
City of Bethel City Council Meeting Minutes

May 31, 2008

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on May 31, 2008 at 3:00p, in the Council Chambers, Bethel, Alaska.

Mayor Middlebrook called the meeting to order at 3:00p

II. ROLL CALL

Members present:

Mayor Eric Middlebrook
Vice-Mayor Thor Williams
Council Member Tiffany Zulkosky
Council Member Willy Keppel
Council Member Tundy Rogers
Council Member Dan Leinberger
Council Member Yolonda Jorgensen

Others present:

City Manager Wally Baird

III. PEOPLE TO BE HEARD

Rick Abboud

- *Background on the Planning Department*

George Young

- *Asked for continued consideration to provide funding for one of the two still vacant fire fighter position*

IV. APPROVAL OF THE AGENDA

MOVED:	Williams	Motion to approve the agenda
SECONDED:	Keppel	
VOTE ON MAIN MOTION	All in favor	

V. NEW BUSINESS

Item A- Internal Service Funds

MOVED:	Williams	Motion to suspend the rule to allow the IT Manager to speak on this issue
SECONDED:	Rodgers	
VOTE ON MAIN MOTION	All in favor	

Item B – Reconsider Senior Center Contribution

MOVED:	Zulkosky	Move to suspend the rule to hear from Mike Samuelsson to discuss the Senior Center Contribution.
SECONDED:	Leinberger	
VOTE ON MAIN MOTION	All in favor	

Council Member Rodgers declared a conflict of interest because of his seat on the ONC board.

MOVED:	Zulkosky	Motion to increase line item 620 in Community Services Cash Subsidy to ONC Senior Center in the amount of \$50,000 for FY 2009
SECONDED:	Leinberger	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Zulkosky	Motion to break for 10 minutes
SECONDED:	Williams	
VOTE ON MAIN MOTION	All in favor	

Item C – Review Of Entire Budget

MOVED:	Zulkosky	Motion to zero fund 10-61 R5RD23 Animal Control Agent in the amount of \$65,181 and all of the corresponding costs.
SECONDED:	Williams	
VOTE ON MAIN MOTION	Motion passes 6-1 Rodgers opposed	

MOVED:	Williams	Motion to add into the budget 10-60 FD6 Fire Fighter/EMT, \$45,378
SECONDED:	Leinberger	
VOTE ON MAIN MOTION	5-2 Zulkosky and Jorgensen opposed	

MOVED:	Williams	Motion to suspend the rule to hear from Rick Abboud
SECONDED:	Zulkosky	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Zulkosky	Motion to fund the Planning Technician, Code Enforcement Officer at 50% time for an increase of \$27,579
SECONDED:	Leinberger	

MOVED:	Leinberger	Amend the motion to change from 50% to 100%
SECONDED:	Jorgensen	
VOTE ON MOTION	Motion fails 5-2, Leinberger and Jorgensen in favor	

MOVED:	Williams	Amend the amendment of the motion to eliminate A3, Administration's Human Resources Manager to cover the expenses of the Planning Technician, Code Enforcement
SECONDED:	Keppel	
VOTE ON MOTION	Motion fails 4-3 Keppel, Williams and Rodgers in favor	

MOVED:	Zulkosky	Motion to call the question
SECONDED:	Jorgensen	
VOTE ON MOTION	Motion fails 5-2, Zulkosky and Jorgensen in favor	
VOTE ON MAIN MOTION	Motion fails 4-3 Leinberger, Zulkosky and Jorgensen in favor	

MOVED:	Williams	Motion to place Planning Clerk P3 as a temporary position
SECONDED:	Keppel	

VOTE ON MAIN MOTION	Motion passes 4-3 Leinberger, Zulkosky and Jorgensen in opposition
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MOVED:	Zulkosky	Motion to break for 10 minutes
SECONDED:	Jorgensen	

VOTE ON MAIN MOTION	Motion passes 6-1 Leinberger opposed
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MOVED:	Zulkosky	Motion to end the meeting at 8:00p
SECONDED:	Jorgensen	

VOTE ON MAIN MOTION	All in favor
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MOVED:	Keppel	<p>Motion to fund the Planning Department's Temporary Clerk position as full time, double the salary and funded 50% by the 1% set for Recreation Center</p> <p>Fund 15% of the wages and benefits for the City Planner to come from the Recreation Center</p> <p>Fund 50% of the wages and benefits for the Grant Development Manager to come from the Recreation Center</p>
SECONDED:	Williams	

MOVED:	Leinberger	Motion to divide the question
SECONDED:	Jorgensen	

VOTE ON MAIN MOTION	Motion passes 4-2 Keppel and Williams in opposition
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		Motion to fund the Planning Department's Temporary Clerk position as full time, double the salary and funded 50% by the Recreation Center
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VOTE ON MOTION	Motion fails 3-3 Jorgensen, Leinberger and Zulkosky opposed
	Fund 15% of the wages and benefits for the City Planner to come from the Recreation Center
VOTE ON MOTION	All in favor
	Fund 50% of the wages and benefits for the Grant Development Manager to come from the Recreation Center
VOTE ON MOTION	All in favor

MOVED:	Leinberger	Motion to amend line item 10-66-771 Streets & Roads, Gravel from \$250,000 to \$150,000
SECONDED:	Zulkosky	
MOVED:	Zulkosky	Motion to break for 5 minutes
SECONDED:	Leinberger	
VOTE ON MAIN MOTION	Motion fails 3-3, Leinberger, Zulkosky and Middlebrook opposed	
MOVED:	Zulkosky	Amend the motion to change \$150,000 to \$175,000
SECONDED:	Jorgensen	
VOTE ON MOTION	Motion passes 4-2 Keppel and Williams opposed	
VOTE ON MAIN MOTION	Motion fails Leinberger, Zulkosky and Jorgensen in favor	

MOVED:	Zulkosky	Motion to create a 50% time benefited Planning Technician to be funded 100% by the Recreation Center Budget.
SECONDED:	Leinberger	

VOTE ON MAIN MOTION	Motion Failed 4-3; Jorgensen, Zulkosky and Leinberger in favor	
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MOVED:	Leinberger	Amend to defund P3 Temporary Planning Clerk
SECONDED:	Zulkosky	

VOTE ON MAIN MOTION	Motion ruled out of order	
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MOVED:	Keppel	Motion to have a meeting June 3 rd at 6:00p
SECONDED:	Williams	

MOVED:	Zulkosky	Amend the motion to have the meeting end at 8:00p
SECONDED:	Jorgensen	

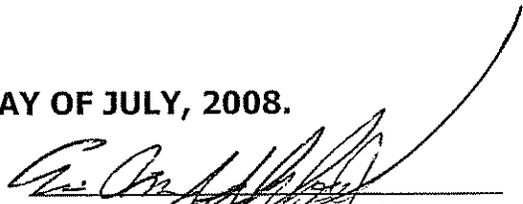
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Williams	Motion to adjourn
SECONDED:	Keppel	

VOTE ON MAIN MOTION	All in favor	
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VI. ADJOURNMENT

APPROVED THIS 8th DAY OF JULY, 2008.


Eric Middlebrook, Mayor

ATTEST

Lori Strickler, City Clerk