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# City of Bethel, Alaska

## City Council Minutes

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May 4, 2006

Special Meeting

Bethel, Alaska

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### CALL TO ORDER

A Special Meeting of the Bethel City Council was held on May 4, 2006, at 6:30p, in the Council Chambers, Bethel, Alaska.

Mayor Williams called the meeting to order at 6:31p

### ROLL CALL

Comprising a quorum of the Council, the following were present:

David E. Trantham	Andrew McGowan (arrived 6:32p)
R. Thor Williams	Mary Kenick
Dan Leinberger	

Absence (s):

Hugh Dymont  
Stanley "Tundy" Rodgers

Also in attendance were the following:

Wally Baird, City Manager  
Sandra Modigh, City Clerk  
Sharon Sigmon, Staff Attorney

### PEOPLE TO BE HEARD

*None*

### APPROVAL OF THE AGENDA

<b>MOVED:</b>	Leinberger	To approve the agenda for the May 4, 2006 Special City Council Meeting as amended
<b>SECONDED:</b>	Kenick	
<b>MOVED:</b>	Leinberger	To postpone the approval of the Port Department until the May 9, 2006.
<b>SECONDED:</b>	Trantham	
<b>VOTE ON MAIN MOTION</b>	Passed	Unanimous
<b>VOTE ON MAIN MOTION</b>	Passed	Unanimous

**NEW BUSINESS**

**Item A- City Fund Balance Status**

Finance Director Walters contacted Carol Rodgers City of Bethel Auditor via teleconference who advise Council on the City's' Funds Balance status.

Council and Mrs. Rodgers discussed the City's Fund Balance status.

**Item B- Department Budget Review**

**Fire Department**

<b>MOVED:</b>	McGowan	To approve the Fire Department budget as presented.
<b>SECONDED:</b>	Leinberger	
<b>VOTE ON MAIN MOTION</b>	Passed	Unanimous

**Police Department**

<b>MOVED:</b>	Trantham	To approve the Police Department budget as presented
<b>SECONDED:</b>	McGowan	
<b>VOTE ON MAIN MOTION</b>	Passed	4-1 (No: Williams)

**Parks & Recreation**

<b>MOVED:</b>	Trantham	To approve the Parks & Recreation budget including one part-time program aid at \$14, 648.
<b>SECONDED:</b>	McGowan	
<b>VOTE ON MAIN MOTION</b>	Passed	4-1 (No: Williams)

***Council concurred to recess from 7:34 until 7:46p***

**Finance Department**

<b>MOVED:</b>	Trantham	To approve the Finance Department budget as presented.
<b>SECONDED:</b>	Kenick	
<b>MOVED:</b>	Trantham	To increase 10-53-641 by \$18,000
<b>SECONDED:</b>		

<b>VOTE ON MAIN MOTION</b>	<i>Failed for lack of a second</i>	
<b>VOTE ON MAIN MOTION</b>	Passed	4-1 (No: Williams)

**DMV**

<b>MOVED:</b>	Trantham	To approve the DMV budget as presented.
<b>SECONDED:</b>	Leinberger	
<b>VOTE ON MAIN MOTION</b>	Passed	Unanimous

**Utility Billing**

<b>MOVED:</b>	McGowan	To combine finance utility billing and Public Works utility billing in one department.
<b>SECONDED:</b>	Leinberger	
<b>VOTE ON MAIN MOTION</b>	Failed	3-2 (Yes: Williams & McGowan)

<b>MOVED:</b>	Leinberger	To accept the Utility Billing Department budget as presented by administration.
<b>SECONDED:</b>	Trantham	
<b>VOTE ON MAIN MOTION</b>	Passed	Unanimous

**Employee Group Benefits Internal Service Fund**

<b>MOVED:</b>	Leinberger	To approve the Employee Group Benefits Internal Service Fund as presented by administration.
<b>SECONDED:</b>	Trantham	
<i>Council concurred to recess from 8:25 until 8:32p</i>		
<b>VOTE ON MAIN MOTION</b>	Passed	Unanimous

**Planning Department**

<b>MOVED:</b>	Kenick	To approve the Planning Department Budget as presented.
<b>SECONDED:</b>	Leinberger	
<b>VOTE ON MAIN MOTION</b>	Passed	Unanimous

**City Clerk**

<b>MOVED:</b>	Trantham	To accept the City Clerk's budget as presented.
<b>SECONDED:</b>	Kenick	
<b>MOVED:</b>	Trantham	To reduce line item 541-Council travel by \$3,000
<b>SECONDED:</b>	Leinberger	
<b>VOTE ON MAIN MOTION</b>	Failed	3-2 (Yes: Trantham & Leinberger)
<b>VOTE ON MAIN MOTION</b>	Passed	4-1 (No: Williams)

**Administration**

<b>MOVED:</b>	Trantham	To accept the City Manager Budget as presented.
<b>SECONDED:</b>	Leinberger	
<b>MOVED:</b>	Leinberger	To amend the motion to put in capitol expenditures funds for a new City Manager vehicle and dispose of the old vehicle.
<b>SECONDED:</b>	Trantham	
<b>MOVED:</b>	Leinberger	To amend the amendment to purchase a used vehicle.
<b>SECONDED:</b>	Trantham	
<b>VOTE ON MAIN MOTION</b>	Failed	2-3 (Yes: Trantham, Kenick, & Leinberger)
<b>VOTE ON MAIN MOTION</b>	Failed	2-3 (Yes: Trantham, Kenick, & Leinberger)
<b>VOTE ON MAIN MOTION</b>	Passed	4-1 (No: Leinberger)

**Technology Department**

<b>MOVED:</b>	Trantham	To approve the Technology Department as presented.
<b>SECONDED:</b>	McGowan	
<b>VOTE ON MAIN MOTION</b>	Passed	4-1 (No: Williams)

**Miscellaneous & Special Funds:**

**Jag Grant**

<b>MOVED:</b>	Leinberger	To approve the Jag Grant 17-50 as presented
<b>SECONDED:</b>	Trantham	
<b>VOTE ON MAIN MOTION</b>	Passed	Unanimous

**E-911 Services Fund**

<b>MOVED:</b>	Leinberger	To approve the E-911 Service Funds as presented.
<b>SECONDED:</b>	Trantham	
<b>VOTE ON MAIN MOTION</b>	Passed	Unanimous

**In-Kind & Transfers**

<b>MOVED:</b>	Trantham	To approve the in-kind & transfers as presented as amended.
<b>SECONDED:</b>	Leinberger	
<i>Council concurred to recess from 9:34p until 9:41p</i>		
<b>MOVED:</b>	Leinberger	to reduce line item 657 from \$12,000 to \$8,000
<b>SECONDED:</b>	Trantham	
<b>VOTE ON MAIN MOTION</b>	Passed	Unanimous
<b>MOVED:</b>	Leinberger	to reduce line item 658 from \$2,500 to 0
<b>SECONDED:</b>	Trantham	
<b>VOTE ON MAIN MOTION</b>	Passed	Unanimous
<b>VOTE ON MAIN MOTION</b>	Passed	Unanimous

**Leased Property Enterprise Fund Summary**

<b>MOVED:</b>	Leinberger	To approve the leased property enterprise fund summary as presented.
<b>SECONDED:</b>	Trantham	
<b>MOVED:</b>	Leinberger	To suspend the rules to proceed past 10p
<b>SECONDED:</b>	Kenick	
<b>VOTE ON MAIN MOTION</b>	Passed	Unanimous
<b>VOTE ON MAIN MOTION</b>	Failed	3-2 (No: Williams & McGowan)

<b>MOVED:</b>	Leinberger	To adopt Leased Property Court Complex as presented.
<b>SECONDED:</b>	Kenick	
<b>VOTE ON MAIN MOTION</b>		
	Passed	Unanimous

<b>MOVED:</b>	Leinberger	To adopt Other Leased Properties.
<b>SECONDED:</b>	Trantham	
<b>VOTE ON MAIN MOTION</b>		
	Passed	Unanimous

**ADJOURNMENT**

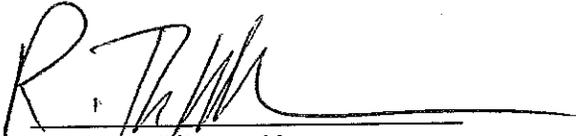
<b>MOVED:</b>	Leinberger	To adjourn at 10:07p
<b>SECONDED:</b>	Kenick	
<b>VOTE ON MAIN MOTION</b>		
	Passed	4-1 (No: Williams)

With no further business before the Council, the meeting adjourned at 10:07p

**APPROVED THIS 23<sup>rd</sup> DAY OF MAY, 2006.**

ATTEST:

  
Sandra Modigh, City Clerk

  
R. Thor Williams, Mayor