

---

---

# City of Bethel City Council Meeting Minutes

---

August 29, 2011

Special Meeting

Bethel, Alaska

---

## I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on August 29, 2011 at, 6:00p in the Council Chambers, Bethel, Alaska.

Vice-Mayor Williams called the meeting to order at 6:00p.

## II. ROLL CALL

### Present

Council Member Tundy Rodgers (departed at 7:00p)  
Council Member Heather Pike  
Council Member Rick Robb  
Council Member Terry Perry  
Council Member Mike Shantz  
Vice-Mayor Thor Williams  
Mayor Eric Middlebrook (arrived at 9:00p)

### Others Present

City Manager Lee Foley  
Acting Recorder Ronda Sargent

## I. PEOPLE TO BE HEARD

John Guinn-Spoke in favor of Kwimivk- A Place to Swim and encouraged the council to support the partnership.

## II. APPROVAL OF THE AGENDA

<b>MOVED:</b>	Pike	Motion to approve the agenda.
<b>SECONDED:</b>	Perry	
<b>MOVED:</b>	Pike	Motion to move New Business Item A to the first item under Unfinished Business.
<b>SECONDED:</b>	Perry	
<b>VOTE ON MOTION</b>	All in favor	
<b>VOTE ON MAIN MOTION</b>	All in favor	

### III. UNFINISHED BUSINESS

#### *New Business*

##### **Item A-** Letter Of Resignation From Council Member Terry Perry.

<b>MOVED:</b>	Pike	Motion to accept the resignation of Council Member Terry Perry.
<b>SECONDED:</b>	Rodgers	
<b>MOVED:</b>	Pike	Motion to suspend the rules to hear from the City Attorney, Michael Gatti.
<b>SECONDED:</b>	Shantz	
<b>VOTE ON MAIN MOTION</b>	All in favor	
<b>MOVED:</b>	Pike	Motion to amend to insert "effective October 11, 2011."
<b>SECONDED:</b>	Shantz	
<b>VOTE ON MOTION</b>	All in favor	
<b>VOTE ON MAIN MOTION</b>	All in favor	

#### *Unfinished Business*

##### **Item A-** Articles Of Incorporation Kuimarvik- A Place To Swim- Council's Review And Suggested Modifications.

<b>MOVED:</b>	Pike	Motion to move into a committee of the whole.
<b>SECONDED:</b>	Perry	
<b>VOTE ON MAIN MOTION</b>	All in favor	
<b>MOVED:</b>	Pike	To exit out of committee of the whole.
<b>SECONDED:</b>	Perry	
<b>VOTE ON MAIN MOTION</b>	All in favor	
<b>MOVED:</b>	Shantz	Motion to suspend the rules to take a five minute break.
<b>SECONDED:</b>	Pike	

<b>VOTE ON MAIN MOTION</b>	All in favor
----------------------------	--------------

*Council Member Rodgers departed the meeting at 7:05pm.*

<b>MOVED:</b>	Pike	Motion to direct Michael Gatti, to draft a joint cooperative agreement under the legislative advocacy between City of Bethel and Kuimarvik- A Place To Swim.
<b>SECONDED:</b>	Perry	

<b>MOVED:</b>	Shantz	Motion to amend, to bring the joint cooperative agreement back to the October 11 <sup>th</sup> regular City Council meeting.
<b>SECONDED:</b>	Robb	

<b>MOVED:</b>	Pike	Motion to amend to strike <del>October 11<sup>th</sup></del> and insert <u>September 27<sup>th</sup></u> regular City Council meeting.
<b>SECONDED:</b>	Perry	

<b>VOTE ON MOTION</b>	3-2 Motion fails, Williams and Shantz opposed
<b>VOTE ON MOTION</b>	3-2 Motion fails, Williams and Shantz in favor

*City Clerk Lori Strickler arrived at the meeting.*

<b>MOVED:</b>	Pike	Motion to direct the city administration to contact all of the organizations participating in the "A place to swim" to bring forth resolution of support to the city so a detailed joint agreement can be formed.
<b>SECONDED:</b>	Shantz	

<b>MOVED:</b>	Shantz	Motion to amend, to insert <u>boards</u> of directors in front of participating.
<b>SECONDED:</b>	Pike	

<b>MOVED:</b>	Robb	Motion to amend, to insert <u>or</u> governing body following boards.
<b>SECONDED:</b>	Pike	

<b>VOTE ON MOTION</b>	All in favor
<b>VOTE ON MOTION</b>	All in favor

<b>VOTE ON MAIN MOTION</b>	All in favor	
<b>MOVED:</b>	Shantz	Motion to direct the city manager to establish a line item to keep track of time and money spent by the city on this project, from now until such time an entity is formed with the intent to bill the recreation account.
<b>SECONDED:</b>	Robb	
<b>MOVED:</b>	Shantz	Motion to amend to cap the amount at \$5,000.
<b>SECONDED:</b>	Pike	
<b>VOTE ON MOTION</b>	All opposed	
<b>VOTE ON MAIN MOTION</b>	All opposed	
<b>VOTE ON MAIN MOTION</b>	3-2 Motion fails, Williams and Shantz opposed	

**Item B- State Of Alaska Capital Priorities Discussion.**

<b>MOVED:</b>	Robb	Motion to take a five minute break.
<b>SECONDED:</b>	Pike	
<b>VOTE ON MAIN MOTION</b>	All in favor	

<b>MOVED:</b>	Pike	Motion to move into a committee of the whole.
<b>SECONDED:</b>	Robb	
<b>VOTE ON MAIN MOTION</b>	All in favor	

*Mayor, Eric Middlebrook arrived at the meeting at 9:00pm.*

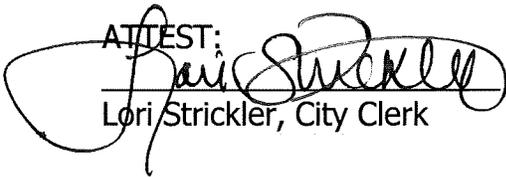
<b>MOVED:</b>	Pike	Motion to move out of committee of the whole.
<b>SECONDED:</b>	Shantz	
<b>VOTE ON MAIN MOTION</b>	All in favor	

<b>MOVED:</b>	Williams	Motion to set the State of Alaska Capital Priorities as follows: Small Boat Harbor Dredging \$4 Million City Shop Floor \$1.5 Million Fire Department Tender \$350,000
<b>SECONDED:</b>	Pike	
<b>VOTE ON MAIN MOTION</b>		
4-2 Motion passes, Robb and Perry opposed		

**IV. ADJOURNMENT**

<b>MOVED:</b>	Williams	Motion to adjourn.
<b>SECONDED:</b>	Shantz	
<b>VOTE ON MAIN MOTION</b>		
All in favor		

  
 Thor Williams, Vice-Mayor

ATTEST:  
  
 Lori Strickler, City Clerk