City of Bethel City Council Meeting Minutes

July 9, 2013 Regular Meeting Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on July 9, 2013 at 6:30pm, at the City Council Chambers, Bethel, Alaska.

Acting city clerk Bing Santamour called the meeting to order.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Council Member Sharon Sigmon
Council Member Eric Whitney
Council Member Mark Springer
Council Member Richard Robb
Council Member Mary Sattler

Absent: Vice-Mayor Gene Peltola Jr.
Mayor Joseph Klejka

MOVED:	Springer	Motion to nominate Rick Robb as Mayor Pro Tem.
SECONDED:	Whitney	
VOTE ON MAIN MOTION	All in favor	

IV. PEOPLE TO BE HEARD

No one wished to be heard.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

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

MOVED:	Springer	Remove Ordinance 13-18 from the Consent Agenda.

VOTE ON MAIN MOTION	All in favor

VI. APPROVAL OF THE MEETING MINUTES

Item A – 6-25-2013 Regular City Council Meeting Minutes
Passed on the consent agenda.

VII. REPORTS OF STANDING COMMITTEES

Item A- Port Commission – Council Member Springer –
A meeting of the commission was not held on June 17th due to a lack of a quorum.

Item B- Planning Commission
Council Representative Rick Robb –
The Commission will hold a meeting in two days, here 6:30 pm. The commission will hold a hearing on a conditional use permit application for a 60' tower to be constructed in Tundra Ridge.

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

Item D-Energy Committee –
Eric Whitney, Council Representative – Municipal solid waste research stage for community.

Item E-Public Safety and Transportation Commission-
Sharon Sigmon, Council Representative-
The Commission plans to bring back two ordinances for Council's consideration.

Item F- Finance Committee-
Bobby Sutton, Finance Director-
The Finance Committee meetings are suspended for the summer.

Item G-Parks and Recreations Committee
Ronda Sargent, Parks and Recreation Director-
Meetings are suspended for the summer.
Council member Sattler provided kudos to Ronda Sargent and the Parks and Recreation department for July 4th festivities.

VIII. NEW BUSINESS

Item A - Introduce Ordinance 13-18: Approving The Acquisition Of City Property/Land From The Yukon Kuskokwim Health Corporation - Termination Of A Land Lease Agreement – Land Owned By The City.

MOVED:	Springer	Motion to introduce Ordinance 13-18 Approving The Acquisition Of City Property/Land From The Yukon Kuskokwim Health Corporation - Termination Of A Land Lease Agreement – Land Owned By The City.
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- July 4th like Woodstock, people enjoyed themselves; noted the passing of Balassia Nicholai whose funeral was yesterday; Phillip Nick passed condolences to the friend and family; nice to see the sun today.

Council Member Robb- approached by family member of Swope family drowning and encouraged project continuation and offering of swimming lessons and if he knew how to swim that tragedy would not have happened.

Council Member Whitney- Announced the Council was not on the air until just recently; gave summary of meeting.

Council Member Sattler: Expressed excitement that the Council had a short meeting – its' nice outside.

Council Member Sigmon- brief meeting; comment that its pleasant that we meet, get things done and appreciates fellow council members in getting things done in a cordial way.

XVI. ADJOURNMENT

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

The Council adjourned the meeting at 6:57p.

Richard Robb, Mayor Pro Tem

ATTEST:

Lori Strickler, City Clerk