City of Bethel City Council Meeting Minutes

May 14, 2013 Regular Meeting Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on May 14, 2013 at 6:30pm, at the City Council Chambers, Bethel, Alaska.

Mayor Klejka called the meeting to order.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

PRESENT:
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
Council Member Sharon Sigmon

ABSENT: None

STAFF:
City Clerk Lori Strickler
City Manager Lee Foley

IV. PEOPLE TO BE HEARD

Anna Bill-
Encouraged the Council to consider a full time animal control officer.

Ronda Sargent –
Provided the dates and details for the 2013 Clean-Up Green-Up effort.

Ronda Sargent, Skyler Sargent, Matt Reed, Corin Pike, Kevin Valadez-
Said the 4H Pledge.

Nancy Elliot –
Encouraged the council to consider a full time animal control officer.

Read from a letter submitted by Karen Grouse which also supported a full time animal control officer.

Nicolas Kwiek- Spoke in favor of the full time animal control officer.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

MOVED:	Springer	Motion to approve the Consent and Regular Agenda.
SECONDED:	Sigmon	

MOVED:	Robb	Remove Introduction of Ordinance 13-13 from the Consent Agenda.

MOVED:	Peltola	Motion to postpone the Executive Session item "Alaska Statutes Title 44 -Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity- City Of Bethel vs Hoffman Fuel, Case Number 4BE-09-457CI" until the next regular meeting.
SECONDED:	Sigmon	
VOTE ON MOTION	All in favor	

VOTE ON MAIN MOTION	All in favor

VI. APPROVAL OF THE MEETING MINUTES

Item A – 4-16-2013 Special Meeting Minutes

Item B – 4-18-2013 Special Meeting Minutes

Item C – 4-23-2013 Regular Meeting Minutes

MOVED:	Springer	Motion to adopt the meeting minutes from 4-16-2013, 4-18-2013, 4-23-2013.
SECONDED:	Sigmon	
VOTE ON MAIN MOTION	All in favor	

VII. REPORTS OF STANDING COMMITTEES

Item A- Port Commission –
Port Director Pete Williams-
At their next meeting the Commission will discuss the small boat harbor, ramp and embankments. The Commission will be requesting a line item transfer through the Council at the next council meeting.
Working on some boating safety programs.

Item B- Planning Commission
Rick Robb, Council Representative-
Discussed the approval of the Charle's Subdivision zoning changes.
Recommended to do a variance on the YKHC property.
Proposal for a conditional use permit for a tower in Tundra Ridge.
A special meeting is scheduled for May 23rd.

Item C-Public Works Committee
Mayor Klejka-
Recommended the City to hire a traffic engineer to help with the traffic at the new grocery store access.

Item D-Energy Committee
Eric Whitney, Council Representative –
A quorum of the Committee was not met, a meeting was not held.

Item E-Public Safety and Transportation Commission-
Sharon Sigmon, Council Representative-
The new Police Department building is well on its way. The department will be moving into the facility within the next two months.
Cab driver's expressed a number of concerns over issues within the cab industry.

Item F- Finance Committee,
Bobby Sutton, Finance Director-
The Finance Committee has not had a meeting since the last council meeting.

Item G-Parks and Recreations Committee
Mary Sattler, Council Representative-
Recommended an Ordinance be drafted prohibiting the use of silly string and other items during the fourth of July festivities.

VIII. SPECIAL ORDER OF BUSINESS

Item A- Bethel Friends Of Canines Presentation, provided by Joan Dewy.

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

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

IX. UNFINISHED BUSINESS

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

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

MOVED:	Springer	Motion to introduce Budget Ordinance 13-12.
SECONDED:	Sigmon	

MOVED:	Springer	Motion to amend, to strike 10-61-M2 17402, Assistant Chief.
SECONDED:	Robb	
VOTE ON MOTION	All in favor	

MOVED:	Springer	Motion to amend, to insert R8 17102, Investigative Administrative Sargent for and amount of $95,093 with corresponding changes made to the benefits portion of the budget.
SECONDED:	Robb	
VOTE ON MOTION	All in favor	

MOVED:	Robb	Motion to amend, to strike 17120 Corporal.
SECONDED:		
VOTE ON MAIN MOTION	Motion does not carry due to a lack of a second.	

MOVED:	Robb	Motion to strike everything under 50-72 except line items 50-72-621 and 50-72-623 and to decrease line items 50-72-621 to $2,500 and 50-72 623 to $7,500.
SECONDED:	Springer	
VOTE ON MOTION	2-5 Motion fails, Robb and Springer in favor	

MOVED:	Robb	Motion to amend to insert 10-72-620 for $50,000.
SECONDED:	Peltola	
VOTE ON MOTION	5-2 Motion passes, Whitney and Peltola opposed	

MOVED:	Springer	Motion to insert $300,000 under General Fund 407 Cigarette and Tobacco Tax.
SECONDED:	Robb	
VOTE ON MOTION	1-6 Motion fails, Springer in favor	

VOTE ON MAIN MOTION	6-1 Motion passes, Robb opposed

X. NEW BUSINESS

Item A- Introduction Of Ordinance 13-13: Amending Title 7 To Remove The Alaska Statutes Title 42 Requirement Of Financial Disclosure Submission To The Alaska Public Offices Commission And Adopting The Bethel Municipal Code Requirement For Financial Disclosure.

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

Item B- AM 13-11: Appointment Of Milanna Shear To The Finance Committee.
Passed on the consent agenda.

Item C- Personal Leave Request For City Manager May 21-24, 2013.
Passed on the consent agenda.

XII. MAYOR'S REPORT

XIII. MANAGERS REPORT

XIV. CITY CLERK'S REPORT

XV. COUNCIL MEMBER COMMENTS

Council Member Springer-
Happy Birthday to the wife.
Thankful the budget is complete. Concerned, in the coming years the City will be faced with some serious financial decisions.

Council Member Robb-
Happy Mother's Day to other the mothers out there.
Be safe on the river, the water is starting to open up.
Good luck to the bird hunters.

Council Member Sattler-
Commended the Administration for providing a balanced budget once again.
School is out next week, thanked the teachers for their hard work.

Council Member Whitney-
Students travel to Kentucky for archery; praised and congratulated the students for their hard work.

Vice Mayor Peltola-
Reiterate the comments of Council Member Robb's statements.
Commended the Administration for their hard work on the budget.
Congratulated the students that will be graduating.

Mayor Klejka-
Congratulated all of the graduates.
Pool groundbreaking will be this Friday at noon, encouraged everyone to attend.
Clean up Green up begins, we have six weeks.
Celebration of Flight on the 26th of May.
Dock permits are available.

Council Member Sigmon-
Proud to show off her home and community to job seekers from the lower 48.

XVI. ADJOURNMENT

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

Joseph A. Klejka, Mayor

ATTEST:

Lori Strickler, City Clerk