
City of Bethel, Alaska

City Council Minutes

August 15, 2005

Special Meeting

Bethel, Alaska

CALL TO ORDER

A Special Meeting of the Bethel City Council was held on August 15, 2005, at 8:07p, in the Council Chambers, Bethel, Alaska.

Mayor Dymont called the meeting to order at 8:07 p.m.

ROLL CALL

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

David E. Trantham

Hugh Dymont

Stanley "Tundy" Rodgers

Dan Leinberger

R. Thor Williams (arrived at 8:35p)

Yolonda Jorgensen

Excused Absence(s):

Andy McGowan

Also in attendance were the following:

Wally Baird, City Manager

Sandra Modigh, City Clerk

PEOPLE TO BE HEARD:

1. Willie Keppel addressed Council to state that he was impressed by the amount of civility shown between the City of Bethel and ONC. Mr. Keppel stated that he's happy the Senior Center Transfer is complete.
2. Pam Bumpstead addressed Council to state her concerns regarding the proposed memorandum of agreement between the City of Bethel and ONC. Mrs. Bumpstead also stated that she was unhappy to hear that the Senior Advisory Board was not invited to attend the Joint and Special Council meetings.

APPROVAL OF THE CONSENT AGENDA AND REGUALR AGENDA

MOVED:	Leinberger	To approve the agenda for the August 15, 2005 meeting.
SECONDED:	Trantham	
VOTE ON MAIN MOTION	Passed	Council concurrence

UNFINISHED BUSINESS

Item A- Amendment to Ground Lease

MOVED:	Rodgers	To approve the amendments to the ground lease passed at the Joint Council Meeting between ONC & City of Bethel.
SECONDED:	Leinberger	
VOTE ON MAIN MOTION	Passed	Roll call vote 5-0

Item B- Memorandum of Agreement

MOVED:	Leinberger	To approve the amendments to the passed at the Joint Task Force Meeting between the City of Bethel and ONC.
SECONDED:	Rodgers	
VOTE ON MAIN MOTION	Passed	Roll call vote 5-0

Item C- Senior Center Transfer

Council did not discuss the Senior Center Transfer.

ITEM D- Public Hearing of Ordinance #05-12: An Ordinance Authorizing an Amendment to a 1985 Ground Lease of City Owned Property to Orutsararmuit Native Council ("ONC") Allowing ONC Operate a Community Hall/Multipurpose Building

Public Hearing:

None

MOVED:	Leinberger	To adopt Ordinance #05-12: An Ordinance Authorizing an Amendment to a 1985 Ground Lease of City Owned Property to Orutsararmuit Native Council ("ONC") Allowing ONC Operate a Community Hall/Multipurpose Building
SECONDED:	Rodgers	
VOTE ON MAIN MOTION	Passed	Roll call vote 5-0

Council Member Rodgers requested Council review Planning Commission attendance (provided to Council) and dismiss Commission Member Joy Shantz, Clearance Albright and Joan Hamilton per the BMC regarding their attendance record.

Council Member Leinberger suggested that we invite the mentioned Commission Members to attend the 8/23/05 Council Meeting to address Council regarding their attendance.

MOVED:	Rodgers	To suspend the rules to allow public testimony.
SECONDED:	Jorgensen	
VOTE ON MAIN MOTION		
	Passed	Council concurrence

1. Willie Keppel addressed Council to state that the ordinance should be enforced to determine vacancies. Mr. Keppel also stated that the vacancies should be enforced tonight.

MOVED:	Rodgers	To declare a vacancy on the Planning Commission for Joan Hamilton's seat as of Wednesday, August 24, 2005.
SECONDED:	Williams	
VOTE ON MAIN MOTION		
	Failed	Roll call vote 2-4 (Yes: Williams & Trantham)

Council concurred to direct administration put together an appreciation reception to thank the Committee/Commission Members.

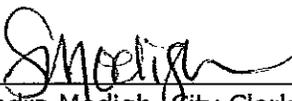
ADJOURNMENT

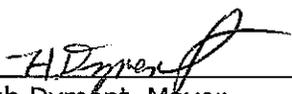
MOVED:	Jorgensen	To adjourn at 9:00p.
SECONDED:	Rodgers	
VOTE ON MAIN MOTION		
	Passed	Council concurrence

With no further business before the Council, the meeting adjourned at 9:00p.

APPROVED THIS 23rd DAY OF AUGUST, 2005.

ATTEST:


 Sandra Modigh, City Clerk


 Hugh Dymert, Mayor