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# City of Bethel City Council Meeting Minutes

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October 11, 2011

Regular Meeting

Bethel, Alaska

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## **I. CALL TO ORDER**

A Regular Meeting of the Bethel City Council was held on October 11, 2011 at 6:30p, at the City Council Chambers, Bethel, Alaska.

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

## **II. PLEDGE OF ALLEGIANCE**

## **III. ROLL CALL**

**Present:** Mayor Eric Middlebrook  
Vice-Mayor Thor Williams  
Council Member Heather Pike  
Council Member Richard Robb  
Council Member Tundy Rodgers  
Council Member Terry Perry (participated telephonically)  
Council Member Mike Shantz

**Absent:** None

**Staff Present:** Acting City Manager George Young  
City Clerk Lori Strickler

## **PEOPLE TO BE HEARD**

Dan Hartman-  
Spoke in opposition to Ordinance 11-17: Creating Section 8.16 Of The Bethel Municipal Code Prohibiting The Addition Of Fluoride To Public Drinking Water.

Leif Albertson-  
Spoke in opposition to Ordinance 11-17: Creating Section 8.16 Of The Bethel Municipal Code Prohibiting The Addition Of Fluoride To Public Drinking Water.

Lorraine Jones- Spoke in opposition to Ordinance 11-17: Creating Section 8.16 Of The Bethel Municipal Code Prohibiting The Addition Of Fluoride To Public Drinking Water.

Spoke in opposition to Ordinance 11-17: Creating Section 8.16 Of The Bethel Municipal Code Prohibiting The Addition Of Fluoride To Public Drinking Water.

Jody Malus-

Spoke in favor of Ordinance 11-17: Creating Section 8.16 Of The Bethel Municipal Code Prohibiting The Addition Of Fluoride To Public Drinking Water.

David Trantham-

Thanked the seated council members for their service to the community, as well their work on the Veterans Cemetery.

Kate Kohl-

Spoke in opposition to Ordinance 11-17: Creating Section 8.16 Of The Bethel Municipal Code Prohibiting The Addition Of Fluoride To Public Drinking Water.

**IV. APPROVAL OF THE CONSENT AND REGULAR AGENDA**

<b>MOVED:</b>	Robb	Motion to approve the consent and regular agenda.
<b>SECONDED:</b>	Williams	
<b>MOVED:</b>	Rodgers	Remove Resolution 11-32 and Resolution 11-33 from the consent agenda.
<b>MOVED:</b>	Robb	Motion to amend the agenda, to move Reports of Standing Committees to follow the Special Orders of Business.
<b>SECONDED:</b>	Shantz	
<b>VOTE ON MOTION</b>	All in favor	
<b>VOTE ON MAIN MOTION</b>	All in favor	

**V. APPROVAL OF THE MEETING MINTUES**

**Item A-** 9-27-2011 Regular City Council Meeting Minutes.

*Passed on the consent agenda.*

## VI. SPECIAL ORDER OF BUSINESS

**Item A-** Review Canvass Board Certificate Of Election.

**Item B-** Resolution 11-31: A Resolution Certifying The Results Of The October 4, 2011 Regular City Of Bethel Election.

<b>MOVED:</b>	Rodgers	Motion to adopt Resolution 11-31.
<b>SECONDED:</b>	Williams	
<b>VOTE ON MAIN MOTION</b>	All in favor	

**Item C-** Oath Administered To Newly Elected Council Members.

Joseph Klejka was elected to a one year term ending October 2012.  
Mary Sattler was elected to a two year term ending October 2013.  
Richard Robb was elected to a two year term ending October 2013.  
Eugene Peltola Jr. was elected to a two year term ending October 2013.  
Kent Harding was elected to a one year term ending October 2012.  
Mark Springer was elected to a two year term ending October 2013.

**Item D-** Seat Newly Elected Council Members.

*Eric Middlebrook, Thor Williams, Heather Pike, Tundy Rodgers and Mike Shantz left the meeting.*

*Council Member Joseph Klejka participated telephonically.*

<b>MOVED:</b>	Peltola	Motion to elect Rick Robb as Mayor Pro Tem.
<b>SECONDED:</b>	Springer	
<b>VOTE ON MAIN MOTION</b>	All in favor	

**Item E-** Presentation And Discussion By Healthcare Providers Supporting Fluoridation In Public Water Sources.

## I. REPORTS OF STANDING COMMITTEES

**Item A-** Public Safety and Transportation Commission Strategies at combating bootlegging.  
Public Nuisance Abatement Ordinance.

**Item B-** Port Commission  
No one available to provide the report.

**Item C-**Planning Commission  
No one available to provide the report.

**Item D-** Parks and Recreation Committee  
Parks Committee Representative, Barb Mosier-  
This month the meeting will be held on October 17<sup>th</sup> and the Teen Center.  
Recommendation for council on Kumarvic, the committee is in support.  
Public Health nurses are going to come to the teen center and make a  
presentation about STD prevention.  
Sad to see Terry Perry resign from the Council/Committee.  
\$19.00 in pennies was raised for the pool fund from one individual.

**Item E-**Finance Committee  
Finance Committee Representative Dave Trantham –  
Water and sewer billing and metering.  
Publication of the sales tax delinquent list.  
Audit preparation took place for an October 10, 2011 audit date.  
One council representative is needed for the finance committee and two  
alternate vacancies.

**Item F-** Public Works Committee  
No one was available to provide the report.

**Item G-** Energy Committee  
Energy Committee Representative Leif Albertson-  
Introduced the Energy Committee so the appointee from the Council can  
be better informed.

## **II. UNFINISHED BUSINESS**

**Item A-** Public Hearing Of Ordinance 11-17: Creating Section 8.16 Of The  
Bethel Municipal Code Prohibiting The Addition Of Fluoride To Public  
Drinking Water.

*Mayor Pro Tem Robb opened the public hearing.*

*Brian Hollander-Spoke in opposition to Ordinance 11-17.*

*Jody Malus- Spoke in favor of Ordinance 11-17.*

*Beverly Hoffman- Spoke in opposition to Ordinance 11-17.*

*Mayor Pro Tem Robb closed the public hearing.*

<b>MOVED:</b>	Rodgers	Motion to adopt 11-17 was made at the September 27 <sup>th</sup> meeting.
<b>SECONDED:</b>	Williams	
<b>VOTE ON MAIN MOTION</b>	All opposed.	

**Item B- Public Hearing Of Ordinance 11-20: Moving Bethel Aquatic Training (BATH) and Health Funds From the Central Treasury To The Dedicated BATH Account.**

*Council Member Joseph Klejka left the meeting.*

*Mayor Pro Tem Robb opened the public hearing.*

*Beverly Hoffman- Spoke in favor of Ordinance 11-20.*

*Barbra Mosier- Spoke in favor of Ordinance 11-20.*

*Jennifer Wilson- Spoke in favor of Ordinance 11-20.*

*Mayor Pro Tem Robb closed the public hearing.*

<b>MOVED:</b>	Springer	Motion to adopt Ordinance 11-20.
<b>SECONDED:</b>	Harding	
<b>MOVED:</b>	Springer	Motion to suspend the rules to hear from the Finance Director, Bobby Sutton.
<b>SECONDED:</b>	Harding	
<b>VOTE ON MAIN MOTION</b>	All in favor	
<b>VOTE ON MAIN MOTION</b>	All in favor	

<b>MOVED:</b>	Sattler	Motion to suspend the rules for a five minute break.
<b>SECONDED:</b>	Springer	
<b>VOTE ON MAIN MOTION</b>	All in favor	

**Item C- Public Hearing Of Ordinance 11-21: Amending Bethel Municipal Code 4.16.180, Sales and Use Tax Penalties.**

*Mayor Pro Tem Robb opened the public hearing.*

*No one wished to be heard.*

*Mayor Pro Tem Robb closed the public hearing.*

<b>MOVED:</b>	Springer	Motion to adopt Ordinance 11-21.
<b>SECONDED:</b>	Harding	
<b>MOVED:</b>	Sattler	Motion to amend, to insert under section G. "discretion by the city manager <u>upon appeal</u> shall determine the waiver or reduction.
<b>SECONDED:</b>	Harding	
<b>VOTE ON MOTION</b>	All in favor	
<b>VOTE ON MAIN MOTION</b>	All in favor	

**I. NEW BUSINESS**

**Item A- Resolution 11-32: State Of Alaska Capital Priorities FY 2013 Addition To Include A Multi Use Recreation Facility.**

<b>MOVED:</b>	Peltola	Motion to adopt Resolution 11-32.
<b>SECONDED:</b>	Springer	
<b>VOTE ON MAIN MOTION</b>	All in favor	

**Item B- Resolution 11-33: Supporting Kumarvic, A Place To Swim.**

<b>MOVED:</b>	Springer	Motion to adopt Resolution 11-33.
<b>SECONDED:</b>	Sattler	
<b>VOTE ON MAIN MOTION</b>	All in favor	

**Item C-** AM 11-42: Approval Of Council Members To Attend The Alaska Municipal League Annual Conference And Newly Elected Officials Training November 7-11, 2011 in Fairbanks.

<b>MOVED:</b>	Harding	Motion to approve AM 11-42.
<b>SECONDED:</b>	Sattler	
<b>VOTE ON MAIN MOTION</b>	All in favor	

**Item D-** AM 11-43: City Council's Postponing Or Rescheduling Of The November 8<sup>th</sup> Regular City Council Meeting Due To An Expected Lack Of A Quorum.

<b>MOVED:</b>	Sattler	Motion to approve AM 11-43.
<b>SECONDED:</b>	Peltola	
<b>MOVED:</b>	Sattler	Motion to amend to amend, to strike option B and to postpone the November 8 <sup>th</sup> agenda items until the November 22 <sup>nd</sup> meeting.
<b>SECONDED:</b>	Peltola	
<b>VOTE ON MOTION</b>	All in favor	
<b>VOTE ON MAIN MOTION</b>	All in favor	

**Item E-** AM 11-44: Approving a procedure for the appointment of a new council member to Terry Perry's vacated council seat.

<b>MOVED:</b>	Springer	Motion to approve AM 11-44
<b>SECONDED:</b>	Harding	
<b>MOVED:</b>	Perry	Motion to amend, to appoint Eric Whitney as the individual to fill the vacant city council seat.
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>	Mayor Pro Tem ruled the motion out of order.	
<b>MOVED:</b>	Sattler	Motion to amend, to hold nominations and appointment at the
<b>SECONDED:</b>	Peltola	

	next regular council meeting.
<b>VOTE ON MOTION</b>	5-1 Motion passes, Robb opposed
<b>VOTE ON MAIN MOTION</b>	All in favor

**II. MAYOR'S REPORT**

**III. MANAGERS REPORT**

**IV. CITY CLERK'S REPORT**

**V. COUNCIL MEMBER COMMENTS**

Council Member Robb-

Provided condolences to the Springer family for their loss.

Welcomed the new council and thanked the old council for their work.

Thanked everyone who voted, and thanked everyone who provided their trust in him to carry on the will of the voters.

Council Member Perry-

Congratulated the newly elected council members.

Thanked the public for his opportunity to serve on the Council.

Council Member Harding-

Thanked all of the members of the public who voted.

Looked forward to working with the seated council.

Thanked the Acting City Manager and the City Clerk for their work.

Council Member Springer-

Happy to be serving on the council, thanked those who voted for him.

On behalf of his family thanked everyone for their support in his family's loss.

Council Member Sattler-

Thanked the previous council for their hard work.

Looked forward to working with the seated members of the council.

Requested that members of the public contact her at home rather than at work if at all possible.

Council Member Peltola-

Thanked the council candidates who ran in the October Election.

Thanked everyone for voting.

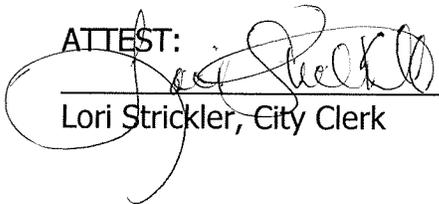
Looks forward to working with the seated members of the Council.

**VI. ADJOURNMENT**

<b>MOVED:</b>	Springer	Motion to adjourn.
<b>SECONDED:</b>	Harding	
<b>VOTE ON MAIN MOTION</b>	All in favor	

*Council adjourned at 9:45pm.*

  
Richard Robb, Mayor Pro Tem

ATTEST:   
Lori Strickler, City Clerk