
City of Bethel City Council Meeting Minutes

May 26, 2009

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on May 26, 2009 at 6:30p, in the Council Chambers, Bethel, Alaska.

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

II. ROLL CALL

Members present:

Council Member Albertson

Council Member Hoffman

Council Member Leinberger

Council Member Dymont

Council Member Williams

Vice-Mayor Middlebrook

Mayor Klejka (participated telephonically and departed the meeting at 9:34p)

Others present:

Lee Foley, City Manager

Lori Strickler, City Clerk

III. PEOPLE TO BE HEARD

Bob Herron –

- Thanked the Council for hosting the State Energy Meeting, and explained what would be discussed at the meeting.

David Trantham –

- Hoped the Council would assist in thanking all of the volunteers who assisted in cleaning up the cemeteries.
- Opposed to some language in Ordinance 09-02: Amending Section 2.04.055 Public Participation, stating people must be present at the start of the meeting to sign up under people to be heard. He stated the Council has not followed that portion of the law since its enactment.

Greg Roczicka –

- Spoke on behalf of ONC, and several individuals who live in Larson Subdivision. The dust caused by the trucks going in and out of BIA Road is a problem.

Willy Keppel –

- Requested the Council to put on the October ballot a question to the people asking if they still wanted the tax money to go toward the funding of the pool.
- Spoke in opposition to the Bethel Aquatic Training and Health Center until the City can afford to run it.

IV. APPROVAL OF THE CONSENT AND REGULAR AGENDA

MOVED:	Williams	Motion to approve the consent and regular agenda.
SECONDED:	Hoffman	
MOVED:	Williams	Motion to pull the May 7 th , 2009 meeting minutes from the consent agenda.
VOTE ON MAIN MOTION	All in favor	

V. SPECIAL ORDER OF BUSINESS

Item A- Preliminary Schematic Design Presentation On The Bethel Aquatic Training And Health Facility, Provided By David Moore With Architects Alaska

Item B – Commissioner Joe Schmidt Updating The City Council On The Jail/Juvenile Justice Project

Item C - DOT Port Of Bethel Presentation

MOVED:	Leinberger	Motion to suspend the rules to hear from the Port Director, Pete Williams, and Representative, Bob Herron.
SECONDED:	Middlebrook	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Dyment	Motion to direct the City Administration to enter into a dialoged with the Department of Transpiration, regarding the City's concerns with taking over the land at the port.
SECONDED:		

VOTE ON MAIN MOTION	All in favor
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VI. APPROVAL OF THE MEEING MINUTES

Item A - 04/30/2009 Special City Council Meeting
Approved on the consent agenda.

Item B – 05/07/2009 Special City Council Meeting

MOVED:	Williams	Motion to Table the meeting minutes from 5/7/2009.
SECONDED:	Hoffman	
VOTE ON MAIN MOTION	6-1 Motion passes, Albertson opposed	

VII. UNFINISHED BUSINESS

Item A – Public Hearing Of Ordinance 08-10(h): An Ordinance Of The Bethel City Council Amending The Adopted Annual FY 2008 – 2009 Budget Cash Transfer From The General Fund To The Water And Sewer Enterprise Fund.

*Vice-Mayor Middlebrook opened the public hearing.
 No one wished to be heard.*

MOVED:	Leinberger	Motion to suspend the rules to hear from the Finance Director, Laurie Walters, on this issue.
SECONDED:	Williams	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Leinberger	Motion to table Ordinance 08-10 (h) until the first September Meeting.
SECONDED:	Hoffman	
VOTE ON MAIN MOTION	5-2 Motion passes, Williams and Middlebrook opposed	

Mayor Klejka departed the meeting at 9:34p.

Item B- Public Hearing Of Ordinance 09-10: An Ordinance Adopting The City Of Bethel Terminal Tariff #004, Naming Rates Rules And Regulations For Terminal Services At The Port Of Bethel Alaska.

*Vice-Mayor Middlebrook opened the public hearing.
No one wished to be heard.*

MOVED:	Williams	Motion to adopt Ordinance 09-10.
SECONDED:	Leinberger	
VOTE ON MAIN MOTION		
All in favor		

MOVED:	Hoffman	Motion to suspend the rules to hear from the Port Director, Pete Williams.
SECONDED:	Dyment	
VOTE ON MAIN MOTION		
All in favor		

Item C – Public Hearing Of Ordinance 09-11: An Ordinance Establishing A City Of Bethel Budget For Fiscal Year 2009-2010 Beginning July 1, 2009.

Vice-Mayor opened the public hearing.
No one wished to be heard.

MOVED:	Leinberger	Motion to amend Ordinance 09-11 to reflect all of the changes the council has made in the past budget meetings and include and future amendments made up until the publishing of the budget for the June 9 th Council Meeting.
SECONDED:	Dyment	
VOTE ON MOTION		
All in favor		
VOTE ON MAIN MOTION		
All in favor		

Item D– AM 09-13: City Manager Personal Situations

MOVED:	Albertson	Motion to approve Action Memorandum 09-13.
SECONDED:	Leinberger	
VOTE ON MAIN MOTION		

MOVED:	Leinberger	Motion to extend the meeting past 10:00pm.
SECONDED:		
VOTE ON MAIN MOTION		
Motion does not carry for a lack of a second.		

MOVED:	Williams	Motion to go into Executive Session to Discuss Matters Which By Law, Municipal Charter, Or Ordinance Are Required To Be Confidential” – Update On The Nick vs. City Of Bethel, Teleconference With Representing Attorneys, and limit it until 10:30p.
SECONDED:	Dymont	
VOTE ON MAIN MOTION		
All in favor		

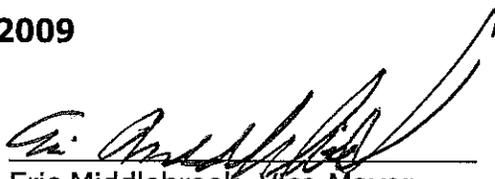
VIII. EXECUTIVE SESSION

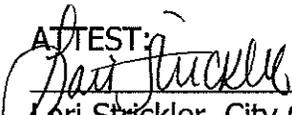
Item A- "Matters Which By Law, Municipal Charter, Or Ordinance Are Required To Be Confidential” – Update On The Nick vs. City Of Bethel, Teleconference With Representing Attorneys.

Council adjourned the meeting due to time.

IX. ADJOURNMENT

APPROVED THIS 9th DAY OF JUNE, 2009


Eric Middlebrook, Vice-Mayor

ATTEST:

Lori Strickler, City Clerk