City of Bethel City Council Meeting Minutes

December 13, 2007 Special Meeting Bethel, Alaska

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on December 13, 2007 at 12:00p, in the Council Chambers, Bethel, Alaska.

Council concurred to nominate Dan Leinberger as Mayor Pro Tempe

Mayor Pro Tempe Leinberger called the meeting to order at 12:02p.

II. ROLL CALL

Members present:
Council Member Tundy Rodgers
Council Member Dan Leinberger
Council Member R. Thor Williams
Council Member Tiffany Zulkosky

Members absent:
Mayor Mary Kenick
Vice-Mayor Eric Middlebrook
Council Member Yolonda Jorgensen

Others present:
City Manager Wally Baird
City Attorney Sharon Sigmon
City Clerk Sandra Modigh

III. PEOPLE TO BE HEARD

None

IV. APPROVAL OF THE AGENDA

MOVED:	Rodgers	To approve agenda for the December 13, 2007 Special City Council Meeting.
SECONDED:	Williams	
VOTE ON MAIN MOTION	Carried unanimously	

V. NEW BUSINESS

Item A- To Proclaim December 21, 2007, National Homeless Persons' Memorial Day

The proclamation was passed on the consent agenda

Item B-Resolution 07-36: A Resolution Certifying That The City Did Suffer Significant Effects During The Program Base Year From Fisheries Business Activities That Occurred Within The Lower Kuskokwim Fisheries Management Area

Resolution 07-36 was passed on the consent agenda

VI. ADJOURNMENT

MOVED:	Williams	To adjourn the meeting at 12:05p.
SECONDED:	Rodgers	
VOTE ON MAIN MOTION	Carried unanimously	

With no further business before the Council, the meeting adjourned at 12:05p.

APPROVED THIS 8th DAY OF JANUARY 2008.

Eric Middlebrook, Vice Mayor

ATTEST:

Sandra Modigh, City Clerk