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# City of Bethel City Council Meeting Minutes

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June 14, 2011

Special Meeting

Bethel, Alaska

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## I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on June 14, 2011 at, 6:00p in the Council Chambers, Bethel, Alaska.

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

## II. ROLL CALL

### Present

Mayor Eric Middlebrook  
Vice-Mayor Thor Williams  
Council Member Tundy Rodgers  
Council Member Heather Pike  
Council Member Rick Robb  
Council Member Terry Perry

### Absent

Council Member Jennifer Schiedler

### Others Present

City Manager, Lee Foley  
Parks and Recreation Program Specialist,  
Ronda Sargent

## I. PEOPLE TO BE HEARD

*No one wished to be heard.*

## II. APPROVAL OF THE AGENDA

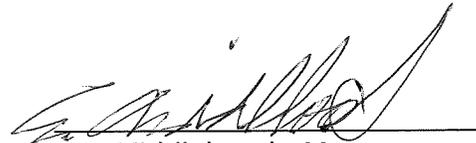
<b>MOVED:</b>	Pike	Motion to approve the agenda.
<b>SECONDED:</b>	Williams	
<b>VOTE ON MAIN MOTION</b>		
All in favor		

<b>MOVED:</b>	Williams	Motion to go into Executive Session to discuss – Matters the immediate knowledge of which would clearly have an adverse effect upon the finances of
<b>SECONDED:</b>	Pike	

		the public entity- City of Bethel Collective Bargaining Agreement and Discussion of Negotiation Actions. The Executive Session to include, City Manager, Lee Foley; Representing Attorney, Kimberly Garrity; Public Works Director, Chuck Willert; Finance Director, Bobby Sutton and Fire Chief, George Young.
<b>VOTE ON MAIN MOTION</b>	All in favor	

Council moved into executive session at 6:05pm.

*Council exited executive session and with no other business, council adjourned.*



Eric Middlebrook, Mayor

ATTEST:

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Ronda Sargent, Parks and Recreation Program Specialist

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# City of Bethel City Council Meeting Minutes

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June 14, 2011

Regular Meeting

Bethel, Alaska

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## **I. CALL TO ORDER**

A Regular Meeting of the Bethel City Council was held on June 14, 2011 at 6:30p, at the City Council Chambers, Bethel, Alaska.

Mayor Middlebrook called the meeting to order at 6:30p.

## **II. ROLL CALL**

**Present** Mayor Eric Middlebrook  
Vice-Mayor Thor Williams  
Council Member Tundy Rodgers  
Council Member Heather Pike  
Council Member Rick Robb  
Council Member Terry Perry

**Absent** Council Member Jennifer Schiedler

**Others Present** City Manager, Lee Foley  
Parks and Recreation Program Specialist,  
Ronda Sargent

## **III. PEOPLE TO BE HEARD**

David Compton-  
As the President of the Bethel Little League, spoke on the banner provided by Donlin Creek and its removal from the park.

Tundy Rodgers-  
Apology provided to members of the Kuskokwim Salmon Working Group.

Beverly Hoffman-  
Updated the community on the subsistence openings for the King Salmon subsistence fishing times for the Kuskokwim River.  
Updated the council on the Bethel Aquatic Training and Health Center's progress with community leaders.

## **IV. APPROVAL OF THE CONSENT AND REGULAR AGENDA**

<b>MOVED:</b>	Williams	Motion to approve the consent and regular agenda.
<b>SECONDED:</b>	Rodgers	
<b>MOVED:</b>	Williams	Motion to amend, to remove from the consent agenda Item B, under approval of the meeting minutes the minutes from 6-24-2011.
<b>MOVED:</b>	Robb	Motion to amend, to remove from the consent agenda Item A, Budget Ordinance 10-22 (g) and Item B, Introduction of Ordinance 11-11, under New Business.
<b>VOTE ON MAIN MOTION</b>	All in favor	

**I. APPROVAL OF THE MEETING MINUTES**

- Item A**-5-19-2011 Special City Council Meeting
- Item C**- 5-26-2011 Special City Council Meeting
- Item D**- 5-31-2011 Special City Council Meeting
- Item E**-6-2-2011 Special City Council Meeting

*Passed on the consent agenda.*

**Item B**-5-24-2011 Regular City Council Meeting

<b>MOVED:</b>	Pike	Motion to approve the meeting minutes from the May 24 <sup>th</sup> , Regular City Council Meeting.
<b>SECONDED:</b>	Williams	
<b>MOVED:</b>	Williams	Motion to postpone until the next regular meeting to allow for amendments.
<b>SECONDED:</b>	Pike	
<b>VOTE ON MOTION</b>	5-1 Motion passes, Robb opposed	

## II. REPORTS OF STANDING COMMITTEES

**Item A-** Finance Committee  
Finance Director, Bobby Sutton-  
Update on the City Council Budget Meetings.

**Item B-** Energy Committee  
Council Member, Heather Pike-  
Recycling Center being out of compliance and working towards a  
resolution.  
Committee Member, Greg McIntyre working with the Energy Committee  
and Planning Commission on a user friendly regulations on wind turbines.

**Item C-** Public Safety and Transportation Commission  
Council Member, Rick Robb-  
Discussed the Council Ordinance 11-09 and the Council taking action on  
behalf of the commission. All commissions should have an opportunity to  
review and comment on the document.  
Bootlegging.  
Proposed animal control ordinance will be on the next regular city council  
agenda.  
Commission will not be holding a meeting in July.

**Item D-** Parks and Recreation Committee  
Council Member, Terry Perry-  
Meeting not held due to a lack of a quorum.

## III. SPECIAL ORDER OF BUSINESS

**Item A-** Bethel Wind Power Project, Peter Crimp and James Jensen with  
Alaska Energy Authority.

<b>MOVED:</b>	Williams	Motion to take a ten minute break.
<b>SECONDED:</b>	Pike	
<b>VOTE ON MAIN MOTION</b>	All in favor	

*Council Member Tundy Rodger's departed the meeting.*

**Item B-** Water and Sewer/QFC2 Lift Station Briefing By Tom Wolf From  
CH2MHill.

**IV. UNFINISHED BUSINESS**

**Item A – Public Hearing Of Budget Ordinance 11-10: An Ordinance Establishing A City Of Bethel Budget For Fiscal Year 2011-2012 Beginning July 1, 2011.**

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

<b>MOVED:</b>	Pike	Motion to adopt budget Ordinance 11-10.
<b>SECONDED:</b>	Perry	
<b>MOVED:</b>	Pike	Motion to suspend the rules, to hear from the department heads as needed.
<b>SECONDED:</b>	Rodgers	
<b>VOTE ON MAIN MOTION</b>	All in favor	
<b>MOVED:</b>	Pike	Motion to amend, the administrative overheads to the enterprise funds as provided by the finance director.
<b>SECONDED:</b>	Williams	
<b>VOTE ON MOTION</b>	All in favor	
<b>MOVED:</b>	Pike	Motion to amend, to provide \$35,0000 to pay for the bill from the state to insert the culverts on State Highway.
<b>SECONDED:</b>	Rodgers	
<b>VOTE ON MOTION</b>	4-2 motion passes, Robb and Williams opposed	
<b>MOVED:</b>	Williams	Motion to reconsider the vote previously taken.
<b>SECONDED:</b>	Pike	
<b>VOTE ON MAIN MOTION</b>	All in favor	
<b>MOVED:</b>	Pike	Motion to amend, to provide \$35,0000 to pay for the bill from the state to insert the culverts on State
<b>SECONDED:</b>	Rodgers	

		Highway.
<b>VOTE ON MOTION</b>	3-3 Motion fails, Robb, Williams and Pike opposed	
<b>MOVED:</b>	Perry	Motion to amend, to insert the PR4, the parks and recreation aid and maintenance
<b>SECONDED:</b>	Robb	
<b>VOTE ON MOTION</b>		
<b>MOVED:</b>	Williams	Motion to amend the amendment, to increase the parks and recreation program fee to \$20,000 per year to coincide with a monthly rate increase to the users of the program to help offset the funding of the position.
<b>SECONDED:</b>	Perry	
<b>VOTE ON MOTION</b>	4-2 Motion passes, Middlebrook and Robb opposed	
<b>MOVED:</b>	Rodgers	Motion to amend, to insert funding for 51-82-PW5, community service position.
<b>SECONDED:</b>	Perry	
<b>VOTE ON MOTION</b>	1-5 Motion fails, Rodgers in favor	
<b>MOVED:</b>	Robb	Motion to amend, 40-50 Multi Use Recreation Facility 669, Other Purchased Services insert \$75,000.
<b>SECONDED:</b>	Perry	
<b>MOVED:</b>	Robb	Motion to extend the meeting past 10p.
<b>SECONDED:</b>	Pike	
<b>VOTE ON MAIN MOTION</b>	4-2 Motion passes, Rodgers and Williams opposed	
<b>VOTE ON MAIN MOTION</b>	2-4 Motion fails, Robb and Perry in favor	
<b>VOTE ON MAIN MOTION</b>	All in favor	

**V. NEW BUSINESS**

**Item A- Introduction Of Budget Ordinance 10-22 (g):** Amending The Fiscal Year 2011 Budget Line Items.

<b>MOVED:</b>	Williams	Motion to introduce Budget Ordinance 10-22 (g).
<b>SECONDED:</b>	Perry	
<b>VOTE ON MAIN MOTION</b>	All in favor	

**Item B- Introduction Of Ordinance 11-11: Establishing Definitions For Council, Committee, Commission Member's Excused And Unexcused Absences.**

<b>MOVED:</b>	Pike	Motion to introduce Ordinance 11-10.
<b>SECONDED:</b>	Perry	
<b>VOTE ON MAIN MOTION</b>	4-2 Motion passes, Williams and Rodgers opposed	

**Item C- Bethel Aquatic Training and Heath Center Community Update.**

**VI. MAYOR'S REPORT**

<b>MOVED:</b>	Williams	Motion to adjourn.
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>	Motion does not carry due to a lack of a second.	

**VII. MANAGER'S REPORT**

**VIII. CITY CLERK'S REPORT**

**IX. COUNCIL MEMBER COMMENTS**

Council Member Pike-

Two children who worked hard on the coloring contest for NAC and were the winners of the contest.

Thanked the community members who met with her on the issues on the slough.

Council Member Robb-

Thanked the TWC Children Center for their invitation and tour.

Sorry to hear about the fishing closures on the river.

Glad the council and administration put the hard work forward to accomplish a budget.

It seems as though the BATH Center is moving forward. Thankful to all of the community members donating their time.

Council Member Perry-

Fourth of July update.

Thanked Ronda Sargent for acting as recorder for the City Council Meeting.

Happy Father's Day.

Mayor Middlebrook-

Went clamming in Toksook Bay, the weather has been good on the delta.

Happy Father's Day.

If you want to do something special for someone, write a letter.

Vice-Mayor Williams-

Condolences to the Paul family for their loss.

Best wishes to uncle Teddy Michaels who is dealing with poor health.

Happy Father's Day.

Subsistence is a way of life, not a nine to five job.

Council Member Rodgers-

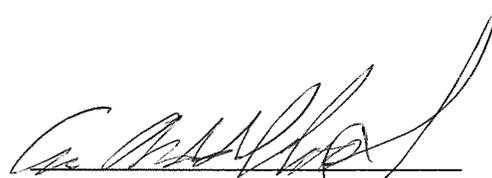
Happy Father's Day.

Be safe out there.

Hug an elder.

<b>MOVED:</b>	Perry	Motion to adjourn.
<b>SECONDED:</b>	Williams	
<b>VOTE ON MAIN MOTION</b>		
	5-1 Motion passes, Williams opposed	

## X. ADJOURNMENT



Eric Middlebrook, Mayor

ATTEST:

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Ronda Sargent, Parks and Recreation Program Specialist