
City of Bethel City Council Meeting Minutes

November 6, 2012

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on November 6, 2012 at 6:32 pm, 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 Mark Springer
Council Member Rick Robb
Council Member Sharon Sigmon.

ABSENT: Council Member Eric Whitney.

STAFF: City Clerk KaJena Baty
City Manager Lee Foley.

IV. PEOPLE TO BE HEARD

David Compton: Spoke in support of the Bethel Roller Derby

Carey Steele: Spoke in support of the Bethel Roller Derby

Mona Whiteside: Spoke in support of the Bethel Roller Derby on behalf of April Blevins

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

MOVED:	Springer	Motion to approve the consent and regular agenda.
SECONDED:	Robb	
Ord. 12-09: An Ordinance By The Bethel City Council Amending The Bethel Municipal Code To Enact Section 4.17 Excise Tax On Cigarettes And Tobacco Products, removed from the consent agenda. (Springer)		
MOVED:	Robb	Motion to move Item D under New Business up to the first order of business after Reports of Standing Committees.
SECONDED:	Sattler	
VOTE ON MOTION	All in favor.	
MOVED:	Robb	Motion to move Item E under New Business to the second order of business.
SECONDED:	Sattler	
VOTE ON MOTION	All in favor.	
MOVED:	Springer	Motion to move Unfinished Item D up to the third item to be considered.
SECONDED:	Robb	
VOTE ON MOTION	All in favor.	
MOVED:	Sattler	Motion to move New Business Item C up to the presentation of the Parks and Recreation during the Reports of Standing Committees.
SECONDED:	Robb	
VOTE ON MOTION	All in favor.	
VOTE ON MAIN MOTION	All in favor.	

VI. APPROVAL OF THE MEETING MINUTES

Item A – 10-23-2012 Regular City Council Meeting Minutes.

Passed on the consent agenda.

VII. REPORTS OF STANDING COMMITTEES

Public Safety & Transportation Committee- Council Member Sigmon: will report at the next Council meeting.

Port Commission- Council Member Harding and Pete Williams Nov.15 will begin working on the plans for the east timber wall.

Planning Commission- Council Member Robb- will meet this Thursday Nov. 8 at 6:30pm in Council Chambers. Action item to approve plaque for the swimming pool.

Parks and Recreation Committee- Ronda Sargent: Open house set for April 2013, Teen center reunion. 2011 Parks plan.

New Item C – Update On The Progress Of The Tundra Ridge Park Provided By Acting Parks And Recreations Director, Ronda Sargent.

Finance Committee- Bobby Sutton: Sugar sweetened beverages tax ordinance review. Change for local bidding preference.

Public Works Committee- Jennifer Dobson: Next meeting the last Wednesday of the month, one opening.

Energy Committee- No one present to be heard.

VIII. UNFINISHED BUSINESS

New Item D – National Guard Armory Plan For Use Of The Facility And Costs Associated With Operation/Maintenance.

MOVED:	Springer	Motion to go into the Committee of the Whole.
SECONDED:	Peltola	
VOTE ON MAIN MOTION	All in favor.	

New Item E - Key Points In Establishing A Memorandum Of Agreement Between The City Of Bethel And The Lower Kuskokwim School District As Well As Between The City Of Bethel And Users Of The Armory Facility For Community Events.

Unfinished Item D - Discussion/Direction To City Administration To Include The Bethel Basketball League Under The City's Insurance Policy For The 2012/2013 Season

MOVED:	Springer	Motion to come out of a Committee of the Whole.
SECONDED:	Robb	
VOTE ON MAIN MOTION	All in favor.	

MOVED:	Springer	Motion to take a 5 minute break.
SECONDED:	Robb	
VOTE ON MAIN MOTION	All in favor.	

MOVED:	Sattler	Motion to direct the City Manager to develop a draft MOU and negotiate with the Lower Kuskokwim School District for the use of the National Guard Armory Gym for community activities after the school day is over.
SECONDED:	Sigmon	

MOVED:	Sattler	Motion to amend this motion to set a temporal limit for a draft of MOU of November 27.
SECONDED:	Sigmon	
VOTE ON AMENDMENT	All in favor.	
VOTE ON MAIN MOTION	All in favor.	

Unfinished Item A- Public hearing on Ordinance 12-06(a): Budget Modification For Fiscal Year 2013 –

MOVED:	Robb	Motion to adopt <u>Ordinance 12-06(a)</u> : Budget Modification For Fiscal Year 2013 –Amending the Adopted Annual FY 2013 Budget
SECONDED:	Springer	
VOTE ON MAIN MOTION	Motion passes unanimously- 6 in favor.	

Unfinished Item B – Public Hearing Of Ordinance 12-08: Acquiring An Interest In Real Property Alaska Housing Finance Corporation Old Facility; Lot 10, Block 3, Plat 87-6

MOVED:	Springer	Motion to adopt <u>Ordinance 12-08: Acquiring An Interest In Real Property Alaska Housing Finance Corporation Old Facility; Lot 10, Block 3, Plat 87-6</u>
SECONDED:	Peltola	
VOTE ON MAIN MOTION	Motion passes unanimously- 6 in favor.	

Unfinished Item C – Council Members’ Financial Disclosure Form Modified In Accordance To The Outcome Of The October 6, 2012 Proposition Passage.

MOVED:	Robb	Motion to suspend the rules to hear from former Mayor, Hugh Dymont.
SECONDED:	Peltola	
VOTE ON MAIN MOTION	All in favor.	

MOVED:	Springer	Motion to postpone this item until the next meeting where there will be a public hearing regarding this document.
SECONDED:	Sattler	
VOTE ON MAIN MOTION	Motion passes, 5-1 (Robb opposed)	

IX. NEW BUSINESS

Item A *Introduction Of Ord. 12-09: An Ordinance By The Bethel City Council Amending The Bethel Municipal Code To Enact Section 4.17 Excise Tax On Cigarettes And Tobacco Products.

MOVED:	Springer	Motion to table this item until next regular meeting
SECONDED:	Sattler	
VOTE ON MAIN MOTION	Motion passes, 4-2 (Sigmon & Robb opposed)	

Item B – Contract Services For City Lobbyist and Consideration of Request for Proposal for Lobbyist Services.

No action taken

X. MAYOR’S REPORT

XI. MANAGER’S REPORT

XII. CITY CLERK’S REPORT

XIII. COUNCIL MEMBER COMMENTS

Council Member Peltola- Bethel Search and Rescue would like everyone to know that the normal travel route to the villages is not quite frozen yet, please be careful. Happy there were no accidents from trick or treating.

Council Member Robb- Encourages people to support the Bethel Search and Rescue team. Thanks to the committee members of the Bethel Friends of the NRA Committee Banquet and to everyone that attended. Thank you to the election workers. Congratulations to President Obama. Congratulations to Lori Strickler and Brian Lefferts on their new baby.

Council Member Sattler- Thank you to all the election workers and voters. Thankful that we have been working to find solutions for the armory for the community.

Council Member Sigmon- Weather is getting cold, please check on your neighbors and Elders.

Council Member Springer- Elections in the US have always been locally controlled and have been the purview of the community. Thank you to everyone in Bethel who went to vote today.

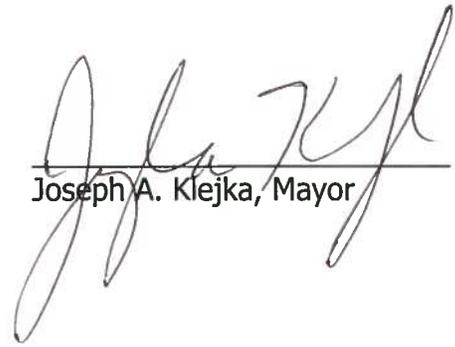
Council Member Whitney- Not present to be heard.

Mayor Klejka- Concurs with all other comments. Appreciates those who have joined in on the gallery. Would like to support people coming out and sharing their comments on the Armory. Congratulates Lori Strickler on her new baby. Comments on the recent pedestrian accident, would like pedestrians to wear clothing with reflectors. Would like the City to consider more street lamps.

XV. ADJOURNMENT

MOVED:	Springer	Motion to adjourn.
SECONDED:	Peltola	
VOTE ON MAIN MOTION	All in favor.	

Council adjourned at 9:20pm



Joseph A. Klejka, Mayor

ATTEST:

KaJena Baty, Acting City Clerk