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# City of Bethel City Council Meeting Minutes

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September 17, 2012

Special Meeting

Bethel, Alaska

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## **I. CALL TO ORDER**

A Special Meeting of the Bethel City Council was held on September 17, 2012 at 12:00pm, at the City of Bethel Council Chambers, Bethel, Alaska.

Mayor Joseph Klejka called the meeting to order.

## **II. PLEDGE OF ALLEGIANCE**

## **III. ROLL CALL**

**PRESENT:** Council Member Rick Robb  
Council Member Mary Sattler (arrive after roll call)  
Vice Mayor Gene Peltola Jr.  
Mayor Joseph Klejka  
Council Member Mark Springer  
Council Member Eric Whitney

**ABSENT:** Council Member Kent Harding

**OTHERS PRESENT:** City Manager Lee Foley  
City Clerk Lori Strickler

## **IV. PEOPLE TO BE HEARD**

## **V. APPROVAL OF AGENDA**

<b>MOVED:</b>	Robb	Motion to approve the agenda.
<b>SECONDED:</b>	Springer	
<b>VOTE ON MAIN MOTION</b>	All in favor	

## **VI. NEW BUSINESS**

**Item A-** YK Regional Health And Safety Center Project Overview To Include Request For Proposal Questions And Contract Direction From The Council.

<b>MOVED:</b>	Springer	Motion to move into a Committee of the Whole.
<b>SECONDED:</b>	Whitney	
<b>VOTE ON MAIN MOTION</b>	All in favor	

*Council Member Sattler arrive at 12:06p.*

*Doug Cobb and Martha Shoenthal from ProDev, the Project Managers on the YK Regional Health and Safety Center provided feedback to the Council.*

<b>MOVED:</b>	Robb	Motion to move out of Committee of the Whole.
<b>SECONDED:</b>	Springer	
<b>VOTE ON MAIN MOTION</b>	All in favor	

<b>MOVED:</b>	Robb	Motion to proceed with the Conceptual Drawings with the six lanes and extended weight room to be released by Architects Alaska and to provide the addendum to the RFP and approve the \$50,000 for the work to be done.
<b>SECONDED:</b>	Peltola	
<b>VOTE ON MAIN MOTION</b>	All in favor	

<b>MOVED:</b>	Robb	Motion to lock in Architects Alaska as the Architect for the project and listed in the RFP and to include a cost line item for design services.
<b>SECONDED:</b>	Peltola	
<b>VOTE ON MAIN MOTION</b>	All in favor	

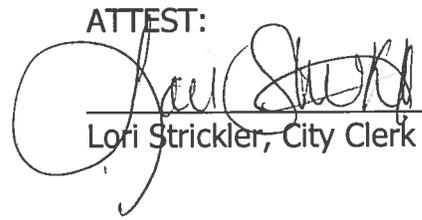
<b>MOVED:</b>	Robb	Motion to insert language in the RFP to include Dispute Resolution Boards and
<b>SECONDED:</b>	Sattler	

		then go to contract litigation.
<b>VOTE ON MAIN MOTION</b>	All in favor	
<b>MOVED:</b>	Robb	Motion to adjourn.
<b>SECONDED:</b>	Peltola	
<b>VOTE ON MAIN MOTION</b>	All in favor	

**VII. ADJOURNMENT**

*Council Adjourn at 1:06p.*

  
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 Joseph A. Klejka, Mayor

ATTEST:  
  
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 Lori Strickler, City Clerk