion to call for the question.
SECONDED:	Hoffman	
VOTE ON MAIN MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

Item K- AM 10-15_– Approving Eddie’s Electric As Contractor For Electrical Work On The QFC #2 Forcemain Construction Project.

MOVED:	Hippler	Motion to approve AM 10-15.
SECONDED:	Middlebrook	
VOTE ON MAIN MOTION	All in favor	

Item L- AM 10-16 –Approve Larson Consulting Group As The Third Party Engineer For Proposed Review During The Bethel Fire Department Renovation Project.

MOVED:	Middlebrook	Motion to approve AM 10-16.
SECONDED:	Robb	
VOTE ON MAIN MOTION	All in favor	

Item M- AM 10-17: Budget Adjustment To FY10 Library Consortium Agreement Requested by UAF.

MOVED:	Middlebrook	Motion to approve AM 10-17.
SECONDED:	Hoffman	
VOTE ON MAIN MOTION	All in favor	

IX. REPORTS OF STANDING COMMITTEES

Port Commission –

- Two Alternate Seats Available

Public Safety and Transportation Commission-

- There Is One Opening And Two Alternate Seats Available

Public Works Committee –

- Large Items In Dumpsters Damaging Trucks

Planning Commission –

- There Is One Opening On The Commission

Finance Committee-

- Two Openings And Two Alternates Needed

Cemetery Committee-

- No Report

Parks and Recreation Committee-

- One Alternate Seat Is Available
- After School Volunteers Are Needed
- Looking For Additional Ideas For Funding Of the BATH Center
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X. MAYOR'S REPORT

XI. MANAGER'S REPORT

XII. CITY CLERK'S REPORT

XIII. COUNCIL MEMBERS COMMENTS

Council Member Williams –

- Community Break-ins At Local Businesses And Hangars
- Encouraged Citizens To Talk To Council Members

Council Member Pike –

- Lovely Meeting
- AD/HOC Alternative Energy Committee Meeting

Council Member Robb-

- Most Harmonious Meeting Ever
- Cama'i Festival Upcoming
- Ducks Unlimited Event Upcoming

Vice-Mayor Middlebrook –

- No Comment

Mayor Klejka –

- Thanked The Galley
- This Weekend Is The K300 Camp Out Race

Council Member Hoffman-

- Thanked Cama'i Members
- Visited Nome
- Congratulates the Napaskiak Hawks
- Parent/Teacher Conferences Soon
- Thanked AC/Swanson's Purchase Of Biodegradable Plastic
- Good Meeting

Council Member Hippler-

- Chamber of Commerce Annual Banquet
- Feedback From Citizens About The BATH center

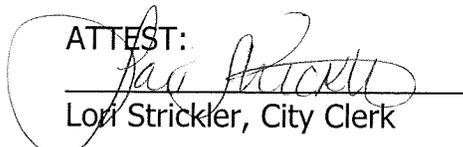
MOVED:	Middlebrook	Motion to adjourn.
SECONDED:	Hoffman	
VOTE ON MAIN MOTION	All in favor	

XIV. ADJOURNMENT



Joseph Klejka, Mayor

ATTEST:



Lori Strickler, City Clerk