
City of Bethel City Council Meeting Minutes

June 10, 2008

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on June 10, 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 Willy Keppel
Council Member Dan Leinberger
Council Member Tiffany Zulkosky
Mayor Eric Middlebrook
Vice-Mayor Thor Williams
Council Member Yolonda Jorgensen
Council Member Tundy Rogers (left the meeting at 8:28p)

Others present:

City Manager Wally Baird
City Clerk Lori Strickler

III. PEOPLE TO BE HEARD

Andrew Stemp

- *Talked about the mortgage report he provided to the Council, further explaining the hardships Bethel residents are facing*

Bill Ferguson

- *Speaking on behalf of the Kilbuck land lease, will speak further under the agenda item.*

Jody Malus

- *Spoke in opposition of Ordinance 08-11*

IV. APPROVAL OF THE CONSENT AND REGULAR AGENDA

MOVED:	Zulkosky	Motion to approve the agenda
SECONDED:	Leinberger	
VOTE ON MAIN MOTION	Motion passes 6-1 Zulkosky opposed	

MOVED:	Leinberger	Motion to move Item C Under New Business to the first Item under Unfinished Business
SECONDED:	Jorgensen	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Keppel	Remove Item E from the agenda
SECONDED:		
VOTE ON MAIN MOTION	No objection	

MOVED:	Keppel	Move Item G, Forensic Audit to follow Item C, Kilbuck School lease
SECONDED:	Williams	
VOTE ON MOTION	Motion passes 4-3 Leinberger, Zulkosky and Jorgensen in opposition	

MOVED:	Middlebrook	Pull Item B under New Business, Introduction Of Ordinance 08-11 From the Consent Agenda
SECONDED:		
VOTE ON MOTION		

V. APPROVAL OF THE MEETING MINUTES

The following minutes were approved on the consent agenda

- a. 05/21/2008 Special Meeting
- b. 05/22/2008 Special Meeting
- c. 05/27/2008 Regular Meeting
- d. 05/27/2008 Special Meeting

Item C – Assignment of Kilbuck School Lease From The State Of Alaska To Lower Kuskokwim School District.

MOVED:	Zulkosky	Motion to suspend the rule to hear from Bill Ferguson
SECONDED:	Jorgensen	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Williams	Motion to amend the lease through the State of Alaska to be lease to LKSD
SECONDED:	Zulkosky	
VOTE ON MAIN MOTION	All in favor	

Item G- Forensic Audit

MOVED:	Keppel	Motion to have the Mayor and Vice-Mayor handle all of the preceding with the auditors
SECONDED:	Williams	
VOTE ON MAIN MOTION	Motion passes 4-3 Leinberger, Zulkosky and Jorgensen in opposition	

VI. UNFINISHED BUSINESS

Item A – Public Hearing Of Ordinance 08-09: An Ordinance By The Bethel City Council Increasing The Rates/Fees Charged For City Of Bethel Water And Sewer Services By 12%

Dave Trantham

- *Spoke in opposition of Ordinance 08-09*

MOVED:	Leinberger	Motion to adopt Ordinance 08-09: An Ordinance By The Bethel City Council Increasing The Rates/Fees Charged For City Of Bethel Water And Sewer Services By 12%
SECONDED:	Zulkosky	

MOVED:	Leinberger	Amend Ordinance 08-09 from 12% to 7%
SECONDED:	Zulkosky	

VOTE ON MOTION	Motion fails 3-4 Leinberger Middlebrook Rodgers voting in favor
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MOVED:	Williams	Amend to eliminate Item A B C D E F G 1, 2 and increase G3 to \$0.50 and delete A B C D
SECONDED:	Leinberger	

VOTE ON MOTION	Motion fails 3-4 Keppel, Williams and Rodgers in favor
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VOTE ON MAIN	Motion fails 0-6
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MOVED:	Zulkosky	Motion to suspend the rule to move Item C under New Business, Yuut Elitnaurviat to the next item of business
SECONDED:	Leinberger	

VOTE ON MAIN MOTION	Motion passes 5-2 Keppel and Rodgers in opposition
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NEW BUSINESS
Item C – Yuut Elitnaurviat

MOVED:	Zulkosky	Move to suspend the rule to hear from the director of Yuut Elitnaurviat, Lemont Alberson
SECONDED:	Jorgenson	

VOTE ON MAIN MOTION	All in favor
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MOVED:	Keppel	Motion to separate the city of Bethel with the partnership with Yuut Eililtnaurviate
SECONDED:		
VOTE ON MAIN MOTION	Motion dies for lack of second	

MOVED:	Williams	Motion to break for ten minutes
SECONDED:	Jorgensen	
VOTE ON MAIN MOTION	All in favor	

UNFINISHED BUSINESS

Item B – Public Hearing Of Ordinance 08-10: An Ordinance Establishing A City Of Bethel Budget For Fiscal Year 2008-2009 Beginning July 1, 2008

Dave Trantham

- *The Council may have to begin thinking about ways to increase revenue*

MOVED:	Leinberger	Motion to adopt Ordinance 08-10: An Ordinance Establishing A City Of Bethel Budget For Fiscal Year 2008-2009 Beginning July 1, 2008
SECONDED:	Zulkosky	
<i>This motion was tabled</i>		

MOVED:	Leinberger	Increase 10-72-649 Community Service, Professional Services from zero to \$30,000
SECONDED:	Zulkosky	
VOTE ON MOTION	Motion passes unanimously	
MOVED:	Leinberger	Motion to suspend the rule to hear from the Finance Director
SECONDED:	Zulkosky	
VOTE ON MAIN	All in favor	

MOVED:	Leinberger	Motion to amend the motion to increase Community Service, Professional Services to \$10,000
SECONDED:	Zulkosky	
VOTE ON MOTION	All in favor	
MOVED:	Williams	Amend the motion to place this item under 10-51-669 Administration's Other Purchased Services from \$10,000 to \$12,500
SECONDED:	Keppel	
VOTE ON	All in favor	

MOVED:	Williams	Motion to increase line item 10-51-649 Administration Lobbyist back to \$40,000
SECONDED:	Keppel	
MOVED:	Leinberger	Amend the motion to amend line item 417 Airport Security in the amount of \$50,000
SECONDED:	Zulkosky	
VOTE ON MOTION	All in favor	
MOVED:	Zulkosky	Motion to divide the question
SECONDED:	Leinberger	
VOTE ON MOTION	4-2 Keppel and Williams opposed	
		Increase line item 417 by \$50,000
VOTE ON MOTION	Motion passes unanimously	
		Increase line item 10-51-649 Administration Lobbyist to \$40,000
VOTE ON MAIN	Motion passes 4-2 Zulkosky and Jorgensen in	

	opposition
VOTE ON MAIN MOTION	All in favor

MOVED:	Leinberger	Motion to Increase line item 10-46-991 \$380,813 and offsetting decrease of \$380,813 to 51-46-498 the Water and Sewer Enterprise Fund and a decrease in line item 10-66-771 of \$250,000 Streets & Roads Gravel
SECONDED:	Zulkosky	

MOVED:	Zulkosky	Motion to divide the question
SECONDED:	Williams	

VOTE ON MOTION	All in favor
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	Decrease line item 10-46-991 Gravel by \$250,000
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VOTE ON MOTION	Motion fails unanimously
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MOVED:	Leinberger	Motion to call the question
SECOND:	Zulkosky	

VOTE ON MAIN MOTION	Motion fails 3-3 Keppel, Middlebrook, Williams in opposition
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	Increase line item 10-46-991 \$380,813 and offsetting decrease of \$380,813 to 51-46-498 the Water and Sewer Enterprise Fund
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VOTE ON MOTION	Motion fails 3-3 Keppel, Middlebrook and Williams in opposition
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MOVED:	Keppel	Motion to eliminate line items included under 50-72 Recycling Operations
SECONDED:	Williams	
VOTE ON MAIN MOTION	Motion fails 4-2 Keppel and Williams in favor	

MOVED:	Zulkosky	Motion to continue the meeting until 10:30p and take a 10 minute break
SECONDED:	Williams	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Leinberger	Motion to table the motion to adopt Ordinance 08-10 An Ordinance Establishing A City Of Bethel Budget For Fiscal Year 2008-2009 Beginning July 1, 2008
SECONDED:	Williams	
VOTE ON MAIN MOTION	All in favor	

UNFINISHED BUSINESS
Item D – RFP For City Insurance

MOVED:	Jorgensen	Motion to suspend the rules to move the City Manager’s Report to the next item on the agenda
SECONDED:	Zulkosky	
VOTE ON MAIN MOTION	Motion passes 5-1 Williams in opposition	

X. MANAGER’S REPORT

MOVED:	Leinberger	Motion to approve City Manger’s leave request
SECONDED:	Zulkosky	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Keppel	Motion to suspend the rule to go to the City Clerk’s Report
SECONDED:	Zulkosky	
VOTE ON MAIN	All in favor	

MOTION	
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XI. CITY CLERK'S REPORT

MOVED:	Zulkosky	Motion to approve the City Clerk's leave request
SECONDED:	Leinberger	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Williams	Motion to suspend the rules to amend the Agenda to go to Item D under New Business Approval
SECONDED:	Leinberger	
VOTE ON MAIN MOTION	All in favor	

Item D – Approval Of Contract With CH2M Hill On Sewer Lagoon Design Analysis Report (DAR)

MOVED:	Williams	Adopt the contact between the City of Bethel and CH2M Hill for the design analysis for the sewer lagoon in the amount \$240,000
SECONDED:	Keppel	
VOTE ON MAIN MOTION	All in favor	

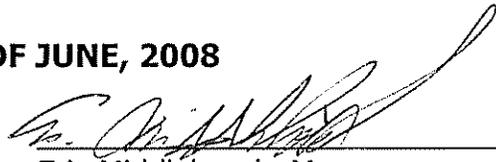
MOVED:	Williams	Motion to extend the meeting until 10:40p
SECONDED:	Zulkosky	
VOTE ON MAIN MOTION	Motion passes 4-2 Leinberger and Keppel opposed	

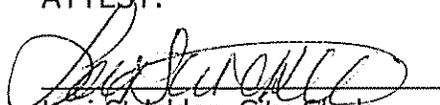
MOVED:	Williams	Remove from the table Ord. 08-10 An Ordinance Establishing A City Of Bethel Budget For Fiscal Year 2008-2009 Beginning July 1, 2008
SECONDED:	Zulkosky	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Williams	Motion to amend Ordinance 08-10 An Ordinance Establishing A City Of Bethel Budget For Fiscal Year 2008-2009 Beginning July 1, 2008 to reflect the changes made during the current and previous meetings
SECONDED:	Leinberger	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Williams	Motion to adjourn
SECONDED:	Zulkosky	
VOTE ON MAIN MOTION	Motion passes 5-1 Leinberger in opposition	

APPROVED THIS 24th DAY OF JUNE, 2008


Eric Middlebrook, Mayor

ATTEST:

Lori Strickler, City Clerk