
City of Bethel City Council Meeting Minutes

March 26, 2013

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on March 26, 2013 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 Mary Sattler
Council Member Mark Springer
Council Member Rick Robb
Council Member Eric Whitney
Council Member Sharon Sigmon

ABSENT: Council Member Gene Jr. Peltola
Council Member Joseph Klejka

STAFF: City Clerk Lori Strickler
City Manager Lee Foley

IV. PEOPLE TO BE HEARD

Gladys Jung Sixth Grade Council introduced themselves to Council.

Gary Baldwin, Superintendent for the Lower Kuskokwim School District - Requested the Council consider the transfer of the land located under the Army National Guard Armory Building for a nominal fee to LKSD. Additionally, LKSD is interested in purchasing the building from the Army National Guard.

Agnes Philips-
Supports Ordinance 13-06: Amending BMC 14.04.060, Fishing From City Cargo Dock And Petroleum Dock Prohibited.
Thanked the Cama-i Festival volunteers for making the event a success.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

MOVED:	Whitney	Motion to approve the Consent and Regular Agenda.
SECONDED:	Springer	
MOVED:	Springer	Remove Ordinance 13-08 from the Consent Agenda.
VOTE ON MAIN MOTION	All in favor	

VI. APPROVAL OF THE MEETING MINUTES

Item A – 03-12-2013 Regular City Council Meeting Minutes
Passed on the consent agenda.

VII. REPORTS OF STANDING COMMITTEES

Item A- Port Commission –
 Pete Williams, Port Director –
 Boart harbor excavation is moving along.

Item B- Planning Commission
 Rick Robb, Council Representative-
 John Guinn was re-elected as chair Joy Shantz elected as vice-chair.
 Working on BMC Title 15 abandoned houses, should be coming to Council as an ordinance introduction at the next city council meeting.

Item C-Public Works Committee
 A representative of the Public Works Committee was not available to provide a report.

Item D-Energy Committee
 Eric Whitney, Council Representative –
 A meeting has not been held since the last city council meeting. The next scheduled meeting will be Monday April 1st.

Item E-Public Safety and Transportation Commission-
 Sharon Sigmon, Council Representative-
 At their last meeting, the annual committee/commission training was provided by the City Clerk.

Item F- Finance Committee,
Bobby Sutton, Finance Director, a meeting is scheduled for the 15th of April.

Item G-Parks and Receptions Committee
Mary Sattler, Council Representative-
Open house and Teen Center Reunion is scheduled for April 13 at the Teen Center.

VIII. UNFINISHED BUSINESS

Item A- Public Hearing Of Ordinance 13-04: Amending Bethel Municipal Code To Repeal BMC 2.05, Responsibilities Of City Council Members, Municipal Officers, Appointed Officials And Employees-Conflict Of Interest And Enacting Section 2.05 City Officers Generally And 2.06 Board Of Ethics.

*Mayor Pro Tem Robb opened the public hearing.
No one wished to be heard.
Mayor Pro Tem Robb closed the public hearing.*

MOVED:	Sigmon	Motion to adopt Ordinance 13-04.
SECONDED:	Whitney	
MOVED:	Sattler	Motion to amend, to strike Section 2.06.040 Disclosure of complaint of potential violation prohibited.
SECONDED:	Springer	
VOTE ON MOTION	2-3 Motion fails, Springer and Robb in favor	
MOVED:	Sattler	Motion to amend, to strike Section 2.05.190 Employment Prohibited.
SECONDED:	Springer	
VOTE ON MOTION	3-2 Motion fails, Whitney and Sigmon in opposition	
MOVED:	Springer	Motion to amend to strike under Section 2.05.200 Subsection 4.
SECONDED:	Sattler	
VOTE ON MAIN MOTION	All in favor	
VOTE ON MAIN MOTION	4-1 Motion passes, Robb opposed	

Item B- Public Hearing Of Ordinance 13-05: Amending Terminal Tariff #004 And Providing For An Effective Date.

Mayor Pro Tem Robb opened the public hearing.

No one wished to be heard.

Mayor Pro Tem Robb closed the public hearing.

MOVED:	Springer	Motion to postpone Ordinance 13-05.
SECONDED:	Sigmon	
MOVED:	Springer	Motion to suspend the rules to hear from the Port Director, Pete Williams.
SECONDED:	Whitney	
VOTE ON MAIN MOTION	All in favor	
VOTE ON MAIN MOTION	3-2 Motion fails, Robb and Whitney opposed	

MOVED:	Sigmon	Motion to adopt Ordinance 13-05.
SECONDED:	Whitney	
VOTE ON MAIN MOTION	All in favor	

Item C- Public Hearing Of Ordinance 13-06: Amending BMC 14.04.060, Fishing From City Cargo Dock And Petroleum Dock Prohibited.

Mayor Pro Tem Robb opened the public hearing.

No one wished to be heard.

Mayor Pro Tem Robb closed the public hearing.

MOVED:	Springer	Motion to adopt Ordinance 13-06.
SECONDED:	Whitney	
VOTE ON MAIN MOTION	All in favor	

Item D- Public Hearing Of Ordinance 13-07: Amending BMC 13.08.125 Service Line-Charges To Include Repair And Replacement Under The Charges And To Amend The Period of Time From Calendar Year To Within A 12 Month Period.

*Mayor Pro Tem Robb opened the public hearing.
No one wished to be heard.
Mayor Pro Tem Robb closed the public hearing.*

MOVED:	Sigmon	Motion to adopt Ordinance 13-07.
SECONDED:	Sattler	
VOTE ON MAIN MOTION	All in favor	

I. NEW BUSINESS

Item A- Introduction Of Ordinance 13-08: Amending Bethel Municipal Code Title 9 Public Peace, Morals and Welfare.

MOVED:	Sigmon	Motion to introduce Ordinance 13-08.
SECONDED:	Springer	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Springer	Motion to take a five minute break.
SECONDED:	Sattler	
VOTE ON MAIN MOTION	All in favor	

Item B- AM 13-09: Training And Travel Request For City Attorney.
Passed on the consent agenda.

Item C- AM 13-10: Approving Dates For FY 2014 Budget Meetings.

MOVED:	Whitney	Motion to approve AM 13-10.
SECONDED:	Springer	
VOTE ON MAIN MOTION	All in favor	

Item D- Recommendation From Public Works Committee To Have Someone Call On The Outstanding Grants For The Five Year Plan And Water And Sewer Master Plan Daily And To Update The Public Works Committee Daily.

Item E- Lower Kuskokwim School District's Request To Purchase the Armory Land.

MOVED:	Springer	Motion to suspend the rules to hear from Gary Baldwin.
SECONDED:	Sigmon	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Whitney	Motion to direct the City Attorney to draw up a sales agreement for the parcel of land under the National Guard Armory footprint and the parking lot to include in the agreement for the use of the back dock area.
SECONDED:	Springer	
VOTE ON MAIN MOTION	4-1 Motion passes, Sigmon opposed	

XII. MAYOR'S REPORT

Councilmember Whitney departed the meeting 9:30p.

XIII. MANAGERS REPORT

XIV. CITY CLERK'S REPORT

XV. COUNCIL MEMBER COMMENTS

Council Member Sigmon –
 Thanked the audience for staying up and listening to the meeting.
 Commended Bethel Friends of K9s for their hard work.

Council Member Springer-
 Thanked the Cama-i committee; it was a successful and fun event.
 Another blizzard warning tonight.
 Congratulated the Hooper Bay Warriors for the Basketball Regional win.

Council Member Robb-
Great Cama-i festival.
Congratulations to the many athletic teams who have performed well this year.

Council Member Sattler-
Thanked all of the Cama-i volunteers.
Great job to the Bethel Warriors for making it to State.
Applauded the Iron Dog couple that raced as well as the men who raced in the
Iditarod race this year.

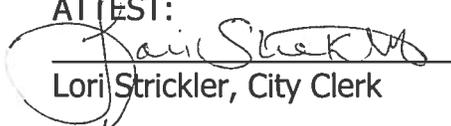
XVI. ADJOURNMENT

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

Council adjourned at 9:40p.



Richard Robb, Mayor Protem

ATTEST:

 Lori Strickler, City Clerk