

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on October 2, 2014 at 6:30pm, in the council chambers, Bethel, Alaska.

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Comprising a quorum of the Council, the following members were present: Mayor Joseph Klejka, Council Member Leif Albertson, Council Member Mark Springer, Council Member Eric Whitney, Council Member Sharon Sigmon,

Members Absente were:
Vice-Mayor Rick Robb, and Council Member Heather Pike

Also in attendance were the following:
City Clerk Lori Strickler, Acting City Manager Pete Williams, City Attorney Patty Burley

IV. PEOPLE TO BE HEARD

Lisa Wimmer presented a letter to the Council stating the charges are lower than what she expected to be for the pool.

V. APPROVAL OF THE AGENDA

Main Motion: To approve the Agenda.

Moved by:	Springer
Seconded by:	Sigmon
Action:	Motion carried unanimously by a vote of 5-0
In favor:	Klejka, Whitney, Sigmon, Albertson, and Springer
Opposed:	None

VI. NEW BUSINESS

Item A – Approving The Operations Budget For The Yukon Kuskokwim Regional Health And Safety Center.

Main Motion: Approve the Operations Budget.

Moved by: Springer
Seconded by: Sigmon
Action: Motion carried unanimously by a vote of 5-0
In favor: Klejka, Whitney, Sigmon, Albertson, and Springer
Opposed: None

Main Motion: Suspend the Rules to hear from the public.

Moved by: Springer
Seconded by: Sigmon
Action: Motion carried unanimously by a vote of 5-0
In favor: Klejka, Whitney, Sigmon, Albertson, and Springer
Opposed: None

Sean Leg, USA Pool Owner presented a summary of the pool budget.

Main Motion: Move into committee of the whole.

Moved by: Springer
Seconded by: Sigmon
Action: Motion carried unanimously by a vote of 5-0
In favor: Klejka, Whitney, Sigmon, Albertson, and Springer
Opposed: None

Main Motion: Move out of committee of the whole.

Moved by: Springer
Seconded by: Whitney
Action: Motion carried unanimously by a vote of 5-0
In favor: Klejka, Whitney, Sigmon, Albertson, and Springer
Opposed: None

Item B - Approving The Operations Plan For The Yukon Kuskokwim Regional Health And Safety Center.

Main Motion: Approve the Operations Plan.

Moved by: Springer
Seconded by: Whitney
Action: Motion carried unanimously by a vote of 5-0
In favor: Klejka, Whitney, Sigmon, Albertson, and Springer
Opposed: None

Amend the Daily Admission rates:
Adult fitness and pool rates, strike \$8 and insert \$10 and strike \$11 and insert \$14.
Military fitness and pool rates, strike \$6 and insert \$7 and strike \$9 and insert \$11.
First time Pass Package, Youth, strike \$29 and insert \$30 and strike \$32 and insert \$35.
Primary Amendment: First time Pass Package, Adult, strike \$39 and insert \$40 and strike \$42 and insert \$45.

Moved by: Springer
Seconded by: Whitney
Action: Motion does not carried by a vote of 2-3
In favor: Whitney, and Springer
Opposed: Klejka, Sigmon, and Albertson

Primary Amendment: Amend the Daily Admission, Monthly and Annual Membership Fees by 20% rounded to the nearest dollar.

Moved by: Albertson
Seconded by: Sigmon
Action: Motion carried unanimously by a vote of 5-0
In favor: Klejka, Whitney, Sigmon, Albertson, and Springer
Opposed: None

Item C - Presentations To Be Made At The Grand Opening Ceremony.

Main Motion: Approve a lifetime membership for Beverly Hoffman to recognize and thank her for her leadership in the creation of the Pool.

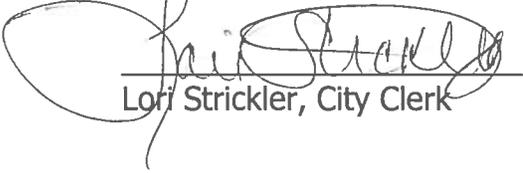
Moved by: Springer
Seconded by: Sigmon
Action: Motion carried unanimously by a vote of 5-0
In favor: Klejka, Whitney, Sigmon, Albertson, and Springer
Opposed: None

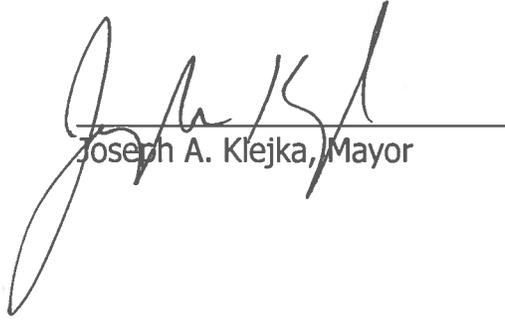
XII. ADJOURNMENT

Main Motion: To adjourn.

Moved by: Springer
Seconded by: Albertson
Action: Motion carried unanimously by a vote of 5-0
In favor: Klejka, Whitney, Sigmon, Albertson, and Springer
Opposed: None

ATTEST:


Lori Strickler, City Clerk


Joseph A. Klejka, Mayor