

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on June 17, 2014 at 6:30pm, in the council chambers, Bethel, Alaska.

Mayor Klejka called the meeting to order at 6:30pm.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Comprising a quorum of the Council, the following members were present:

Council Member Joseph Klejka, Council Member Eric Whitney, Council Member Leif Albertson, Council Member Heather Pike, Council Member Sharon Sigmon (arrived after roll call), Council Member Mark Springer (participated telephonically and arrived after roll call)

Members Absent were:
Council Member Rick Robb,

Also in attendance were the following:
City Clerk Lori Strickler, Acting City Manager Pete Williams, City Attorney Patty Burley

IV. PEOPLE TO BE HEARD

John McIntyre – Spoke in favor of a water and sewer increase, realizes that there will need to be a long-term solution to the situation.

Council Member Sigmon arrived at 6:38pm.

Eli Jacobson – Spoke in favor of the water and sewer increase as long as the increase is reasonable.

V. APPROVAL OF THE AGENDA

Main Motion: To approve the Agenda.

Moved by: | Pike

Seconded by:	Whitney
Action:	Motion carried unanimously by a vote of 5-0
In favor:	Klejka, Whitney, Albertson, Sigmon and Pike
Opposed:	None

VI. NEW BUSINESS

Item A – Resolution 14-11: Identification Of Sanitation Project Priorities For The City’s Request For Funding Through The State Of Alaska Village Safe Water Program.

Main Motion: Adopt Resolution 14-11.

Moved by:	Pike
Seconded by:	Sigmon
Action:	Motion carried unanimously by a vote of 5-0
In favor:	Klejka, Whitney, Albertson and Pike
Opposed:	None

Item B- Water And Sewer Utility Increase.

Subsidiary

Motion: Move into a Committee of the Whole.

Moved by:	Pike
Seconded by:	Whitney
Action:	Motion carried unanimously by a vote of 5-0
In favor:	Klejka, Whitney, Sigmon, Albertson and Pike
Opposed:	None

Main Motion: Move out of committee of the whole.

Moved by:	Albertson
Seconded by:	Whitney
Action:	Motion carried unanimously by a vote of 6-0
In favor:	Klejka, Springer, Whitney, Sigmon, Albertson and Pike
Opposed:	None

Item C- Senior Center Building.

Council Member Springer declared a conflict of interest.

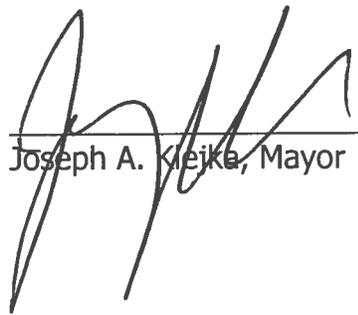
Mayor Klejka determined Council Member Springer does have a conflict of interest.

Council Member Springer did not participate in discussion or debate.

XII. ADJOURNMENT

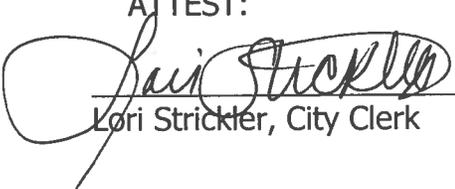
Main Motion: To adjourn

Moved by:	Pike
Seconded by:	Whitney
Action:	Motion carried unanimously by a vote of 6-0
In favor:	Klejka, Springer, Whitney, Sigmon, Albertson and Pike
Opposed:	None



Joseph A. Klejka, Mayor

ATTEST:



Lori Strickler, City Clerk