
City of Bethel City Council Meeting Minutes

March 22, 2011

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on March 22, 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 (Participated Telephonically)
Council Member Richard Robb
Vice-Mayor Thor Williams
Council Member Terry Perry
Council Member Jennifer Schiedler
Council Member Tundy Rodgers

Absent: None

Also Present: City Manager Lee Foley
City Clerk Lori Strickler

III. PEOPLE TO BE HEARD

Susie Baird-

Read from a letter provided by Mary Pete; spoke in opposition to defunding a position in the Kuskokwim Consortium Library currently provided by the City of Bethel.

Jamie Kassman –

Representative of the Bethel Sportman Club; spoke in favor of the Action Memorandum related to the public gun range.

Joli Morgan-

Spoke in opposition to defunding a position in the Kuskokwim Consortium Library currently provided by the City of Bethel.

IV. APPROVAL OF THE CONSENT AND REGULAR AGENDA

MOVED:	Robb	Motion to approve the consent and regular agenda.
SECONDED:	Rodgers	
MOVED:	Robb	Motion to move Items H, AM 11-17; P, Senior Center Land Transfer and Q, Multipurpose Land Transfer, to the first item following Reports of Standing Committees.
SECONDED:	Pike	
VOTE ON MOTION	All in favor	
MOVED:	Williams	Remove Items B, C, D, E and F under New Business from the consent agenda.
MOVED:	Robb	Remove Item A, under new Business from the consent agenda.
VOTE ON MAIN MOTION	All in favor	

I. APPROVAL OF THE MEETING MINUTES

Item A- 3/1/2011 Special Meeting Minutes

Item B- 3/8/2011 Regular Meeting Minutes

Passed on the consent agenda.

II. REPORTS OF STANDING COMMITTEES

Item A- Energy Committee

Council Member Pike-

Reviewed the plastic bag ordinance

Supporting the travel for council representative to attend the Energy Business meeting.

Item B- Planning Commission

John Guinn, Chair of the Planning Commission-

Discussion on various items.

Item C – Port Commission

No quorum was established, a meeting was not held.

Item D- Public Works Committee

No quorum was established, a meeting was not held.

NEW BUSINESS

Item H- AM 11-17: Research Of A Site And Development Of A Shooting Range For The People Of Bethel.

MOVED:	Robb	Motion to adopt AM 11-17.
SECONDED:	Rodgers	
MOVED:	Rodgers	Motion to suspend the rules to hear from the Chief of police, Larry Elarton.
SECONDED:	Pike	
VOTE ON MAIN MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

Item P- Senior Center Land Transfer From The City Of Bethel To ONC.

Council Member Rodgers declared a conflict of interest. Mayor Middlebrook ruled Council Member Rodgers did have a conflict of interest.

MOVED:	Williams	Motion to suspend the rules to hear from ONC representatives.
SECONDED:	Perry	
VOTE ON MAIN MOTION	6-0 Motion passes, Rodgers abstained	

Item Q- Multi Purpose Building Land Transfer Form The City Of Bethel To ONC.

III. 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).
SECONDED:	Schiedler	
MOVED:	Williams	Motion to amend, the Budget Ordinance to reflect the changes provided by administration.
SECONDED:	Schiedler	
MOVED:	Williams	Motion to suspend the rules, to hear from the Acting Finance Director, Bobby Sutton, and any other department head wishing to speak on this issue.
SECONDED:	Rodgers	
VOTE ON MAIN MOTION	All in favor	
MOVED:	Schiedler	Motion to take a ten minute break.
SECONDED:	Perry	
VOTE ON MAIN MOTION	6-1 Motion passes, Rodgers opposed	
MOVED:	Williams	Motion to postpone until the next regular meeting.
SECONDED:	Schiedler	
VOTE ON MOTION TO POSTPONE	All in favor	

IV. NEW BUSINESS

Item A – Resolution 11-03: Rescinding Resolution 10-43 And Reinstating Resolution 03-26 Designating Lots 1A And B, Block 5, City Center Subdivision As The Location For The Police Department

MOVED:	Williams	Motion to adopt Resolution 11-03.
SECONDED:	Rodgers	
VOTE ON MAIN MOTION	3-4 Motion fails, Rodgers Williams and Middlebrook in favor	

Item B- Resolution 11-04: Supporting The Cama-i Dance Festival By Providing Donation In The Amount Of Sales Taxes Collected On Admissions Sold To Attend The Festival.

MOVED:	Schiedler	Motion to adopt Resolution 11-04.
SECONDED:	Rodgers	
VOTE ON MAIN MOTION		
All in favor		

Item C- Resolution 11-05: Payment In Lieu Of Taxes Funding From The Department Of Commerce, Community And Economic Development.

MOVED:	Rodgers	Motion to adopt Resolution 11-05.
SECONDED:	Schiedler	
VOTE ON MAIN MOTION		
All in favor		

Item D- Resolution 11-06: Preparation And Submission Of SFY 2012 Alaska Community Transportation, Public Transportation , Grant Application.

MOVED:	Schiedler	Motion to adopt Resolution 11-06.
SECONDED:	Rodgers	
VOTE ON MAIN MOTION		
All in favor		

Item E- Resolution 11-07: Support For The Preparation And Submission Of A Grant Application To Alaska's Rural Transit Assistance Program For Training And Travel.

MOVED:	Schiedler	Motion to adopt Resolution 11-07.
SECONDED:	Rodgers	
VOTE ON MAIN MOTION		
6-1 Motion passes, Williams opposed		

Item F- Resolution 11-08: Preparation And Submission Of A 2011 Community Activity & Garden Grant To YKHC's Diabetes Prevention & Control For The Purchase Of A Professional Wood Chipper.

MOVED:	Schiedler	Motion to adopt Resolution 11-08.
SECONDED:	Perry	
VOTE ON MAIN MOTION		
5-2 Motion passes, Williams and Rodgers opposed		

Item G- Introduction Of Ordinance 11-05: Place Of Business Operating Hours.

Passed on the consent agenda.

Item I- AM 11-18: Appointment Of Carol Ann Willard To The Finance Committee.

Mayor Middlebrook appointed Carol Ann Willard to the Finance Committee and the council concurred.

Item J- AM 11-19: Approval Of Travel And Training For The City Clerk To Attend Master Academy June 14th -18th.

MOVED:	Schiedler	Motion to approve AM 11-19.
SECONDED:	Rodgers	
VOTE ON MAIN MOTION		
All in favor		

Item K- AM 11-20: Approval Of Council Member Pike To Attend The Energy Conference In Anchorage.

MOVED:	Schiedler	Motion to approve AM 11-20.
SECONDED:	Perry	
VOTE ON MAIN MOTION		
All in favor		

Item L- AM 11-21 Travel For The Mayor And Vice-Mayor To Juneau To Lobby The Senate.

MOVED:	Schiedler	Motion to approve AM 11-21.
SECONDED:	Perry	
MOVED:	Williams	Motion to amend to strike senate and insert <u>legislature</u> .
SECONDED:	Perry	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	6-1 Motion passes, Robb opposed	

Item M- AM 11-22: Sick Leave Approval For The City Clerk, March 18th.

MOVED:	Schiedler	Motion to approve AM 11-22.
SECONDED:	Williams	
VOTE ON MAIN MOTION	All in favor	

Item N- AM 11-23: Approval Of The City Manager's Participation In The City Of Bethel Wind Power Plan.

MOVED:	Schiedler	Motion to approve AM 11-23.
SECONDED:	Perry	
MOVED:	Robb	Motion to amend, to strike participate and insert <u>investigate</u> .
SECONDED:	Pike	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

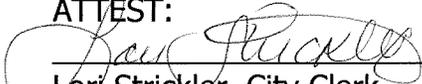
MOVED:	Robb	Motion to extend the meeting to 11:00p.
SECONDED:		
VOTE ON MAIN MOTION	Motion does not carry due to a lack of a second.	

MOVED:	Robb	Motion to extend the meeting to
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SECONDED:	Perry	10:20p.
VOTE ON MAIN MOTION	3-4 Motion fails, Pike, Rodgers, Schiedler and Williams opposed	

The council adjourned at 10:00p.


Eric Middlebrook, Mayor

ATTEST:

Lori Strickler, City Clerk