
City of Bethel City Council Meeting Minutes

November 9, 2010

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on November 9, 2010 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
Council Member Terry Perry
Council Member Tundy Rodgers

Absent: Vice-Mayor Thor Williams -excused
Council Member Jennifer Schiedler - excused

Also Present: City Manager Lee Foley
City Clerk Lori Strickler

III. PEOPLE TO BE HEARD

Dawn Hackney-
Spoke in opposition to Resolution 10-47 as stated. Specifically the 6th whereas describing the Alex Hatley as the location for the extension of the road.

Daniel Hackney-
Spoke in opposition to Resolution 10-47 as stated. Specifically the 6th whereas describing the Alex Hatley as the location for the extension of the road.

Jeff Blevins –
Spoke in opposition to Resolution 10-47 as stated. Specifically the 6th whereas describing the Alex Hatley as the location for the extension of the road.

John McIntyre - Spoke in opposition to Resolution 10-47 as stated. Specifically the 6th whereas describing the Alex Hatley as the location for the extension of the road.

Agnes McIntyre

Spoke in opposition to Resolution 10-47 as stated. Specifically the 6th whereas describing the Alex Hately as the location for the extension of the road.

Janet Kaiser –

Spoke in opposition to Resolution 10-47 as stated. Specifically the 6th whereas describing the Alex Hately as the location for the extension of the road.

Jaimie Kassman –

Spoke in opposition to Resolution 10-47 as stated. Specifically the 6th whereas describing the Alex Hately as the location for the extension of the road.

Mersin Pellumbi-

Spoke in opposition to Resolution 10-47 as stated. Specifically the 6th whereas describing the Alex Hately as the location for the extension of the road.

Vivian Korthuis -

Spoke in opposition to Resolution 10-47 as stated. Specifically the 6th whereas describing the Alex Hately as the location for the extension of the road.

Beverly Hoffman-

Requested the council move the BATH Priority up to the first priority on the Capital Priority list for the State.

Hugh Dymment

Spoke in opposition to Resolution 10-47 as stated. Specifically the 6th whereas describing the Alex Hately as the location for the extension of the road.

Peter Atchak

Informed council of the Newtok tragedy, a father and two children falling through the ice and drowning. Anyone willing and able to provide support to the family can call Search and Rescue.

Harry Faulkner –

Spoke in opposition to Resolution 10-47 as stated. Specifically the 6th whereas describing the Alex Hately as the location for the extension of the road.

Dan Leinberger –

Spoke in opposition to Resolution 10-47 as stated. Specifically the 6th whereas describing the Alex Hately as the location for the extension of the road.

Monica Leinberger-

Spoke in opposition to Resolution 10-47 as stated. Specifically the 6th whereas describing the Alex Hately as the location for the extension of the road.

MOVED:	Rodgers	Motion to suspend the rules to move Committee and Commission Reports for Parks and Recreation Committee to the next item on the agenda.
SECONDED:	Pike	
VOTE ON MAIN MOTION		
All in favor		

Reports of Standing Committees

Item C- Parks and Recreation

Barb Mosier-

Encouraged the council to establish the BATH Center as the number one priority for State funding requests. The Parks and Recreation Committee passed a recommendation to support this change.

IV. APPROVAL OF THE AGENDA

MOVED:	Robb	Motion to approve the consent and regular agenda.
SECONDED:	Perry	
MOVED:	Robb	Remove Resolution 10-47 from the consent agenda.
MOVED:		Remove Introduction of Ordinance 10-32 from the consent agenda.
VOTE ON MAIN MOTION		
All in favor		

V. SPECIAL ORDER OF BUSINESS

Item A - Appreciation To Faulkner Walsh Construction For Their Burial Services To Families In Need.

Item B- Appreciation To Bethel Utilities Corporation For Their Burial Services To Families In Need.

VI. APPROVAL OF THE MEETING MINUTES

Item A- 10/26/2010 Regular City Council Meeting.
Passed on the consent agenda.

VII. REPORTS OF STANDING COMMITTEES

Item A - Energy Committee
 Leif Albertson –
 Next meeting will be in December.
 Wrapping up the Energy Fair.

Item B- Public Safety and Transportation Commission
 Council Member Robb –
 A quorum was not established to hold a meeting, November 2nd.

VIII. NEW BUSINESS

Item A – *Resolution 10-47: City Of Bethel Priorities For The FY 2012 State Of Alaska Capital Budget.

MOVED:	Robb	Motion to adopt Resolution 10-47.
SECONDED:	Perry	
MOVED:	Robb	Motion to amend, to strike the 6 th whereas under the Donut Hole Road priority.
SECONDED:	Perry	
VOTE ON MOTION 4-1 Motion passes, Rodgers opposed		
MOVED:	Robb	Motion to amend, the 5 th whereas to read "the proposed road would be one <u>and four –tenths of a mile three quarters-long and 50 feet wide at the base with a 25 foot easement on each side, 100 feet wide,</u> a width that ensures one safe lane on each side, ample shoulder space, and a proper hydro seeded slope to the base."
SECONDED:	Pike	

MOVED:	Robb	Motion to suspend the rules to hear from Dan Shea, the City Planner.
SECONDED:	Perry	
VOTE ON MAIN MOTION	All in favor	
VOTE ON MOTION	All opposed	
MOVED:	Pike	Motion to amend, to strike the 5 th whereas under the Donut Hole Road priority.
SECONDED:	Robb	
MOVED:	Pike	Motion to suspend the rules to move the time certain item to 8:30p.
SECONDED:	Robb	
VOTE ON MAIN MOTION	3-2 Motion fails, Rodgers and Middlebrook opposed	
<i>Council moved to New Business Item E- Teleconference With Agnew::Beck-Comprehensive Plan Update-Time Certain 7:45p.</i>		
MOVED:	Robb	Motion to amend the amendment, to have the 5 th whereas state "the proposed road would be less than 2 miles long and would insure one safe lane on each side, ample shoulder space, and a proper hydroseeded slope to the base;"
SECONDED:	Pike	
VOTE ON MOTION	All in favor	
VOTE ON MOTION	All in favor	
MOVED:	Robb	Motion to amend, insert as the 6 th whereas " <u>constructing the road would bisect the Bethel community oval in half, giving nearly equal access to people driving from the east and west of town;</u> "
SECONDED:	Pike	
VOTE ON MOTION	All in favor	

MOVED:	Pike	Motion to amend, to insert as the second to last whereas "a road through the donut hole would allow for denser development which would benefit the city through savings on infra structure costs."
SECONDED:	Rodgers	
VOTE ON MOTION		
All in favor		

MOVED:	Robb	Motion to amend, to move the BATH Center from priority number 3 to priority number 1 and to move the others down.
SECONDED:	Perry	
VOTE ON MOTION		
3-2 Motion fails, Rodgers and Middlebrook opposed		

MOVED:	Robb	Motion to table until the next meeting.
SECONDED:	Perry	
VOTE ON TABLING MOTION		
2-3 Motion fails, Robb and Perry in favor		
VOTE ON MAIN MOTION		
All in favor		

MOVED:	Rodgers	Motion to take a 15 minute break.
SECONDED:		
VOTE ON MAIN MOTION		
Does not carry due to a lack of a second.		

MOVED:	Robb	Motion to take a 10 minute break.
SECONDED:	Rodgers	
VOTE ON MAIN MOTION		
All in favor		

Item B- Introduction Of Ordinance 10-32: Approving The Amended Terminal Tariff For The Bethel Port.

MOVED:	Pike	Motion to introduce Ordinance 10-32.
SECONDED:	Rodgers	

MOVED:	Pike	Motion to suspend the rules to hear from Pete Williams, the Port Director.
SECONDED:	Rodgers	
VOTE ON MAIN MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

Item C- AM 10-67: Closing The Kuskokwim Way Access.

MOVED:	Rodgers	Motion to adopt AM 10-67.
SECONDED:	Pike	
VOTE ON MAIN MOTION	All in favor	

Item D- AM 10-68: Attorney Representation For The City Of Bethel Collective Bargaining Unit.

MOVED:	Robb	Motion to approve AM 10-68.
SECONDED:	Rodgers	
MOVED:	Robb	Motion to postpone until the next regular meeting.
SECONDED:	Pike	
VOTE ON MAIN MOTION	All in favor	

Item E - Teleconference With Agnew::Beck-Comprehensive Plan Update-Time Certain 7:45p.

Time certain, took place earlier in the meeting.

Item F- Facility Use Agreement Between The City Of Bethel And Crowley Marine.

MOVED:	Pike	Motion to update the current Facilities Use Agreement by including an addendum to the current agreement referencing the inclusion of the new area.
SECONDED:	Rodgers	

VOTE ON MAIN MOTION	All in favor
----------------------------	--------------

MOVED:	Pike	Motion to suspend the rules to hear from the Assistant Finance Director, Bobby Sutton.
SECONDED:	Perry	

VOTE ON MAIN MOTION	All in favor
----------------------------	--------------

- I. MAYOR'S REPORT**
- II. MANAGER'S REPORT**

MOVED:	Robb	Motion to extend the meeting to 10:30p.
SECONDED:	Pike	
VOTE ON MAIN MOTION	All in favor	

- III. CLERK'S REPORT**
- IV. COUNCIL MEMBER'S COMMENTS**

Council Member Perry-
 Flu season, get your flu shot.
 Sad to hear of the situation in Newtok.

Council Member Rodgers –
 Condolences to the family in Newtok.
 Condolences to the family of Ben Kaiser.
 Disappointed to see the City of Bethel pushing around certain members of the public regarding their sales tax audit.
 Hug an elder.

Council Member Robb-
 Thanked everyone who came to speak under people to be heard, good to see citizen participation.
 Believed setting the priorities at a special meeting is a mistake.
 Shocked to hear of the murder of Ben Kaiser.
 One week ago there was an election, remarkable that history was made for Lisa Murkowski to be elected while running under a write in candidate.

Trappers meeting held at fish and game. The trappers are being asked to observe two no trapping zones.
 Last Saturday was the NRA Banquet. Thanked everyone for their participation.
 Congratulated the Bethel Wrestling Team.

Council Member Pike-
 Condolences to the family out in Newtok.
 Thanked Jody Malus for all of her help with the Energy Fair.
 Thanked the City Employees for all of their hard work.
 Welcomed to Bethel Jason Vanhose.
 UAF is holding circuit training at the college.

Mayor Middlebrook-
 Provided a story of the situation which led to the passing of a good friend. Encourage the community to be careful while in the winter elements, especially while on the ice.

V. ADJOURNMENT

MOVED:	Rodgers	Motion to adjourn.
SECONDED:	Perry	
VOTE ON MAIN MOTION	All in favor	

Council adjourned at 10:15p.


 Eric Middlebrook, Mayor

ATTEST:

 Lori Strickler, City Clerk