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# City of Bethel City Council Meeting Minutes

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October 23, 2012

Regular Meeting

Bethel, Alaska

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## **I. CALL TO ORDER**

A Regular Meeting of the Bethel City Council was held on October 23, 2012 at 6:30pm, at the City Council Chambers, Bethel, Alaska.

## **II. PLEDGE OF ALLEGIANCE**

## **III. 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 (Arrived after roll call at 6:34pm)

**ABSENT:** Council Member Mark Springer

**STAFF:** Acting City Clerk KaJena Baty  
City Manager Lee Foley

## **IV. PEOPLE TO BE HEARD**

Grant Fairbanks- Energy efficiency for the BATH Project.

Thurman Jack- Alaska Basketball Association needs insurance and council support.

Beverly Hoffman- Thanks the council for the work they do. Is in support of the Armory.

Joseph Corbett- In support of the Alaska Basketball Association and the Armory.

Sydney Smith- In support of the Armory.

George Meegan- November 14<sup>th</sup> World Diabetes Day March at noon from AC to Hospital area.

Steve Chung- In support of the Armory.

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

<b>MOVED:</b>	Robb	Motion to approve the consent and regular agenda.
<b>SECONDED:</b>	Whitney	
<b>MOVED:</b>	Robb	Motion to move Item E up to after report of committees.
<b>SECONDED:</b>	Whitney	
<b>VOTE ON MAIN MOTION</b>	All in favor	
<b>VOTE ON MAIN MOTION</b>	All in favor	

**VI. APPROVAL OF THE MEETING MINUTES**

**Item A** – 10-09-2012 Regular City Council Meeting Minutes.

**Item B** - 10-15-2012 Special City Council Meeting Minutes.

*Passed on the consent agenda.*

**VII. SPECIAL ORDER OF BUSINESS**

**Item A** – Mr. McHugh Pierre, Deputy Director, Department of Military & Veteran’s Affairs, Will Address Council With Respect To The Disposition Plans For The Old Armory Building (City Manager Foley)

*Postponed until 4pm on Monday, October 29th*

**VIII. REPORTS OF STANDING COMMITTEES**

**Item A** - Public Safety & Transportation Committee- No meeting held since last Council Meeting.

**Item B** - Port Commission- No one present to be heard.

**Item C** - Planning Commission- Nov 11<sup>th</sup> meeting discussed zoning overlays and planning fees. Also discussed new BNC complex and Swanson’s store.

**Item D** - Parks and Recreation Committee- Barbara Mosier- next meeting will be November 5<sup>th</sup> at 6:00pm. Tundra Ridge Playground meeting, everyone is welcome.

**Item E** - Finance Committee- Has not met since last council meeting.

**Item F** - Public Works Committee- New Swanson’s site traffic control, new backhoe. Two grants for water and sewer, institutional corridor meeting.

**Item G** - Energy Committee- Has not met since last council meeting.

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

**Item E** – Discussion/Direction To City Administration To Include The Bethel Basketball League Under The City’s Insurance Policy For The 2012/2013 Season

<b>MOVED:</b>	Whitney	Motion to suspend the rules to hear from people in the gallery.
<b>SECONDED:</b>	Sattler	
<b>VOTE ON MAIN MOTION</b>		
		All in favor

**Item A** –Introduction of Ordinance 12-06(a): Budget Modification For Fiscal Year 2013 –Acquiring An Interest In Real Property.

*Passed on the consent agenda.*

**Item B** – Introduction of Ordinance 12-08: For Acquisition of Property

*Passed on the consent agenda.*

**Item C** – Understanding Impacts & Planning For Climate Change Presentation by John Oscar and Martin Leonard (City Manager Foley)

Not available for presentation.

**Item D – Council Member’s Financial Disclosure (Council Member Robb)**

<b>MOVED:</b>	Robb	Motion to adopt the City of Bethel Financial Disclosure Form for City Council and Planning Commission to be completed annually.
<b>SECONDED:</b>	Sattler	
<b>MOVED:</b>	Sattler	Motion to postpone until the next council meeting.
<b>SECONDED:</b>	Whitney	
<b>VOTE ON MAIN MOTION</b>	5 in favor, 1 opposed (Robb)	

**XI. MAYOR’S REPORT**

**XI. MANAGERS REPORT**

**XII. CITY CLERK’S REPORT**

**XIII. COUNCIL MEMBER COMMENTS**

Council Member Peltola- Welcomes Council Member Sigmon, thanks Council member Harding. Be careful walking around town and travelling throughout the council. Be careful outdoors, clean chimneys and boilers, have a safe Halloween.

Council Member Robb- Thanks to community members for coming to speak. Have a safe Halloween. TWC peace walk Thursday at 7pm. Be careful outdoors.

Council Member Sattler- KYUK Fundraiser until the 26<sup>th</sup>, please wear reflectors and stay off the ice.

Council Member Sigmon- Thank you, appreciates the participation of community members.

Council Member Springer- Not present to be heard.

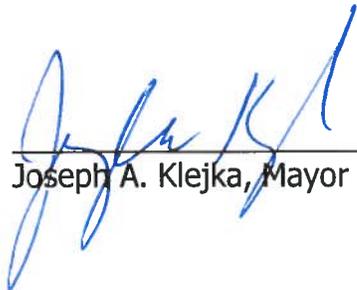
Council Member Whitney- Support your local radio station.

Mayor Klejka- LKSD will have a huge inflatable to race in, please get your flu shots before you get the flu. Protect your babies and elders.

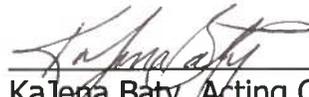
**XV. ADJOURNMENT**

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

*Council adjourned at 7:47pm*

  
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Joseph A. Klejka, Mayor

ATTEST:

  
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KaJena Baty, Acting City Clerk