
City of Bethel City Council Meeting Minutes

November 22, 2011

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on November 22, 2011 at 5:30p, in the Council Chambers, Bethel, Alaska.

Mayor Klejka, called the meeting to order at 5:30p.

II. PLEDGE OF

III. ROLL CALL

PRESENT:

Council Member Kent Harding
Council Member Gene Jr. Peltola
Council Member Joseph Klejka
Council Member Mark Springer
Council Member Rick Robb
Council Member Eric Whitney

ABSENT:

Council Member Mary Sattler

STAFF:

City Clerk Lori Strickler
City Manager Lee Foley

IV. PEOPLE TO BE HEARD

No one wished to be heard.

V. APPROVAL OF THE AGENDA

MOVED:	Robb	Motion to approve the agenda.
SECONDED:	Springer	
VOTE ON MAIN MOTION	All in favor	

VI. NEW BUSINESS

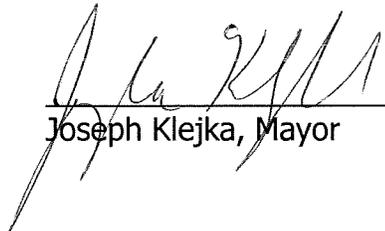
Item A- City Of Bethel Fiscal Year 2011 Financial Statements And Audit Presentation.

Michelle Drew with Mikunda, Cottrell & Co., Auditing Firm provided information to the council.

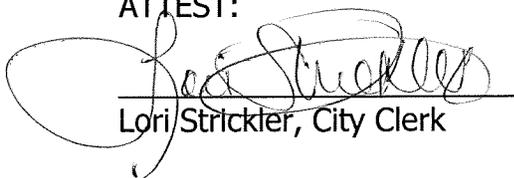
MOVED:	Springer	Motion to adjourn.
SECONDED:	Peltola	
VOTE ON MAIN MOTION	All in favor	

VII. ADJOURNMENT

Council adjourned the meeting at 6:18p.



Joseph Klejka, Mayor

ATTEST:


Lori Strickler, City Clerk

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Council Member Mark Springer
Council Member Rick Robb
Council Member Eric Whitney

ABSENT:

Council Member Mary Sattler

STAFF:

City Clerk Lori Strickler
City Manager Lee Foley

IV. PEOPLE TO BE HEARD

No one wished to be heard.

V. APPROVAL OF THE AGENDA

MOVED:	Robb	Motion to approve the agenda.
SECONDED:	Springer	
VOTE ON MAIN MOTION	All in favor	

VI. NEW BUSINESS

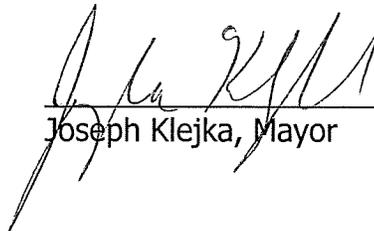
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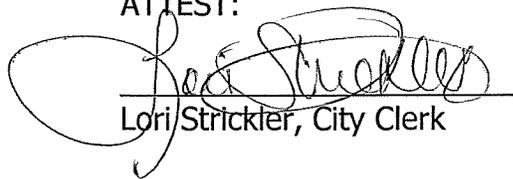
MOVED:	Springer	Motion to adjourn.
SECONDED:	Peltola	
VOTE ON MAIN MOTION	All in favor	

VII. ADJOURNMENT

Council adjourned the meeting at 6:18p.



Joseph Klejka, Mayor

ATTEST:


Lori Strickler, City Clerk

City of Bethel City Council Meeting Minutes

November 22, 2011

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on November 22, 2011 at 6:30p, at the City Council Chambers, Bethel, Alaska.

Mayor Joseph Klejka called the meeting to order.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

PRESENT: Council Member Kent Harding
Council Member Gene Jr. Peltola
Council Member Joseph Klejka
Council Member Mark Springer
Council Member Rick Robb
Council Member Eric Whitney

ABSENT: Council Member Mary Sattler

Material

STAFF: City Clerk Lori Strickler
City Manager Lee Foley

IV. PEOPLE TO BE HEARD

Martha Marculief- Provided a formal complaint related to the citations of her 17 year old son, she alleged the Police Department was harassing her son.

Ross Boring- Spoke in favor of Ordinance 11-22 and Ordinance 11-23, both related to the establishment of a Community Gun Range.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

MOVED:	Springer	Motion to approve the consent and regular agenda with an amendment to move item A under special order of business to item M under New Business
SECONDED:	Peltola	

VOTE ON MAIN MOTION	
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MOVED:	Robb	Remove budget ordinance 11-10 (c) from the consent agenda.
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I. APPROVAL OF THE MEETING MINTUES

Item A- 10-25-2011 Regular City Council Meeting Minutes.
Passed on the consent agenda.

Item B -11-1-2011 Special City Council Meeting Minutes.
Passed on the consent agenda.

I. REPORTS OF STANDING COMMITTEES

Item A- Port Commission
No meeting has been held.

Item B- Planning Commission
No one available to provide the report.

Item C-Finance Committee
Review of the local bidding process in the Bethel Municipal Code.

Item D-Public Works Committee
Acquiring land for the sewage lagoon.
Recycling center volunteer set up.

Item E-Energy Committee
A meeting was not held due to a lack of a quorum.

Item F-Public Safety and Transportation Commission
RFP for the new police department, final venders are in the process of being reviewed.

Item G- Parks and Recreation Committee
Supporting the Kumarvic and the groups willingness to take over the BATH.

II. UNFINISHED BUSINESS

Item A- Public Hearing Of Ordinance 11-20 Substitute: Moving Bethel Aquatic Training and Health (BATH) Funds From The Central Treasury To The Dedicated BATH Account.

Mayor Klejka opened the public hearing.

No one present to be heard.

Mayor Klejka closed the public hearing.

MOVED:	Harding	Motion to adopt Ordinance 11-20 Substitute.
SECONDED:	Whitney	
<i>Council member Whitney departed the meeting.</i>		
MOVED:	Robb	Motion to amend to strike Wells Fargo under Section 2.
SECONDED:	Peltola	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

Item B- City Manager, Lee Foley's Employment Contract, Current Contract Expires December 17, 2011.

MOVED:	Robb	Motion to approve the City Manager's Employment Contract made at the October 25, 2011 Regular Meeting.
SECONDED:	Sattler	
MOVED:	Peltola	Motion to postpone the approval of the contract until a special meeting can be called by the Mayor.
SECONDED:	Springer	
MOVED:	Robb	Motion to move into a committee of the whole.
SECONDED:		
VOTE ON MAIN MOTION	Motion did not carry due to a lack of a second.	

VOTE ON MAIN MOTION	4-2 Motion passes, Robb and Whitney opposed
<i>Item postponed.</i>	

Motion to postpone the approval of the contract until a special meeting was rescinded; City Manager's contract is discussed later in the meeting.

I. NEW BUSINESS

Item A- Resolution 11-34: Supporting The By-Pass Mail System In Bush Alaska.

Passed on the consent agenda.

Item B- Resolution 11-35: Denali Commission Grant Application For Dredging Of The Small Boat Harbor.

Passed on the consent agenda.

Item C- Resolution 11-36: Fiscal Year 2012 Shared Fisheries Business Tax Program Short Form Application Requests For Funds.

Passed on the consent agenda.

Item D- Introduction Of Budget Ordinance 11-10 (c): Amending The FY 2012 Budget; Port Funds, Clerks Funds, Water and Sewer Master Plan Update.

MOVED:	Springer	Motion to introduce Budget Ordinance 11-10 (c).
SECONDED:	Harding	
MOVED:	Robb	Motion to suspend the rules to hear from the Finance Director, Bobby Sutton.
SECONDED:	Springer	
VOTE ON MAIN MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

Item E- Introduction Of Ordinance 11-22: Amending Section 18.40 Of The Bethel Municipal Code Regarding "Uses Permitted In The "I-District" Also Known As Industrial District.

Passed on the consent agenda.

Item F- Introduction Of Ordinance 11-23: Dedication Of City Land For A Community Gun Range Through Lease Agreement With An Expiration Of June 30, 2041.

Passed on the consent agenda.

Item G- AM 11-46: Appointment Of David Hames To The Planning Commission.

MOVED:	Springer	Motion to approve AM 11-46.
SECONDED:	Peltola	
VOTE ON MAIN MOTION	All in favor	

Item H- AM 11-47: Consent Agenda Additions, Matters That Are Non-Controversial In Nature.

MOVED:	Springer	Motion to approve AM 11-47.
SECONDED:	Peltola	
VOTE ON MAIN MOTION	5-1 Motion passes, Klejka opposed	
MOVED:	Robb	Motion to divide the question to Leave time and appointment.
SECONDED:	Springer	
VOTE ON MAIN MOTION	All in favor	
MOVED:	Springer	Motion to approve adding the leave time requests of the city manager and city clerk to the consent agenda.
SECONDED:	Peltola	
VOTE ON MAIN MOTION	4-2 Motion passes, Robb and Springer opposed.	

Item I- AM 11-48: Approving The Department Of The Army, To Conduct Small Boat Harbor Dredging, Corresponding To Resolution 11-35.

MOVED:	Springer	Motion to approve AM 11-48.
SECONDED:	Robb	
VOTE ON MAIN MOTION	All in favor	

Item J- AM 11-49: Personal Time Off Request For The City Clerk, December 5th.

MOVED:	Peltola	Motion to approve AM 11-49.
SECONDED:	Harding	
VOTE ON MAIN MOTION	All in favor	

Item K- IM 11-08: Costs Associated With City Council Cell Phone Usage.

MOVED:	Robb	Motion to suspend the rules to hear from Sam Blankenship, IT Director.
SECONDED:	Springer	
VOTE ON MAIN MOTION	All in favor	

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

Item L- IM 11-09: City Of Bethel Water And Sewer Projects; Sewer Lagoon, Institutional Corridor, Loops A, B and C.

Item M- ARMY National Guard Update To Council On Current Lease Agreement For The Old Armory Building And Tentative Timeline For Transferring The Building To The City.

Council Member Sattler arrived at 8:42p.

II. MAYOR'S REPORT

III. MANAGERS REPORT

IV. CITY CLERK'S REPORT

V. COUNCIL MEMBER COMMENTS

Council Member Whitney departed the meeting.

Council Member Robb-

The Public Works Department received an award at the AML Conference.
Encouraged everyone to be safe, winter is here.
Happy Thanksgiving.

Council Member Harding-

Compliment the public works, roads department for keeping the roads clear during the recent storm.
Happy Thanksgiving.

Council Member Springer-

Compliment the public works, roads department for keeping the roads clear during the recent storm as well as the water and sewer drivers.
Happy Thanksgiving.

Council Member Sattler-

No comments.

Council Member Peltola-

Appreciates the AML training and encouraged the council to provide feedback to the city clerk for her upcoming council training.
Be aware when traveling in the elements.
Happy Holidays.

Mayor Klejka-

Appreciates the Public Works Streets and Roads department for their hard work during the winter storms.

Commended Amy Peterson for the Public Safety and Transportation Commission meeting minutes, the detail provided is helpful in understanding the issues.

VI. EXECUTIVE SESSION

MOVED:	Springer	Motion to move into Executive Session Alaska Statutes 44.62.310: Matters Which By Law, Municipal Charter, Or Ordinance Are Required To Be Confidential and subjects that tend to
SECONDED:	Robb	

		prejudice the reputation and character of any person, provided the person may request a public discussion; Review Of Medical Assessment Of City Manager. Those participating in the executive session are City Manager Foley and City Council.
VOTE ON MAIN MOTION	All in favor	

Item A- Alaska Statutes 44.62.310: Matters Which By Law, Municipal Charter, Or Ordinance Are Required To Be Confidential and subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion; Review Of Medical Assessment Of City Manager.

MOVED:	Springer	Motion to rescind the motion to postpone the Employment Contract of the City Manager until a special meeting.
SECONDED:	Harding	
VOTE ON MAIN MOTION	All in favor	

UNFINISHED BUSINESS

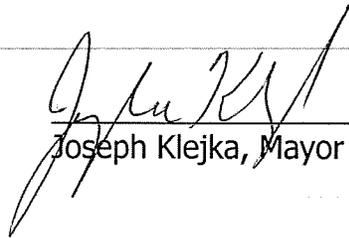
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SECONDED:	Sattler	

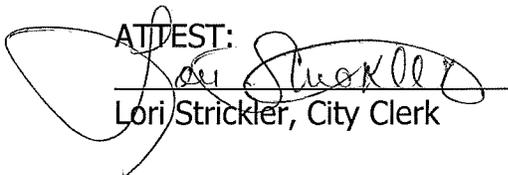
MOVED:	Robb	Motion to move into a committee of the whole.
SECONDED:	Springer	
VOTE ON MAIN MOTION	All in favor	
MOVED:	Robb	Motion to come out of committee of the whole.
SECONDED:	Springer	
VOTE ON MAIN MOTION	All in favor	
VOTE ON MAIN MOTION	<i>No action was taken, item will be placed under Unfinished Business on the December 13th Agenda.</i>	
MOVED:	Springer	Motion to adjourn.
SECONDED:	Robb	
VOTE ON MAIN MOTION	All in favor	

VII. ADJOURNMENT

Council adjourned at 10:48p.



 Joseph Klejka, Mayor

ATTEST:

 Lori Strickler, City Clerk