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# City of Bethel City Council Meeting Minutes

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August 5, 2008

Regular Meeting

Bethel, Alaska

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## I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on August 5, 2008 at 6:30p, in the Council Chambers, Bethel, Alaska.

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

## II. ROLL CALL

### Members present:

Council Member Dan Leinberger

Mayor Eric Middlebrook

Vice-Mayor Thor Williams

Council Member Yolonda Jorgensen

Council Member Tundy Rogers (departed the meeting at 8:01p)

Council Member Willy Keppel (arrived at 6:42p)

### Members absent:

Council Member Tiffany Zulkosky

### Others present:

Acting City Manager Lee Foley

City Clerk Lori Strickler

## III. PEOPLE TO BE HEARD

*Dianna Moffett*

- *Read Bethel Municipal Code section 2.04.100 (A) Council vacancies, and voiced concern over the direction the City Council is moving.*

## IV. APPROVAL OF THE CONSENT AND REGULAR AGENDA

<b>MOVED:</b>	Williams	Motion to adopt the Aug. 5 <sup>th</sup> , 2008 agenda
<b>SECONDED:</b>	Leinberger	

<b>MOVED:</b>	Williams	Motion to remove Items A and B under New Business from the consent agenda
<b>SECONDED:</b>		
<b>MOVED:</b>	Leinberger	Motion to table Item A under Unfinished Business, Ordinance 07-12 (J) to the September 9 <sup>th</sup> regular City Council meeting
<b>SECONDED:</b>	Jorgensen	
<b>VOTE ON MAIN MOTION</b>	4-1 Motion passes; Williams opposed	
<b>MOVED:</b>	Leinberger	Motion to move Item E under New Business, MOA between the City of Bethel and Yukon-Kuskokwim Health Corporation to follow Special Order Of Business.
<b>SECONDED:</b>	Rodgers	
<b>VOTE ON MAIN MOTION</b>	All in favor	
<b>MOVED:</b>	Leinberger	Motion to table Items F, Release of RFP for building roads through the donut hole, and G, Resurrection by construction of Front Street and Main, under Unfinished Business to the next regular City Council meeting
<b>SECONDED:</b>	Jorgensen	
<b>VOTE ON MAIN MOTION</b>	All in favor	
<b>MOVED:</b>	Leinberger	Motion to table Item B under Unfinished Business, MOA with City of Bethel and The Department Of Corrections to the next regularly City Council meeting
<b>SECONDED:</b>	Rodgers	
<b>VOTE ON MAIN MOTION</b>	All in favor	
<b>VOTE ON MAIN MOTION</b>	All in favor	

**V. APPROVAL OF THE MEETING MINUTES**

*Item A – 07/22/2008 Regular Meeting was approved on the consent agenda*

**VI. SPECIAL ORDER OF BUSINESS**

Item A – Health Center Week Proclamation

Item B – Determining Council Vacancy

<b>MOVED:</b>	Keppel	Motion to have Council Member Jorgensen write a letter of intent to the Council within five days, where it will be presented to the Council at a special meeting
<b>SECONDED:</b>	Williams	
<b>VOTE ON MAIN MOTION</b>	5-1 Motion fails; Keppel in favor	

Item E – MOA between the City Of Bethel And Yukon-Kuskokwim Health Corporation

<b>MOVED:</b>	Williams	Motion to send the MOA between Yukon-Kuskokwim Health Corporation and the City of Bethel, to the City Attorney for the review
<b>SECONDED:</b>	Keppel	
<b>MOVED:</b>	Leinberger	Motion to suspend the rule to hear from a representative from Yukon-Kuskokwim Health Corporation
<b>SECONDED:</b>	Rodgers	
<b>VOTE ON MAIN MOTION</b>	4-2 Motion passes; Williams and Keppel against	
<b>MOVED:</b>	Keppel	Motion to amend the motion to ask Yukon-Kuskokwim Health Corporation to provide all of their documentation with the MOA to be provided to the City attorney.
<b>SECONDED:</b>	Williams	
<b>VOTE ON MOTION</b>	All in favor	

<b>MOVED:</b>	Keppel	Motion to amend the amendment of the motion to provide the City's insurance company with the documentation and the MOA after the City Attorney's review for their assessment
<b>SECONDED:</b>	Williams	
<b>VOTE ON MOTION</b>		
All in favor		
<b>VOTE ON MAIN MOTION</b>		
All in favor		

<b>MOVED:</b>	Williams	Motion to break for 10 minutes
<b>SECONDED:</b>	Keppel	
<b>VOTE ON MAIN MOTION</b>		
4-1 Motion passes; Leinberger opposed		

## VII. UNFINISHED BUSINESS

### Item C – Status On State Funding For DMV

<b>MOVED:</b>	Keppel	Motion to have a Special City Council meeting at the Clerk's discretion to meet with the representatives from the State DMV.
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>		
Motion does not carry for lack of a second		

### Item D- Fiscal Year 07 and 08 Un-Audited

<b>MOVED:</b>	Williams	Motion to have the administration have available at the September 9 <sup>th</sup> City Council meeting, the unaudited numbers for FY 07 and FY 08
<b>SECONDED:</b>	Keppel	
<b>VOTE ON MAIN MOTION</b>		
All in favor		

### Item E – General Fund Usage

<b>MOVED:</b>	Williams	Motion to remove from the table Items F, Release of RFP for building roads through the donut hole, and G,
<b>SECONDED:</b>	Keppel	

		Resurrection by construction of Front Street and Main, under Unfinished Business
<b>VOTE ON MAIN MOTION</b>	All in favor	

Item F – Release Of RFP For Building Roads Through The Donut Hole

<b>MOVED:</b>	Keppel	Motion to direct the City Manager to draft a RFP for design and bid
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>	Motion does not carry for lack of a second	

<b>MOVED:</b>	Keppel	Motion to break for five minutes so a map of the City can be provide to the Council
<b>SECONDED:</b>	Williams	
<b>VOTE ON MAIN MOTION</b>	All in favor	

<b>MOVED:</b>	Williams	Motion to table until the August 19 <sup>th</sup> City Council meeting, and include as support in the packet the background directives; ask for the Planning Commission to put it onto their next agenda
<b>SECONDED:</b>	Leinberger	
<b>VOTE ON MAIN MOTION</b>	All in favor	

Item G - Resurrection By Construction Of Front Street And Main

<b>MOVED:</b>	Williams	Motion to table Item H under Unfinished Business until the August 19 <sup>th</sup> City Council meeting
<b>SECONDED:</b>	Keppel	
<b>VOTE ON MAIN MOTION</b>	All in favor	

**VIII. NEW BUSINESS**

Item A- Resolution 08-13: City Of Bethel Priorities For The FY 2009 State Of Alaska Legislative Funding Cycle

<b>MOVED:</b>	Leinberger	Motion to adopt Resolution 08-13: City of Bethel priorities for the FY 2009 State Of Alaska legislative funding cycle
<b>SECONDED:</b>	Williams	
<b>VOTE ON MAIN MOTION</b>		
<b>MOVED:</b>	Keppel	Motion to invite Senator Hoffman and the newly elected official for Representative Nelson's seat, to Bethel
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>		
<b>MOVED:</b>	Leinberger	Motion to suspend the rule to hear from the Grant Manager, John Sargent
<b>SECONDED:</b>	Williams	
<b>VOTE ON MAIN MOTION</b>		
<b>MOVED:</b>	Keppel	Motion to eliminate all prioritized numbers from the City of Bethel's legislative priorities
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>		
<b>MOVED:</b>	Williams	Motion to amend Resolution 08-13 by changing Item 7 to Item 1 and Item 8 to Item 2
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>		
<b>MOVED:</b>	Williams	Motion to table Item A under New Business until the August 19 <sup>th</sup> City Council meeting
<b>SECONDED:</b>	Leinberger	
<b>VOTE ON MAIN MOTION</b>		
<b>VOTE ON MAIN MOTION</b>		
Council adjourned prior to voting on the motion.		

<b>MOVED:</b>	Leinberger	Motion to suspend the rule go until 10:05p and move Item D under New Business to the next item of business
<b>SECONDED:</b>	Williams	
<b>VOTE ON MAIN MOTION</b>	4-1 Motion passes; Keppel in opposition	

Item D- Commission Committee Appointment

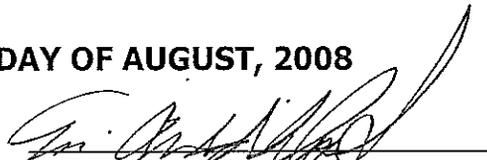
*Mayor Middlebrook appointed Abe Palacios to the Planning Commission*

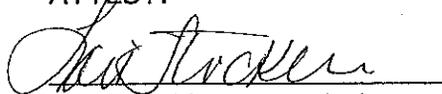
<b>MOVED:</b>	Williams	Move to approve the appointment of Abe Palacios to the Planning Commission
<b>SECONDED:</b>	Leinberger	
<b>VOTE ON MAIN MOTION</b>	All in favor	

<b>MOVED:</b>	Leinberger	Motion to adjourn
<b>SECONDED:</b>	Keppel	
<b>VOTE ON MAIN MOTION</b>	5-1 Motion passes; Williams opposed	

**IX. ADJOURNMENT**

**APPROVED THIS 19<sup>th</sup> DAY OF AUGUST, 2008**

  
Eric Middlebrook, Mayor

ATTEST:  
  
Lori Strickler, City Clerk

