
City of Bethel City Council Meeting Minutes

January 22, 2013

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on January 22, 2013 at 6:30pm, at the City Council Chambers, Bethel, Alaska.

Mayor Joseph Klejka called the meeting to order.

II. PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Council Member Gene Jr. Peltola
Council Member Joseph Klejka
Council Member Mary Sattler
Council Member Rick Robb
Council Member Eric Whitney
Council Member Sharon Sigmon (participated telephonically)

ABSENT:

Council Member Mark Springer

STAFF:

Acting City Clerk KaJena Baty
City Manager Lee Foley

III. PEOPLE TO BE HEARD

Jennifer Dobson-
Spoke in favor of the complete streets ordinance.

Leif Albertson-
Spoke In favor of the complete streets ordinance.

Raymond Pete-
Would like the city to obtain devices for the hard of hearing, to be used during public meetings. Would also like the city to define why it collects sales tax, and what it is used for.

David Trantham Jr.-

Shared a statistics concerning volunteerism and veterans. Does not believe any of the businesses have received training in preparation for the new tobacco tax. Would like members of the community to be allowed to call in to participate in a public hearing.

IV. APPROVAL OF THE CONSENT AND REGULAR AGENDA

MOVED:	Robb	Motion to approve the consent and regular agendas.
SECONDED:	Whitney	
VOTE ON MAIN MOTION	All in favor	

V. APPROVAL OF THE MEETING MINUTES

Item A -01-08-2013 Regular City Council Meeting Minutes
Passed on the consent agenda.

Item B -01-14-2013 Special City Council Meeting Minutes
Passed on the consent agenda.

VI. REPORTS OF STANDING COMMITTEES

Item A- Public Safety & Transportation Commission:
Sharon Sigmon- Next meeting will be February 5th at 7:00pm in Council Chambers, minutes from the last meeting have been included in the Council packet.

Item B- Port Commission:
Lee Foley- no quorum at the last meeting.

Item C- Planning Commission:
Rick Robb- The January meeting was cancelled. Next meeting will be on February 14.

Item D- Parks and Recreation Committee:
Barbara Mosier- There was a January 15th meeting. Open house on Saturday April 13th at 2:00pm Teen Center Reunion. Would like help from the community to collect stories photos and memories. There will be a teen pool tournament this Friday at 6:30pm. Reviewed the new budget, recommends adding new staff. Next meeting will be February 4th at the Teen Center at 6:00pm.

Item E- Finance Committee:

David Trantham Jr.- There has not been a finance committee meeting since the last regular council meeting. Would like the public to attend the next meeting because of its great importance. The next meeting will review the proposed ordinance establishing a sale of sugar sweetened beverages. Revenue would create a trust fund called the Children's Health Promotional Fund.

Item F- Public Works Committee:

Next meeting will be on the third Wednesday in February.

Item G- Energy Committee:

Next meeting will be February 4th.

VII. UNFINISHED BUSINESS

Item A - Public Hearing Motion To Amend Something Previously Adopted:
Amendment To Ordinance 12-09: An Ordinance By the Bethel City Council Amending The Bethel Municipal Code to Enact Section 4.17 Excise Tax on Cigarettes and Tobacco Products.

Mayor Klejka opened the public hearing.

No one wished to be heard

Mayor Klejka closed the public hearing.

MOVED:	Whitney	Motion to amend something previously adopted: Amendment to Ordinance 12-09: An Ordinance By the Bethel City Council Amending The Bethel municipal Code to Enact Section 4.17 Excise Tax on Cigarettes and Tobacco Products was made at the Council's January 8 th Council Meeting.
SECONDED:	Peltola	
VOTE ON MAIN MOTION	5-1 Motion passes, Robb opposed	

Item B- Public Hearing Of Ordinance 12-10: An Ordinance Amending Sections 4.20.030M, and 4.20.100 E Under Revenue And Finance, Purchasing Of The Bethel Municipal Code To Amend Local Preference

Mayor Klejka opened the public hearing.

No one wished to be heard.

Mayor Klejka closed the public hearing.

MOVED:	Springer	Motion to adopt Ordinance 12-10 was made at the December 11 th Council Meeting.
SECONDED:	Whitney	
VOTE ON MAIN MOTION	All opposed.	

Item C- Public Hearing Of Ordinance 13-03: Amending Bethel Municipal Code 4.16.040 F, Sales And Use Tax Exemptions.

Mayor Klejka opened the public hearing.

No one wished to be heard.

Mayor Klejka closed the public hearing.

MOVED:	Sigmon	Motion to adopt Ordinance 13-03.
SECONDED:	Whitney	
VOTE ON MAIN MOTION	6-0 All in favor	

Item D- Introduction of Ordinance 13-02: Establishing Title 12 In The Bethel Municipal Code, Complete Streets.

MOVED:	Whitney	Motion to introduce Ordinance 13-02.
SECONDED:	Sigmon	

MOVED:	Robb	Motion to amend the effective date to June 1, 2013.
SECONDED:	Sattler	
VOTE ON MAIN MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

VIII. NEW BUSINESS

Item A - Resolution 13-02: Preparation And Submission Of A Fiscal Year 2013 Land And Water Conservation Fund Grant Application

Passed on the consent agenda.

Item B- Resolution 13-03: Designation Of Additional Land To Pinky's Park In Conjunction With The Land And Water Conservation Fund Grant Application.

Passed on the consent agenda.

Item C- AM 13-01: Appointment Of Johnny Furlong To Public Safety & Transportation Commission

Passed on the consent agenda.

Item D- AM 13-02: Appointment Of Joan Dewey To Public Safety & Transportation Commission

Passed on the consent agenda.

Item E- AM 13-03: Appointment Of Jennifer Dobson To Public Safety & Transportation Commission

Passed on the consent agenda.

Item F- AM 13-04: Appointment Of Martin Leonard To The Energy Committee.

Passed on the consent agenda.

Item G- AM 13-05: Travel Approval For Council Member Sattler And Vice-Mayor Peltola To Attend AML Meetings And Lobby In Juneau.

MOVED:	Robb	Motion to approve AM 13-05.
SECONDED:	Whitney	
VOTE ON MAIN MOTION	All in favor	

Item H- Personal Leave Request For City Manager Foley January 28 Through January 31.
Passed on the consent agenda.

Item I- Personal Leave Request For City Attorney Burley February 11th Through February 14th.
Passed on the consent agenda.

IX. MAYOR’S REPORT

XI. MANAGERS REPORT

XII. CITY CLERK’S REPORT

XIII. COUNCIL MEMBER COMMENTS

Council Member Sattler – There was a very nice K300 this weekend, Bethel has a volunteer spirit that really shows during the K300. Thank you to Public Works for sanding the roads. The lake road was a problem during the warm spell.

Council Member Robb – The K300 was this weekend, congratulates the Mayor on getting his youngest children out to run. Is excited the San Francisco 49ers are going to the super bowl this year! There continues to be a homeless coalition working on the problem of homelessness in Bethel. Next week is the point-in-time survey. There will be a drop box at YKHC where someone can report, will also be taking reports at his office and at the dinner this weekend. 543-6435 richard_rob主@ykhc.org.

Council Member Springer – *Not present to be heard.*

Council Member Whitney – Thank you to K300 people opening their houses to mushers. This afternoon it was raining at 18 degrees.

Vice Mayor Peltola – Thanks the K300 committee. It was good to see all of the local talent, congratulates the winner of the K300 raffle. There is a basketball tournament this weekend. Be careful of the warm weather.

Council Member Sigmon – Still recovering from her medical procedure. Will see the doctor in a week, not sure if she will be released to go back to Alaska. Is grateful to Dave Trantham and Mr. Pete for coming to express the opinions. Is very appreciative of her community. Is not appreciative of those who do not pay their sales tax or subscribe to public works services.

Mayor Klejka – Would like the city manager to look into Raymond Pete’s issues with intoxicated people not being removed from homes. Is proud of the K300 volunteers and participants. YKHC is within 6 days of going live with their electronic health records, they’ve brought in extra doctors and help.

XV. ADJOURNMENT

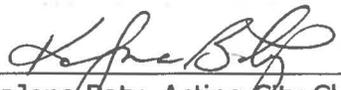
MOVED:	Peltola	Motion to adjourn.
SECONDED:	Whitney	
VOTE ON MAIN MOTION	All in favor	

Council adjourned at 8:00 PM



Joseph Klejka, Mayor

ATTEST:



KaJena Baty, Acting City Clerk