

**I. CALL TO ORDER**

A Regular Meeting of the Bethel City Council was held on March 25, 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: Mayor Joseph Klejka, Vice-Mayor Rick Robb, Council Member Eric Whitney, Council Member Sharon Sigmon, Council Member Leif Albertson, Council Member Mark Springer (arrived after roll call), Council Member Heather Pike

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

**IV. PEOPLE TO BE HEARD**

Lorin Bradbury –  
Requested the Council consider liquidating the property identified in Ordinance 14-09. The Bethel Conference of Churches would like the Council to consider clearing the reverted clause in the deed to allow the Bethel Conference of Churches to have full title to the property. He pointed out concerns he had with certain items/inaccuracies mentioned in the Ordinance.

William Updegrave –Spoke on behalf of the Bethel Conference of Churches, explained to the Council the situation surrounding the property identified in Ordinance 14-09.

**V. APPROVAL OF THE CONSENT AND REGULAR AGENDA**

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

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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
<b>Removal From Consent Agenda:</b>	Ordinance 14-09 and Ordinance 13-12 (f) from the consent agenda.
Moved by:	Springer
<b>Primary Amendment:</b>	Move Introduction of 14-09 to the first order of New Business
Moved by:	Robb
Seconded by:	Whitney
Action:	Motion carried unanimously by a vote of 7-0
In favor:	Klejka, Robb, Whitney, Sigmon, Albertson, Springer and Pike
Opposed:	None

**VI. APPROVAL OF THE MEETING MINUTES**

**Item A-** 3-11-2014 Regular City Council Meeting.

*Passed on the consent agenda.*

**VII. REPORTS OF STANDING COMMITTEES**

**Item A-** Port Commission –  
Council Member Springer, Council Representative-  
No report.

**Item B-** Planning Commission –  
Council Member Pike, Council Representative –  
Public Hearing on the modification of Plat 5 A and B.  
Pinkey’s Park preliminary plat.

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

**Item D-**Energy Committee –  
Richard Robb, Committee Representative-  
The Energy Committee has not had a quorum, nothing to report.

**Item E-**Public Works Committee-  
Joseph Klejka, Council Representative-

Brought up concerns with the lack of a contract to move the vehicles out of the dump.

Determine how far the City should take the Institutional Corridor with the funding options we have.

**Item F-** Finance Committee-

Leif Albertson, Council Representative –

Nothing was on the Finance Committee Agenda, nothing to report.

**Item G-** Parks and Recreations Committee-

Eric Whitney, Council Representative-

A meeting has not been held since the last City Council Meeting.

**VIII. UNFINISHED BUSINESS**

**Item A – Public Hearing Of Ordinance 14-08: Amending Bethel Municipal Code 13.04 Water And Sewer Services.**

*Mayor Klejka opened the public hearing.*

*Dave Trantham-*

*Concerned people hauling their own water having to have a signed application with the City; and required to pay a \$5 fee.*

*Access of water delivery gives the City a lot of opportunity to put all of the responsibility onto the consumer.*

*Additional concerns over the lack of an appeal process if there is an accusation of violation.*

*Mayor Klejka closed the public hearing.*

**Main Motion:** A motion to adopt Ordinance 14-08.

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Moved by:	Sigmon
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

**Subsidiary**

**Motion:** Motion to suspend the rules to hear from the public.

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

<b>Primary Amendment:</b>	Under Section 13.04.080 Resale of water, insert after City of Bethel "or an entity licensed by the Regulatory Commission of Alaska for water sale"
Moved by:	Robb
Seconded by:	Springer
Action:	Motion failed by a vote of 2-5
In favor:	Robb and Albertson
Opposed:	Klejka, Springer, Whitney, Sigmon and Pike
<b>Primary Amendment:</b>	13.04.120 Service changes, to strike section D.
Moved by:	Robb
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
<b>Secondary Amendment:</b>	Strike 13.04.120 D (1).
Moved by:	Springer
Seconded by:	Whitney
Action:	Motion carried by a vote of 5-2
In favor:	Klejka, Springer, Whitney, Sigmon and Albertson
Opposed:	Robb and Pike
<b>Primary Amendment:</b>	13.04.180 Holding tank service, to strike "January 1, 2015" and insert "September 1, 2014."
Moved by:	Robb
Seconded by:	Sigmon
Action:	Motion carried by a vote of 6-1
In favor:	Klejka, Springer, Robb, Sigmon, Albertson and Pike
Opposed:	Whitney
<b>Primary Amendment:</b>	13.04.025, Mandatory Applications to combine Subsections items A and C.
Moved by:	Albertson
Seconded by:	Springer
Action:	Motion carried by a vote of 6-1
In favor:	Klejka, Springer, Robb, Sigmon, Albertson and Pike
Opposed:	Whitney
<b>Primary Amendment:</b>	Under 13.04.210, insert after customer, "between water system and home."
Moved by:	Albertson
Seconded by:	Robb

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Action:	Motion carried by a vote of 5-2
In favor:	Springer, Robb, Whitney, Albertson and Pike
Opposed:	Klejka and Sigmon

**Primary Amendment:** Strike Subsection (h) under Section 13.04.270.

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

**Subsidiary Motion:** Take a ten minute break.

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Moved by:	Robb
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

## IX. NEW BUSINESS

**Item D- Introduction Of Ordinance 14-09: Land Acquisition –From Bethel Conference Of Churches, Block 3, Tract E.**

*Moved up on the Council's Agenda.*

Lorin Bradbury addressed the Council, confirming the Bethel Conference of Churches has been providing insurance for the property.

William Updegrave addressed the Council, suggesting that the Bethel Conference of Churches has provided shelter and worship services at the property, inferring the property has been used for its intended and required purpose.

**Main Motion:** Introduce Ordinance 14-09.

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

**Item A- Public Hearing Of Ordinance 13-16: Amending Bethel Municipal Code 5.40 Chauffeurs, Cell Phone Use Prohibited.**

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

<b>Main Motion:</b> Adopt Ordinance 13-16.	
Moved by:	Sigmon
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
<b>Primary Amendment:</b> Adopt the changes suggested by the Public Safety and Transportation Commission.	
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
<b>Primary Amendment:</b> Strike "cell phones" and insert "hand held devices" throughout the document and insert in between devise and unless "except licensed two-way radio for dispatch purposes."	
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
<b>Primary Amendment:</b> Strike under 5.40.120 A "without any passengers in the vehicle."	
Moved by:	Robb
Seconded by:	Albertson
Action:	Motion carried unanimously by a vote of 7-0
In favor:	Klejka, Springer, Robb, Whitney, Sigmon, Albertson and Pike
Opposed:	None
<b>Primary Amendment:</b> Under 5.40.120 Subsection (b) strike the current language under 1., 2., 3., and insert "and is subject to the penalties under 5.20.120."	
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

**Main Motion:** Postpone until the next regular City Council Meeting with an additional public hearing.

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Moved by: Robb  
Seconded by: Whitney  
Action: Motion failed by a vote of 2-5  
In favor: Robb and Whitney  
Opposed: Klejka, Springer, Sigmon, Albertson and Pike

**Item B- Resolution 14-06:** Supporting The 2014 Cama-i Dance Festival By Providing A Donation In the Amount Of Sales Taxes Collected On Admissions Sold To Attend The Festival.

*Passed on the consent agenda.*

**Item C- Resolution 14-07:** Supporting The Governor's Appointment Of A Resident Of The Yukon Kuskokwim Delta To The Alaska Board Of Game.

*Passed on the consent agenda.*

**Item E- Introduction Of Budget Modification 13-12 (f):** Moving \$40,000 From 10-51, Administration To 10-56 City Attorney/ Moving \$32,000 To Line Item 10-66-669 From 10-66-623 Cover The Costs Associated With Impoundment.

**Main Motion:** Introduce Budget Ordinance 13-12 (f)

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Moved by: Albertson  
Seconded by: Pike  
Action: Question was divided.

**Incidental**

**Motion:** Divide the Question.

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

**Main Motion** Introduce the question to transfer \$40,000 to 10-56 from 10-51.  
**Division 1:**

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Moved by: Albertson  
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

**Main Motion** Introduce the question to transfer \$32,000 to 10-66-669 from  
**Division 2:** 10-66-623.

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Moved by: Albertson  
Seconded by: Pike  
Action: Motion carried by a vote of 4-3  
In favor: Klejka, Springer, Whitney and Albertson  
Opposed: Robb, Sigmon and Pike

**Item F-** AM 14-27: Approving The Appoint Of Jeff Sanders To The Energy Committee.

*Passed on the consent agenda.*

**Item G -** AM 14-28: Approving The Donation Of \$500 To The Inuit Circumpolar Council For Their 2014 General Assembly.

**Main Motion:** Approve AM 14-28.

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

**Item H-** AM 14-29: Approving The Letter Of Support For Alaska Village Electric Cooperative, Inc's Grant Application To The U.S. Department Of Agriculture For Rural Business Energy Grant.

*Council Member Whitney declared a conflict of interest due to this personal business in energy auditing.*

*Mayor Klejka ruled; Council Member Whitney does not have a conflict of interest.*

**Main Motion:** Approve AM 14-29.

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Moved by: Whitney  
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 I -**AM 14-30: Approving The Mayor's Appointment Of Cheryl Reagan To The Parks And Recreation Committee As An Alternate Member.

*Passed on the consent agenda.*

**Item J-** Approving The Removal Of Bobby Sutton And His Business Affiliation From The Internal Investigation Motion Authorized By The Council, And For The Action To List, In General Contracts And Agreements.

Motion to remove Bobby Sutton and his business affiliation from the internal investigation motion authorized by the Council, and for the action to list, in general contracts and agreements.

**Main Motion:**

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Moved by:	Pike
Seconded by:	Whitney
Action:	Motion failed by a vote of 1-6
In favor:	Klejka
Opposed:	Springer, Robb, Whitney, Sigmon, Albertson and Pike

Have the motion read "agreements with ~~Bobby Sutton~~ Finance Director up to and including the Personnel Action Request beginning March 2013 through his employment as finance director and his post city employment as a consultant

**Main Motion:**

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Moved by:	Albertson
Seconded by:	Whitney
Action:	Motion failed by a vote of 3-4
In favor:	Klejka, Whitney and Albertson
Opposed:	Springer, Robb, Sigmon and Pike

**Item K-** Personal Time Off For The City Attorney, Half Day On March 11, 2014.

*Passed on the consent agenda.*

**XII. MAYOR'S REPORT**

**XIII. MANAGERS REPORT**

**XIV. CITY CLERK'S REPORT**

**XV. COUNCIL MEMBER COMMENTS**

Council Member Springer-  
50<sup>th</sup> Anniversary of the Alaska Earthquake. Alaska is the focal point of a large emergency response exercise; make a plan for your family if something catastrophic happens.  
Camai was good, the Kwethluk dancers were good.  
Condolences to the Pensgard family for their loss.  
Thoughts and prayers for the family of Bing Santamour.

Council Member Sigmon-  
Pleasure to be here. It seemed as though Camai was well attended.

Council Member Albertson-  
Thanked everyone for their participation in the meeting.  
Does not agree that we should write off parking meters.

Council Member Pike-  
No comment.

Mayor Klejka-  
Appreciated the State of Alaska extending the moose hunting season.  
Appreciation all of the visitor that came to Camai.

Council Member Whitney-  
No comment.

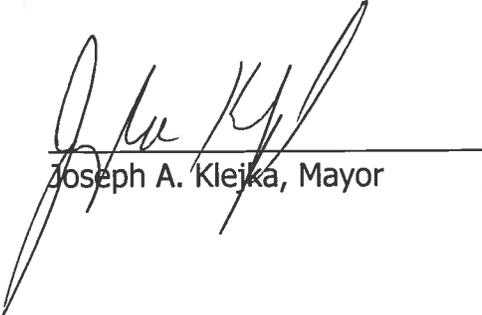
Vice-Mayor Robb-  
Yesterday the Bethel Winter House had it's doors open for 90 days.  
Thanked many volunteers and organizations that have made the Bethel  
Winter House possible.  
Happy Spring.

## **XVI. ADJOURNMENT**

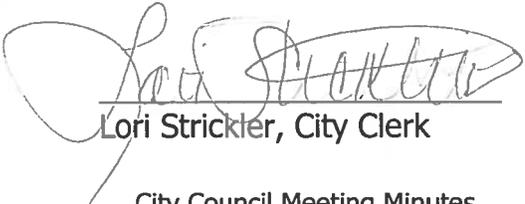
**Main Motion:** Adjourn.

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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

  
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Joseph A. Klejka, Mayor

ATTEST:

  
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Lori Strickler, City Clerk