
City of Bethel City Council Meeting Minutes

March 13, 2012

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on March 13, 2012 at 6:30pm, at the City Council Chambers, Bethel, Alaska.

Mayor Joseph Klejka called the meeting to order.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

PRESENT: Council Member Kent Harding
Council Member Joseph Klejka
Council Member Mark Springer
Council Member Eric Whitney
Council Member Rick Robb (arrived at 6:40 attended telephonically)

ABSENT: Council Member Gene Jr. Peltola
Council Member Mary Sattler

STAFF: City Clerk Lori Strickler
City Manager Lee Foley

IV. PEOPLE TO BE HEARD

Willy Keppel-
Requested the council hold off on the decision on the Armory.

Barbara Mosier-
Chair of the Parks and Recreation Committee Report
Cyber summit held for 4H groups from all over the state.
Tundra Ridge Park revamp, the money for the fix has been secured.

Greg Roczicka-
Provided background information to the council on the Saint Sophia's Church land.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

Council Member Robb connected to the meeting.

MOVED:	Whitney	Motion to approve the consent and regular agenda.
SECONDED:	Springer	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Springer	Motion to suspend the rules to reconsider the meeting minutes from the last Regular meeting held 2-14-2012.
SECONDED:	Whitney	
VOTE ON MAIN MOTION	All in favor	

VI. APPROVAL OF THE MEETING MINUTES

2-14-2012 Regular City Council Meeting

MOVED:	Springer	Motion to approve the meeting minutes from 2-14-2012.
SECONDED:	Whitney	
MOVED:	Springer	Motion to amend the meeting minutes "request the Army National Guard identify funds and commit them for the eventual removal of the building at the end of its life expectancy."
SECONDED:	Harding	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

VII. REPORTS OF STANDING COMMITTEES

Planning Commission –

Discussion of the creation of the Alaska Territorial Guard Park.
 Discussion on the Alaska National Guard Armory.
 The City Planner announced his resignation from the City of Bethel today.

Public Safety and Transportation Commission –
 A quorum was not established, a meeting was not held.

Finance Committee –
 Selection of chair is Carol Ann Willert and vice-chair is Clark Davis.

Port Commission –
 Pete Williams, Port Director
 No action was taken but the Corp of Engineers did receive funding for the dredging of the entrance channel.

Parks & Recreation Committee-
 Reported under people to be heard.

Public Works Committee-
 No report.

Energy Committee-
 There are positions open on the Energy Committee, anyone interested can contact the City Clerk.

VIII. UNFINISHED BUSINESS

Item A- Public Hearing Of Ordinance 12-01: Amending Bethel Municipal Code 2.24 Planning Commission.

Mayor Klejka opened the public hearing.

Willy Keppel- Spoke in favor of Ordinance 12-01.

Mayor Klejka closed the public hearing.

MOVED:	Springer	Motion to adopt Ordinance 12-01.
SECONDED:	Whitney	
VOTE ON MAIN MOTION	All in favor	

Item B- Public Hearing Of Ordinance 12-03: Amending Bethel Municipal Code Section 1.08 General Penalties To Increase The Maximum Penalties For A Violation Of The Bethel Municipal Code From \$500 to \$1,000.

Mayor Klejka opened the public hearing.

No one wished to be heard.

Mayor Klejka closed the public hearing.

MOVED:	Whitney	Motion to adopt Ordinance 12-03.
SECONDED:	Harding	
MOVED:	Springer	Motion to suspend the rules to hear from the Finance Director, Bobby Sutton.
SECONDED:	Whitney	
VOTE ON MOTION	All in favor	
MOVED:	Springer	Motion to postpone until the next regular meeting.
SECONDED:	Whitney	
VOTE ON MOTION	All in favor	

IX. NEW BUSINESS

Item A- *Resolution 12-06: Department of Transportation TIGER IV Grant Application.

Passed on the consent agenda.

Item B- *Introduction Of Ordinance 12-04:Amending Planning Office Fees And Charges Schedule For Commercial Site Plan Application For Institutional (Hospital, Educational, And Government).

Passed on the consent agenda.

Item C- *AM 12-14: Administrative And Personal Leave Request For City Manager Foley March 5th Through March 8th.

Passed on the consent agenda.

Item D- AM 12-15: Transfer Of Army National Guard Land and Buildings Determination.

MOVED:	Robb	Motion to adopt 12-15.
SECONDED:	Whitney	
MOVED:	Whitney	Motion to amend the language, to match the amended meeting minutes from the February 14, 2012.
SECONDED:	Harding	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

**XII. MAYOR'S REPORT
XIII. MANAGERS REPORT**

MOVED:	Mark	Motion to suspend the rules to hear from the gallery.
SECONDED:	Harding	
VOTE ON MAIN MOTION	All in favor	

David Trantham and Willy Keppel spoke on the Saint Sophia Church issue.

**XIV. CITY CLERK'S REPORT
XV. COUNCIL MEMBER COMMENTS**

Council Member Robb-
Thanked the council for their patience during his telephonic communication e at the meeting.
Wished Pete Keiser all the best on his finish in the Iditarod.

Council Member Harding-
Thanked the council for their hard work, it is a pleasure to be a member of this council.

Council Member Springer-
Public Works has been doing a very good job this winter.
Thanked the City Manager for updating the Kaysulie Subdivision street signs.

Cama-i is next week, welcome to all of the dancers and visitors.
 Amazed at how busy all of the EMT and Fire staff are, anyone interested in
 volunteering please contact the Fire Chief.
 Amateur radio meeting happening next month,
 It is very pleasant serving on this council.

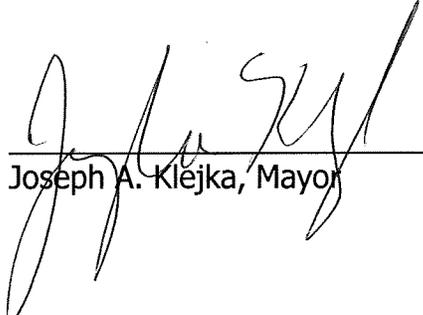
Council Member Whitney-
 Very impressed with the two mushers representing the Yukon Kuskokwim Region
 in the Iditarod.
 Two young men from Bethel who participated in the Iron Dog race did very well.

Mayor Klejka-
 Will not be attending the next meeting in person but will participate
 telephonically.
 Condolences to the Peltola Family.

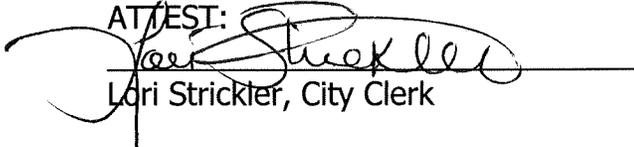
MOVED:	Springer	Motion to adjourn.
SECONDED:	Harding	
VOTE ON MAIN MOTION	All in favor	

XVI. ADJOURNMENT

Council adjourned at 7:55 pm



 Joseph A. Klejka, Mayor

ATTEST:


 Lori Strickler, City Clerk