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# City of Bethel City Council Meeting Minutes

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June 24, 2008

Regular Meeting

Bethel, Alaska

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## I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on June 24, 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 9:21p)

### Others present:

City Manager Wally Baird  
City Clerk Lori Strickler

## III. PEOPLE TO BE HEARD

*No one wished to be heard*

## IV. APPROVAL OF THE CONSENT AND REGULAR AGENDA

<b>MOVED:</b>	Zulkosky	Motion to approve the agenda
<b>SECONDED:</b>	Leinberger	
<b>VOTE ON MAIN MOTION</b>	All in favor	

<b>MOVED:</b>	Williams	Motion to move item e above item d under New Business
<b>SECONDED:</b>	Keppel	
<b>VOTE ON MAIN MOTION</b>	6-1 Leinberger opposed	

<b>MOVED:</b>	Williams	Motion to remove item a under New Business From the Consent Agenda
<b>SECONDED:</b>	Jorgensen	
<b>VOTE ON MAIN MOTION</b>		
All in favor		

<b>MOVED:</b>	Zulkosky	Motion to reconsider the minutes for the May 31 <sup>st</sup> meeting
<b>SECONDED:</b>	Jorgensen	
<b>VOTE ON MAIN MOTION</b>		
All in favor		

<b>MOVED:</b>	Leinberger	Motion to table the minutes from May 31st
<b>SECONDED:</b>	Zulkosky	
<b>VOTE ON MOTION</b>		
All in favor		

**V. APPROVAL OF THE MEETING MINUTES**

*The following minutes were approved on the consent agenda*

- a. 06/06/2008 Special Meeting
- b. 06/10/2008 Regular Meeting

**VI. UNFINISHED BUSINESS**

**Item A - Public Hearing Of Ordinance 07-12 (J): An Ordinance By The Bethel City Council Amending The FY08 Annual Budget For Year End**

*No one wished to be heard*

<b>MOVED:</b>	Leinberger	Motion to table Ord. 07-12 (J) to the next regular scheduled meeting
<b>SECONDED:</b>	Rodgers	
<b>VOTE ON MAIN MOTION</b>		
6-1 Williams opposed		

<b>MOVED:</b>	Keppel	Move item h Tundra Ridge Road to the next item on the agenda
<b>SECONDED:</b>	Leinberger	
<b>VOTE ON MAIN MOTION</b>		
All in favor		

**NEW BUSINESS**

**Item H -- Tundra Ridge Road**

<b>MOVED:</b>	Keppel	Motion to suspend the rule to hear from the Polk brothers
<b>SECONDED:</b>	Leinberger	
<b>VOTE ON MAIN MOTION</b>	All in favor	

<b>MOVED:</b>	Leinberger	Motion to direct the city manager to work with the Polk family to establish an acceptable plan for maintenance on the road
<b>SECONDED:</b>	Zulkosky	
<b>VOTE ON MAIN MOTION</b>	All in favor	

<b>MOVED:</b>	Zulkosky	Motion to break for ten minutes
<b>SECONDED:</b>	Keppel	
<b>VOTE ON MAIN MOTION</b>	All in favor	

**Item B – Introduction Of Ordinance 08-11: An Ordinance Authorizing Individual Council Members One Hour Each Month Of Attorney Services To Discuss City Related Issues**

<b>MOVED:</b>	Zulkosky	Motion to introduce 08-11: An Ordinance Authorizing Individual Council Members One Hour Each Month Of Attorney Services To Discuss City Related Issues
<b>SECONDED:</b>	Jorgensen	

<b>MOVED:</b>	Williams	Motion to table Ord. 08-11 until it has had legal review
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>	Dies for lack of a second	

<b>MOVED:</b>	Zulkosky	Motion to table Ord.08-11 pending forthcoming amendments and legal consultation
<b>SECONDED:</b>	Jorgensen	
<b>VOTE ON MAIN MOTION</b>	5-2 Motion passes, Keppel and Middlebrook in opposition	

**Item C – Council Member’s Oath Of Office**

**VII. NEW BUSINESS**

**Item A –Resolution 08-09: E-911 Surcharge**

<b>MOVED:</b>	Williams	Motion to adopt 08-09: E-911 Surcharge
<b>SECONDED:</b>	Leinberger	
<b>VOTE ON MAIN MOTION</b>	5-2 Motion passes, Williams and Rodgers in opposition	

**Item B- Review Of RFP For Legal Services**

<b>MOVED:</b>	Williams	Motion to adopt the proposal for legal services from Wohlforth, Johnson, Brecht, Cartledge and Brooking
<b>SECONDED:</b>	Zulkosky	
<b>VOTE ON MAIN MOTION</b>	6-1 Motion passes Rodgers in opposition	

**Item C- All Enterprise Funds**

<b>MOVED:</b>	Zulkosky	Motion to schedule a special meeting July 16 <sup>th</sup> at 6:00p not to exceed 3 hours
<b>SECONDED:</b>	Williams	
<b>VOTE ON MAIN MOTION</b>	All in favor	

<b>MOVED:</b>	Zulkosky	Amend the motion to have a work session
<b>SECONDED:</b>	Leinberger	
<b>VOTE ON MAIN MOTION</b>	All in favor	

<b>MOVED:</b>	Williams	Motion to break for ten minutes
<b>SECONDED:</b>	Rodgers	
<b>VOTE ON MAIN MOTION</b>	5-2 Motion passes Zulkosky and Leinberger opposed	

**Item E – City Manager’s Resignation**

<b>MOVED:</b>	Zulkosky	Motion to accept the city managers resignation
<b>SECONDED:</b>	Leinberger	
<b>VOTE ON MAIN MOTION</b>	5-1 Motion passes Zulkosky voting against.	

**Item D – City Manager Recruitment And Review Of Job Description**

<b>MOVED:</b>	Keppel	Motion to add to the city managers job description “attend the meetings for the ADHOC
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>	The motion is lost for lack of a second	

<b>MOVED:</b>	Williams	Motion direct administration to place the job classification in the AML register, employment services around state, up and down the west coast and to any city manager publications.
<b>SECONDED:</b>	Leinberger	
<b>VOTE ON MAIN MOTION</b>	All in favor	

<b>MOVED:</b>	Williams	Motion to contact AML to find possible acting city managers
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>	The motion is lost for lack of a second	

**Item F – Hiring Policy**

<b>MOVED:</b>	Keppel	Motion to put a hiring freeze until we have time to sort out some things
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>	The motion is lost for lack of a second	

**Item G – Reclassification Of Human Resources Position**

**VIII. REPORTS OF STANDING COMMITTEES**

**Planning commission –**

- AVCP plots and 3<sup>rd</sup> Ave. have been discussed
- Sight permits from May to June

**Public Safety and Transportation Commission –**

- Has one vacancy

**Public Works –**

- Medical waist at the dump

<b>MOVED:</b>	Zulkosky	Motion to extent the meeting to 10:15
<b>SECONDED:</b>	Leinberger	
<b>VOTE ON MAIN MOTION</b>	5-1 Williams opposed	

**Finance Committee –** Has not met since the last Council meeting

**Alternative energy Committee –**

- Has not met since the last Council meeting
- Received a \$400,000 grant from AEA to construct the wind tower

**Cemetery committee –** Has not met since the last Council meeting

**Public Works Committee**

- Finishing the civilian side of the cemetery

**Parks and Recreation Committee –**

- Meetings are suspended until September because of summer activities

**ADHOC –**

- Website is being established
- Obtaining plans from an architectural firm

- Governor voted down funding for the facility however people are encouraged to send letters of support

<b>MOVED:</b>	Keppel	Motion to suspend the rule to hear from Lee Folly, the Port Director regarding the Port Committee
<b>SECONDED:</b>	Williams	
<b>VOTE ON MAIN MOTION</b>	All in favor	

**Port Commission-**

- Waterfront improvement project
- East road has been surveyed
- Fees for small boat harbor are going into effect July 1<sup>st</sup>
- Glow in the dark paint and floatation lines for the safety ladder

**IX. MAYOR'S REPORT**

**X. MANAGER'S REPORT**

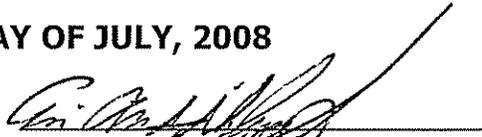
<b>MOVED:</b>	Leinberger	Motion to extent the meeting from 10:15 to 10:30
<b>SECONDED:</b>	Zulkosky	
<b>VOTE ON MAIN MOTION</b>	5-1 Williams opposed	

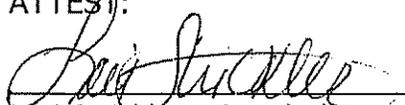
<b>MOVED:</b>	Zulkosky	Amend the motion to extend the meeting to 10:20
<b>SECONDED:</b>	Leinberger	
<b>VOTE ON MAIN MOTION</b>	5-1 Williams opposed	

**XI. CITY CLERK'S REPORT**

**XII. ADJOURNEMENT**

**APPROVED THIS 8<sup>th</sup> DAY OF JULY, 2008**

  
Eric Middlebrook, Mayor

ATTEST:  
  
Lori Strickler, City Clerk

