
City of Bethel City Council Meeting Minutes

February 22, 2011

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on February 22, 2011 at 6:30p, at the City Council Chambers, Bethel, Alaska.

Vice-Mayor Williams called the meeting to order at 6:30p.

II. ROLL CALL

Present: Council Member Heather Pike
Council Member Richard Robb
Vice-Mayor Thor Williams
Council Member Jennifer Schiedler
Council Member Terry Perry (Participated Telephonically)

Absent: Mayor Eric Middlebrook
Council Member Tundy Rodgers

Also Present: Acting City Manager George Young
City Clerk Lori Strickler

III. PEOPLE TO BE HEARD

Rich Pope-
Spoke in opposition to the decision of Mayor Middlebrook not reappointing
Commission Member Brandon Leary.

Barbra Mosier
Provided the Parks and Recreation Committee.
The parks and recreation department held an open house.
Comprehensive plan for the City of Bethel to include a dog park, multi
sport field, senior park and others.
The Log Cabin location's bathrooms are not ADA compliant so the
department is considering updating the building.

IV. APPROVAL OF THE CONSENT AND REGULAR AGENDA

MOVED:	Pike	Motion to approve the consent and regular agenda.
SECONDED:	Schiedler	

MOVED:	Robb	Motion to combine item B and C, under Unfinished Business and Item B, under New Business.
SECONDED:	Pike	
MOVED:	Pike	Motion to amend, to move Item B under New Business to before Item B and C under Unfinished Business.
SECONDED:	Schiedler	
VOTE ON MOTION	3-2 Motion fails, Williams and Robb opposed	
VOTE ON MOTION		
MOVED:	Robb	Motion to remove Executive Session Item A.
SECONDED:	Schiedler	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

I. APPROVAL OF THE MEETING MINUTES

- Item A-** 2/4/2011 Special City Council Meeting.
- Item B-** 2/7/2011 Special City Council Meeting.
- Item C-** 2/7/2011 Special City Council Meeting.
- Item D-** 2/8/2011 Regular City Council Meeting.
- Item E-** 2/8/2011 Special City Council Meeting.
- Item F-** 2/9/2011 Special City Council Meeting.

Passed on the consent agenda.

II. REPORTS OF STANDING COMMITTEES

- Item A-** Energy Committee
- Item B-** Public Safety and Transportation Commission
- Item C-** Parks and Recreation Committee
Provided the update to the council during People to be Heard.

III. UNFINISHED BUSINESS

Item A –Public Hearing Of Budget Ordinance 10-22 (e): Amending The FY 2011 Budget Moving Money From City Clerk’s Supplies To City Clerk’s Overtime To Cover Overtime For Assistant.

Vice-Mayor Williams opened the public hearing.

No one wished to be heard.

Vice-Mayor Williams closed the public hearing.

MOVED:	Schiedler	Motion to adopt Budget Ordinance 10-22 (e).
SECONDED:	Robb	
MOVED:	Robb	Motion to amend, to insert \$1,500 under 10-52-501 transferring 10-52-545.
SECONDED:	Schiedler	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

NEW BUSINESS/ UNFINISHED BUSINESS

Item B- Of Past City Clerk Contract And With Possible Modification.

Item B- Council’s Review And Modifications To The Proposed Employment Contract Between The City Of Bethel And Lori Strickler.

Item C- Employment Contract Negotiation Between The City Of Bethel And Lori Strickler.

MOVED:	Robb	Motion to adopt the Employment Contract provide by the City Attorney.
SECONDED:	Schiedler	

MOVED:	Robb	Motion to move into a committee of the whole.
SECONDED:	Pike	
VOTE ON MAIN MOTION	4-1 Motion passes, Williams opposed	
MOVED:	Schiedler	Motion to take a five minute break at 7:55p.
SECONDED:	Robb	
VOTE ON MAIN MOTION	All in favor	
MOVED:	Pike	Motion to move out of the committee of the whole.
SECONDED:	Schiedler	
VOTE ON MAIN MOTION	All in favor	
MOVED:	Pike	Motion to amend, Section 4. Striking \$75,648 and insert \$79,061.40.
SECONDED:	Schiedler	
MOVED:	Robb	Motion to amend the amendment, to striking 2.5 and 3% and insert <u>zero to 3%</u> .
SECONDED:	Pike	
VOTE ON MOTION	All in favor	
VOTE ON MOTION	4-1 Motion passes, Williams opposed	
MOVED:	Robb	Motion to amend, Section 5 A. striking three (3) months and insert <u>zero</u> .
SECONDED:	Pike	
MOVED:	Robb	Motion to amend the amendment, to strike Item A. under Section 5.
SECONDED:	Pike	
VOTE ON MOTION	All in favor	
VOTE ON MOTION	All in favor	
MOVED:	Robb	Motion to amend, Section 8 striking other than those authorized by council; striking and and inserting or.
SECONDED:	Schiedler	

VOTE ON MOTION			All in favor
MOVED:	Schiedler	Motion to amend, to insert a new section between Sections 7 and 8 <u>Transportation</u> Within available City resources, Employee may have access to a City vehicle to complete tasks required of Employee.	
SECONDED:	Pike		
VOTE ON MOTION			All in favor
MOVED:	Schiedler	Motion to amend, Section 9 Striking Sick Leave and inserting <u>Personal Time Off</u> . At a rate of 20 hours per month at a maximum amount of accrual at 400 hours.	
SECONDED:	Perry		
MOVED:	Robb	Motion to amend the amendment, to strike Section G.	
SECONDED:	Schiedler		
VOTE ON MOTION			All in favor
VOTE ON MOTION			All in favor
MOVED:	Robb	Motion to amend, Section 10 B. to strike For the same monthly fee as paid by other City employees.	
SECONDED:	Schiedler		
VOTE ON MOTION			All in favor
MOVED:	Robb	Motion to amend, to send the amended contract to the city attorney.	
SECONDED:	Schiedler		
VOTE ON MOTION			All in favor
MOVED:	Schiedler	Motion to postpone until the next council meeting.	
SECONDED:	Robb		
VOTE ON MAIN MOTION			All in favor
VOTE ON MAIN			All in favor

MOTION	
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IV. NEW BUSINESS

Item A –IM 11-03: Emerging Energy Technology Grant.

MOVED:	Pike	Motion to direct City Management to see if there is time to meet the deadline for the emerging energy grant.
SECONDED:	Schiedler	
VOTE ON MAIN MOTION	2-3 Motion fails, Williams, Schiedler and Perry opposed	

- I. MAYOR’S REPORT**
- II. MANAGER’S REPORT**
- III. CLERK’S REPORT**
- IV. COUNCIL MEMBER’S COMMENTS**

Council Member Perry-
Excited that he has his 16th grandchild on the way.

Council Member Robb-
Knows there was a difficult task in establishing the employment contract between the City and the City Clerk, pleased the council is moving forward.

Thanked Brian McCaffery for his remarks regarding Ordinance 11-04.
Enjoyed his recent moose hunting trip.

Vice-Mayor Williams-
Hopes the council will be mindful of the upcoming budget.
Glad to have snow on the ground again.

Council Member Pike-
When we leave hear we can agree to support one another.
Thanked the city administration for all of their hard work.

Council Member Schiedler-
Thanked the council for their hard work on the employment contract.
Little league registration is beginning.
BRHS champion wrestlers still have t shirts available.
City crews have been hard at work clearing the roads.

V. ADJOURNMENT

MOVED:	Pike	Motion to adjourn.
SECONDED:	Schiedler	
VOTE ON MAIN MOTION	All in favor	

The council adjourned at 9:13p


R. Thor Williams, Vice-Mayor

ATTEST:

Lori Strickler, City Clerk