
City of Bethel City Council Meeting Minutes

November 23, 2010

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on November 23, 2010 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
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
Assistance to the City Clerk Yvonne Mack

III. PEOPLE TO BE HEARD

Abbey Cohen

Was not able to attend the meeting however provided a letter which was read into the record. Provided her support to the BATH Center as a funding priority.

Mike Shantz

Supported the LED lighting as the number one funding priority.

Beverly Hoffman

Supported the BATH Center as a funding priority.

Mary Sattler

Supported the BATH Center as a funding priority.

Joan Dewey

Supported the BATH Center as a funding priority.

Buck Burkowski
 Questions what would be on the priority list next year.

Jodie Malues
 Encouraged community members to join the Finance Committee as well as the other committees and commissions with vacancies.

Dave Trantham
 Spoke in opposition to Resolution 10-47 Substitute. By changing the priorities the City may hurt their chances in receiving money from the State.

IV. APPROVAL OF THE AGENDA

MOVED:	Williams	Motion to approve the consent and regular agenda.
SECONDED:	Rodgers	
MOVED:	Middlebrook	Remove Resolution 10-42 Substitute from the consent agenda.
MOVED:	Robb	Motion to combine AM 10-68 and 10-71 so they can be discussed at the same time.
SECONDED:	Williams	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

V. SPECIAL ORDER OF BUSINESS

Item A - Employee Of The Third Quarter Appreciation-Thomas Oosterman.

VI. APPROVAL OF THE MEETING MINUTES

Item A- 11/09/2010 Regular City Council Meeting.
Passed on the consent agenda.

VII. REPORTS OF STANDING COMMITTEES

Item A - Finance Committee-

Jodie Malue stated the committee is in need of members.

Item B – Planning Commission –
Blueberry subdivision history regarding easements/snow clearing planning purchase allotments around airport.

Item C – Port Commission –
Port Director, Pete Williams,
Continuing to work on small boat harbor dredging-US Corp of Engineer, waiting to get back samples this week. Waiting for survey. Bank stabilization project waiting to hear from project manager. Ice is dangerous do not walk on.

Item D- Public Works Committee-
Will vote next meeting for officers, 5-year plan was discuss, needs to coincide with comprehensive update. Concern regarding whether will receive grant monies. Discussed options for Donut hole road. Interest group showed up, comments.

I. UNFINISHED BUSINESS

Item A - Public Hearing Of Ordinance 10-32: Approving The Amended Terminal Tariff For The Bethel Port.

MOVED:	Williams	Motion to adopt Ordinance 10-32.
SECONDED:	Perry	
VOTE ON MAIN MOTION	All in favor	

II. NEW BUSINESS

Item A - Resolution 10-47 Substitute: City of Bethel Priorities for the FY 2012 State of Alaska Capital Budget.

MOVED:	Schiedler	Motion to approve Resolution 10-47 Substitute.
SECONDED:	Robb	
VOTE ON MAIN MOTION	5-2 Motion fails, Robb and Perry in favor	

Item B- Resolution 10-48: Interoperable Emergency Communications Grant Application.

Passed on the consent agenda.

Item C- Resolution 10-49: Accepting and approving an SFY 2011 Federal Transit Administration Section 5311 Grant Award from Alaska Department of Transportation and Public Facilities.

Passed on the consent agenda.

MOVED:	Rodgers	Motion to break for fifteen minutes.
SECONDED:	Robb	
VOTE ON MAIN MOTION		
All in favor		

Item D- AM 10-69: Appointment of Paul Gregory Sr., to the Public Safety and Transportation Commission.

Council concurred to the appointment of Paul Gregory Sr. to the Public Safety and Transportation Commission.

Item E- AM 10-70: Ridgecrest Drive Rehabilitation Project Memorandum of Agreement.

MOVED:	Pike	Motion to approve AM 10-70
SECONDED:	Perry	
VOTE ON MAIN MOTION		
All in favor		

Item F- AM 10-68: Attorney Representation For The City Of Bethel Collective Bargaining Unit and AM 10-71 Hiring of Attorney-Union Negotiator.

MOVED:	Williams	Motion to adopt AM 10-68 and 10-71.
SECONDED:	Rodgers	
VOTE ON MAIN MOTION		
All in favor		

Item G- IM 10-19: Wind Power Times Four Project Update.

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

Council Member Perry-

Enjoyed recent AML Conference. Thanks for opportunity. BATH Center would love to see it come back around.

Council Member Rodgers –

‘throw me a life jacket’ takes people and cooperation , teamwork to make the Bath Center happen. Every board is short. People show up when they want something. Public’s help is needed. We serve the people. Leo Andrews passed away sympathy to the family. Stay off the ice/dangerous.

Council Member Robb-

disappointed that BATH Center failed. Brought it back because believed council was short, hope to gain a vote but lost a vote. Will bring back on the agenda within the month. Wrestler’s went to ACS tourney took 2nd place overall. Bethel Warrior’s dominated in Bethel. Recognized named teens. Be safe travelling having a big ice melt.

Mayor Middlebrook-

Condolences to families that have lost loved ones. Special condolences to Phillip Moses’ family Toksook Bay for their loss.

Council Member Pike-

Congratulations for employee of the month. City departments heads support their employees by attending recognitions. Impressed with how young people are listening when spoken too. Be thankful for US and remember how blessed you are.

Vice-Mayor Williams-

Happy holidays. Working together instead of fighting is helping. Spoke with AML staff about our Insurance RFP. Let it be known that I expect a bid from them. This council should sit down together to figure out how to work together to get the Bath Center accomplish. We need other entities. Talk to community.

Council Member Schiedler –

Finance needs people, come and join. Thank you to Jodie Malus.

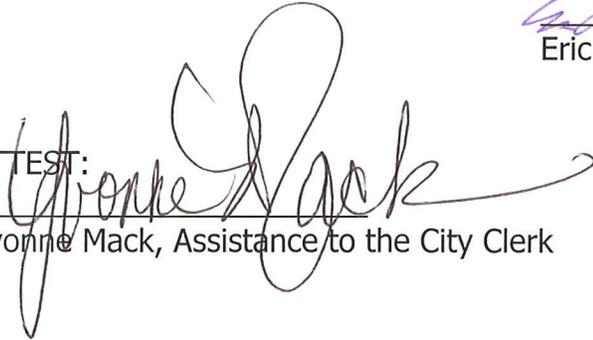
V. ADJOURNMENT

MOVED:	Williams	Motion to adjourn.
SECONDED:	Schiedler	
VOTE ON MAIN	6-1 Motion passes, Williams opposed	

MOTION	
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Council adjourned at 9:15.


Eric Middlebrook, Mayor

ATTEST:

Yvonne Mack, Assistance to the City Clerk