

City of Bethel City Council Meeting Minutes

August 24, 2010

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on August 24, 2010 at 6:30p, at the Log Cabin, Bethel, Alaska.

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

II. ROLL CALL

Present: Council Member Hippler (arrived at 8:02)
 Council Member Robb
 Council Member Perry
 Council Member Pike
 Vice-Mayor Middlebrook
 Mayor Klejka (arrived after roll call)

Absent: Council Member Williams - Excused

III. PEOPLE TO BE HEARD

David Trantham Jr.-
 Encouraged the council members to work toward completing their term on council.

IV. APPROVAL OF THE AGENDA

MOVED:	Pike	Motion to approve the consent and regular agenda.
SECONDED:	Middlebrook	
MOVED:	Robb	Remove Resolution 10-40 and 10-41 from the consent agenda.
MOVED:	Middlebrook	Motion to amend, to postpone special order of business until next meeting.
SECONDED:	Pike	
VOTE ON MOTION	All in favor	
VOTE ON MAIN	All in favor	

MOTION	
---------------	--

V. APPROVAL OF THE MEETING MINUTES

Item A- 8/10/2010 Regular City Council Meeting
Passed on the consent agenda.

VI. REPORTS OF STANDING COMMITTEES

Item A- Port Commission
 No report.

Item B- Planning Commission
 No report.

Item C- Public Works Committee
 No report.

MOVED:	Robb	Motion to suspend the rules, to move item G and H under New Business to the next item on the agenda.
SECONDED:	Pike	
VOTE ON MAIN MOTION		
		All in favor

NEW BUSINESS

Item G- Police Department Location And Recommendation From The Public Safety And Transportation Commission.

Item H- Approval Of The Salmonberry Location For The Police Department Relocation.

MOVED:	Robb	Accept recommendation From The Public Safety And Transportation Commission and The Salmonberry Location For The Police Department.
SECONDED:	Perry	
VOTE ON MAIN MOTION		
		Passes 4-1 Middlebrook opposed

I. UNFINISHED BUSINESS

Item A - P27 Public Hearing Of Budget Ordinance 10-22 (b): Amending The FY2011 Budget - Finance And Other Professional Services

*Mayor Klejka opened the public hearing.
 No one wished to be heard.
 Mayor Klejka closed the public hearing.*

MOVED:	Robb	Motion to adopt budget Ordinance 10-22 (b). Amending The FY2011 Budget - Finance And Other Professional Services.
SECONDED:	Middlebrook	
VOTE ON MAIN MOTION		
All in favor		

I. NEW BUSINESS

Item A – Resolution 10-40: Requesting That The Alaska State Chamber Of Commerce Adopt As A Legislative Position That The RCA Should Incentivize Utilities To Lower Their Costs Of Operation.

MOVED:	Robb	Motion to adopt Resolution 10-40 Requesting That The Alaska State Chamber Of Commerce Adopt As A Legislative Position That The RCA Should Incentivize Utilities To Lower Their Costs Of Operation.
SECONDED:	Perry	
VOTE ON MAIN MOTION		
All in favor		

Item B- *Resolution 10-41: Requesting That The City's State Legislators Enact Legislation To Direct The RCA To Incentivize Utilities To Lower Their Costs Of Operation.

MOVED:	Robb	Motion to adopt Resolution 10-41 Requesting That The City's State Legislators Enact Legislation To Direct The RCA To Incentivize Utilities To Lower Their Costs Of Operation.
SECONDED:	Perry	
VOTE ON MAIN MOTION		
All in favor		

Item C – *Introduction Of Ordinance 10-20 Substitute: Establishing Metered Water And Sewer Rates.

Passed on the consent agenda.

Item D- AM 10-48: Appointment Of Barbara Mosier To The Parks And Recreation Committee.

Mayor Klejka appointed Barbara Mosier to the Parks and Recreation Committee.

Council concurred to the Mayor's appointment.

Item E- AM 10-49: Appointment Of Arthur Freitas To The Planning Commission.

*Mayor Klejka appointed Arthur Freitas to the Planning Commission
Council concurred to the Mayor's appointment.*

Item F - IM 10-15: Utility Water And Sewer Project.

Item I- Appointment Of Council Member Perry To The Parks And Recreation Committee.

Mayor Klejka appointed Council Member Perry as the council representative to the Parks and Recreation Committee.

Council concurred to the Mayor's appointment.

II. MAYOR'S REPORT

MOVED:	Middlebrook	Motion to direct the "Ninth Circuit Court Appeal, Seward Request for Assistance" to the City Attorney for review, not to exceed 30 minutes.
SECONDED:	Pike	
VOTE ON MAIN MOTION	Motion passes, 4-1 Robb opposed	

III. MANAGER'S REPORT

IV. CLERK'S REPORT

V. COUNCIL MEMBER'S COMMENTS

Council Member Robb -
Pleased at the turnout for candidacy filing.

Happy to be moving forward on the new police station.
 At the start of the hunting season, be safe and good luck.
 Have a good school year to all of the students.

Council Member Hippler arrived at 8:02p.

Council Member Pike-
 Please to hear of so many candidates.
 Encouraged the candidates to keep in mind the time needed to sit on council.
 Please be safe with the children, encouraged adult supervision.

Council Member Hippler-
 Thanked the Council for the opportunity to serve.
 Encouraged the City of Bethel to provide financial support to the City of Seward to help prevent frivolous lawsuits.
 Pleased to learn the council passed Resolutions 10-40 and 10-41.

Vice Mayor Middlebrook -
 Had a good meeting in Kodiak. During the summer meeting AML went over policies.

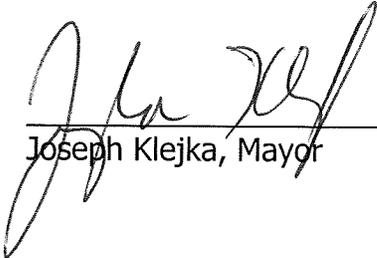
Council Member Perry-
 There are a lot of people running; it is good for the voters to have a choice.
 Stay safe and healthy and get your immunizations.

Mayor Klejka
 Encouraged everyone to where their float coats.
 Reminded the chairs of the committees of the location change on the agenda for Reports of Standing Committees and encouraged them to take advantage of their time.

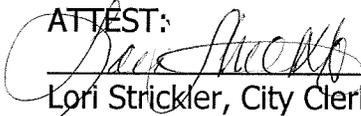
VI. ADJOURNMENT

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

The council adjourned the meeting at 8:27p.



Joseph Klejka, Mayor

ATTEST:


Lori Strickler, City Clerk