
City of Bethel City Council Meeting Minutes

May 28, 2013

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on May 28, 2013 at 6:30pm, at the City Council Chambers, Bethel, Alaska.

Mayor Klejka called the meeting to order.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

PRESENT: Council Member Gene Jr. Peltola
Council Member Joseph Klejka
Council Member Mary Sattler
Council Member Mark Springer
Council Member Rick Robb
Council Member Sharon Sigmon
Council Member Eric Whitney (arrived after roll call)

STAFF: City Clerk Lori Strickler
City Manager Lee Foley
City Attorney Patty Burley

IV. PEOPLE TO BE HEARD

Leif Albertson -Supported Ordinance 13-12, amending the Bethel Municipal Code Title 7 to remove the Alaska Statutes requirement of Financial Disclosure Statements as provided by the Public Offices Commission and including a requirement as provided by BMC 2.05.080.

Philip Herman- Informed the Council of City dumpsters being placed on his land for many years now. He has requested the administration move the dumpsters from his land as well as a cleanup of the surrounding area.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

MOVED:	Sattler	Motion to approve the Consent and Regular Agenda.
SECONDED:	Whitney	

VOTE ON MAIN MOTION	All in favor
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Council Member Whitney arrived at 6:38p.

MOVED:	Robb	Remove from the consent agenda Ordinance 13-14 and 13-15 from the consent agenda.
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VI. APPROVAL OF THE MEETING MINUTES

Item A – 5-14-2013 Regular City Council Meeting Minutes
Passed on the consent agenda.

VII. REPORTS OF STANDING COMMITTEES

Item A- Port Commission –
 Port Director Pete Williams-
 Reviewed the City of Bethel Fiscal Year 2014 budget.
 Reviewed the priorities for the boat harbor.

Item B- Planning Commission
 Rachael Pitts, Planning Director-
 Zoning for the Charles Property
 60’ communications tower in Tundra Ridge
 YKHC will be moving a building on their property.

Item C-Public Works Committee
 Mayor Klejka-
 Water and Sewer grant updates.
 Institutional Corridor funding from the State.
 City Shop Floor Repair.

Item D-Energy Committee
 Eric Whitney, Council Representative –
 A meeting was not established due to a lack of a quorum.

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

Item F- Finance Committee,

Bobby Sutton, Finance Director-
 Rescheduled the Finance Committee meetings to the forth Monday of
 each month.
 Accepted two resignations from the Committee.
 The Finance Committee recommended a suspension of meeting for June
 and July.

Item G-Parks and Receptions Committee
 Ronda Sargent, Parks and Recreation Director-
 Worked through the end of the year issues.
 Recommendation for banning silly string and other nuisance items.

VIII. UNFINISHED BUSINESS

Item A- Public Hearing Of Ordinance 13-13: Amending Title 7 To
 Remove The Alaska Statutes Title 42 Requirement Of Financial Disclosure
 Submission To The Alaska Public Offices Commission And Adopting The
 Bethel Municipal Code Requirement For Financial Disclosure

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

MOVED:	Springer	Motion to adopt Ordinance 13-13.
SECONDED:	Peltola	
VOTE ON MAIN MOTION		
All in favor		

IX. NEW BUSINESS

Item A- Resolution 13-11: A Resolution Approving Department Of
 Transportation TIGER V Grant Application To Complete The Bethel Bank
 Stabilization Project –Phase 2.

Passed on the consent agenda.

Item B- Introduction Of Ordinance 13-14: Amending The City Of Bethel
 Land Use Map For Snow Ridge Subdivision.

MOVED:	Springer	Motion to introduce Ordinance 13-14.
SECONDED:		

MOVED:	Springer	Motion to suspend the rules to hear from the Planning Director, Rachael Pitts.
SECONDED:	Whitney	
VOTE ON MAIN MOTION	All in favor.	
VOTE ON MAIN MOTION	All in favor	

Item C- Introduction Of Ordinance 13-15: Prohibiting The Sale And Use Of Silly String And Other Nuisance Products During The Annual Fourth Of July Celebration.

MOVED:	Sattler	Motion to introduce Ordinance 13-15.
SECONDED:	Peltola	
VOTE ON MAIN MOTION	6-1 Motion passes, Robb opposed	

XII. MAYOR’S REPORT

XIII. MANAGERS REPORT

XIV. CITY CLERK’S REPORT

XV. COUNCIL MEMBER COMMENTS

Council Member Springer- The air show that took place this Sunday was a great event, thanked all of those who contributed. The fellows from the correction center are out cleaning up the side of the road, doing a great job. Alaska Municipal League meeting last week as well as the summer meeting in August.

Council Member Robb- Hope that everyone is enjoying the weather. The river should be breaking up any time now. There was the official ground breaking for the pool last week, it is a good milestone for this community.

Council Member Sattler- Another municipal election will be in October, encouraged people to begin thinking about running. The Friday morning talkshow shows that people never have enough to complain about. The tobacco tax, personally has been reluctant to discuss dedication of the funds because not enough data has been available to establish a reliable amount.

Council Member Whitney- Enjoy the meeting.

Vice Mayor Peltola- As we prepare the for the ice to go out, make sure the boat is well equipped with safety devices. Water is coming up in Kwethluk, there is a potential of flood. The port is issuing boat slips. Sorry to have missed the air show. Elections has been a topic of discussions, hoped the community will look at the various items this item as accomplished rather than just one issue. Thanked the correctional facility for their cleanup efforts along the highway.

Mayor Klejka- Joint Task Force tomorrow. The break up party may be tomorrow. The public hearing for the land use will be on June 11th. Will be participating in a meeting with the Department of Transportation.

Council Member Sigmon- Going to the clam festival in Kodiak. Also visited the animal control facility to learn how they run their volunteer program.

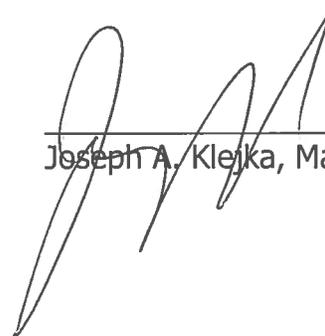
XVI. EXECUTIVE SESSION

Item A- Alaska Statutes Title 44 Matters, The Immediate Knowledge Of Which Would Clearly have An Adverse Effect Upon The Finances Of The Public Entity-City Of Bethel vs Hoffman Fuel, Case Number 4BE-09-457CI.

MOVED:	Springer	Motion to move into executive session: Alaska Statutes Title 44 Matters, The Immediate Knowledge Of Which Would Clearly have An Adverse Effect Upon The Finances Of The Public Entity-City Of Bethel vs Hoffman Fuel, Case Number 4BE-09-457CI. Those participating in the Executive Session are, Patty Burley, City Attorney; City Manager, Lee Foley; City Clerk, Lori Strickler; Finance Director, Bobby Sutton.
SECONDED:	Peltola	
VOTE ON MAIN MOTION	All in favor	

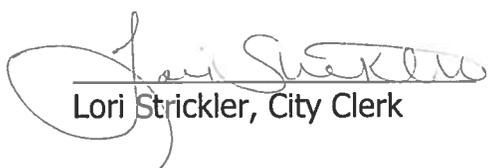
XVII. ADJOURNMENT

MOVED:	Whitney	Motion to adjourn.
SECONDED:	Sattler	
VOTE ON MAIN MOTION	All in favor	



Joseph A. Klejka, Mayor

ATTEST:



Lori Strickler, City Clerk