I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on October 14, 2013 at 6:30pm in the Council Chambers, Bethel, Alaska.

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Comprising a quorum of the Council, the following members were present:

Council Member Leif Albertson, Council Member Joseph Klejka, Council Member Heather Pike, Council Member Mark Springer, Council Member Rick Robb, Council Member Eric Whitney, Council Member Sharon Sigmon

Also in attendance were the following:
City Clerk Lori Strickler, City Manager Lee Foley, City Attorney Patty Burley

IV. PEOPLE TO BE HEARD

No one wished to be heard.

V. APPROVAL OF THE AGENDA

Main Motion:	Approve the Agenda.
Moved by:	Sigmon
Seconded by:	Springer
Action:	Motion carried unanimously by a vote of 7-0
In favor:	Albertson, Pike, Klejka, Springer, Robb, Whitney and Sigmon
Opposed:	None

VI. NEW BUSINESS

Item A- Election Of The Mayor.

Main Motion:	Nominate as Joseph Klejka Mayor
Moved by:	Springer
Seconded by:	Sigmon

Main Motion:	Nominate as Rick Robb Mayor
Moved by:	Pike
Seconded by:	Sigmon

Main Motion:	Nominate as Eric Whitney Mayor
Moved by:	Sigmon
Seconded by:	Klejka

Main Motion:	Close nominations
Moved by:	Sigmon
Seconded by:	Klejka
Action:	Motion carried unanimously by a vote of 7-0
In favor:	Pike, Albertson, Klejka , Springer, Robb, Whitney and Sigmon
Opposed:	None

Round One Voting for Mayor:

4 Votes in favor of Joseph Klejka.

3 Votes in favor of Richard Robb.

Council Member Joseph Klejka is elected as Mayor.

Item B- Election Of The Vice-Mayor.

Main Motion:	Nominate Richard Robb as Vice-Mayor
Moved by:	Pike
Seconded by:	Springer

Main Motion:	Nominate as Eric Whitney as Vice-Mayor
Moved by:	Sigmon
Seconded by:	Springer

Round One Voting for Vice-Mayor.

4 Votes in favor of Richard Robb.

3 Votes in favor of Eric Whitney.

Council Member Richard Robb is elected as Vice-Mayor.

Item C- Appointment Of Committee/Commission Council Representatives

A) Council Committees and Commissions

1. Parks And Recreation Committee

Council Member Eric Whitney is appointed to the Parks and Recreation Committee.

2. Planning Commission

Council Member Heather Pike is appointed to the Planning Commission.

3. Finance Committee

Council Member Leif Albertson is appointed to the Finance Committee.

4. Public Safety And Transportation Commission

Council Member Sharon Sigmon is appointed to the Public Safety and Transportation Commission.

5. Energy Committee

Council Member Richard Robb is appointed to the Energy Committee.

6. Port Commission

Council Member Mark Springer is appointed to the Port Commission.

7. Public Works Committee

Council Member Joseph Klejka is appointed to the Public Works Committee.

B) Senior Center Advisory Committee.

Council Member Heather Pike is appointed to the Senior Center Advisory Committee.

C) Yuut Elitnaurviat

Council Member Joseph Klejka is appointed to the Yuut Elitnaurviat Board.

D) Transit Committee

Council Member Rick Robb is appointed to the Transit Committee.

E) Delta Tobacco Control Alliance

Council Member Eric Whitney is appointed to the Delta Tobacco Control Alliance and Council Member Leif Albertson is appointed as the alternate.

F) Nomination For District 9, Alaska Municipal League Representative.

Council Member Mark Springer is selected as the Bethel nominee for the Alaska Municipal League District 9 Representative. Elections for this representative will be completed during the Alaska Municipal League Conference in November.

VII. ADJOURNMENT

Main Motion:	Nominate as Vice-Mayor
Moved by:	Springer
Seconded by:	Whitney
Action:	Motion carried unanimously by a vote of 7-0
In favor:	Pike, Albertson, Klejka, Springer, Robb, Whitney and Sigmon
Opposed:	None

Joseph Klejka, Mayor

ATTEST:

Lori Strickler, City Clerk