
City of Bethel City Council Meeting Minutes

April 10, 2012

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on April 10, 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 Gene Jr. Peltola
Council Member Joseph Klejka
Council Member Mary Sattler
Council Member Mark Springer
Council Member Rick Robb
Council Member Eric Whitney

STAFF:

City Clerk Lori Strickler
City Manager Lee Foley

IV. PEOPLE TO BE HEARD

Beverly Hoffman-
Updated the council on the status of the City's State priorities requests for FY 2013, specifically the Bethel Aquatic Training and Health Center. Suggested the Council as well as community members, contact their representative and the Governor's Office to express their support for the pool project.
Requested the Council to retain the Armory building.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

MOVED:	Robb	Motion to approve the consent and regular agenda.
SECONDED:	Whitney	

MOVED:	Robb	Remove Resolution 12-09 and Ordinance 12-06 from the consent agenda.
VOTE ON MAIN MOTION	All in favor	

VI. APPROVAL OF THE MEETING MINUTES

Item A- 3-27-2012 Regular City Council Meeting
Passed on the consent agenda.

VII. REPORTS OF STANDING COMMITTEES

Item B- Public Safety and Transportation Commission
 Council Member Harding-
 The Commission has not met since the last Council Meeting, no report.

Item C- Finance Committee
 Vice-Mayor Peltola-
 The committee would like the council to refer more items to the Committee for consideration.

Item D- Energy Committee
 Council Member Whitney-
 Reviewed the Nuvista Hydro Electric project.
 Discussed potential future direction for the Energy Committee.

Item E- Port Commission
 Council Member Springer-
 The Commission has not met since the last Council Meeting, no report.

Item F- Parks & Recreation Committee
 Barbra Mosier, Chair of the Committee-
 Children’s Fair is scheduled for April 7th and will be held at the ONC building.
 Requested everyone to write to the Governor to express the need for the pool project.
 The Committee supports the idea of the City retaining the Armory building.
 Planning for the 4th of July Festival and hoped the council would consider passing an ordinance to ban certain items at the festivities.

Item G- Planning Commission
 Council Member Robb-
 The Commission has not met since the last Council Meeting, no report.

Item H- Public Works Committee
 Mayor Klejka-
 A meeting was not held due to a lack of a quorum.

VIII. UNFINISHED BUSINESS

Item A- 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.

*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:	Springer	
MOVED:	Robb	Motion to suspend the rules to hear from Dan Shea, the City Planner.
SECONDED:	Peltola	
VOTE ON MAIN MOTION	All in favor	
MOVED:	Robb	Motion to postpone until the next meeting.
SECONDED:	Peltola	
VOTE ON MAIN MOTION	5-2 Motion passes, Harding and Whitney opposed	

MOVED:	Robb	Motion to request Michael Gatti, City Attorney to address the council on Ordinance 12-03 at the next meeting, and have council and administration create questions to provide to him.
SECONDED:	Peltola	
VOTE ON MAIN MOTION		
All in favor		

Item B- Public Hearing Of Ordinance 12-04: Amending Planning Office Fees and Charges Schedule for Commercial Site Plan Application for Institutional.

*Mayor Klejka opened the public hearing.
No one wished to be heard.
Mayor Klejka Closed the public hearing.*

MOVED:	Whitney	Motion to adopt Ordinance 12-04.
SECONDED:	Harding	
<i>Mayor Klejka and Vice Mayor Peltola declared a conflict of interest and stepped down from the Council's bench.</i>		
MOVED:	Sattler	Motion to elect Council Member Rick Robb as Mayor Pro Tempore.
SECONDED:	Harding	
<i>Council Member Robb declared a conflict of interest because of his employment. Council did not concur.</i>		
VOTE ON MAIN MOTION	4-1 Motion passes, Robb opposed	
VOTE ON MAIN MOTION	5-0 Motion passes, Klejka and Peltola abstained	

Item C- Public Hearing of Ordinance 12-05: Placing Before the voters at the Regular Municipal Election a Question to Exempt the City of Bethel From the State of Alaska Official Financial Disclosure Provisions.

*Mayor Klejka opened the public hearing.
 No one wished to be heard.
 Mayor Klejka Closed the public hearing.*

MOVED:	Robb	Motion to adopt Ordinance 12-05.
SECONDED:	Sattler	
MOVED:	Robb	Motion to amend, to strike under the fourth Whereas statement; Section 2; the proposition language; and under "A "YES" vote would require," using the State of Alaska, Public Official Financial Disclosure Statement used prior to the 2007 amendment. And to insert under "A "YES" vote would require" <u>adopt an ordinance to establish financial disclosure provisions and forms for public official disclosure.</u>
SECONDED:	Sattler	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

IX. NEW BUSINESS

Item A- *Resolution 12-09: Preparation and Submission Of State Fiscal Year 2013 Alaska Community Transportation Grant Application.

MOVED:	Sattler	Motion to adopt Resolution 12-09.
SECONDED:	Peltola	
VOTE ON MAIN MOTION	All in favor	

Item B- Introduction of Ordinance 11-13 Substitute: Repealing And Reenacting Title 7 of the Bethel Municipal Code, Elections.

MOVED:	Springer	Motion to introduce Ordinance 11-13 Substitute.
SECONDED:	Whitney	

VOTE ON MAIN MOTION	All in favor
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XII. MAYOR'S REPORT

XIII. MANAGERS REPORT

XIV. CITY CLERK'S REPORT

XV. COUNCIL MEMBER COMMENTS

Council Member Robb-
Encouraged community members to contact the Governor's Office and representative to support the pool project.
Tribal Gathering happening now and through the week at the Cultural Center.

Council Member Whitney –
No comment.

Council Member Harding-
Spring has caused the springs to run. Encouraged people to drive cautiously and try not to splash joggers and walkers.

Council Member Springer-
Happy to see the graders out managing all of the mud in town.

Council Member Sattler-
Will be on travel to Juneau tomorrow to lobby for the City's priority requests to the State.

Council Member Peltola-
It is hard to participate during a council meeting over the phone.
Water fowl has been sighted near town.
Be safe traveling from community to community.

Mayor Klejka-
Agreed it is necessary to have a representative to travel to Juneau as well as for Community members to call their representatives to support the project.

MOVED:	Springer	Motion to adjourn.
SECONDED:	Whitney	

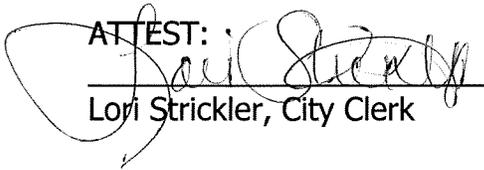
VOTE ON MAIN MOTION	All in favor
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XVI. ADJOURNMENT

Council adjourned at 8:18p.



Joseph A. Klejka, Mayor

ATTEST: 

Lori Strickler, City Clerk