

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on February 10, 2014 at 12:00pm, in the council chambers, Bethel, Alaska.

Mayor Klejka called the meeting to order at 12:00 pm.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Comprising a quorum of the Council, the following members were present:
Mayor Joseph Klejka, Council Member Eric Whitney, Council Member Leif Albertson, Council Member Heather Pike

Members Absent were:
Council Member Mark Springer, Vice-Mayor Rick Robb, Council Member Sharon Sigmon

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 wished to be heard.

V. APPROVAL OF THE REGULAR AGENDA

Main Motion: To approve the Agenda.

Moved by:	Pike
Seconded by:	Whitney
Action:	Motion carried unanimously by a vote of 4-0
In favor:	Klejka, Whitney, Albertson and Pike
Opposed:	None

VI. NEW BUSINESS

Item A – Lease Agreement Between The City Of Bethel And Orutsararmiut Native Council For The Senior Center.

To inform ONC at the Joint Task Force Meeting that they will have the option of signing the Lease Agreement within 30 days; if the Lease Agreement is not signed within 30 days, the City will release an RFP for either the lease or sale of the property for fair market value.

Main Motion:

Moved by:	Pike
Seconded by:	Albertson
Action:	Motion carried unanimously by a vote of 4-0
In favor:	Klejka, Whitney, Albertson and Pike
Opposed:	None

Item B- Lease Agreement Between The City Of Bethel And Orutsararmiut Native Council For The ONC Multi Purpose Property.

Express to ONC, the City has no interest in disposing of the property, the City will require a new lease with an identified public use of the property or ONC shall remove the building from the property; ONC will additionally need to identify the hazardous material and a plan for remediation of the materials.

Main Motion:

Moved by:	Pike
Seconded by:	Albertson
Action:	Motion carried unanimously by a vote of 4-0
In favor:	Klejka, Whitney, Albertson and Pike
Opposed:	None

Item C- Joint Bethel Transit System Memorandum Of Agreement and Funding Concerns.

Subsidiary

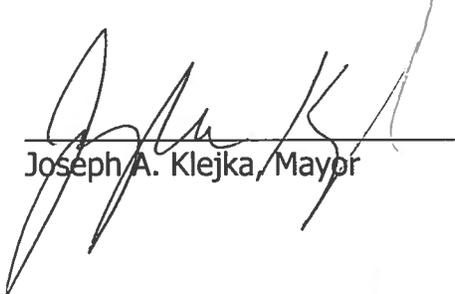
Motion: To hear from members of the galley.

Moved by:	Pike
Seconded by:	Albertson
Action:	Motion carried unanimously by a vote of 4-0
In favor:	Klejka, Whitney, Albertson and Pike
Opposed:	None

XII. ADJOURNMENT

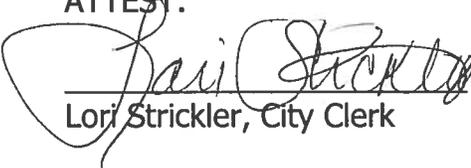
Main Motion: To adjourn

Moved by: Albertson
Seconded by: Whitney
Action: Motion carried unanimously by a vote of 4-0
In favor: Klejka, Whitney, Albertson and Pike
Opposed: None



Joseph A. Klejka, Mayor

ATTEST:



Lori Strickler, City Clerk