
City of Bethel City Council Meeting Minutes

June 18, 2012

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on June 18, 2012 at 12:00pm, 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 Springer
Council Member Robb
Council Member Harding
Council Member Whitney
Council Member Sattler
Mayor Klejka

Absent: Vice-Mayor Peltola

Others Present: City Manager Lee Foley
City Clerk Lori Strickler

IV. PEOPLE TO BE HEARD

No one wished to be heard.

V. APPROVAL OF AGENDA

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| MOVED: | Whitney | Motion to approve the agenda. |
| SECONDED: | Springer | |
| MOVED: | Robb | Motion to amend to move Item A under New Business, to Item F under New Business. |
| SECONDED: | Springer | |
| VOTE ON MOTION | All in favor | |

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| VOTE ON MAIN MOTION | All in favor |
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VI. NEW BUSINESS

Item A- Introduction Of Ordinance 11-10 (d): Budget Modification For Fiscal Year 2012.

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| MOVED: | Springer | Motion to suspend the rules to hear from the Finance Director Bobby Sutton. |
| SECONDED: | Harding | |
| VOTE ON MAIN MOTION | All in favor | |

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| MOVED: | Springer | Motion to introduce Ordinance 12-07. |
| SECONDED: | Harding | |
| MOVED: | Springer | Motion to amend, to increase Land Planning and Development, Fund 25, to \$34,500 and; 10-40-401, to \$44,500. |
| SECONDED: | Robb | |
| VOTE ON MOTION | All in favor | |
| VOTE ON MAIN MOTION | All in favor | |

Item B- AM 12-25: Establishing A Process For Interviewing The City Attorney Applicants.

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| MOVED: | Springer | Motion to hold a special meeting to review the resumes and to identify candidates the council would like to interview. |
| SECONDED: | Harding | |
| <i>Council Member Robb departed the meeting.</i> | | |
| VOTE ON MAIN MOTION | 5-0, Motion passes | |

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| MOVED: | Sattler | Motion to attain the services of Sharon Sigmon to assist the council in the process of interviewing the candidate for no charge. |
| SECONDED: | Whitney | |
| VOTE ON MAIN MOTION | | |
| 5-0, Motion passes | | |

Council Member Robb returned to the meeting.

Item C- Approval Of The City Manager's Evaluation Form And Establishing An Evaluation Date.

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| MOVED: | Springer | Motion to maintain the current evaluation format. |
| SECONDED: | Whitney | |
| VOTE ON MAIN MOTION | | |
| 5-1 Motion passes, Robb opposed | | |

The Council determined the evaluation will take place at the Council's Regular City Council Meeting, June 26, 2012. The City Manager concurred to that date.

Item D - Modification Of The Contract Between The City Of Bethel And Architects Alaska Inc. For Completion of Specification Design Required For the Kuimarvik Pilings.

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| MOVED: | Robb | Motion to direct the City Manager to modify the contract with Architects Alaska Inc. to move forward with the pilings. |
| SECONDED: | Springer | |
| VOTE ON MOTION | | |
| All in favor | | |
| VOTE ON MAIN MOTION | | |
| All in favor | | |

Item E- Options To Fund Purchasing Pilings For The YK Regional Aquatic Health And Training Center To Arrive By The Last Barge 2012.

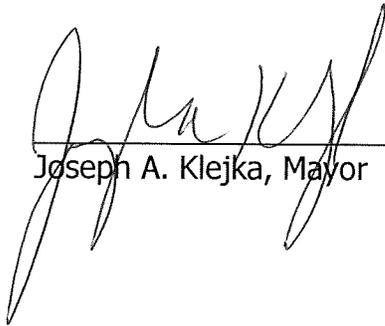
Item F - Introduction Of Ordinance 12-07: Modifying The Employee Classification Plan To Include The Information Technology Services Director As A Range III Management Employee.

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| MOVED: | Springer | Motion to introduce Ordinance 12-07. |
| SECONDED: | Whitney | |
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| VOTE ON MAIN MOTION | All in favor | |

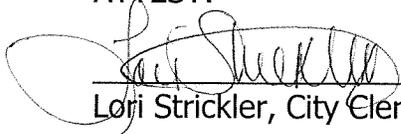
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| MOVED: | Springer | Motion to adjourn. |
| SECONDED: | Harding | |
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| VOTE ON MAIN MOTION | All in favor | |

VII. ADJOURNMENT

Council Adjourn at 12:55p.



Joseph A. Klejka, Mayor

ATTEST:


Lori Strickler, City Clerk