

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on August 27, 2013 at 6:30pm, in the council chambers, Bethel, Alaska.

Mayor Klejka called the meeting to order at 6:37p.

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 Sharon Sigmon

Members Absent were:
Council Member Gene Jr. Peltola, Council Member Mary Sattler

Also in attendance were the following:
City Clerk Lori Strickler, City Manager Lee Foley, City Attorney Patty Burley

IV. PEOPLE TO BE HEARD

Josh Craven – Bethel Regional High School cross Country coach. The team is hosting a regional meet in a few weeks however the school is not able to access the roads to the sandpit where the race takes place. These kids should be able to have access to the pit so that they are able to qualify for state. The road being closes prohibits the families from being able to access the running trail for the meet.

Kate McWilliams- as a Jr. Cross country runner, this is the fourth time running a pit race and she hopes that there will be access to the road so that the team can run the race and practice.

Other supporters of the above mentioned items are:
Jackie Klejka, Assistant Coach
Avery Coplin

Joshua Klejka
Kane Gillilan
Josh Mendenhall
Griffen Calvetti
Joan Klejka
Randal Friendly
Emily Berrianan

Council Member Springer arrived at 6:37p

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

Main Motion: To approve the Consent and Regular Agenda.

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

Remove the introduction of Ordinance 13-21 from the consent agenda.

Moved by: | Robb

VI. APPROVAL OF THE MEETING MINUTES

Item A- August 13, 2013 City Council Regular Meeting Minutes.
Passed on the Consent Agenda.

VII. REPORTS OF STANDING COMMITTEES

Item A- Port Commission –
Council Member Mark Springer
Report from the Port Director.
One of the employees will become a certified port security officer.

Item B- Planning Commission
Council Representative Rick Robb –

Item C-Public Works Committee –
Mayor Klejka was not able to provide a report.

Item D-Energy Committee –
Council Member Eric Whitney-
The Energy Committee did not have a quorum at their last meeting.

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-
City Manager Foley
Letter of credit from another utility so that the City wouldn't require a utility deposit.
Stores being able to sell things on their sales tax return.
Mr. Trantham provided an update on the ATG Memorial Park.

Item G-Parks and Receptions Committee
No one available to provide a report.

VIII. SPECIAL ORDER OF BUSINESS

Item A- Appreciation To Vice-Mayor Peltola For His Dedication To The Community.

Motion to table the Special Order of Business item until such time a letter of resignation has been received by Vice-Mayor Peltola.

Main Motion:

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

IX. NEW BUSINESS

Item A – Introduction Of Ordinance 13-21: Amending BMC Title 13.20 Cemetery.

Main Motion: Introduce Ordinance 13-21.

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

Item B – AM 13-17: Appointment of Delbert Egoak To The Public Works Committee.

Passed on the consent agenda.

XII. MAYOR'S REPORT

XIII. MANAGERS REPORT

XIV. CITY CLERK'S REPORT

XV. COUNCIL MEMBER COMMENTS

Council Member Springer-
Valdese was really nice.
Pleased to hear the transfer of the electrical company is going through.
Watch out for kids on the road.

Council Member Robb-
The gun range is open to members of the public for the next few days so
that the members of the public can sight in for the hunting season.
Wished everyone a good holiday weekend.

Council Member Sigmon-
Hoped everyone has as good of moose season as they had for berry
season.

Council Member Whitney-
Glad to hear about the TDX pulled their appeal of the transfer of the
electrical transfer to AVAC.
Glad to see the State is painting the lines on the road near the walking
path.
Happy fall.

Mayor Klejka-
Glad to see the old police station gone.
Be careful on the river.

XVI. EXECUTIVE SESSION

Move into Executive Session To Discuss The Annual
Evaluation Of The City Attorney, Patty Burley As Per
Alaska Statutes 44.62.310: Personnel Matters (Unless The
Person Has Requested To Have The Subjects Discussed In
Public) Or Subjects That Tend To Prejudice The

Main Motion: Reputation And Character Of A Person. Those present will

be the Council and City Attorney Patty Burley.

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

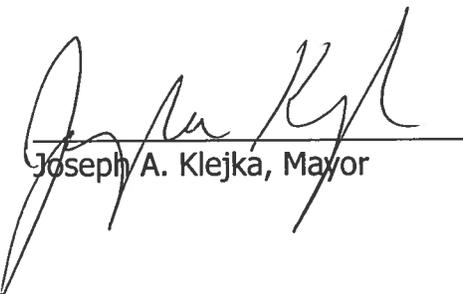
Item A- Executive Session To Discuss The Annual Evaluation Of The City Attorney, Patty Burley As Per Alaska Statutes 44.62.310: Personnel Matters (Unless The Person Has Requested To Have The Subjects Discussed In Public) Or Subjects That Tend To Prejudice The Reputation And Character Of A Person.

Council moved out of executive session with no other action on the table.

XVII. ADJOURNMENT

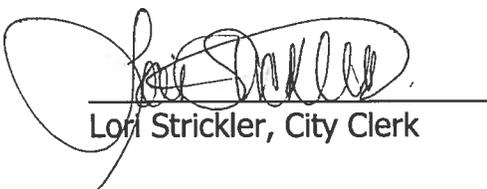
Main Motion:	Adjournment
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Moved by:	Springer
Seconded by:	Sigmon
Action:	Motion carried unanimously by a vote of 5-0
In favor:	Klejka, Springer, Robb, Whitney and Sigmon
Opposed:	None



Joseph A. Klejka, Mayor

ATTEST:



Lon Strickler, City Clerk