

City of Bethel City Council Meeting Minutes

September 28, 2010

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on September 28, 2010 at 6:30p, at the City Council Chambers, Bethel, Alaska.

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

II. ROLL CALL

Present: Mayor Joseph Klejka (Participated Telephonically)
 Vice-Mayor Eric Middlebrook
 Council Member Heather Pike
 Council Member Richard Robb
 Council Member Thor Williams
 Council Member Terry Perry

Absent: None

Also Present: City Manager Lee Foley
 City Clerk Lori Strickler

III. PEOPLE TO BE HEARD

No one wished to be heard

IV. APPROVAL OF THE AGENDA

MOVED:	Pike	Motion to approve the consent and regular agenda.
SECONDED:	Williams	
MOVED:	Robb	Remove the August 4 th , 2010 City Council meeting minutes from the consent agenda.
MOVED:	Williams	Remove Item A, under New Business from the consent agenda.
MOVED:	Pike	Remove Item B, under New Business from the consent agenda and move it
SECONDED:	Perry	

		to Item A, under Unfinished Business
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

V. SPECIAL ORDER OF BUSINESS

Item A- Proclamation October 3-9 as Fire Prevention Week.

MOVED:	Williams	Motion to suspend the rules to hear from Fire Captain, Bill Howell.
SECONDED:	Pike	
VOTE ON MAIN MOTION	All in favor	

VI. APPROVAL OF THE MEETING MINUTES

Item A- 8/4/2010 Special City Council Meeting

MOVED:	Perry	Motion to approve the meeting minutes from August 4 th .
SECONDED:	Williams	
MOVED:	Robb	Motion to amend to strike Rick Robb from being present at the meeting.
SECONDED:	Pike	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

Item B- 9/14/2010 Regular City Council Meeting
Passed on the consent agenda.

Item C- 9/20/2010 Special City Council Meeting
Passed on the consent agenda.

VII. REPORTS OF STANDING COMMITTEES

Item A- Port Commission
Council Member Williams-

- Lack of recording devise, no meeting was held.

Item B- Planning Commission

Joy Shantz (Vice-Chair of the Planning Commission)-

- Presentation of the Salmonberry location for the Police Department.
- Acquiring a temporary swimming pool.
- Honey bucket discussion.

Item C- Public Works Committee

Mayor Klejka-

- No quorum at the meeting.

Item D- Finance Committee

Jennifer Scheidler-

- Sales tax audits are beginning.
- Acquiring a temporary swimming pool.

NEW BUSINESS

Item B- Resolution 10-43: Resending Resolution 03-26 And Designating The Salmonberry Location As Site For The New Police Department.

MOVED:	Robb	Motion to approve Resolution 10-43.
SECONDED:	Perry	
MOVED:	Pike	Motion to suspend the rules to hear from the Chief of Police
SECONDED:	Perry	
VOTE ON MAIN MOTION	All in favor	
VOTE ON MAIN MOTION	4-2 Motion passes, Middlebrook and Williams opposed	

Mayor Klejka departed the meeting at 7:20p.

I. UNFINISHED BUSINESS

Item A -Public Hearing Of Ordinance 10-30: Authorizing The Purchase Of Easement To Carry Out the Purposes Of The Bank Stabilization Agreement With the ARMY Corp of Engineers.

Vice-Mayor Middlebrook opened the public hearing.

No one wished to be heard.

Vice-Mayor Middlebrook closed the public hearing.

MOVED:	Pike	Motion to adopt Ordinance 10-30.
SECONDED:	Perry	
VOTE ON MAIN MOTION	All in favor	

Item B- Public Hearing Of Ordinance 10-27 Substitute: Moving Taxi Cab Rates From 5.20.020 To 5.40.100

Vice-Mayor Middlebrook opened the public hearing.

No one wished to be heard.

Vice-Mayor Middlebrook closed the public hearing.

MOVED:	Robb	Motion to adopt Ordinance 10-27.
SECONDED:	Pike	
MOVED:	Williams	Motion to break for five minutes.
SECONDED:	Perry	
VOTE ON MAIN MOTION	All in favor	
MOVED:	Robb	Motion to amend, to move section 3: to, below 5.40.100 Fares and receipts, and state: <u>Section 3: non-codified:</u> Rates established by the <u>commission pursuant to BMC 5.20.050</u> are as follows.
SECONDED:	Perry	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

I. NEW BUSINESS

Item A – Resolution 10-42: Application To Denali Commission For Transportation Funds To Design the Replacement Of The City Dock East Wing Wall Timber Segment.

MOVED:	Williams	Motion to adopt Resolution 10-42.
SECONDED:	Perry	
VOTE ON MAIN MOTION		
All in favor		

MOVED:	Robb	Motion to suspend the rules to move item H under New business to the next item of business.
SECONDED:	Williams	
VOTE ON MAIN MOTION		
All in favor		

Item H- AM 10-57 Appointment Of Margaret Revet To The Parks And Recreation Committee.

In the absence of Mayor Klejka, Vice-Mayor Middlebrook appointed Margaret Revet to the Parks and Recreation Committee.

MOVED:	Williams	Motion to approve the appointment of Margaret Revet to the Parks and Recreation Committee.
SECONDED:	Pike	
VOTE ON MAIN MOTION		
All in favor		

Item C- Introduction Of Ordinance 10-14 Substitute: Increasing The Transient Lodging Business Tax And Exempting The Sales Tax For The Rental Of Rooms-Amending The Effective Date Of Ordinance 10-14.

Passed on the consent agenda.

Item D- AM 10-51: Appointment Of Lillian Boan To The Parks And Recreation Committee As An Alternate Member.

In the absence of Mayor Klejka, Vice-Mayor Middlebrook appointed Lillian Boan to the Parks and Recreation Committee as an alternate member.

Council concurred to the Vice-Mayor's Appointment.

Item E- AM 10-54: Enforcement Of Ordinance 09-12, That Bans The Use Of Non-Biodegradable Plastic Carry-Out Bags And Polystyrene Take-out Containers.

MOVED:	Williams	Motion to direct city administration to
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SECONDED:	Pike	establish an ordinance for enforcement of Ordinance 09-12.
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VOTE ON MAIN MOTION	3-2 Motion fails, Robb and Middlebrook opposed	
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MOVED:	Pike	Motion to direct the administration to come up with compliance guidelines.
SECONDED:	Perry	

MOVED:	Pike	Motion to amend, to direct administration to have the compliance back to the council by October 12.
SECONDED:	Perry	

VOTE ON MAIN MOTION	3-2 Motion fails, Williams and Robb opposed	
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MOVED:	Robb	Motion to reconsider the vote on the motion to direct administration to come up with compliance guidelines.
SECONDED:	Williams	

VOTE ON MAIN MOTION	4-1 Motion passes Middlebrook opposed	
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VOTE ON MAIN MOTION	4-1 Motion passes, Williams opposed MOTION RECONSIDERED	
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MOVED:	Williams	RECONSIDERATION OF - Motion to direct the administration to come up with compliance guidelines.
SECONDED:	Pike	

MOVED:	Robb	Motion to amend to strike administration and insert the <u>Energy Committee</u> .
SECONDED:	Williams	

VOTE ON MOTION	All in favor	
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VOTE ON MAIN MOTION	All in favor	
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Item F - AM 10-55: Decision On Issuing An RFP For City Of Bethel Insurance Coverage.

MOVED:	Williams	Motion to approve AM 10-55.
SECONDED:	Perry	
VOTE ON MAIN MOTION	All in favor	

Item G - AM 10-56: Appointment Of Minnie Sallison Fritts To The Parks And Recreation Committee.

In the absence of Mayor Klejka, Vice-Mayor Middlebrook appointed Minnie Sallison Fritts to the Parks and Recreation Committee.

Council concurred to the Vice-Mayor's Appointment.

Item I- AM 10-58: Appointment Of Erica Neck To The Parks And Recreation Committee.

In the absence of Mayor Klejka, Vice-Mayor Middlebrook appointed Erica Neck to the Parks and Recreation Committee.

Council concurred to the Vice-Mayor's Appointment.

Item J- AM 10-59: Appointment Of Karen Bayayok To The Parks And Recreation Committee.

In the absence of Mayor Klejka, Vice-Mayor Middlebrook appointed Karen Bayayok to the Parks and Recreation Committee as an alternate member.

Council concurred to the Vice-Mayor's Appointment.

Item K- AM 10-60: Utility Acquisition Feasibility Study Draft Scope Of Work.

MOVED:	Perry	Motion to approve AM 10-60.
SECONDED:	Robb	
VOTE ON MAIN MOTION	All in favor	

Item L- AM 10-61: Possible Increase To The Legal Services For BUC Rate Increase Case.

MOVED:	Pike	Motion to approve AM 10-61.
SECONDED:	Williams	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Williams	Motion to table until the next regular city council meeting.
SECONDED:	Perry	
VOTE ON TABLING MOTION	4-1 Motion passes, Robb opposed	

Item M- IM 10-17: State And Federal Capital Budget Proposals.

Item N- IM 10-18: Purchasing Of BUC, Recommendation From Representing Attorneys.

- II. MAYOR'S REPORT**
- III. MANAGER'S REPORT**
- IV. CLERK'S REPORT**
- V. COUNCIL MEMBER'S COMMENTS**

Council Member Robb –

- Wished the candidates good luck at the upcoming election.
- Fact finding for the BATH project will take place at the October 8th Special City Council meeting.
- The City of Bethel is formally opposed to the BUC rate increase.
- Congratulations to the individuals appointed to the parks and recreation committee.
- Encouraged everyone to be safe outside.

Council Member Pike-

- Pleased the police department location went through.
- Son turns five tomorrow and was accepted into preschool.
- Continuing education is providing circuit training.

Council Member Williams-

- Thanked the community for their kind words with regard to the passing of his mother.
- Candidate forum for the Chamber of Commerce at noon tomorrow.

- Read the Delta Discover and Tundra Drums for information on the council candidates.
- Thanked Mayor Klejka for his dedication to the City Council and the community of Bethel.

Vice Mayor Middlebrook –

- Good luck to all of the council candidates.
- Said hello to friends in Kong.

Council Member Perry-

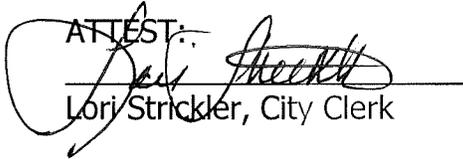
- Glad to see the Parks and Recreation committee filled.
- Invited the council and community to come and see the revamped Teen Center.
- Get out and vote.

VI. ADJOURNMENT

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

Council adjourned at 8:46p.


Eric Middlebrook, Vice-Mayor

ATTEST:

Lori Strickler, City Clerk