

City of Bethel City Council Meeting Minutes

October 9, 2012

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on October 9, 2012 at 6:30pm, at the City Council Chambers, Bethel, Alaska.

In the absence of Mayor Joseph Klejka and Vice-Mayor Gene Peltola Jr. City Clerk Lori Strickler called the meeting to order.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

PRESENT: Council Member Kent Harding
 Council Member Mary Sattler
 Council Member Mark Springer
 Council Member Rick Robb
 Council Member Eric Whitney

ABSENT: Council Member Gene Jr. Peltola
 Council Member Joseph Klejka

STAFF: Recorder Kajena Baty
 City Manager Lee Foley

MOVED:	Springer	Motion to elect as Council Member Sattler Mayor Pro Tempore.
SECONDED:	Harding	
<i>Council Member Sattler declined the position of Mayor Pro Tempore.</i>		

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

IV. PEOPLE TO BE HEARD

Leif Albertson- Complete Streets.

Jennifer Dobson- Complete Streets Proposal, Bethel Derby Divas.

Kristy Krish- In support of the Armory and Diabetes Program.

Monica Lineberger- October is Domestic Violence Awareness Month.

Clarence Daniel- Armory, trying to relocate the bus stop at the school.

David Trantham- Would like support for the proclamation of ATG Day.

Kerri Steele- In support of the Armory.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

MOVED:	Harding	Motion to approve the consent and regular agenda.
SECONDED:	Sattler	
MOVED:	Harding	Motion to amend to move Item E under special order of business to Item B.
SECONDED:	Sattler	
VOTE ON MOTION	All in favor	
MOVED:	Whitney	Remove new business item 12-22 from consent agenda.
VOTE ON MAIN MOTION	All in favor	

VI. APPROVAL OF THE MEETING MINUTES

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

Item B - 9-19-2012 Special City Council Meeting Minutes.
Passed on the consent agenda.

Item C - 9-25-2012 Regular City Council Meeting Minutes.
Passed on the consent agenda.

VII. SPECIAL ORDER OF BUSINESS

Item A - Review Canvass Board Certificate Of Election.

Item B - Resolution 12-21: A Resolution Certifying The Results Of The October 2, 2012 Regular City Of Bethel Election.

MOVED:	Whitney	Motion to approve Resolution 12-21
SECONDED:	Harding	
VOTE ON MAIN MOTION		
All in favor		

Item C - Oath Administered To Newly Elected Council Member.

Sharon Sigmon and Eric Whitney were sworn in. Council Member Joseph Klejka will be sworn in October 15, 2012.

Item D - Awards Presented To Outgoing Council Member Kent Harding.

Item E - Proclamation for Alaska Territorial Guard Day, October 18, 2012.

VIII. REPORTS OF STANDING COMMITTEES

Item A - Public Safety & Transportation Committee-
No quorum at last meeting, Woo Yoon accepted to Committee.

Item B - Port Commission-
Boats should be taken out of the harbor, dredging will require vehicles to be removed from the harbor area, barges arrived today.

Item C - Planning Commission-
No representative present to be heard.

Item D - Parks and Recreation Committee-
There has not been a meeting since the last council meeting.

Item E - Finance Committee-
No representative present to be heard.

Item F - Public Works Committee-
No representative present to be heard.

Item G - Energy Committee-
Updated a list of potential energy projects.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

Item A -Resolution 12-22: City Of Bethel Priorities For The Fiscal Year 2014
State Of Alaska Capital Budget.

MOVED:	Whitney	Motion to adopt Resolution 12-22
SECONDED:	Sattler	
VOTE ON MAIN MOTION		
All in favor		

Item B - AM 12-33 Appointment of Mr. Woo Yoon To Public Safety &
Transportation Commission.

Passed on the consent agenda.

Item C - Possible Cancellation Of The November 13, 2012 Regular City Council
Meeting Due To An Expected Lack Of A Quorum And Determination Of A Special
Meeting Date Because Of The Cancellation.

MOVED:	Sattler	Motion to cancel the first regular scheduled meeting of November (11- 13-2012) due to an expected lack of a quorum.
SECONDED:	Whitney	
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 Robb- Thank you Council Member Harding, welcome Council Member Sigmon

Council Member Whitney- Get some reflectors and brush your chimneys.

Council Member Sigmon- Glad to be a part of the city council.

Council Member Springer- Please stay inside of the white safety zone lines along the bike path.

Council Member Sattler- Thank you Council Member Harding, welcome Council Member Sigmon, would like the public to wear reflectors at night.

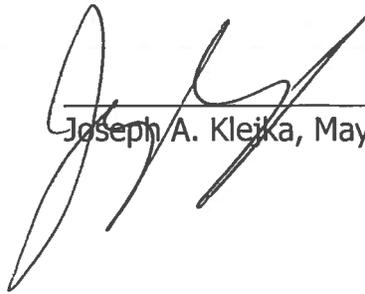
Council Member Peltola- Not present to be heard.

XV. EXECUTIVE SESSION

Item A- To Discuss Pending And Potential Litigation, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The City. AS 44.62.310(c)(1). (City v. Hoffman Fuel Services). The Council May Direct The City Attorney To Take Specific Legal Action During Executive Session In Accordance With AS 44.62.310(b).

MOVED:	Sattler	Motion to go into executive session To Discuss Pending And Potential Litigation, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The City. AS 44.62.310(c)(1). (City v. Hoffman Fuel Services). The Council May Direct The City Attorney To Take Specific Legal Action During Executive Session In Accordance With AS 44.62.310(b).
SECONDED:	Whitney	
VOTE ON MAIN MOTION		
		All in favor

XVI. ADJOURNMENT



Joseph A. Klejka, Mayor

ATTEST:


Kajeira Baty, Recorder

Please

Sign & return.

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