
City of Bethel City Council Meeting Minutes

May 24, 2011

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on May 24, 2011 at 6:30p, at the City Council Chambers, Bethel, Alaska.

Mayor Middlebrook called the meeting to order at 6:30p.

II. ROLL CALL

Present: Council Member Heather Pike
Council Member Richard Robb
Council Member Terry Perry
Council Member Jennifer Schiedler
Mayor Eric Middlebrook

Absent: Vice-Mayor Thor Williams
Council Member Tundy Rodgers

Also Present: City Manager Lee Foley
City Clerk Lori Strickler

III. PEOPLE TO BE HEARD

Vernon Kylook- Concerned the city council is not doing anything to take action against Yukon Lodge.

Beverly Hoffman- Provided an update to the council on the Bethel Aquatic Training and Health facility.

Barb Mosier- Informed the council of the Parks and Receptions inspiration of the meeting held by community leaders regarding the Bethel Aquatic Training and Heath Center.

IV. APPROVAL OF THE CONSENT AND REGULAR AGENDA

MOVED:	Perry	Motion to approve the consent and regular agenda.
SECONDED:	Schiedler	

MOVED:	Perry	Motion to amend, to move Item B under Special Order of Business, to Item A under Special Order of Business.
SECONDED:	Robb	
VOTE ON MOTION		
All in favor		
MOVED:	Robb	Remove from the consent agenda Items A and B under New Business.
MOVED:	Pike	Motion to amend, to remove from the agenda Item G under New Business.
SECONDED:	Perry	
VOTE ON MOTION		
All in favor		
VOTE ON MAIN MOTION	All in favor	

I. APPROVAL OF THE MEETING MINUTES

- Item A-5-3-2011** Special City Council Meeting
- Item B-5-5-2011** Special City Council Meeting
- Item C-5-10-2011** Regular City Council Meeting
- Item D-5-12-2011** Special City Council Meeting
- Item E-5-17-2011** Special City Council Meeting

Passed on the consent agenda.

II. REPORTS OF STANDING COMMITTEES

Item A- Port Commission
A meeting was not held due to a lack of a quorum.

Item B- Planning Commission
Mayor Middlebrook-
The Attorney suggested a permitting process would be the best action for the Pacific Cable Co. land transfer.
Individuals came to the meeting discussed the shooting range at the City's sandpit.

Item C- Public Works Committee
A report was not provided due to a lack of representative.

III. SPECIAL ORDER OF BUSINESS

Item A- Architects Alaska Representative David Moore’s Update To The Council On The Bethel Aquatic Training And Health Center.

Item B- Air Force Representative Tommie Baker, Addressing The Council On Possible Demolition Of White Alice And Requesting Community Feedback.

IV. UNFINISHED BUSINESS

Item A – Public Hearing Of Ordinance 11-07: Approving The Lease Agreement Between Northland Services And The City Of Bethel.

Mayor Middlebrook opened the public hearing.

No one wished to be heard.

Mayor Middlebrook closed the public hearing.

MOVED:	Pike	Motion to adopt Ordinance 11-07.
SECONDED:	Perry	
MOVED:	Pike	Motion to suspend the rules to hear from Pete Williams the Port Director, on this issue.
SECONDED:	Schiedler	
VOTE ON MAIN MOTION	All in favor	
MOVED:	Schiedler	Motion to amend, to reflect the changes suggested by the Planning Commission.
SECONDED:	Robb	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

Item B- Public Hearing Of Ordinance 11-08: Facility Use Agreement Between The City Of Bethel And Crowley Marine Services.

Mayor Middlebrook opened the public hearing.

No one wished to be heard.

Mayor Middlebrook closed the public hearing.

MOVED:	Pike	Motion to adopt Ordinance 11-08.
SECONDED:	Schiedler	
VOTE ON MAIN MOTION	All in favor	

V. NEW BUSINESS

Item A - Resolution 11-15: Fiscal Year 2010 Shared Fisheries Business Tax Program Short-Form Application Request For Funds.

MOVED:	Schiedler	Motion to adopt Resolution 11-15.
SECONDED:	Robb	
VOTE ON MAIN MOTION	All in favor	

Item B- Resolution 11-16: Fiscal Year 2011 Shared Fisheries Business Tax Program Short-Form Application Request For Funds.

MOVED:	Schiedler	Motion to adopt Resolution 11-16.
SECONDED:	Perry	
VOTE ON MAIN MOTION	All in favor	

Item C- Introduction Of Ordinance 11-09: Council Taking Action On Behalf Of A Commission When A Commission Is Unable To Due To A Lack Of A Quorum Or Otherwise.

MOVED:	Pike	Motion to introduce Ordinance 11-09.
SECONDED:	Schiedler	
<i>Council requested to send the Ordinance to the attorney for review prior to it's public hearing date.</i>		
VOTE ON MAIN MOTION	4-1 Motion passes, Robb opposed	

MOVED:	Pike	Motion to reconsider the vote on the approval of the consent and regular agenda.
SECONDED:	Schiedler	
VOTE ON MAIN MOTION		
4-1 Motion passes, Robb opposed		

MOVED:	Pike	Motion to approve the agenda with an additional amendment, to remove Budget Ordinance 11-10 from the consent agenda.
SECONDED:	Robb	
VOTE ON MAIN MOTION		
All in favor		

Item D- Introduction Of Budget Ordinance 11-10: An Ordinance Establishing A City Of Bethel Budget For Fiscal Year 2011-2012 Beginning July 1, 2011.

MOVED:	Pike	Motion to introduce Budget Ordinance 11-10.
SECONDED:	Robb	
VOTE ON MAIN MOTION		
All in favor		
MOVED:	Schiedler	Motion to suspend the rules, to hear from the Finance Director, Bobby Sutton.
SECONDED:	Pike	
VOTE ON MAIN MOTION		
All in favor		

Item E- AM 11-30: Leave Request For The City Clerk.

MOVED:	Perry	Motion to approve AM 11-30.
SECONDED:	Schiedler	
VOTE ON MAIN MOTION		
All in favor		

Item F- AM 11-31: Irniamta Ikayurviat Child Advocacy Center Tour Date Determination.

MOVED:	Pike	Motion to approve AM 11-31.
SECONDED:	Robb	
MOVED:	Schiedler	Motion to amend, to insert a meeting date and time of June 6 th at 10:00a.m.
SECONDED:	Pike	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

- VI. MAYOR'S REPORT**
- VII. MANAGER'S REPORT**
- VIII. CITY CLERK'S REPORT**
- IX. COUNCIL MEMBER COMMENTS**

Council Member Pike-

Thanked everyone in the community helping out with clean up green up.
 Congratulated her son on his graduation from preschool.
 Congratulated the 2011 graduates.
 Thanked the teachers for moving forward in education.

Council Member Schiedler-

Participated in the Walk for Life.
 Kuskokwim Little League is starting this weekend, everyone is welcome.
 Walk for Breast cancer on June 11th.
 Congratulated her son on his graduation from preschool.

Council Member Robb-

Provided condolences to the Scoots family for their loss.
 Provided condolences to Janet Athanas, the Parks and Recreation Director for the loss of her mother.
 Thanks the coaches and students at the sports banquet for their hard work.
 Participated in the May 14th Walk for Life in Bethel, the paper estimated more than 200 people participated.
 Congratulated the graduates of 2011.
 A lot of action on the Bethel Aquatic Training and Health Center, it doesn't seem as though the City is standing alone anymore.

Council Member Perry-

Pleased the Bethel Aquatic Training and Health Center meeting went well.

Mayor Middlebrook-

Congratulated the graduates of 2011.
 Provided condolences to the Scoots family for their loss.
 Participated in the clean up green up efforts.
 Constituents asking where to pick up the clean up green up bags can pick them up at the teen center and fire department .

MOVED:	Schiedler	Motion to adjourn.
SECONDED:	Pike	
VOTE ON MAIN MOTION	All in favor	

X. ADJOURNMENT

The council adjourned at 8:20p.m.



 Eric Middlebrook, Mayor

ATTEST:


 Lori Strickler, City Clerk