

CALL TO ORDER: The Special Meeting of the Bethel City Council was called to order at 12.15 pm by Mayor Guinn.

ROLL CALL: Present: Anvil, Buttane, Guinn, Pavil, Twitchell
Absent: Binkley (vacation), Hoffman (Chevak)

AGENDA: M/M by Buttane, 2nd by Anvil to accept the agenda as presented. Voice vote, motion carried.

NEW BUSINESS: SMALL BOAT HARBOR

Item A: Small Boat Harbor

City Planner Tony Stigall reviewed for Council the land acquisition process followed in acquiring the land for the small boat harbor.

Richard Honey, BIA Land Manager, reviewed for Council the history of the native allotment claim that is in conflict with the land claimed by the City for the small boat harbor. 4.5 acres of the native allotment claimed by James Nicholai is within the proposed boat harbor area.

City Manager Hoffman reported to Council that the Army Corps of Engineers was not interested in a condemnation action and would withdraw from the project in the absence of a settlement of the competing land claim.

Six settlement options were presented for Council consideration. The City Administration stated that it was not interested in legally contesting the allotment claim. (attachment A)

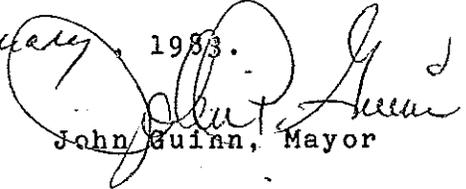
motion M/M by Pavil, 2nd by Anvil to go into executive session to review the options before the City. Voice vote, motion carried. Executive session from 12.34 - 12.54 pm.

motion M/M by Guinn, 2nd by Buttane to accept option option 3 as presented. (attachment A) Councilmembers Buttane and Pavil expressed their displeasure with the BIA and BLM with respect to agency handling of this matter. Poll vote, motion carried unanimously.

ADJOURNMENT M/M by Pavil to adjourn. Meeting adjourned at 1 pm.

PASSED AND APPROVED THIS 14th DAY OF February, 1983.

ATTEST:


John Guinn, Mayor


Wayne J. Maier's
City Clerk

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