I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on March 11, 2014 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 (participated telephonically), Council Member Heather Pike, Council Member Mark Springer (arrived at 6:35p).

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

IV. PEOPLE TO BE HEARD

Elizabeth Andrew –Spoke in favor of AM 14-23 which would donate 20,000 airline miles to the TAAV Program.

Austin Atcherien - Spoke in favor of AM 14-23 which would donate 20,000 airline miles to the TAAV Program.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

Main Motion:	To approve the Consent and Regular Agenda.
Moved by:	Robb
Seconded by:	Sigmon
Action:	Motion carried unanimously by a vote of 7-0
In favor:	Klejka, Robb, Whitney, Sigmon, Albertson, Springer and Pike
Opposed:	None

Removal From	Remove Ordinance 14-08 and Resolution 14-05 from the

Consent Agenda:	consent agenda.
Moved by:	Springer

Primary Amendment:	Move AM 14-23 to follow Committee Commission Reports.
Moved by:	Robb
Seconded by:	Springer
Action:	Motion carried unanimously by a vote of 6-0
In favor:	Klejka, Robb, Whitney, Sigmon, Albertson and Pike
Opposed:	None

VI. APPROVAL OF THE MEETING MINUTES

Item A- 2-25-2014 Regular City Council Meeting.
Passed on the consent agenda.

VII. REPORTS OF STANDING COMMITTEES

Item A- Port Commission –
Pete Williams, Port Director-
A quorum was not established, no meeting was held.
Advised the public to avoid using Brown's Slough due to construction.

Item B- Planning Commission –
Council Member Pike, Council Representative –
A quorum was not established, no meeting was held.

Item C-Public Safety and Transportation Commission-
Council Member Sigmon, Council Representative-
Election for Chair and Vice-Chair was held.
Accepted the resignation of Joe Yoon.
Reviewed an ordinance which will be presented to the Council at their next meeting.

Item D-Energy Committee –
Richard Robb, Committee Representative-
A quorum was not established, no meeting was held.

Item E-Public Works Committee-
Joseph Klejka, Council Representative-
Held the election of chair and vice chair.

Item F- Finance Committee-
Hansel Mathlaw, Finance Director –
PILT Program and its effect on the City budget.
Considering extending the Senior Citizen tax ID card expiration.

Item G-Parks and Recreations Committee-
Eric Whitney, Council Representative-
Was not able to attend the meeting, no report to provide.

NEW BUSINESS

Item C- AM 14-23: Approving The Donation Of 20,000 Alaska Airlines Miles To Teens Acting Against Violence For Their 2014, Outward Bound Trip to Maine.

Main Motion:	Approve AM 14-23.
Moved by:	Pike
Seconded by:	Whitney
Action:	Motion carried by a vote of 6-1
In favor:	Klejka, Robb, Whitney, Sigmon, Springer and Pike
Opposed:	Albertson

VIII. UNFINISHED BUSINESS

Item A – Public Hearing Of Budget Ordinance 13-12 (d): Amending The FY 2014 Budget Courthouse Carpeting.

Mayor Klejka opened the public hearing.
No one wished to be heard.
Mayor Klejka closed the public hearing.

Main Motion:	A motion to adopt Ordinance 13-12 (d).
Moved by:	Pike
Seconded by:	Springer
Action:	Motion carried by a vote of 6-1
In favor:	Klejka, Springer, Whitney, Sigmon, Albertson and Pike
Opposed:	Robb

Item B- Public Hearing Of Budget Ordinance 13-12 (e): Amending The FY 2014 Budget Port East Timber Wall Design Cost Increase.

Mayor Klejka opened the public hearing.
No one wished to be heard.
Mayor Klejka closed the public hearing.

Main Motion:	Motion to adopt Ordinance 13-12 (e).
Moved by:	Springer
Seconded by:	Pike
Action:	Motion carried unanimously by a vote of 7-0
In favor:	Klejka, Springer, Robb, Whitney, Sigmon, Albertson and Pike
Opposed:	None

Subsidiary Motion:	Suspend the rules to hear from Pete Williams, Port Director.
Moved by:	Springer
Seconded by:	Pike
Action:	Motion carried unanimously by a vote of 7-0
In favor:	Klejka, Springer, Robb, Whitney, Sigmon, Albertson and Pike
Opposed:	None

IX. NEW BUSINESS

Item A- Introduction Of Ordinance 14-08: Amending Bethel Municipal Code 13.04 Water And Sewer Services.

Main Motion:	Introduce Ordinance 14-08.
Moved by:	Sigmon
Seconded by:	Whitney
Action:	Motion carried unanimously by a vote of 7-0
In favor:	Klejka, Springer, Robb, Whitney, Sigmon, Albertson and Pike
Opposed:	None

Primary Amendment:	Strike under 13.04.320 "and shall not be responsible therefore".
Moved by:	Springer
Seconded by:	Whitney
Action:	Motion carried unanimously by a vote of 7-0
In favor:	Klejka, Springer, Robb, Whitney, Sigmon, Albertson and Pike
Opposed:	None

Primary Amendment:	Strike current language under 3.04.390 and insert "Any person violating any of the provisions of this chapter is guilty of an infraction and shall be fined $300".
Moved by:	Robb
Seconded by:	Pike
Action:	Motion carried unanimously by a vote of 7-0
In favor:	Klejka, Springer, Robb, Whitney, Sigmon, Albertson and Pike
Opposed:	None

Item B- Resolution 14-05: Providing Comment Opposing The Suggested Changes To The Bethel Yard Dock As Provided In The Application For Permit Submitted To The US Army Corps Of Engineers January, 31 2014.

Main Motion:	To adopt Resolution 14-05.
Moved by:	Springer
Seconded by:	Pike
Action:	Motion carried by a vote of 6-1
In favor:	Klejka, Springer, Whitney, Sigmon, Albertson and Pike
Opposed:	Robb

Subsidiary Motion:	Motion to take a six and half minute break.
Moved by:	Pike
Seconded by:	Whitney
Action:	Motion carried unanimously by a vote of 7-0
In favor:	Klejka, Springer, Robb, Whitney, Sigmon, Albertson and Pike
Opposed:	None

Primary Amendment:	Insert two new whereas statements at the bottom of the Resolution: "Whereas, the City of Bethel supports the concepts of port expansion in Bethel" "Whereas, the City of Bethel supports a hydrology study" Insert at the end of the Now Therefore be it Resolved, "The City of Bethel supports a more functional and narrower dock expansion."
Moved by:	Robb
Seconded by:	Whitney
Action:	Motion failed by a vote of 3-4
In favor:	Robb, Pike and Whitney
Opposed:	Klejka, Springer, Sigmon, Albertson and Pike

Primary Amendment:	Under the eleventh Whereas statement strike "fear" and insert "believes," strike "dock will" and insert "construction may," and strike "recommends" and inserts "urges."
Moved by:	Springer
Seconded by:	Pike
Action:	Motion carried unanimously by a vote of 7-0
In favor:	Klejka, Springer, Robb, Whitney, Sigmon, Albertson and Pike
Opposed:	None

Item C under New Business was moved to follow Committee and Commission Reports.

Item D- AM 14-24: Direction The City Administration To Provided Notice To The Family Of Balassa Nicholai That the Home Contained On Lot 1-A Block 16, USS 3230 A&B Must Be Demolished Or Relocated By July 1, 2014 To Comply With The Terms Of The Warranty Deed With Reverter Between The City Of Bethel And The Association Of Village Council Presidents Dated May 6, 1981.

Main Motion:	Approve AM 14-24.
Moved by:	Whitney
Seconded by:	Sigmon
Action:	Motion carried unanimously by a vote of 7-0
In favor:	Klejka, Springer, Robb, Whitney, Sigmon, Albertson and Pike
Opposed:	None

Item E- AM 14-25: Directing The City Manager To Submit Any And All City of Bethel Business Related Emails As Requested By the City's Third Party Attorney Working On The Internal Investigation.

Main Motion:	Approve AM 14-25.
Moved by:	Robb
Seconded by:	Springer
Action:	Motion carried unanimously by a vote of 7-0
In favor:	Klejka, Springer, Robb, Whitney, Sigmon, Albertson and Pike
Opposed:	None

Item F- AM 14-26: Directing Administration To Enter Into A Special Agreement With the US Army Corps Of Engineers For The City Dock East Timber Reconstruction Design.

Main Motion:	Approve AM 14-56.
Moved by:	Springer
Seconded by:	Sigmon
Action:	Motion carried unanimously by a vote of 7-0
In favor:	Klejka, Springer, Robb, Whitney, Sigmon, Albertson and Pike
Opposed:	None

Main Motion:	Postpone until the next city council meeting.
Moved by:	Robb
Seconded by:	Pike
Action:	Motion carried unanimously by a vote of 7-0
In favor:	Klejka, Springer, Robb, Whitney, Sigmon, Albertson and Pike
Opposed:	None

Item G- Contract Negotiation Between The City Of Bethel And Lori Strickler For City Clerk Employment Services.

Main Motion:	Adopt the presented Employment Contract between the City of Bethel and Lori Strickler for employment services as city clerk.
Moved by:	Springer
Seconded by:	Pike

Under Section 2 B. strike "subject only to the provisions set forth in Section 5, paragraph A of this Agreement".

Under Section 2 C. strike "subject only to those provisions set forth in Section 5, paragraph B, of this Agreement.

Primary Amendment:	Under Section 10 A. strike "sick leave" and insert "PTO" and strike the word "only" after utilized.
Moved by:	Rick
Seconded by:	Pike
Action:	Motion carried unanimously by a vote of 7-0
In favor:	Klejka, Springer, Robb, Whitney, Sigmon, Albertson and Pike
Opposed:	None

Primary Amendment:	Make an offer of the employment contract to Lori Strickler for her consideration.
Moved by:	Springer
Seconded by:	Sigmon
Action:	Item postponed

Secondary Amendment :	Postpone until after the executive session when a dollar amount can be established.
Moved by:	Robb
Seconded by:	Pike
Action:	Motion carried unanimously by a vote of 7-0
In favor:	Klejka, Springer, Robb, Whitney, Sigmon, Albertson and Pike
Opposed:	None

Item H- Update From City Attorney On Pending Investigation Regarding City Contracts; Agreements With Bobby Sutton; Agreements/Leases For Use Of The City Airport Sandpit; Leave Use By Salaried Employees; Inappropriate Intimidation Of Employees By Supervisors.

Item I - White Papers On The Short Road Around H-Marker Lake- Project Brief.

XII. MAYOR'S REPORT

XIII. MANAGERS REPORT

XIV. CITY CLERK'S REPORT

XV. COUNCIL MEMBER COMMENTS

Council Member Springer-
The dusting of snow has made things slippery; be careful walking and driving.
Wished his granddaughter a Happy Birthday.

Council Member Sigmon-
It has been a good, productive meeting.
Be careful on the roads.

Council Member Albertson-
Thanked the City Manager for providing a comment area on the City's website for input from community members on the exercise equipment being put into the YK Aquatic Center.

Council Member Pike-
Happy on the home front, be safe out there.

Mayor Klejka-
Excited to see the snow. Glad they extended the moose hunt through March.
Will be sponsoring an item on the next agenda for council to consider removing Bobby Sutton and his business affiliation from the internal investigation.

Council Member Whitney-
No comment.

Vice-Mayor Robb-
No comment.

XVI. EXECUTIVE SESSION

Item A- Executive Session To Discuss The Annual Evaluation Of The City Clerk As Per Alaska Statutes 44.62.310: Personnel Matters (Unless the Person Has Requested To Have The Subjects Discussed In Public) Or Subjects That Tend To Prejudice The Reputation And Character Of A Person.

Main Motion:	Move into Executive Session To Discuss The Annual Evaluation Of The City Clerk As Per Alaska Statutes 44.62.310: Personnel Matters (Unless the Person Has Requested To Have The Subjects Discussed In Public) Or Subjects That Tend To Prejudice The Reputation And Character Of A Person. Lori Strickler will be participating in the executive session with the Council.
Moved by:	Pike
Seconded by:	Springer
Action:	Motion carried unanimously by a vote of 7-0
In favor:	Klejka, Springer, Robb, Whitney, Sigmon, Albertson and Pike
Opposed:	None

Back on the record at 10:16p

Primary Amendment:	Make an offer of the employment contract to Lori Strickler for her consideration with an increase of 3% from her current salary.
Moved by:	Sigmon
Seconded by:	Pike
Action:	Motion carried unanimously by a vote of 7-0
In favor:	Klejka, Springer, Robb, Whitney, Sigmon, Albertson and Pike
Opposed:	None

XVII. ADJOURNMENT

Main Motion:	Adjourn.
Moved by:	Springer
Seconded by:	Whitney
Action:	Motion carried unanimously by a vote of 7-0
In favor:	Klejka, Springer, Robb, Whitney, Sigmon, Albertson and Pike
Opposed:	None

The City Council adjourned at 10:22p.

Joseph A. Klejka, Mayor

ATTEST:

Lori Strickler, City Clerk