
City of Bethel City Council Meeting Minutes

August 28, 2012

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on August 28, 2012 at 6:30pm, at the City Council Chambers, Bethel, Alaska.

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

PRESENT:

Council Member Kent Harding
Council Member Joseph Klejka
Council Member Mark Springer
Council Member Rick Robb
Council Member Eric Whitney
Council Member Mary Sattler (arrived after roll call)

ABSENT:

Council Member Gene Jr. Peltola

STAFF:

City Clerk Lori Strickler
City Manager Lee Foley

IV. PEOPLE TO BE HEARD

Brian Lefferts, Chairman of the Public Safety and Transportation Commission, Spoke in favor of Resolution 12-16: Complete Streets into City's master plan and Resolution 12-15: Requiring the Posting of Food Inspections. Informed the Council of a proposed ordinance that has gone through the Public Safety and Transportation Commission and the Public Works Committee regarding taxation on sugar sweetened beverages.

Anna Hoffman- Suggested RFP for construction should wait until after a project manager has been selected.

Mary Sattler called into the meeting at 6:37p.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

MOVED:	Robb	Motion to approve the consent and regular agenda.
SECONDED:	Springer	
MOVED:	Robb	Motion to amend the agenda to move Special Order of Business items to follow Approval of the Meeting Minutes.
SECONDED:	Whitney	
VOTE ON MOTION	All in favor	
MOVED:	Robb	Remove Resolutions 12-15, 12-16 and the approval of the City Attorney's travel from the consent agenda.
VOTE ON MAIN MOTION	All in favor	

VI. APPROVAL OF THE MEETING MINUTES

Item A -7-24-2012 Regular City Council Meeting Minutes
Passed on the consent agenda.

Item B- 7-30-2012 Special City Council Meeting Minutes
Passed on the consent agenda.

VII. REPORTS OF STANDING COMMITTEES

Item A -Public Safety & Transportation Committee-
Next meeting will be the first Tuesday in September.

Item B- Port Commission-
Meeting scheduled for August 20th, copies of the report are in the council members packets.

Item C- Planning Commission-
August 9th meeting, David Haines resignation accepted. Next meeting Sept. 13, 2012.

Item D- Parks and Recreation Committee-
 Has not had meetings during the summer, next meeting Sept 17th,
 2012 at the youth center. Janet Athanas has presented her letter on
 resignation effective September 30th, 2012.

Item E- Finance Committee-
 A meeting was held this Thursday- finalizing an amendment to
 establish guidelines to the local bidding preference. Sweetened
 beverage ordinance will be considered by the committee for a little
 while with help from the city attorney.

Item F- Public Works Committee-
 Minutes of this meeting can be found in the packet.

Item G- Energy Committee –
 Has vacancies.

VIII. SPECIAL ORDER OF BUSINESS

Item A – Morgan Merritt From The Department Of Transportation Will
 Be Providing A Status Update On The Tundra Ridge Road Project.

Item B- Morgan Merritt from The Department Of Transportation Will
 be Providing An Update On The Bethel Airport Rehabilitation Project.

Item C- Introduction of City Planner, Rachael Pitt.

IX. UNFINISHED BUSINESS

Item A – Resolution 12-15: A Resolution Of The City Council Of The
 City of Bethel Requesting An Ordinance Requiring Food Establishment
 To Post State Health Inspection Results For Scores.

MOVED:	Springer	Motion to approve Resolution 12-15.
SECONDED:	Harding	
VOTE ON MAIN MOTION	4-2 Motion passes, Sattler and Robb opposed	

Item B- Review Of The Yukon Kuskokwim Regional Aquatic Health And Safety Center Request For Proposal.

Item C- National Oceanic and Atmospheric Administration (NOAA) Alaska Fisheries Science Center (AFSC) Bethel Community Profile Review.

X. NEW BUSINESS

Item A- Resolution 12-16: Providing For A Complete Streets Policy And Directing Staff To Develop Implementation Strategies To Increase The Usability Of All Streets For All Modes Of Travel For Citizens Of All Ages And Abilities In Bethel.

MOVED:	Springer	Motion to approve Resolution 12-16.
SECONDED:	Harding	
VOTE ON MAIN MOTION	2-4 Motion fails Klejka, Sattler, Robb and Whitney opposed	

MOVED:	Springer	Motion for 5 minute break
SECONDED:	Whitney	
VOTE ON MAIN MOTION	All in favor	

Mayor Klejka departed the meeting at 8:00p.

Council Member Sattler departed the meeting at 8:00p.

MOVED:	Springer	Motion to nominated Council Member Robb as Mayor Pro Tempore.
SECONDED:	Harding	
VOTE ON MAIN MOTION	All in favor	

Council Member Sattler returned to the meeting at 8:03p.

Item B- AM 12-28: Contract For CH2MHILL To Conduct A Water And Sewer Utilities Cost Analysis And Rate Study.

MOVED:	Springer	Motion to approve AM 12-28.
SECONDED:	Whitney	
VOTE ON MAIN MOTION	All in favor	

Item C- AM 12-29: Contract For Larsen Consulting Group, LLC To Complete Water And Sewer Master Plan Update (2013-2018).

MOVED:	Springer	Motion to postpone AM 12-29, until next meeting.
SECONDED:	Whitney	
VOTE ON MAIN MOTION	All in favor	

Item D- Exploring Options Regarding The Armory Building And Lease.

Item E- Transit System Operation Feasibility Update.

Item F- AM 12-30: Review And Determination Of State Priority Request.

MOVED:	Springer	Motion to postpone AM 12-30 until the next regular meeting.
SECONDED:	Harding	
VOTE ON MAIN MOTION	All in favor	

Item G- City Manager Leave Request September 7-17th.
Passed on the consent agenda.

Item H - City Attorney Leave Request.

MOVED:	Whitney	Motion to approve business travel.
SECONDED:	Springer	
VOTE ON MAIN MOTION	All in favor	

XI. MAYOR'S REPORT
XI. MANAGERS REPORT
XII. CITY CLERK'S REPORT
XIII. COUNCIL MEMBER COMMENTS-

Council Member Springer–
 Thanked Lori Strickler, the City Clerk, and those who helped with the Alaska Municipal League. Primary election was held today, thank you election workers.

Council Member Robb-
 Welcome Patty Burley, thank you Janet Athanas for your many years of service to our community. Our city must be more proactive in getting these Airport and Kaligtuq road issues resolved. Have a safe hunting season.

Council Member Whitney–
 There is a soft shoulder on the Hangar Lake road which should be looked into.

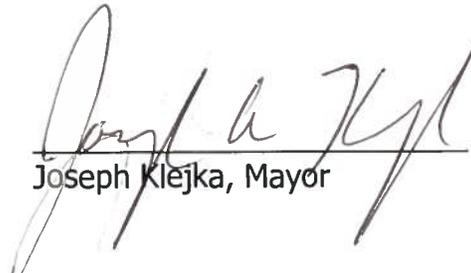
Council Member Harding-
 Thank you Mr. Mueller and Mr. Merritt for making the presentations this evening.

Council Member Sattler-
 AML was a great success, would like to thank former Mayor Middlebrook. School has started; make sure kids get there on time.

MOVED:	Robb	Motion to adjourn
SECONDED:	Whitney	
VOTE ON MAIN MOTION	All in favor	

XV. ADJOURNMENT

Council adjourned at 8:36p.



Joseph Klejka, Mayor

ATTEST:



Kajena Baty, Recorder