
City of Bethel City Council Meeting Minutes

November 3, 2008

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on November 3, 2008 at 6:00p, in the Council Chambers, Bethel, Alaska.

Mayor Zulkosky called the meeting to order at 6:00p

II. ROLL CALL

Members present:

Vice-Mayor Dan Leinberger
Mayor Tiffany Zulkosky
Council Member Eric Middlebrook
Council Member Thor Williams
Council Member Joseph Klejka
Council Member Beverly Hoffman
Council Member LaMont Albertson

Others present:

Acting City Manager, Lee Foley
City Clerk, Lori Strickler

III. PEOPLE TO BE HEARD

Greg McIntire –

The Memorandum of Agreement between the City of Bethel and Yukon Kuskokwim Health Corporation has been on the agenda for City Council and the Public Works committee, asked the Council to gather all of the information regarding this issue.

IV. APPROVAL OF THE AGENDA

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

MOVED:	Albertson	Motion to move Item VI Executive Session -"Subjects That Tend To Prejudice The Reputation And Character Of Any Person" –Consider City Manger Applicants above New Business.
SECONDED:	Middlebrook	
MOVED:	Leinberger	Motion to amend the motion to move Item B under New Business, Nomination Of Alaska Municipal League Representative ahead of the Executive Session.
SECONDED:		
VOTE ON MOTION	Motion does not pass for lack of second	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Leinberger	Motion to go into Executive Session "Subjects That Tend To Prejudice The Reputation And Character Of Any Person" –Consider City Manger Applicants.
SECONDED:	Hoffman	
VOTE ON MAIN MOTION	All in favor	

I. EXECUTIVE SESSION

Item A -"Subjects That Tend To Prejudice The Reputation And Character Of Any Person" –Consider City Manger Applicants (Mayor Zulkosky)

Council entered into Executive Session at 6:12p

Council exited Executive session at 7:04p

MOVED:	Leinberger	Motion to amend the agenda to move item B under New Business, Nomination Of Alaska Municipal League Representative to the next item on the agenda.
SECONDED:	Albertson	

VOTE ON MAIN MOTION	All in favor
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II. NEW BUSINESS

Item B - Nomination Of Alaska Municipal League Representative (Vice-Mayor Leinberger)

MOVED:	Leinberger	Motion to nominate Council Member Albertson for the at-large seat on the Alaska Municipal League board.
SECONDED:	Hoffman	
VOTE ON MAIN MOTION	5-2 Motion passes, Williams and Middlebrook opposed	

Continuation of the Executive Session, discussion held in open session.

Item A -"Subjects That Tend To Prejudice The Reputation And Character Of Any Person" –Consider City Manger Applicants (Mayor Zulkosky)

MOVED:	Hoffman	Motion to accept Mr. Lee Foley's application for the City Manager position.
SECONDED:	Williams	
VOTE ON MAIN MOTION	All in favor	

Item B - Review And Possible Amendments To The City Manager Employment Contract (Mayor Zulkosky)

MOVED:	Williams	Motion to amend the contract to insert under Section 1. POWERS AND DUTIES "port duties during off season".
SECONDED:	Middlebrook	
VOTE ON MAIN MOTION	6-1 Motion passes, Zulkosky opposed	

MOVED:	Williams	Motion to amend the contract to insert under Section 2. TERM, A, "The City shall comply with the City's insurance endorsement regarding any termination.
SECONDED:	Leinberger	

MOVED:	Middlebrook.	Motion to amend the amendment to insert "policy" after insurance.
SECONDED:		
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Leinberger	Motion to amend the contract to insert under Section 3. DURATION, after "effect until" the date inserted should be one year after the selected effective date.
SECONDED:	Williams	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Williams	Motion to amend the contract under Section 4. SALARY to strike \$95,000.00 and insert \$96,000.00. To insert "a six month and" after have and before an.
SECONDED:	Middlebrook	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Williams	Motion to Strike all of Section 10. AUTOMOBILE / HOUSING.
SECONDED:	Klejka	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Middlebrook	Motion to amend the contract to insert under Section 11. TELEPHONE "domestic" before "long distance".
SECONDED:	Williams	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Williams	Motion to amend the contract to strike under Section 12. A COMPENSATED LEAVES "The
SECONDED:		

		Employer agrees to compensate the Employee for all remaining sick leave hours at the termination of this Agreement, payable at the same value as cashed in annual leave.
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VOTE ON MAIN MOTION	Motion does not carry for lack of a second	
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MOVED:	Leinberger	Motion to amend the contract to under Section 12 COMPENSATED LEAVES G. Annual Leave to insert the appropriate dates once they have been determined.
SECONDED:	Williams	

VOTE ON MAIN MOTION	All in favor	
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MOVED:	Middlebrook	Motion to amend the contract to strike under Section 12. COMPENSATED LEAVE A. Sick Leave "720" and insert "200".
SECONDED:	Williams	

VOTE ON MAIN MOTION	All in favor	
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MOVED:	Hoffman	Motion to suspend the rules to hear from the Human Recourses Manager, Amelia Hammond.
SECONDED:	Leinberger	

VOTE ON MAIN MOTION	All in favor	
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MOVED:	Williams	Motion to amend the contract to strike Section 12 COMPENSATED LEAVES E. Administrative Leave.
SECONDED:	Leinberger	

MOVED:	Albertson	Motion to call the question.
SECONDED:	Hoffman	

VOTE ON MOTION	5-3 Motion fails, Williams, Middlebrook, Leinberger and Klejka opposed	
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VOTE ON MAIN	3-4 Motion fails, Leinberger, Williams, and Klejka in	
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MOTION	favor
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MOVED:	Williams	Motion to amend the contract to insert under Section 11 TELEPHONE "The employee shall have a listed telephone number in the local phone book".
SECONDED:		

VOTE ON MAIN MOTION	Motion does not carry for lack of a second
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MOVED:	Williams	Motion to adopt the amended employment contract.
SECONDED:	Klejka	

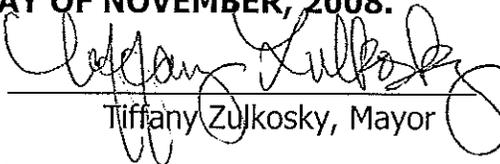
VOTE ON MAIN MOTION	All in favor
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MOVED:	Leinberger	Motion to adjourn.
SECONDED:	Williams	

VOTE ON MAIN MOTION	All in favor
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I. ADJOURNMENT

APPROVED THIS 18th DAY OF NOVEMBER, 2008.


 Tiffany Zulkosky, Mayor

ATTEST:

 Lori Strickler, City Clerk