

**I. CALL TO ORDER**

A Special Meeting of the Bethel City Council was held on December 10, 2013 at 6:00pm in the Council Chambers, Bethel, Alaska.

Mayor Klejka called the meeting to order at 6:00p.

**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 Spring arrived after roll call.

Also in attendance were the following:

City Manager Lee Foley, City Attorney Patty Burley, Assistant City Clerk Bing Santamour

**IV. PEOPLE TO BE HEARD**

*No one wished to be heard.*

**V. APPROVAL OF THE AGENDA**

**Main Motion:** Approve the Agenda.

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Moved by:	Pike
Seconded by:	Sigmon
Action:	Passed
In favor:	Klejka, Robb, Whitney, Sigmon, Albertson, Pike, Springer
Opposed:	None

**Primary  
Amendment**

**#1:** Move New Business Item A to the January 14, meeting.

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Moved by:	Robb
Seconded by:	Pike
Action:	Failed

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In favor:	Klejka, Whitney, Sigmon, Albertson, Pike, Springer
Opposed:	Robb

**VI. NEW BUSINESS**

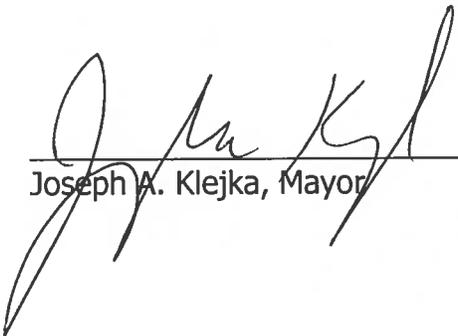
**Item A-** City Of Bethel Fiscal Year 2013 Financial Statements And Audit Presentation. Michelle Drue, of BDO, providing annual audit information and answered questions.

**VII. ADJOURNMENT**

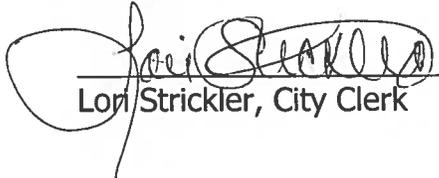
**Main Motion:** To adjourn

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Moved by:	Sigmon
Seconded by:	Springer
Action:	Passed
In favor:	Klejka, Robb, Whitney, Sigmon, Albertson, Pike, Springer
Opposed:	None

  
\_\_\_\_\_  
Joseph A. Klejka, Mayor

ATTEST:

  
\_\_\_\_\_  
Lori Strickler, City Clerk

**I. CALL TO ORDER**

A Regular Meeting of the Bethel City Council was held on December 10, 2013 at 6:30pm, in the council chambers, Bethel, Alaska.

Mayor Klejka called the meeting to order at 6:48 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 Mark Springer, Council Member Rick Robb, Council Member Eric Whitney, Council Member Sharon Sigmon, Council Member Leif Albertson, Council Member Heather Pike

Also in attendance were the following:

City Manager Lee Foley, City Attorney Patty Burley, Assistant to the City Clerk, Bing Santamour

**IV. PEOPLE TO BE HEARD**

Eva Malvich, newly formed Bethel Housing Project, 30 local members; go to website on Facebook for more info on the shelter. 1) request COB help for storage for mats, pillows, blankets, etc; Covenant Church start Dec 24<sup>th</sup>; looking for place to wash blankets, etc. and may return to ask for help; We rely 100% on volunteers. Gave Gmail address; asking financial support – to any Wells Fargo Bank and state \$1790 received thus far; dinner with Santa this Sat at Bethel Lions Club \$15; next meeting tomorrow, Dec 11<sup>th</sup>, Wed 7 pm at YPCC Museum; call her at 545-6059; [emalvich@avcp.org](mailto:emalvich@avcp.org).

Rusty Tews: Acknowledge local people working on the Winter Shelter Project.

David Trantham: Encouraged the Council to be cognizant of the high cost of living in the community prior to implementing an across the board water and sewer increase

## V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

**Main Motion:** To approve the Consent and Regular Agenda.

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Moved by:	Albertson
Seconded by:	Sigmon
Action:	Passes
In favor:	Klejka, Albertson, Whitney, Robb, Pike, Springer, Sigmon
Opposed:	None

**Removal from  
Consent Agenda** Resolution 13-21 and 13-22 from consent agenda

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Moved by: | Robb

## VI. APPROVAL OF THE MEETING MINUTES

**Item A-** November 26, 2013 City Council Special Meeting Minutes.  
*Passed on the Consent Agenda.*

**Item B-** November 26, 2013 City Council Regular Meeting Minutes.  
*Passed on the Consent Agenda.*

## VII. REPORTS OF STANDING COMMITTEES

**Item A-** Port Commission –  
Port Director, Pete Williams-  
The ramp on the south side ready for inspection on Monday and the  
northside will start after that.

**Item B-** Planning Commission –  
Council Representative, Heather Pike-  
Zoning, GCI tower and presentation; the Commission needs three more  
members.

**Item C-**Public Safety and Transportation Commission-  
Council Representative Sharon Sigmon-  
Will provide information at next council meeting.

**Item D-**Energy Committee –  
Council Representative, Rick Robb- no scheduled meeting – has 3  
members and so no quorum to even meet. BUC transfer AVEC coming up  
so please join this committee.

**Item E**-Public Works Committee-  
 Council Representative, Joseph Klejka-  
 The Committee will hold their next meeting on Thursday.

**Item F**- Finance Committee-  
 Committee Representative, Leif Albertson – no meeting held since last  
 meeting; finance is hot topic this time of year.

**Item G**-Parks and Receptions Committee-  
 Council Representative, Eric Whitney-  
 Park activities were discussed.

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

**Item A – Resolution 13-21:** Supporting Three Resolutions From The  
 Alaska Harbor Masters And Port Administrators.

**Main Motion:** To approve Resolution 13-21.

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Moved by:	Springer
Seconded by:	Albertson
Action:	Passes
In favor:	Klejka, Albertson, Whitney, Robb, Pike, Springer, Sigmon
Opposed:	None

**Incidental Motion:** Divide the question into three separate Resolutions.

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Moved by:	Albertson
Seconded by:	Robb
Action:	Passes
In favor:	Klejka, Albertson, Whitney, Robb
Opposed:	Pike, Springer, Sigmon

**Division of the Question #1** Bethel City Council, in support of full funding for the State of  
 Alaska Harbor Facility Grant Program in the FY 2015 State  
**Main Motion :** Capital Budget

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Moved by:	Springer
Seconded by:	Albertson
Action:	Passes
In favor:	Klejka, Albertson, Whitney, Robb, Pike, Springer, Sigmon
Opposed:	None

<b>Incidental Motion:</b>	Suspend the rules to hear from the Port Director.
Moved by:	Pike
Seconded by:	Springer
Action:	Passes
In favor:	Klejka, Albertson, Whitney, Robb, Pike, Springer, Sigmon
Opposed:	None
<b>Division of the Question #2 Main Motion:</b>	Bethel City Council Supporting the addition of Port and Harbor Employees to the list of employees covered by AS 12.55.135.
Moved by:	Springer
Seconded by:	Albertson
Action:	Does not carry
In favor:	Springer, Pike
Opposed:	Albertson, Klejka, Robb, Sigmon, Whitney
<b>Division of the Question #3 Main Motion:</b>	Bethel City Council Supporting of the Formation of an Ad-Hoc Abandoned and Derelict Vessel Task Force within the State of Alaska.
Moved by:	Springer
Seconded by:	Albertson
Action:	Passes
In favor:	Springer, Pike, Albertson, Klejka, Robb, Sigmon, Whitney
Opposed:	None
<b>Primary Amendment #1 on the approval of Resolution 13-21:</b>	Strike the sixth, seventh and eighth whereas statements and strike "Resolution2013-02" in the Now Therefore be it Resolved Statement.
Moved by:	Springer
Seconded by:	Sigmon
Action:	Passes
In favor:	Springer, Pike, Albertson, Klejka, Robb, Sigmon, Whitney
Opposed:	None
<b>Primary Amendment #2 on the approval of Resolution 13-21:</b>	Strike the second whereas statement and insert "and does not support 2013-02 in the Now Therefore be it Resolved Statement."
Moved by:	Springer
Seconded by:	Sigmon

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Action:	Passes
In favor:	Klejka, Albertson, Whitney, Robb, Pike, Springer, Sigmon
Opposed:	None

**Incidental Motion:** Suspend the rules to take a ten minute break.

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Moved by:	Robb
Seconded by:	Springer
Action:	Passes
In favor:	Klejka, Albertson, Whitney, Robb, Pike, Springer, Sigmon
Opposed:	None

**Item B- Resolution 13-22:** Providing Support To The Yukon Kuskokwim Correction Center Staff And Inmates For Their Concerns On Overpopulation, Understaffing And Lack Of Recreational Activities For The Inmates.

**Main Motion:** To approve Resolution 13-22.

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Moved by:	Springer
Seconded by:	Sigmon
Action:	Passes
In favor:	Klejka, Albertson, Whitney, Robb, Pike, Springer, Sigmon
Opposed:	None

**Primary Amendment #1:** Insert in the Now Therefore be it Resolved "including physical expansion" following inmates, and strike "and" after budgets.

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Moved by:	Albertson
Seconded by:	Springer
Action:	Passes
In favor:	Klejka, Albertson, Whitney, Pike, Springer, Sigmon
Opposed:	Robb

**Item C- \*AM 13-30:** Appointment Of Mike Shantz To The Finance Committee.

*Passed on the consent agenda.*

**Item D- AM 13-31:** Directing Administration To Draft An Ordinance To Implement A Water And Sewer Rate Increase.

**Main Motion:** To approve AM 13-31.

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Moved by:	Sigmon
Seconded by:	Springer
Action:	Passes

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In favor:	Klejka, Albertson, Whitney, Springer, Sigmon
Opposed:	Robb, Pike

<b>Primary Amendment #1:</b>	Amend to include the consideration of privatization and sales tax.
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Moved by:	Robb
Seconded by:	Pike
Action:	Does not care
In favor:	Robb and Pike
Opposed:	Klejka, Albertson, Whitney, Springer, Sigmon

**Item E-** \*AM 13-32 Reappointment Of Rich Pope To The Port Commission.  
*Passed on the consent agenda.*

**Item F-** AM 13-33: Approving The Regular City Council Meeting Dates For Calendar Year 2014.

**Main Motion:** Approve Action Memorandum 13-33.

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Moved by:	Pike
Seconded by:	Springer
Action:	Passes
In favor:	Klejka, Albertson, Whitney, Robb, Pike, Springer, Sigmon
Opposed:	None

**Main Motion:** Amend the January dates to the 14<sup>th</sup> and 28<sup>th</sup>.

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Moved by:	Pike
Seconded by:	Springer
Action:	Passes
In favor:	Klejka, Albertson, Whitney, Robb, Pike, Springer, Sigmon
Opposed:	None

**Item G-** Approval Of City Manager's Personal Time Off, November 25, 2013, December 26 and 27, 2013.  
*Passed on the consent agenda.*

## **XII. MAYOR'S REPORT**

## **XIII. MANAGERS REPORT**

## **XIV. CITY CLERK'S REPORT**

## **XV. COUNCIL MEMBER COMMENTS**

Vice-Mayor Robb- The Council tackled some difficult issues tonight; on December 24<sup>th</sup> the emergency shelter will be opening and would appreciate donations; Dinner with Santa this Saturday at the Bethel Lion's Club; have safe and Merry Christmas and Happy New Year.

Council Member Sigmon- Be careful out there, the roads slippery; it is wonderful to see muskoxen in town.

Council Member Whitney- glad to hear CM adding lighting on 7<sup>th</sup> avenue

Mayor Joseph Klejka- Kids need their reflectors on or stick on reflectors. Merry Christmas and Happy New Year.

Council Member Pike-Be careful when driving; happy holidays.

Council Member Albertson- saw the muskoxen across the river; looking forward to coming up with a solution to the Water/Sewer issues.

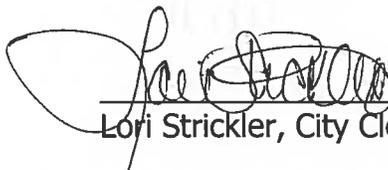
Council Member Springer – glad to have water/sewer rate discussions; high school activities – robotics missions to Nature's Flurry events; congrats to Tundra Swan academy for the perseverance award.

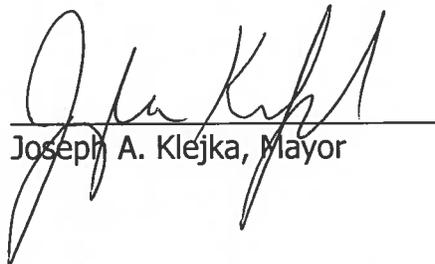
## **XVI. ADJOURNMENT**

<b>Main Motion:</b>	<b>Adjournment</b>
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Moved by:	Pike
Seconded by:	Springer
Action:	Passes
In favor:	Klejka, Albertson, Whitney, Robb, Pike, Springer, Sigmon
Opposed:	None

ATTEST:

  
Lori Strickler, City Clerk

  
Joseph A. Klejka, Mayor