

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on July 8, 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 Mark Springer, Council Member Rick Robb, Council Member Eric Whitney, Council Member Leif Albertson

Members Absent were:

Council Member Sharon Sigmon, Council Member Heather Pike

Also in attendance were the following:

Assistant City Clerk Bernard Mael, Interim City Manager Greg Moyer, City Attorney Patty Burley

IV. PEOPLE TO BE HEARD

David Trantham: We have money for a grant. We have progress to report to you, this is a volunteer project. This is a three way partnership with the City of Bethel, National Guard, and the committee board. Buck Bukowski a volunteer had to seek help put the plaques up, because they are so heavy. He did not find the help to needed, and had to recruit Tundra Center inmates. The inmates which were all women lifted the plaques up into place. I am honored to be a part of this committee because of the people who served our country. I would like to thank Lee Foley, and all the companies that have helped donate funds to this project.

Barbara Mosier – I am here tonight for one of the items on the agenda, which is the Aquatic center. We had a celebration at the dock for the cleanup green up efforts. We gave away ten bicycles for the kids. It was a great turn out.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

Main Motion: To approve the Consent and Regular Agenda.

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

**Removal From
Consent Agenda:** Remove 14-14 (a) from the consent agenda

Moved by: | Robb

VI. APPROVAL OF THE MEETING MINUTES

Item A - 6-24-2014 Regular City Council Meeting
Passed on the consent agenda.

Item B - 7-1-2014 Special City Council Meeting
Passed on the consent agenda.

VII. REPORTS OF STANDING COMMITTEES

Item A - Port Commission –
Pete Williams, Port Director- We have a meeting coming up Monday night to discuss the parking issues. We have started the construction process, and would like to thank everyone who moved their vehicles.

Item B - Planning Commission –
Heather Pike, Council Representative-

Item C - Public Safety and Transportation Commission-
Sharon Sigmon, Council Representative-

Item D - Energy Committee –
Richard Robb, Council Representative- Looking at the calendar and I missed our meeting last night. I am sorry I did not realize the meeting was scheduled for last night.

Item E - Public Works Committee-

Joseph Klejka, Council Representative-A meeting is scheduled for next week.

Item F - Finance Committee-

Hansel Mathlaw, Finance Director – Next meeting will be July 28th. One topic still on the agenda is the lease agreements. We also have two vacant seats for the committee.

Item G - Parks and Recreations Committee-

Eric Whitney, Council Representative- We had a great Fourth of July. The parade went smooth along with activities. We are planning the trails and would like more information to improve the trails. Next meeting is being planned.

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 of Ordinance 14-12.

No one wished to be heard.

Mayor Klejka closed the Public Hearing of Ordinance 14-12.

Main Motion:	A motion to adopt Ordinance 14-12 was made at the May 27th council meeting.
Moved by:	Pike
Seconded by:	Whitney
Action:	
In favor:	
Opposed:	
Primary Amendment:	To reinstate 13.16.020 Water Service (A.) In addition to usage charges under subsections B and H of this section, water customers shall pay eight dollars (\$8) monthly per water subscription for facility charges to recover the cost of water system capital improvements and depreciation. To reinstate 13.16.030 Sewage Service (A.) Evacuation Service (1.) a. On schedule, per rates in the schedule in BMC <u>13.16.020(B)</u> . (b.) In addition to usage charges under BMC <u>13.16.020(B)</u> and (H), sewer customers shall pay eight dollars (\$8) monthly per sewer subscription for facility charges to recover the cost of sewer system capital improvements and depreciation. And to remove <u>13.16.040</u> Renewal and replacement fund recovery rate.

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

Secondary Amendment: To replace 13.16.020 Water Service with A. Hauled water delivery services involving the following capacities, frequencies, extra call charges, and rates are: (pg. 7 of 15) and replace 13.16.030 Sewage Service with A. Hauled sewer evacuation services, involving the following capacities, frequencies extra call charges, and rates are: (pg. 11 of 15)

Moved by:	Springer
Seconded by:	Whitney
Action:	Motion failed by a vote of 3-2
In favor:	Klejka, Springer and Whitney
Opposed:	Robb and Albertson

Primary Amendment: To change section 13.16.020 (E.) Residential Piped water rates (2.) Metered service per one thousand (1,000) gallons: to (2.) Commercial Metered service per one thousand (1,000) gallons: thirty-six dollars and ninety two cents (\$36.92) per one thousand (1,000) gallons; And to retain section 13.16.030 (C.) Piped sewer service: (2.) Commercial Metered service per one thousand (1,000) gallons: seventeen dollars and forty-nine cents (\$17.49) per one thousand (1,000) gallons.

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

Primary Amendment: To replace section 13.16.020 (E.) Residential Piped water rates: (3.) Water service picked up at the pump house per approximate gallon: with; (E.) Piped water rates: (3.) Water service picked up at the pump house per approximate gallon: four cents (\$0.04) per gallon (one dollar (\$1.00) per minute approximately four cents (\$0.04) per gallon).

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

Main Motion: Suspend the Motion to hear finance director Hansel Mathlaw

explain the current income for water at the pump house.

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

**Primary
Amendment:**

To reinstate section 13.16.020 (E.) Residential Piped Water rates: (1.) Flat rate (nonmetered) one hundred eighty-seven dollars and seventy-two cents (\$187.72). Reinstatement Section 13.16.030 (C.) Piped sewer service: (1.) Flat rate Nonmetered per month per dwelling unit (metered and nonmetered service): fifty dollars and seventeen cents (\$50.17) per month per dwelling unit;

Moved by: Whitney
Seconded by: Springer
Action: Motion failed by a vote of 3-2
In favor: Klejka, Springer and Whitney
Opposed: Robb and Albertson

Main motion: To postpone Ordinance 14-12 to the next scheduled meeting.

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

IX. NEW BUSINESS

Item A – Introduction Of Ordinance 14-14(a): An Ordinance of the Bethel City Council Amending the Adopted Annual FY 2015 Budget.

This item was removed from the consent agenda.

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

Moved by: Whitney
Seconded by: Springer
Action: Motion failed by a vote of 4-1
In favor: Springer
Opposed: Klejka, Robb, Whitney and Albertson

Item B – AM 14-45: Approving the FY2015 Alaska Community Transit Reimbursable Grant Project Agreement.

Main Motion: Approve AM 14-45.

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

Item C- AM 14-46: Approve the City Manager Recruitment Process.

Main Motion: Approve AM 14-46.

Moved by: Robb
Seconded by: Springer
Action: Motion carried unanimously by a vote of 5-0
In favor: Klejka, Springer, Robb, Whitney and Albertson
Opposed: None
July 17th will be the City manager selection committee meeting.

Item D – AM 14-47: Direct The City Manager To Enter Into A Subscriber Agreement For The Services Of Background Checks on Potential Employees.

Main Motion: Approve AM 14-47.

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

Secondary

Motion: To postpone AM 14-47 to the next meeting.

Moved by: Robb
Seconded by:
Action: Failed due to no second.
In favor:
Opposed:

Main Motion: To take a ten minute break

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

Item E – AM 14-48: Approval Of Mayor Klejka’s Appointment Of Robert Champagne To The Public Works Committee For A Term Of Three Years.

Passed on the consent agenda.

Item F – AM 14-49: Directing Administration To Enter Into A Contract For The Operation Of The YK Regional Health And Training Center.

Suspend the rules to hear Martha Schoenthal, and Doug Cobb from ProDev to explain the Operations and Maintenance Contract of the Yukon Kuskokwim Regional Aquatic Health and Safety Center.

Main Motion:

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

Main Motion:

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

XII. MAYOR’S REPORT

XIII. MANAGERS REPORT

XIV. CITY CLERK’S REPORT

XV. COUNCIL MEMBER COMMENTS

Council Member Springer- The 4th of July was great, parks and rec. did a great job this summer. ATG Park looks beautiful; it is very unique in Alaska. Congratulations to BNC and Swansons on the new Store. Also would like to thank AC for their work upgrading the existing store. We need to continue to work forward for the local economy in Bethel.

Council Member Sigmon- N/A

Council Member Albertson- NO Comments.

Council Member Pike- N/A

Mayor Klejka- It has been a great summer and great 4th of July. Did anyone make it to the pie eating contest, I did not make it. I did make it to the dunk tank. I also checked the dump site and they did a great job. Also would like to thank Pete Williams for doing a great job at the harbor. We are meeting with ONC this Monday. Mark Springer is working on a group to save the senior center. We need to move quick as it is getting closer to the closure date.

Council Member Whitney- Last weekend was fun!

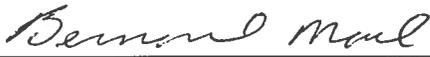
Vice-Mayor Robb- Congratulate and give support to Evelyn Day for 21 years of service at YKHC. Glad to see a full contract to get our pool going with all the support from many of the residents here in Bethel. Wish everyone safe floating and safe weather.

XVI. ADJOURNMENT

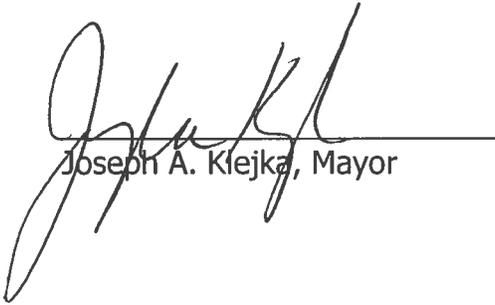
Main Motion: Adjourn

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

ATTEST:



Bernard Mael, Assistant City Clerk



Joseph A. Klejka, Mayor