

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on November 26, 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

Members Absent were:
Council Member Mark Springer

Also in attendance were the following:
City Clerk Lori Strickler, City Manager Lee Foley, City Attorney Patty Burley

IV. PEOPLE TO BE HEARD

Shari Neth- Suggested the City installs metering systems in City Subdivision rather than having flat rates charged as well as to consider other infrastructure ideas prior to implementing a rate increase.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

Main Motion: To approve the Consent and Regular Agenda.

Moved by:	Whitney
Seconded by:	Robb
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** Ordinance 13-24.

Moved by: | Robb

**Primary
Amendment #1:** Remove Resolution 13-20 from the agenda.

Moved by: | Robb

Seconded by: | Pike

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** Resolution 13-19.

Moved by: | Robb

VI. APPROVAL OF THE MEETING MINUTES

Item B- November 12, 2013 City Council Regular Meeting Minutes.
Passed on the Consent Agenda.

VII. REPORTS OF STANDING COMMITTEES

Item A- Port Commission –
Port Director, Pete Williams-
Resolutions from the Harbor Masters were discussed and will be provided to the Council at their next regular meeting.
By the 31st of January the contractors should be done at the harbor.

Item B- Planning Commission –
Council Representative, Heather Pike-
A meeting was not held due to a lack of a quorum.
Will be holding a special meeting on December 5th at 6:00p.

Item C-Public Safety and Transportation Commission-
Council Representative Sharon Sigmon-
A meeting has not been held since the last City Council meeting.

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

Item E-Public Works Committee-
Council Representative, Joseph Klejka-
No information to provide.

Item F- Finance Committee-
Committee Representative, Leif Albertson –
Feasibility of a sales tax exemption ID Card to issue to businesses.
Revisions of the Bethel Municipal regarding the posting of sales tax signs.
The Committee will be taking a look at the water and sewer rate study at
the next committee meeting.

Item G-Parks and Recreations Committee-
Council Representative, Eric Whitney-
Was not able to attend a meeting.

VIII. UNFINISHED BUSINESS

Property To Shaundy's Dog Grooming In Accordance With BMC 4.08.030,
Acquisition And Disposal Of Land

Main Motion: Introduce Ordinance 13-24.

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

Item B-_AM 13-25: City of Bethel Water And Sewer Rate Increase Plan Of
Action.

Main Motion: To approve AM 13-25.

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

IX. NEW BUSINESS

Item A – *Resolution 13-19: City Of Bethel Records Retention Schedule
Update.

Main Motion: To approve Resolution 13-19.

Moved by:	Pike
Seconded by:	Robb
Action:	Motion carried unanimously by a vote of 6-0
In favor:	Klejka, Robb, Whitney, Sigmon, Albertson and Pike

Opposed: | None

Item B- *Resolution 13-20: Confirming Support To Kumarvik, A Place To Swim.

Item Removed from the agenda.

XII. MAYOR'S REPORT

XIII. MANAGERS REPORT

XIV. CITY CLERK'S REPORT

XV. COUNCIL MEMBER COMMENTS

Vice-Mayor Robb-

Although the Council did not look at the rate study, it does need to be addressed.

Happy Thanksgiving.

Council Member Sigmon-

Attended the Alaska Municipal League Conference and was proud to see the other council members there and heard very favorable comments about the changes that have been made here in Bethel.

Council Member Whitney-

Sat in on some interesting presentation while at the Alaska Municipal League Conference, one was redistricting, USDA, and a potential solution to distributing power to the entire State Meera Kohler.

Mayor Joseph Klejka-

Brought up concerns surrounding the Water and Sewer Rate Study and the necessity to increase rates.

Council Member Pike-

Wished everyone a happy Thanksgiving, and encouraged people to be thankful for what you have.

Be caution in the mornings when driving and walking it is difficult to see people.

Council Member Albertson-

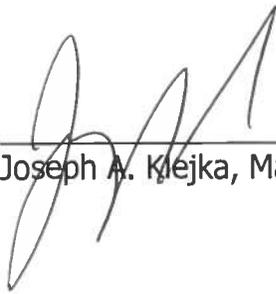
Delinquent business list is long, business owners should check in with the City's finance department to make sure they are current on everything.

Felt that the Water and Sewer Rate Study provided a lot of information and shows that something needs to be done to correct the City's budget structure.

XVI. ADJOURNMENT

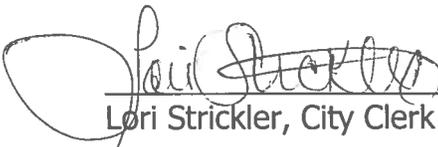
Main Motion: Adjournment

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



Joseph A. Klejka, Mayor

ATTEST:



Lori Strickler, City Clerk