

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on November 12, 2013 at 6:30pm, in the council chambers, Bethel, Alaska.

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Comprising a quorum of the Council, the following members were present: Council Member Joseph Klejka, Council Member Rick Robb, Council Member Eric Whitney, Council Member Sharon Sigmon, Council Member Leif Albertson, Council Member Heather Pike, Council Member Mark Springer (arrived after roll call)

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 present to be heard.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

Main Motion: To approve the Consent and Regular Agenda.

Moved by:	Sigmon
Seconded by:	Whitney
Action:	Motion carried unanimously by a vote of 6-0
In favor:	Klejka, Robb, Whitney, Sigmon, Albertson and Pike
Opposed:	None

Removal from Consent Agenda Introduction of Ordinance 13-23 and Ordinance 13-24 from the consent agenda.

Moved by:	Robb
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Primary	
Amendment #1:	Postpone AM 13-25 until the next regular meeting.
Moved by:	Robb
Seconded by:	Whitney
Action:	Motion carried unanimously by a vote of 6-0
In Favor:	Klejka, Robb, Whitney, Sigmon, Albertson and Pike
Opposed:	None

Primary	
Amendment #2:	Postpone Ordinance 13-34 until the next regular meeting.
Moved by:	Whitney
Seconded by:	Sigmon
Action:	Motion carried by a vote of 5-1
In Favor:	Klejka, Whitney, Sigmon, Albertson and Pike
Opposed:	Robb

VI. APPROVAL OF THE MEETING MINUTES

Item B- October 22, 2013 City Council Regular Meeting Minutes.
Passed on the Consent Agenda.

VII. REPORTS OF STANDING COMMITTEES

Item A- Port Commission –
 Port Director, Pete Williams-
 Meeting scheduled for coming Monday, definite grants status will be known in early December, Corps of Engineers willing to report to Council, watchmen and the boats parked at the Boat Harbor.

Item B- Planning Commission –
 Council Representative, Heather Pike-
 A meeting was not held.

Item C-Public Safety and Transportation Commission-
 Council Representative Sharon Sigmon-
 A meeting was not held.

Item D-Energy Committee –
 Council Representative, Rick Robb-
 A meeting was not held.

Item E-Public Works Committee-
 Council Representative, Joseph Klejka-

Toured the pool, it is amazing.

Item F- Finance Committee-
Committee Representative, Leif Albertson -
Discussed some issues within the code and the possible solutions to
modify the code for easier interpretation.
Need a few more members on the Committee.

Item G-Parks and Receptions Committee-
Committee Chair, Barb Mosier-
The Committee worked primarily on the Ordinance that is up for
consideration tonight, discussed community activities, Bethel parks.

VIII. NEW BUSINESS

Item A - *Introduction Of Ordinance 13-23: Inserting Chapter 9.33 Title
Silly String And Practical Joke Items Prohibited.

Main Motion:	Introduce Ordinance 13-23.
Moved by:	Whitney
Seconded by:	Sigmon
Action:	Motion does not carry with a vote of 2-5
In Favor:	Sigmon and Klejka
Opposed:	Whitney, Springer, Robb, Pike and Albertson
Subsidiary Motion:	Suspend the rules to hear from the Chair of the Parks and Recreation Committee.
Moved by:	Sigmon
Seconded by:	Pike
Action:	Motion carried unanimously by a vote of 6-0
In Favor:	Klejka, Robb, Whitney, Sigmon, Albertson and Pike
Opposed:	None

Item B- Introduction Of Ordinance 13-24: Approving The Lease Of City
Property To Shaundy's Dog Grooming In Accordance With BMC 4.08.030,
Acquisition And Disposal Of Land.

Item postponed until the next regular meeting.

Item C- AM 13-25: City of Bethel Water And Sewer Rate Increase Plan Of
Action

Item postponed until the next regular meeting.

Item D- AM 13-26: Reappointment Of Frank Neitz To The Public Works Committee.

Item passed on the consent agenda.

Item E- AM 13-27: Reappointment Of John Guinn To The Planning Commission.

Item passed on the consent agenda.

Item F- AM 13-28: Reappointment Of Sharon Neth To the Energy Committee.

Item passed on the consent agenda.

Item G- AM 13-29 Confirming The Appointment Of Hansel Mathlaw at the City of Bethel, Finance Director.

Main Motion: To approve Action Memorandum 13-29.

Moved by:	Robb
Seconded by:	Sigmon
Action:	Motion carried unanimously by a vote of 6-0
In favor:	Klejka, Robb, Whitney, Sigmon, Albertson and Pike
Opposed:	None

Item H- City Attorney Medical leave request: October 1 – 18, 2013.

Item passed on the consent agenda.

Item H- Training And Travel Request For City Attorney To Attend Alaska Municipal League Conference November 17-20.

Item passed on the consent agenda.

XII. MAYOR'S REPORT

XIII. MANAGERS REPORT

XIV. CITY CLERK'S REPORT

XV. COUNCIL MEMBER COMMENTS

Subsidiary

Motion: Take a ten minute break

Moved by:	Robb
Seconded by:	
Action:	Motion does not carry due to a lack of a second.
In favor:	

Opposed: |

Council Member Springer-

For those following along at home who were not able to hear the first part of the meeting; the Silly String Ordinance was not introduced and the City Council has approved the hiring of a new finance director.

We have not seen the last of the wet stormy weather.

Council Member Robb-

Thanked all of the veterans for the sacrifices they have made for our Country.

Trapping season has started, wished everyone the best of luck.

If anyone is interested the Bethel Sportsman's Club is hosting a Turkey Shoot this Saturday.

Council Member Sigmon-

This has been an interesting meeting, appreciate the cooperation between the council.

Encouraged members of the public to carry a flashlight or to put on reflectors when out walking at night.

Council Member Whitney-

Watch out for TSA, they will get you if you have a juice box in one of your carry-on.

Mayor Joseph Klejka-

Concurred with Council Member Springer, this is going to be a very different winter.

Council Member Pike-

Received many phone calls about areas in Bethel that need additional lighting, specifically Seventh Avenue. Be safe out there.

Council Member Albertson-

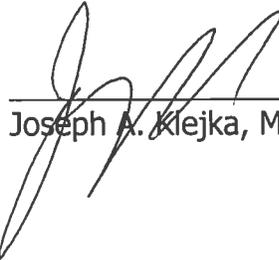
For those utility users on piped water, Public Works in not ready for you to turn on the glycol pumps.

XVI. ADJOURNMENT

Main Motion: Adjournment

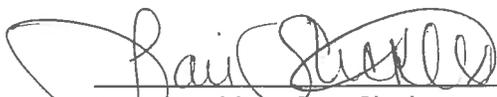
Moved by: | Springer
Seconded by: | Sigmon

Action:	Motion carried unanimously by a vote of 6-0
In favor:	Klejka, Robb, Whitney, Sigmon, Albertson and Pike
Opposed:	None



Joseph A. Klejka, Mayor

ATTEST:



Lori Strickler, City Clerk