

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on July 22, 2014 at 6:30pm, 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 Eric Whitney, Council Member Sharon Sigmon, Council Member Leif Albertson, Council Member Heather Pike

Members Absent were:
Council Member Mark Springer

Also in attendance were the following:
City Clerk Lori Strickler, Interim City Manager Greg Moyer, City Attorney Patty Burley

IV. PEOPLE TO BE HEARD

Dave Trantham –
Provided an update on the Territorial Guard Memorial Park. Thanked Buck Bukowski for all of his help and support in getting the Wall of Honor constructed.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

Main Motion: To approve the Consent and Regular Agenda.

Moved by:	Whitney
Seconded by:	Robb

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

Main Motion: Remove Item B under Approval of Meeting Minutes from the agenda.

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

Remove from the Consent Agenda: Remove Ordinances 14-14 (B), 14-14 (C) from the Consent Agenda

Moved by:	Robb
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VI. APPROVAL OF THE MEETING MINUTES

Item A -7-8-2014 Regular City Council Meeting.

Main Motion: Approve the Meeting Minutes.

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

Primary Amendment: Amend the meeting minutes under the 7th motion under Unfinished Business Item A, to strike reinstate and insert replace and to insert with after the section title.

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

VII. REPORTS OF STANDING COMMITTEES

Item A - Port Commission –
Pete Williams, Port Director- The construction is moving along on the boat harbor. The Port Commission discussed one change in the design of the harbor.

Item B - Planning Commission –
Heather Pike, Council Representative-
The Planning Commission did not meet due to a lack of a quorum.

Item C - Public Safety and Transportation Commission-
Sharon Sigmon, Council Representative-
Meetings have not been held, no report to provide.

Item D - Energy Committee –
Richard Robb, Council Representative-
A meeting was not held due to a lack of a quorum.

Item E - Public Works Committee-
Joseph Klejka, Council Representative-
A meeting was not held due to a lack of a quorum.

Item F - Finance Committee-
Hansel Mathlaw, Finance Director –
Powers and duties of a committee meeting will be discussed at the next meeting. The Committee is also working on the sales tax revision, the swimming pool budget and Senior ID Cards.

Item G - Parks and Receptions Committee-
Eric Whitney, Council Representative-
Review the parks plan, and the trails working group suggestions.

VIII. 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

David Trantham – Stated that in the long term, metering all parts of the system is the best option. Although it cannot be afforded currently, the City should progress to meters.

Mayor Klejka closed the Public Hearing

Main Motion: A motion to approve Ordinance 14-12 was made on May 27th Council Meeting.

Moved by: | Pike
Seconded by: | Whitney

: Postpone until the August 18th Special City Council Meeting.

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

IX. NEW BUSINESS

Item A – Introduction Of Ordinance 14-14(b): Amending The Adopted Annual FY 2015 Budget-*YK Aquatic Center Fund*.

Main Motion: Introduce Ordinance 14-14(b).

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

Item B – Introduction Of Ordinance 14-14 (c): Amending The Adopted Annual FY 2015 Budget-*Other Professional Services*.

Main Motion: Introduce Ordinance 14-14(c).

Moved by:	Pike
Seconded by:	Whitney
Action:	Motion carried by a vote of 5-1
In favor:	Klejka, Robb, Whitney, Albertson and Pike
Opposed:	Sigmon

: Suspend the rules to hear from the Finance Director.

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

Main Motion: Strike \$38,380 and insert \$12,280.

Moved by:	Albertson
Seconded by:	Robb
Action:	Motion failed by a vote of 2-4
In favor:	Sigmon and Albertson
Opposed:	Klejka, Robb, Whitney and Pike

: Suspend the rules to hear from the Assistant Finance Director.

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

Item C- Introduction Of Ordinance 14-17: Amending Section 4.20.100, Purchasing.

Main Motion: Introduce Ordinance 14-17.

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

Item D – Introduction Of Ordinance 14-18: Acquisition Of Land Hoffman Fuels.

Main Motion: Introduce Ordinance 14-18.

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

Item E – AM 14-50 Confirming The Appointment Of Andre Achee As The Bethel Police Department, Police Chief.

Main Motion: Approve AM 14-50.

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

Item F – AM 14-51 Accept Rasmuson Foundation Grant To Cover Aquatic Center Furniture, Fixtures, And Equipment.

Main Motion: Approve AM 14-51.

Moved by: Robb

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

Item G – AM 14-52 Approve State grant for \$700K.

Main Motion: Approve AM 14-52.

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

Item H - City Attorney Leave Request: ½ Day July 25, And All Day July 28, 2014.

Passed on the consent agenda.

XII. MAYOR'S REPORT

XIII. MANAGERS REPORT

XIV. CITY CLERK'S REPORT

XV. COUNCIL MEMBER COMMENTS

Council Member Sigmon-
Thanked Mr. Greg Moyer for all of his hard work.

Council Member Albertson-
Extended appreciation to the Interim City Manager for all of his hard work.

Council Member Pike-
Vote yes on 2 in November.

Mayor Klejka-
Congratulated Andre Achee on his appointment as Chief of Police.
Thanked Mr. Moyer for all of his hard work.

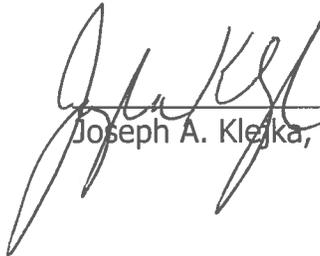
Council Member Whitney-
Thanked the Port Director for his looking out for the 60 year old couple
that kayaked from the mouth of the Kuskokwim.

Vice-Mayor Robb-
Commercial fishing on the Kuskokwim opened last week; wished everyone
the best of luck in their fishing.

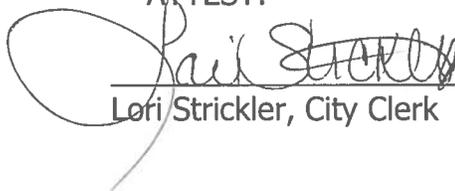
XVI. ADJOURNMENT

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

The Council adjourned at 8:38p.



Joseph A. Klejka, Mayor

ATTEST:


Lori Strickler, City Clerk