

City of Bethel City Council Meeting Minutes

May 8, 2007

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on May 8, 2007 at 6:30p, in the Council Chambers, Bethel, Alaska.

Mayor Leinberger called the meeting to order at 6:30p

II. ROLL CALL

Comprising a quorum, the following members of Council were present:

PRESENT:

Mayor Leinberger
 Council Member Kenick
 Council Member McGowan
 Vice-Mayor Rodgers
 Council Member Jorgensen
 Council Member Trantham
 Council Member Middlebrook

STAFF:

City Manager Baird
 City Attorney Sigmon
 City Clerk Modigh

III. PEOPLE TO BE HEARD

- Kevin Murphy addressed Council to speak in opposition to ordinance 07-10 regarding the multiuse recreation center and requested that this issue be placed on the ballot for the community to vote on the plans, construction, and the sales tax increase.

IV. APPROVAL OF THE CONSENT AND REGULAR AGENDA

MOVED:	Middlebrook	To approve the Regular and Consent Agenda for the May 8, 2007 Regular City Council Meeting as amended.
SECONDED:	Kenick	
MOVED:	Trantham	To remove Item D-Unfinished Business from the agenda
SECONDED:	Kenick	
VOTE ON MAIN MOTION	Passed Unanimously	

MOVED:	Kenick	To Table Resolution 07-20, Item A-New Business until the 2 nd meeting in June, June 26 th .
SECONDED:	Jorgensen	
VOTE ON MAIN MOTION	Passed Unanimously	
MOVED:	Jorgensen	To hold an additional public hearing for ordinance 07-10 at the next council meeting.
SECONDED:	McGowan	
VOTE ON MAIN MOTION	Passed Unanimously	
MOVED:	Trantham	Table Item-F-New Business until the next council meeting.
SECONDED:	McGowan	
VOTE ON MAIN MOTION	Passed Unanimously	
MOVED:	Trantham	Table Item-G-New Business until the next council meeting.
SECONDED:	McGowan	
VOTE ON MAIN MOTION	Passed Unanimously	
VOTE ON MAIN MOTION	Passed Unanimously	

V. APPROVAL OF MEETING MINUTES

Item A-4/24/07 Regular City Council Meeting Minutes

4/24/07 meeting minutes passed on the consent agenda

VI. UNFINISHED BUSINESS

Item A- Public Hearing of Ordinance 07-09: An Ordinance Amending 5.20.020 Of The Bethel Municipal Code Increasing Taxi Cab Rates

Public Hearing:

None

Council did not take action on ordinance 07-09.

Item B- Public Hearing Of Ordinance 07-10: An Ordinance Amending Section 3 Of Ordinance 07-08 For The Planning, Construction, Operation, And Maintenance Of A Multiuse Recreation Center

Additional public hearing set for ordinance 07-10 at the May 22nd council meeting.

Public Hearing:

None

Council Members discussed the revisions of ordinance 07-08 and the current ordinance 07-10.

Item C- Administration Direction, Goals, Objectives & Follow-Up

MOVED:	McGowan	To direct administration to come up with a tracking system by the 1 st meeting in June
SECONDED:	Kenick	
VOTE ON MAIN MOTION	Passed Unanimously	

MOVED:	Rodgers	To break for ten minutes at 7:27p
SECONDED:	Jorgensen	
VOTE ON MAIN MOTION	Passed Unanimously	

Item D- Conduct A Hearing In Regards To The Allegations Brought By Mayor Leinberger Against Council Member Trantham During The 3/27/07 Council Meeting

Item D was removed from the agenda

Item E- Approval Of 3/27/07 Council Meeting Minutes

MOVED:	Jorgensen	To approve the 3/27/07 meeting minutes
SECONDED:	Kenick	
VOTE ON MAIN MOTION	Passed 4-3 (no: McGowan, Rodgers, and Trantham)	

Item F- Committee/Commission Annual Appreciation Luncheon

MOVED:	McGowan	To direct the City Clerk to prepare certificates of appreciation to be passed out by council representatives followed up by a reception in the fall.
SECONDED:	Jorgensen	
VOTE ON MAIN MOTION	Passed Unanimously	

VII. NEW BUSINESS

Item A- Resolution 07-20: A Resolution Approving A Change In Terminal Tariff #003, Item: Wharfage-Fee & Charges (B) Bulk Petroleum Products Inbound

Resolution 07-20 was tabled until the June 26th City Council Meeting.

Item B- Rescind Resolution #07-16: A Resolution In Support Of The Transfer Of The Dock Area Of The Port Of Bethel From The State Of Alaska To The City Of Bethel For Reasonable Consideration From The State

MOVED:	Rodgers	To rescind adoption of Resolution 07-20.
SECONDED:	McGowan	
VOTE ON MAIN MOTION	Passed 4-3 (No: Leinberger, Kenick, and Middlebrook)	

MOVED:	McGowan	To put resolution 02-14 on the next agenda to be rescinded
SECONDED:	Rodgers	

Council concurred to take a brief at ease at 8:49p to allow copies of resolution 02-14

<i>to be provided to Council.</i>	
VOTE ON MAIN MOTION	Passed 5-2 (No: Kenick and Jorgensen)

MOVED:	Jorgensen	To reconsider the vote to rescind resolution 07-20.
SECONDED:	Kenick	
VOTE ON MAIN MOTION	Passed 4-3 (No: McGowan, Rodgers, and Trantham)	

A motion to rescind was not put on the table and council continued by making a motion to amend something previously adopted

MOVED:	Jorgensen	To amend resolution 07-16 previously adopted by striking out \$2,500,000 and insert \$6,368,000 and by striking out \$3,100,000 and inserting \$7,000,000 in the 3 rd whereas and by striking out \$3,100,000 and inserting \$7,000,000 in the therefore be it resolved.
SECONDED:	McGowan	

MOVED:	Jorgensen	To have a whereas inserted after the 3 rd whereas to state "The City of Bethel counters the State of Alaska offer with an amount of \$6,368,000 plus the currently budgeted amount of \$632,000 for a total of approximately \$7,000,000.
SECONDED:	McGowan	

MOVED:	Rodgers	Change the monetary value to \$11,732,000 and to strike out the 5 th whereas.
SECONDED:	McGowan	

MOVED:	Rodgers	To divide the question
SECONDED:	Jorgensen	
VOTE ON MAIN MOTION	Passed unanimously	

MOVED:	Rodgers	To change the monetary value to
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SECONDED:	McGowan	\$11,732,000.
VOTE ON MAIN MOTION	Passed 4-3 (No: Leinberger, Kenick, & McGowan)	
MOVED:	Rodgers	To strike out the 5 th whereas
SECONDED:	McGowan	
VOTE ON MAIN MOTION	Passed 5-2 (No: McGowan & Trantham)	
VOTE ON MAIN MOTION	<i>Motion divided</i>	
VOTE ON MAIN MOTION	<i>Motion amended</i>	
VOTE ON MAIN MOTION	Failed 4-3 (No: Leinberger, Kenick, & Middlebrook)	

Item C- Renewal Of City Manager Contract

MOVED:	McGowan	To table the issue until the next council meeting.
SECONDED:	Rodgers	
VOTE ON MAIN MOTION	Passed Unanimously	

Item D- Offer To Purchase Property Adjacent To River Sea Wall

MOVED:	McGowan	To reject the offer to purchase property adjacent to the river sea wall.
SECONDED:	Rodgers	
VOTE ON MAIN MOTION	Passed Unanimously	

Item E- Request Approval Of A Variance For A Bid

Council Member Middlebrook declared a conflict of interest; council concurred.

MOVED:	Rodgers	To approve the request for a variance.
SECONDED:	Jorgensen	
VOTE ON MAIN MOTION	Passed 6-0 (Middlebrook abstain)	

Item F- Vision 2025

Item F was tabled until the next council meeting.

Item G- Upcoming AML Travel

Item G was tabled until the next council meeting.

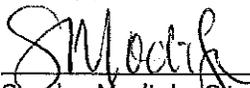
Item H- Car Crusher Purchase

MOVED:	Middlebrook	To reject the offer to purchase the car crusher purchase.
SECONDED:	Rodgers	
MOVED:	McGowan	To table the issue until the next council meeting
SECONDED:	Jorgensen	
MOVED:	Middlebrook	To suspend the rules to proceed past 10p.
SECONDED:	Tranthan	
VOTE ON MAIN MOTION	Failed (Yes: Trantham, Middlebrook, and Leinberger)	
VOTE ON MAIN MOTION	Passed Unanimously	
VOTE ON MAIN MOTION	<i>Item tabled until the next council meeting</i>	

Due to a fixed time to adjourn, the meeting adjourned at 10 p.m.

APPROVED THIS 22nd DAY OF MAY 2007.

ATTEST:



Sandra Modigh, City Clerk



Daniel C. Leinberger, Mayor