
City of Bethel City Council Meeting Minutes

September 25, 2012

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on September 25, 2012 at 6:30pm, 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 Kent Harding
Council Member Gene Jr. Peltola
Council Member Joseph Klejka
Council Member Mary Sattler
Council Member Mark Springer
Council Member Rick Robb
Council Member Eric Whitney

ABSENT: None

STAFF: City Clerk Lori Strickler
City Manager Lee Foley

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:	Whitney	
VOTE ON MAIN MOTION	All in favor	

VI. APPROVAL OF THE MEETING MINUTES

Item A -9-11-2012 Regular City Council Meeting Minutes
Passed on the consent agenda.

Item B - 9-17-2012 Special City Council Meeting Minutes
Passed on the consent agenda.

VII. REPORTS OF STANDING COMMITTEES

Item A- Public Safety & Transportation Committee
Council Member Harding-

A meeting has not been held since the last City Council Meeting.

Item B- Port Commission
Pete Williams, Port Director-

Expansion plans for petroleum dock.
Walkway at brown slough bridge.

Item C- Planning Commission
Council Member Robb

YKHC Assisted living facility and pre-maternal planning.
Yukon-Kuskokwim aquatic and training health center.

Item D- Parks and Recreation Committee
Council Member Sattler –

Vandalism issues.
Playground in Kasayuli Subdivision.

Item E- Finance Committee
Vice Mayor Peltola

A meeting has not been held since the last City Council Meeting.

Item F- Public Works Committee
Frank

Sewer lagoon planning.
Recycle center.
Water and Sewer master plan.
Shop floor.
Ball-fields maintenance.
Institutional Corridor .

Item G- Energy Committee
 Council Member Whitney

A meeting has not been held since the last City Council Meeting.

VIII. SPECIAL ORDER OF BUSINESS

Item A – A Proclamation Recognizing Janet Athanas For Years of Service For City of Bethel.

IX. UNFINISHED BUSINESS

Item A - AM 12-30: Approval Of The State Priorities Requests for Inclusion In The Annual Resolution.

MOVED:	Sattler	Motion to approve AM 12-30.
SECONDED:	Harding	
MOVED:	Robb	Motion to move into a committee of the whole.
SECONDED:	Sattler	
VOTE ON MAIN MOTION	All in favor	
MOVED:	Robb	Motion to take a ten minute break.
SECONDED:	Peltola	
VOTE ON MAIN MOTION	All in favor	
MOVED:	Harding	Motion to come out of a committee of the whole.
SECONDED:	Peltola	
VOTE ON MAIN MOTION	All in favor	
MOVED:	Peltola	Motion to amend AM 12-30 to establish the following State Priorities: #1 Sewage Lagoon and dredge for \$11.3 million. #2 On the City Dock, Repair the East Timber Wall for \$2 million and Petro

SECONDED:	Whitney	<p>Port Expansion for \$12 million for a total of 14 million for phase one; Repair/Replacement of the Sheet Pile located on the east side of the City Dock for \$8 million, for a total request of \$22 million dollars.</p> <p>#3 Donut Hole Road in combination with Dust Control and Road Improvements for a total request amount of \$6.14 million</p> <p>#4 Network Wiring and Telephone System for \$265,431.</p> <p>#5 New dog pound for \$426,010.</p>
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

X. NEW BUSINESS

Item A - Resolution 12-19: Confirming The Appointment Of Election Official Chairs And The Canvass Board Members For The City Of Bethel Regular Election On Tuesday, October 2,2012.

Passed on the consent agenda.

Item B- Resolution 12-20: Requesting The State of Alaska Department of Military and Veteran Affairs to Cease Continued Mothball and Demolition Preparation For The Old Bethel Armory Until An Agreement Can Be Established Between The City Of Bethel And The Lower Kuskokwim School District For The Continued Operation Of The Facility.

Passed on the consent agenda.

Item C- PTO Request for City Attorney September 13, 2012 .

Passed on the consent agenda.

Item D- Direction To Administration And Legal Counsel To Work With The Lower Kuskokwim School District In Establishing An Agreement For Operations And Maintenance Of The Armory Facility.

MOVED:	Sattler	Motion to direct the City Attorney and City Manager continue working with the National Guard to negotiate use of the old Armory building.
SECONDED:	Harding	
VOTE ON MAIN MOTION		
All in favor		

Council Member Sattler and Vice-Mayor Peltola departed the meeting at 9:05p.

XI. MAYOR'S REPORT

XI. MANAGERS REPORT

XII. CITY CLERK'S REPORT

XIII. COUNCIL MEMBER COMMENTS

Council Member Robb –
Ballot Proposition 1 is about opting out of the APOC requirements for council members, commission, and committee members.

Council Member Sattler

Council Member Springer –
Donlin Creek Mine went into the formal permitting process. Bethel would like to be the community of choice for miners.

Council Member Whitney –
Clean boilers and brush chimneys. Clean out your thin tubes.

Council Member Harding –
Appreciates public works dust control.

Vice Mayor Peltola

Mayor Klejka –
Get a yearly flu vaccination to protect yourself, children, and grandparents.

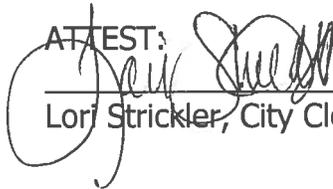
XV. ADJOURNMENT

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

Council adjourned at 9:16pm



Joseph Klejka, Mayor

ATTEST: 

Lori Strickler, City Clerk