
City of Bethel City Council Meeting Minutes

June 28, 2011

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on June 28, 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
Council Member Terry Perry
Council Member Rick Robb
Council Member Tundy Rodgers
Council Member Heather Pike

ABSENT: Vice-Mayor R. Thor Williams
Council Member Jennifer Schiedler

STAFF: City Clerk Lori Strickler
City Manager Lee Foley

III. PEOPLE TO BE HEARD

Willy Keppel- An incident occurred with a city employee confronting his wife and he would like action taken on the matter.

IV. APPROVAL OF THE CONSENT AND REGULAR AGENDA

MOVED:	Pike	Motion to approve the consent agenda and regular agenda.
SECONDED:	Perry	

MOVED:	Pike	Motion to amend, to table the Public Hearing of Ordinance 11-11 until the next regular meeting.
SECONDED:	Perry	
VOTE ON MOTION	4-1 Motion passes, Robb opposed	
MOVED:	Robb	Remove from the consent agenda Ordinance 11-12.
SECONDED:		
VOTE ON MOTION	4-1 Motion passes Robb opposed	
MOVED:	Rodgers	Motion to amend, to remove from the agenda the Executive Session item.
SECONDED:	Pike	
VOTE ON MOTION	4-1 Motion passes Robb opposed	
MOVED:	Perry	Motion to amend, to remove Item E under New Business from the agenda.
SECONDED:	Robb	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

I. REPORTS OF STANDING COMMITTEES

Item A- Planning Commission

Mayor Middlebrook-

Yukon Lodge zoning violations.

Polk road and the Polk family turning down the offer of purchase.

Item B- Port Commission

Meeting was not held due to a lack of a quorum.

Item C- Public Works Committee

Meeting was not held due to a lack of a quorum.

II. APPROVAL OF THE MEETING MINUTES

Item A- 5-24-2011 Regular City Council Meeting

MOVED:	Pike	Motion to adopt with was made at the June 14 th Regular Meeting.
SECONDED:	Williams	
VOTE ON MAIN MOTION		
All in favor		

Item B- 6-9-2011 Special City Council Budget Meeting

Item C- 6-11-2011 Special City Council Budget Meeting

Item D-6-14-2011 Special City Council Meeting

Items B, C and D passed on the consent agenda.

III. UNFINISHED BUSINESS

Item A – Public Hearing Of Budget Ordinance 10-22 (g): Amending the FY 2011 Budget Line-Items.

Mayor Middlebrook opened the public hearing.

No one wished to be heard.

Mayor Middlebrook closed the public hearing.

MOVED:	Rodgers	Motion to adopt budget Ordinance 10-22 (g).
SECONDED:	Perry	
VOTE ON MAIN MOTION		
All in favor		

MOVED:	Robb	Motion to amend, to adopt the amendments as provided by the Finance Department.
SECONDED:	Perry	
VOTE ON MOTION		
All in favor		

Item A Public Hearing Of Ordinance 11-09: Providing For Council Action On Behalf Of A Commission When The Commission Is Unable To Take Required Action Due To A Lack Of Quorum Or Otherwise.

Mayor Middlebrook opened the public hearing.

No one wished to be heard.

Mayor Middlebrook closed the public hearing.

MOVED:	Rodgers	Motion to adopt Ordinance 11-09.
SECONDED:	Perry	
MOVED:	Robb	Motion to send Ordinance 11-09 to the commission for their review and comment.
SECONDED:		
VOTE ON MAIN MOTION	Motion does not carry due to a lack of a second.	
VOTE ON MAIN MOTION	All opposed	

IV. NEW BUSINESS

Item A- Resolution 11-17: Preparation And Submission Of A Fiscal Year 2011 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Application.

MOVED:	Pike	Motion to adopt Resolution 11-17.
SECONDED:	Rodgers	
MOVED:	Rodgers	Motion to suspend the rules, to hear from Administration and the Grants Director.
SECONDED:	Pike	
VOTE ON MAIN MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

Item B- Introduction Of Ordinance 11-12: Amending The Bethel Municipal Code Title 6 Sections 6.04.020, 6.04.030, 6.04.085 and 6.04.100 Regarding Animal Control.

MOVED:	Robb	Motion to introduce Ordinance 11-12.
SECONDED:	Perry	
MOVED:	Pike	Motion to amend, 6.04.110 B strike securely and insert <u>may be</u> .
SECONDED:	Perry	
VOTE ON MOTION	1-4 Motion fails, Pike in favor	
VOTE ON MAIN MOTION	All in favor	

Item C- AM 11-33: City of Bethel Wind Energy Project Options In Moving Forward.

MOVED:	Rodgers	Motion to adopt AM 11-33.
SECONDED:	Perry	
MOVED:	Rodgers	Motion to amend, to hold the project in ambience until we receive the power purchase agreement.
SECONDED:	Pike	
VOTE ON MOTION		
MOVED:	Rodgers	Motion to amend the amendment to have this reviewed at a minimum of every six months.
SECONDED:	Pike	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Pike	Motion to amend, to direct administration have the Grant Manager to begin attending the Regional Wind Energy Project to report back to administration.
SECONDED:	Robb	

MOVED:	Robb	Motion to amend, to strike Grant Manager and insert representative.
SECONDED:	Pike	
VOTE ON MOTION	All in favor	
VOTE ON MOTION	All in favor	

Item D- Bethel City Council Accepting The Resignation Of Jennifer Schiedler, Declaring The Seat Vacant And Providing Procedures For Appointment Of Council Member For A Term Ending October 11, 2011.

MOVED:	Pike	Motion to accept the resignation of Jennifer Schiedler.
SECONDED:	Perry	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Pike	Motion to open the filing period of letters of interest to the clerk's office from June 29 th at 9:00am through July 19 th at 5p for inclusion in the council packet for the appointment on the 26 th .
SECONDED:	Perry	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Pike	Council will appoint to the vacant seat at the July 26 th council meeting.
SECONDED:	Perry	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Robb	Motion to allow each candidate a two minute opening statement, to allow each council member to ask one or two questions depending on the circumstances and to allow a one minute closing statement by the candidate.
SECONDED:	Pike	
VOTE ON MAIN MOTION	All in favor	

V. MAYOR'S REPORT

R and M Consultants question on their intent to the City, solicitation for business?

VI. MANAGERS REPORT

Willy Keppel's comments are correct however the city employee was not working at the time and the situation has been investigated to its extent and there is no action further required.

AML has chosen not to respond the City's RFP for insurance.

Lagoon, bore holes are on file with administration from CH2M Hill.

Planning director, Public works meet with DOT Commander, Polk property, Port Issues and the tiebacks failing, and airport modifications were discussed.

VII. CITY CLERK'S REPORT

VIII. COUNCIL MEMBER COMMENTS

Council Member Pike-
Have a good night.

Council Member Robb-
Congratulated the student honor rolls for LKSD, there were many kids listed.
Sorry to see Jennifer Schiedler resign, hope for a good replacement.
Echo Council member Rodgers comment, hope everyone is doing well with their fishing.

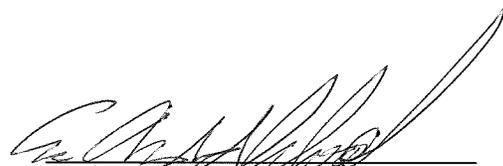
Council Member Perry-
Hope everyone is safe.

Mayor Middlebrook-
Enjoy the summer.
Council Member Rodgers-
Hope everyone did good fishing.
Go hug an elder.

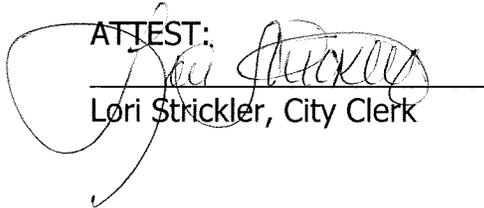
MOVED:	Rodgers	Motion to adjourn.
SECONDED:	Pike	
VOTE ON MAIN MOTION	All in favor	

Council adjourned at 8:38 pm

IX. ADJOURNMENT



Eric Middlebrook, Mayor

ATTEST:

 Lori Strickler, City Clerk