

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on June 24, 2014 at 6:30 pm, 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 Sharon Sigmon, Council Member Leif Albertson, Council Member Heather Pike

Members Absent were:

Council Member Mark Springer, Council Member Eric Whitney

Also in attendance were the following:

City Clerk Lori Strickler, City Manager Lee Foley, City Attorney Patty Burley

IV. PEOPLE TO BE HEARD

Minnie Sallison Fritts –Announced the winner for the Clean-Up Green-Up cleanest neighbor hood. The cleanest neighbor chosen is East Avenue. Party scheduled for the 28th of this month.

Rusty Tews - Would like to open the Winter House for the public on December 2, 2014. We are seeking buildings to help with feeding, bedding, and storage. We seek funding each year as this is not just a volunteer effort. Next year we would like to have a permanent building for this effort. About 100 people benefitted from the 90 days of service.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

Main Motion: To approve the Consent and Regular Agenda.

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

VI. APPROVAL OF THE MEETING MINUTES

Item A - 6-3-2014 Special City Council Meeting
Pass on the consent agenda.

Item B - 6-10-2014 Regular City Council Meeting
Pass on the consent agenda.

Item C - 6-17-2014 Special City Council Meeting
Pass on the consent agenda.

VII. REPORTS OF STANDING COMMITTEES

Item A - Port Commission –
Pete Williams, Port Director – Because we did not have a quorum a meeting has not been held since the last meeting. Safety courses scheduled later this month.

Item B - Planning Commission –
Heather Pike, Council Representative- Last planning meeting was held on the 4th of June. We are discussing wind turbine issues. Next meeting scheduled for September 2, 2014.

Item C - Public Safety and Transportation Commission-
Sharon Sigmon, Council Representative- Has not has a meeting since last council meeting. Next meeting scheduled for September 2, 2014

Item D - Energy Committee –
Richard Robb, Council Representative- We haven't had a meeting since the last meeting. Next meeting scheduled for July 7, 2014 with two vacant seats open.

Item E - Public Works Committee-
Joseph Klejka, Council Representative- We have not had a meeting since the last meeting. We have been getting help from Brian Lefferts with grant funds proposed from John.

Item F - Finance Committee-

Hansel Mathlaw, Finance Director – We scheduled a meeting for June 23, but we did not have a quorum to hold the meeting. Next meeting scheduled for June 28th with two vacant seats open.

Item G - Parks and Recreations Committee-
No one available to provide the report.

VIII. SPECIAL ORDER OF BUSINESS

Item A – RUBA Assessment Update From Eli Jacobson, Alaska Department Of Commerce, Community and Economic Development, Division Of Community And Regional Affairs (Acting City Manager Williams)

Eli Jacobson – Explains the indicators not met for the City of Bethel to pass the Rural Utility Business Assessment, and the process to meet these indicators.

Main Motion: To go back to People to Be Heard

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

IX. UNFINISHED BUSINESS

Item A – Public Hearing Of Ordinance 14-12: Amending Bethel Municipal Code Chapter 13.16 Utility Rates.

Mayor Klejka opened the Public Hearing.
Mayor Klejka Closed the Public Hearing.

Main Motion: Motion to adopt Ordinance 14-12 was made at the May 27th council meeting.

Moved by:	Pike
Seconded by:	Whitney
Action:	Postponed

Main Motion: Motion to table Ordinance 14-12 to the next council meeting.

Moved by:	Sigmon
Seconded by:	Albertson
Action:	Motion carried by a vote of 4-1
In favor:	Klejka, Sigmon, Albertson and Pike
Opposed:	Robb

Item B – City Of Bethel Lease Agreement With Any Company Not Current On The Lease Payments.

Item C - City Of Bethel/ONC Senior Center Memorandum Of Agreement – Building.

X. NEW BUSINESS

Item A – AM 14-43: Directing Administration To Enter Into An Agreement With The Consortium Library For Community Services In The Amount Of \$67,600.

Main Motion: To approve AM 14-43 with the suggested modification to the contracts from the City Attorney.

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

Primary Amendment: Allow city manager to find time slots for the City's December activities

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

Council Member Albertson declared a conflict of interest due to his employment with the University of Alaska.

Mayor Klejka rules that Albertson does not have a conflict of interest for University Library Agreement.

Item B – AM 14-44: Contractor for construction services to complete the Bethel Small Boat Harbor Dredging/Bank Stabilization project.

Main Motion: To approve AM 14-44.

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

XII. MAYOR'S REPORT

XIII. MANAGERS REPORT

XIV. CITY CLERK'S REPORT

XV. COUNCIL MEMBER COMMENTS

Council Member Sigmon- It is a beautiful day in Bethel today. A lot of dust on the roads, please slow down when driving on the dusty areas. There are life vests available to the public, please have everyone use life vests when boating.

Council Member Albertson- Albertson would like to give an extended thanks to the salmon fishing management group. It's been a tough year for the salmon, and we appreciate the people working for the fishing management group. The Bethel Half Marathon went on last week.

Council Member Pike- Welcomed the new City Manager, and a special thank you to Mr. Pete Williams for all his work as acting city Manager. Enjoy and be safe, get out and enjoy the river.

Mayor Klejka- The investigation was given to the News Media, so we will be hearing from that soon. I would really like to thank you Pete for running the Port and the City. The Interim City Manager, Greg Moyer will have a lot of work ahead of him. On July 1st we will have another work session for the Water Sewer Rates. The 4th of July celebration will be upon us soon.

Vice-Mayor Robb- Last Friday there was an opening for fishermen up river, and this week is an opening for fishermen in this area. Hope that people will get out and start fishing. Welcome Greg Moyer on your arrival to the City of Bethel, and a very special thank you to Pete Williams for all your hard work at the City.

XVI. EXECUTIVE SESSION

Item A - AS 44.62.310 (C) 1: Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity/Potential Litigation Regarding The Investigation Of Administrative And Personnel Matters As Authorized By The City Council, February 11, 2014.

Item B - Alaska Statutes 44.62.310 (c) (1): Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public

Entity-City Of Bethel, Collective Bargaining Agreement And Discussion Of Negotiation Actions.

Item C - 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.

To move into executive session AS 44.62.310 310 (C) 1: Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity/Potential Litigation Regarding The Investigation Of Administrative And Personnel Matters As Authorized By The City Council, February 11, 2014. Those participating will be the City Attorney, City Manager, Acting City Manager and City Clerk.

Alaska Statutes 44.62.310 (c) (1): Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity-City Of Bethel, Collective Bargaining Agreement And Discussion Of Negotiation Actions. Those participating will be the City Attorney, City Manager and Acting City Manager.

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 will Be the City Attorney, City Manager and Acting City Manager.

Main Motion:

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

*Council moved into executive session at 8:28p.
Council went back on the record at 9:05p.*

XVII. ADJOURNMENT

Main Motion: Adjourn

Moved by: Pike

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



Joseph A. Klejka, Mayor

ATTEST


Lori Strickler, City Clerk