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# City of Bethel City Council Meeting Minutes

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June 25, 2013

Regular Meeting

Bethel, Alaska

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## **I. CALL TO ORDER**

A Regular Meeting of the Bethel City Council was held on June 25, 2013 at 6:30pm, at the City Council Chambers, Bethel, Alaska.

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

## **II. PLEDGE OF ALLEGIANCE**

**ROLL CALL PRESENT:** Council Member Gene Jr. Peltola  
Council Member Joseph Klejka  
Council Member Mark Springer  
Council Member Rick Robb  
Council Member Eric Whitney  
Council Member Sharon Sigmon

**ABSENT:** Council Member Mary Sattler

**STAFF:** City Manager Lee Foley  
City Attorney Patty Burley  
Acting City Clerk Bing Santamour

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

Leif Albertson –

Thankful that work has been completed at Pinky's Park however, concerned about a recent letter received from the Parks Director, Ronda Sargent which required insurance to use the park.

Ronda Sargent –

Parks and Recreation Director, clarified the confusion caused by the letter sent out to many users of the park. Explained the park can be used by anyone however, formalized leagues will need to submit their proof of insurance to the City. Additionally, formalized leagues will have first priority when it comes to scheduling time on the field.

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

<b>MOVED:</b>	Springer	Motion to approve the Consent and Regular Agenda.
<b>SECONDED:</b>	Sigmon	
<b>VOTE ON MAIN MOTION</b>	Passed. 6-0	

**V. APPROVAL OF THE MEETING MINUTES**

**Item A** – 6-11-2013 Regular City Council Meeting Minutes  
*Passed on the consent agenda.*

**VI. REPORTS OF STANDING COMMITTEES**

**Item A-** Port Commission –  
Port Director Pete Williams-  
The commission is working with the Parks and Recreation Department on a boating safety campaign.  
Mentioned concerns about poor attendance at the meeting.

**Item B-** Planning Commission  
Council Representative Rick Robb –  
June 13<sup>th</sup> meeting main action to pass conditional use permit Resolution on 13-01 denying the permit. The Board of Adjustments reviewed the denial appeal and referred the matter back to the Commission for additional review, with restrictions.

**Item C-**Public Works Committee –  
Vice-Chair Jennifer Dobson-  
A meeting will be held in a month.

**Item D-**Energy Committee -  
Eric Whitney, Council Representative – no quorum for last meeting; next meeting first Monday of July 2013.

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

**Item F-** Finance Committee-  
Bobby Sutton, Finance Director-

Finance Committee meetings are suspended for summer.

**Item G-** Parks and Recreations Committee  
 Ronda Sargent, Parks and Recreation Director-  
 Parks and Recreation Committee meetings are suspended for summer.

**VII. UNFINISHED BUSINESS**

**Item A- Public Hearing Of Ordinance 13-16:** Amending BMC Section 5.40  
 Taxi Cab Chauffeurs, Cell Phone Use Prohibited.

*Mayor Klejka opened the public hearing.*

Frank Mezzaro – Opposed the Ordinance due to emergent matters the  
 cab industry may face sometimes.

*Mayor Klejka closed the public hearing.*

<b>MOVED:</b>	Sigmon	Motion to adopt Ordinance 13-16.
<b>SECONDED:</b>	Whitney	
<b>MOVED:</b>	Peltola	Motion to postpone until such time it can be brought back in re-written form for consideration.
<b>SECONDED:</b>	Sigmon	
<b>VOTE ON MAIN MOTION</b>	5 -1 Motion passes, Robb opposed	

**Item B- Public Hearing Of Ordinance 13-17:** Amending BMC Title 10  
 Traffic.

*Mayor Klejka opened the public hearing.*

*No one wished to be heard.*

*Mayor Klejka closed the public hearing.*

<b>MOVED:</b>	Sigmon	Motion to adopt Ordinance 13-17.
<b>SECONDED:</b>	Springer	
<b>VOTE ON MAIN MOTION</b>	All in favor	

**Item C- Public Hearing Of Budget Ordinance 12:06 (c): Fiscal Year 2013 Budget Modification.**

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

<b>MOVED:</b>	Springer	Motion to adopt Ordinance 12:06(c).
<b>SECONDED:</b>	Peltola	
<b>MOVED:</b>	Whitney	Motion to suspend rules to hear from Bobby Sutton, Finance Director
<b>SECONDED:</b>	Peltola	
<b>VOTE ON MOTION</b>	All in favor	
<b>MOVED:</b>	Peltola	Motion to amend the document to reflect the changes provided by the Finance Director.
<b>SECONDED:</b>	Springer	
<b>VOTE ON MOTION</b>	All in favor	
<b>VOTE ON MAIN MOTION</b>	All in favor	

**Item D- Public Hearing Of Budget Ordinance 13:12 (a): Fiscal Year 2014 Budget Modification.**

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

<b>MOVED:</b>	Whitney	Motion to adopt Ordinance 13-12(a).
<b>SECONDED:</b>	Sigmon	
<b>MOVED:</b>	Whitney	Motion to amend 10-73-694 to strike \$100,000 and insert \$110,000.
<b>SECONDED:</b>	Sigmon	
<b>VOTE ON MOTION</b>	Motion passed 5-2 Peltola, Robb opposed	
<b>MOVED:</b>	Peltola	Motion to amend to strike \$10,000 for dog park and keep the \$110,000 amount as proposed in budget.
<b>SECONDED:</b>	Springer	

<b>VOTE ON MOTION</b>	4-2 Motion passes, Sigmon and Robb opposed
<b>VOTE ON MAIN MOTION</b>	5-1, Motion passes, Robb opposed

**VIII. NEW BUSINESS**

**Item A-** City Attorney Personal Leave Request July 8<sup>th</sup> through July 18.  
*Passed on the consent agenda.*

**Item B-** AM 13-14: City Manager Personal And Administrative Leave Requests July 5<sup>th</sup> and August 5-9.  
*Passed on the consent agenda.*

**Item C-** Clarification On The City's Policy For Use Of The Pinky Park Recreational Baseball Field.

<b>MOVED:</b>	Whitney	Motion to suspend rules to hear from galley.
<b>SECONDED:</b>	Springer	
<b>VOTE ON MOTION</b>	Passed. 6-0	

**XII. MAYOR'S REPORT**

**XIII. MANAGERS REPORT**

**XIV. CITY CLERK'S REPORT**

**XV. COUNCIL MEMBER COMMENTS**

Council Member Springer-  
 Maybe this weather will last until Veterans Day  
 Provided condolences to the Albert Swope families; please be careful around the water.

Council Member Robb-  
 It has been a great summer with beautiful weather, good fishing and lots of fish and no gear restrictions.  
 Happy July 4<sup>th</sup>.

Council Member Whitney-  
 City doing good in dust control.  
 Thanked the City for fixing ball park so quickly.

Bike ride in Pinky Park to Owl Park with fixed boards.  
Take the opportunity this summer to brush out your chimney.

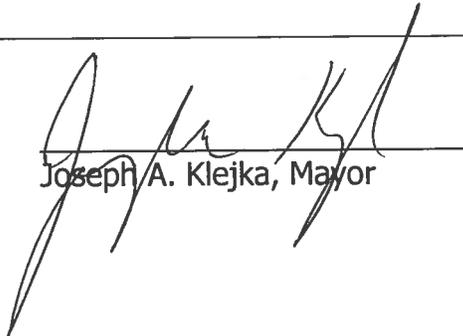
Vice Mayor Peltola-  
Encouraged everyone to use life jackets while boating.  
Hopes to see everyone at the July 4th celebration and encourages the City to work on winter activities too.

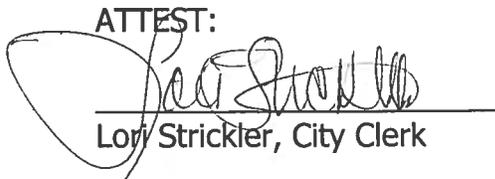
Mayor Klejka-  
Concurs with Springer on loss of Albert Swope he be sorely missed; be care when swimming in lakes they're cold and muscles do not work when get cold. Looking forward to the July 4<sup>th</sup>.  
The painted dumpsters are a nice additive to the City.  
The walking path on the curved hill between YPCC and hospital should be repainted where lines are disappeared.  
The City could designate a lake for winter activities and it would be good for community.  
There is a lot of construction going on, the City is making some good changes.

Council Member Sigmon-  
Glad everyone is able to get out enjoying weather.  
Reports walking path along the roadside is not for motorized four-wheelers but for walking.

**XVI. ADJOURNMENT**

<b>MOVED:</b>	Springer	Motion to adjourn.
<b>SECONDED:</b>	Peltola	
<b>VOTE ON MAIN MOTION</b>	All in favor	

  
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Joseph A. Klejka, Mayor

ATTEST:  
  
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Lori Strickler, City Clerk