



**City Council Meeting Agenda AMENDED**  
**Regularly Scheduled Meeting**  
**June 12, 2012-6:30 pm**  
**City Hall 300 State Highway, Bethel, AK**  
**City of Bethel Council Chambers**

Joseph Klejka  
Mayor  
Term Expires 2012  
543-2984  
[jklejka@cityofbethel.net](mailto:jklejka@cityofbethel.net)

Gene Peltola Jr.  
Vice-Mayor  
Term Expires 2013  
543-3151  
[gpeltola@cityofbethel.net](mailto:gpeltola@cityofbethel.net)

Rick Robb  
Council Member  
Term Expires 2013  
543-1879  
[rrobb@cityofbethel.net](mailto:rrobb@cityofbethel.net)

Mary Sattler  
Council Member  
Term Expires 2013  
543-1588  
[msattler@cityofbethel.net](mailto:msattler@cityofbethel.net)

Kent Harding  
Council Member  
Term Expires 2012  
543-2276  
[kharding@cityofbethel.net](mailto:kharding@cityofbethel.net)

Mark Springer  
Council Member  
Term Expires 2013  
545-1450  
[mspringer@cityofbethel.net](mailto:mspringer@cityofbethel.net)

Eric Whitney  
Council Member  
Term Expires 2012  
545-1309  
[ewhitney@cityofbethel.net](mailto:ewhitney@cityofbethel.net)

Lee Foley  
City Manager  
543-2047  
[lfoley@cityofbethel.net](mailto:lfoley@cityofbethel.net)

Lori Strickler  
City Clerk  
543-1384  
[lstrickler@cityofbethel.net](mailto:lstrickler@cityofbethel.net)

Michael Gatti  
City Attorney

Paul Richards  
Lobbyist  
[paul\\_richards@gci.net](mailto:paul_richards@gci.net)

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. PEOPLE TO BE HEARD** – Five minutes per person

**V. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA**

**VI. APPROVAL OF MEETING MINUTES**

- a) **P3** \*5-22-2012 Regular City Council Meeting Minutes

**VII. REPORTS OF STANDING COMMITTEES**

- a) Public Safety and Transportation Commission  
b) Port Commission  
c) Planning Commission  
d) Parks and Recreation Committee  
e) Finance Committee  
f) Public Works Committee  
g) Energy Committee

**VIII. UNFINISHED BUSINESS**

- a) **P21** Resolution 12-12: Supporting A Mercury Risk Assessment Study, Mercury Transportation Accountability, And Mercury Monitoring As Conditions to Permitting The Proposed Donlin Gold Mine (Council Member Whitney)  
b) **P27** AM 12-23: Directing The Administration To Move Forward With The 100% Design of The YK Regional Aquatic Health And Safety Center (City Manager Foley)

**IX. NEW BUSINESS**

- a) **P31** \*Resolution 12-13: Supporting Kuimarvik-A Place To Swim And Designating A Member Of Administration And City Council As A Seated Member Of Their Board Of Directors (Council Member Robb)  
b) **P33** \*Introduction Of Ordinance 12-07: Modifying The Employee Classification Plan To Include The Information Technology Services Director As A Range III Management Employee (City Manager Foley)  
c) **P35** \*Introduction Of Ordinance 11-10 (d): Budget Modification For Fiscal Year 2012 (City Manager Foley)  
d) **P47** AM 12-25: Establishing A Process For Interviewing The City Attorney Applicants (Mayor Klejka)  
e) **P67** AM 12-26: Council's Confirming Mayor's Appointment Of Pat Jennings To The Public Safety And Transportation Commission (Mayor Klejka)  
f) **P71** Council's Review Of The Privatizing Of The Recycling Center Request For Proposal (City Manager Foley)

Agenda posted on June 6, 2012, at City Hall, AC Co., Swansons, and the Post Office.

Lori Strickler, City Clerk's Office

(Items on the agenda noted with an asterisk (\*) are considered the consent agenda.

All Resolutions noted with an asterisk (\*) will automatically be adopted on the consent agenda unless removed from the consent agenda by Council.

Ordinances introduced with an asterisk (\*) on the consent agenda will automatically be introduced and set for **Public Hearing June 26, 2012**)



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- g) **P83** Council's Review Of The Water And Sewer Cost Analysis Request For Proposal (City Manager Foley)
- h) **P105** Overview And Possible Action/Direction To Administration Regarding The USDA Water And Sewer Projects To Include USDA Preplanning Grant, USDA Construction Grant, Water and Sewer Master Plan Update (Mayor Klejka)
- i) **P129** Approval Of The City Manager's Evaluation Form And Establishing An Evaluation Date (Mayor Klejka)
- j) Mayor Klejka's Appointment Of A Council Member To The Kuimarvik Board Of Directors (Mayor Klejka)
- k) Upon A Satisfactory Annual Evaluation, The Council's Consideration Of An Annual Raise To The City Clerk Per Employment Contract (Mayor Klejka)

**X. MAYOR'S REPORT**

**XI. MANAGER'S REPORT**

**XII. CLERK'S REPORT**

**XIII. COUNCIL MEMBER COMMENTS**

**XIV. EXECUTIVE SESSION**

- a) Matters, Unless The Person Has Requested To Have The Subjects Discussed In Public- Subjects That Tend To Prejudice The Reputation And Character Of A Person-City Clerk Annual Evaluation In Accordance To Section 6. Employee Evaluation, Of The Employment Contract (Mayor Klejka)

**xv. ADJOURNMENT**

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