

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on August 18, 2014 at 6:30pm, in the council chambers, Bethel, Alaska.

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Comprising a quorum of the Council, the following members were present:
Mayor Joseph Klejka, Council Member Eric Whitney, Council Member Leif Albertson, Council Member Sharon Sigmon, and Council Member Heather Pike

Members Absent were:
Council Member Mark Springer and Vice-Mayor Rick Robb

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

IV. PEOPLE TO BE HEARD

No one wished to be heard.

V. APPROVAL OF THE AGENDA

Main Motion: To approve the Agenda.

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

VI. UNFINISHED BUSINESS

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

Subsidiary Motion:

Move into a Committee of the Whole.

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

Main Motion:

Move out of committee of the whole.

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

Under Section 13.16.020 Water Service, Subsection A. insert "water" between "to" and "usage"; strike subsection B, C, H and F of this section, and insert "this chapter".

Main Motion:

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

Main Motion:

Under Section 13.16.020 Water Service, Subsection D. Strike "outside" and insert "inside"

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

Under Section 13.16.020 Water Service, Subsection F. 1. Insert "Residential Flat Rate" and strike "Nonmetered" and strike "One hundred twenty five dollars and eight cents (\$125.08)" and insert "Two hundred ten dollars and twenty four cents (\$210.24) per month, per dwelling unit".

Under Section 13.16.020 Water Service, Subsection F. 2. Strike Commercial and insert Non residential; strike "thirty six dollars and ninety-two cents (\$36.92) and insert "forty one dollars and thirty five cents (\$41.35, per 1000 gallons."

Under Section 13.16.020 Water Service, Subsection F. 2.a. Strike "Any" and insert "All", strike customer and insert

Main Motion:

customers. "Be charged the meter rate" and insert "metered."

Moved by: Sigmon

Seconded by:	Pike
Action:	Motion carried unanimously by a vote of 4-1
In favor:	Klejka, Robb, Whitney, and Sigmon
Opposed:	Albertson
Main Motion:	Under Section 13.16.020 Water Service, Subsection F. 1 and 3. Strike the Chart identifying FY 2015 through FY 2019.
Moved by:	Pike
Seconded by:	Whitney
Action:	Motion carried unanimously by a vote of 5-0
In favor:	Klejka, Pike, Whitney, Sigmon and Albertson
Opposed:	None
Main Motion:	Under Section 13.16.020 Protection from plumbing failure, Strike "in a" and insert "for a"; and strike residence and "insert" "customer"; Insert "If the request is made within 45 days of the billing date.
Moved by:	Sharon
Seconded by:	Pike
Action:	Motion carried unanimously by a vote of 5-0
In favor:	Klejka, Pike, Whitney, Sigmon and Albertson
Opposed:	None
Main Motion:	Under Section 13.16.030 Sewage Service, insert Subsection A. "In addition to the sewer usage charges under this chapter, sewer customers shall pay eight dollars (\$8) monthly per sewer subscription for facility changes to recover the cost of sewer system capital improvements and depreciation."
Moved by:	Whitney
Seconded by:	Pike
Action:	Motion carried unanimously by a vote of 5-0
In favor:	Klejka, Pike, Whitney, Sigmon and Albertson
Opposed:	None
Main Motion:	Under Section 13.16.030 Subsection B. Evacuation Services, Strike the entire section.
Moved by:	Sigmon
Seconded by:	Whitney
Action:	Motion carried unanimously by a vote of 4-1
In favor:	Klejka, Pike, Whitney, and Sigmon
Opposed:	Albertson
Main Motion:	Under Section 13.16.030 Subsection D. 1. Piped sewer services, insert "Residential" and strike nonmetered per month per dwelling until; Strike Fifty dollars and seventeen cents (\$55.32) Per month per dwelling unit.

Strike the table listed under D. 1.
 Subsection 2. Strike "Commercial" and insert "nonresidential."
 Subsection 2. A. Nonresidential customers on piped services who do not have a meter for sewage shall be charged per gallon charge for sewage equal to the number of gallons of water delivered.
 b. All nonresidential customers on a well who use the City's sewage services shall be metered.

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

Insert a new Section "13.16.050 Annual Inflation Increase All rated adopted under this chapter shall be increased on July 1, of each year by three (3%) percent unless the council determines that all water-sewer costs are being fully met and an increase is no longer necessary."

Main Motion:

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

Insert "13.16.060 Segregation of funds. The monthly facility charge assessed to all water and/or sewer users shall be set aside into a separate interest bearing account to be levied as matching funds for grants, loans or used on needed capital improvements to the piped utility system. Withdraws from the segregated fund can only occur with a majority vote of the council."

Main Motion:

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

Main Motion: Strike 13.16.080 Contractual agreements.

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

Main Motion: Under Section 13.16.080 Senior Citizen credits Subsection B.

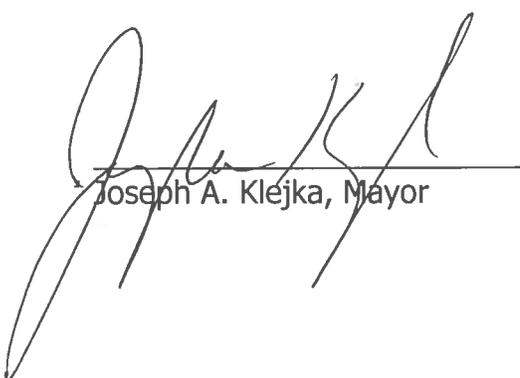
Strike sixty (60) and insert "sixty five (65)."

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

XII. ADJOURNMENT

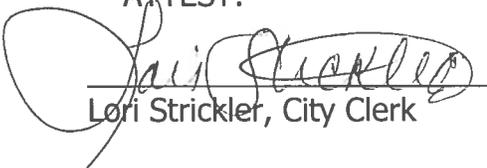
Main Motion: To adjourn

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



Joseph A. Klejka, Mayor

ATTEST:



Lori Strickler, City Clerk