
City of Bethel City Council Meeting Minutes

April 23, 2013

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on April 23, 2013 at 6:30pm, at the City Council Chambers, Bethel, Alaska.

Vice-Mayor Peltola called the meeting to order.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

PRESENT: Council Member Gene Jr. Peltola
Council Member Mark Springer
Council Member Rick Robb
Council Member Eric Whitney
Council Member Mary Sattler
Council Member Joseph Klejka

ABSENT: Council Member Sharon Sigmon

STAFF: City Clerk Lori Strickler
City Manager Lee Foley

IV. PEOPLE TO BE HEARD

Marty Langlois- Thanked the City for the snow removal efforts this year. Also, the removal of the board walk behind the old housing laundromat requires the children to walk along the road which can provide hazards. Food bank fundraiser will be taking place Saturday from 2:00p-5:00p.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

MOVED:	Springer	Motion to approve the Consent and Regular Agenda.
SECONDED:	Whitney	
VOTE ON MAIN MOTION	All in favor	

VI. APPROVAL OF THE MEETING MINUTES

Item A – 03-26-2013 Regular City Council Meeting Minutes
Passed on the consent agenda.

Item B – 04-03-2013 Special City Council Meeting Minutes
Passed on the consent agenda.

Item C – 04-08-2013 Special City Council Meeting Minutes
Passed on the consent agenda.

Item D – 04-09-2013 Regular City Council Meeting Minutes
Passed on the consent agenda.

VII. REPORTS OF STANDING COMMITTEES

Item A- Port Commission –
No one available to provide a report.

Item B- Planning Commission
Rick Robb, Council Representative-
No one available to provide a report.

Item C-Public Works Committee
No one available to provide a report.

Item D-Energy Committee
Eric Whitney, Council Representative –
A meeting has not been held since the last Council meeting.

Item E-Public Safety and Transportation Commission-
No one available to provide a report.

Item F- Finance Committee,
Bobby Sutton, Finance Director-
A quorum was not established at their last meeting.

Council Member Sattler arrived at 6:40p.

Item G-Parks and Recreations Committee
Mary Sattler, Council Representative-
The Parks and Recreation Department held a reunion celebration Bethel Youth Facility.

VIII. SPECIAL ORDER OF BUSINESS

Item A- City of Bethel Water and Sewer Utilities Cost Analysis And Rate Study Presentation By CH2MHill, Kurt Playstead.

Mayor Joseph Klejka arrived via teleconference at 6:48p.

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

Mayor Klejka departed the meeting at 7:35p.

IX. UNFINISHED BUSINESS

Item A- Public Hearing Of Ordinance 13-10: Providing For The Acquisition Of Land Block 7, Lots 7 Through 17, Through Lease Termination With The State Of Alaska Department Of Military And Veterans Affairs.

Vice-Mayor Peltola opened the public hearing.

No one wished to be heard.

Vice-Mayor Peltola closed the public hearing.

MOVED:	Springer	Motion to adopt Ordinance 13-10.
SECONDED:	Sattler	
VOTE ON MAIN MOTION		
All in favor		

Item B- Public Hearing Of Ordinance 13-11: Providing For The Disposal Of Land, Block 7, Lots 7, 8, 16 and 17 To The Lower Kuskokwim School District.

Vice-Mayor Peltola opened the public hearing.

No one wished to be heard.

Vice-Mayor Peltola closed the public hearing.

MOVED:	Springer	Motion to adopt Ordinance 13-11.
SECONDED:	Sattler	

VOTE ON MAIN MOTION	5 All in favor
----------------------------	----------------

MOVED:	Springer	Under the sixth and seventh Whereas Statement to strike "separate sales agreement" and insert "lease." As well as strike "warranty deed with reverter."
SECONDED:	Whitney	

VOTE ON MAIN MOTION	All in favor
----------------------------	--------------

Item C- Public Hearing Of Budget Ordinance 13-12: An Ordinance Establishing A City Of Bethel Budget For Fiscal Year 2013-2014 Beginning July 1, 2013.

*Vice-Mayor Peltola opened the public hearing.
No one wished to be heard.
Vice-Mayor Peltola closed the public hearing.*

Joseph Klejka arrived at 7:56p via teleconference.

MOVED:	Springer	Motion to postpone.
SECONDED:	Whitney	
VOTE ON MAIN MOTION	5-1 Motion passes, Klejka opposed	

X. NEW BUSINESS

Item A- Resolution 13-09: Affirming the City's Legal Authority To Develop Parks And Recreation Facilities And Authorizing The City's 2013 Land And Water Fund Application.

Passed on the consent agenda.

Item B- AM 13-11: Accepting The Amended Facilities Use Agreement Between The City Of Bethel And Crowley Marine Services, Inc. To Include The South Tank Farm.

MOVED:	Springer	Motion to adopt AM 13-11.
SECONDED:	Sattler	

VOTE ON MAIN MOTION	All in favor
----------------------------	--------------

Item C- AM 13-12: Authorizing The City Manager To Enter Into A Contractual Agreement With Salzbrun Services and Drilling Inc. For Repair Of The City Shop Floor.

MOVED:	Sattler	Motion to approve AM 13-12.
SECONDED:	Whitney	
VOTE ON MAIN MOTION	All in favor	

XII. MAYOR’S REPORT

XIII. MANAGERS REPORT

XIV. CITY CLERK’S REPORT

XV. COUNCIL MEMBER COMMENTS

Council Member Springer- Enjoy the warm weather.

Council Member Robb- Looking forward to returning to Bethel. Wished everyone a safe breakup.

Council Member Sattler- The Children’s Fair is being put on by Parks and Recreation. Congratulated the newly-elected ONC Board members, looks forward to working with them in the coming months.

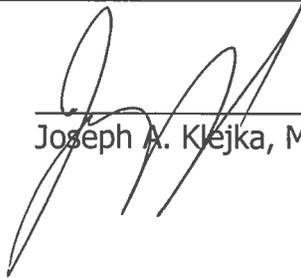
Council Member Whitney- Wished everyone a safe breakup. Congratulated the archery team for winning National Championship.

Mayor Klejka- No comment.

Vice-Mayor Peltola –Be safe out here. Two tundra swans were spotted last week. Other birds have been located on the various rivers, spring has sprung.

XVI. ADJOURNMENT

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



Joseph A. Klejka, Mayor

ATTEST:



Lori Strickler, City Clerk