

CALL TO ORDER: The Special Meeting of the Bethel City Council was called to order at 12.12 pm by Mayor Guinn.

ROLL CALL: Present: Anvil, Binkley, Buttane, Guinn, Pavil, Twitchell
Absent: Hoffman (Akiak, business)

APPROVAL OF AGENDA: M/M by Twitchell, 2nd by Anvil to accept the agenda with the following additions/changes:
a. add new Item B: Capital Projects Staffing
b. change old Item B to Item C
c. add new Item D: Land Lease, Sales Tax
motion Voice vote, motion carried.

NEW BUSINESS: REVISION OF BETHEL MUNICIPAL DOCK TARIFF

Item A: Dock
Tariff

City Manager Hoffman reviewed the proposed tariff with Council. The tariff agreement does not include the petro port; a separate agreement with Chevron will be negotiated concerning the petro port. The minimum charge fee as contained in Item No. 120 has been increased from \$1.25 to \$2.00. Weight schedule 3 has been modified to read [per 100 lbs.

motion

M/M by Buttane, 2nd by Pavil to accept the dock tariff as amended. Poll vote, 5 yes, one abstention (Binkley).

Item B: Capital
Projects Staffing

CAPITAL PROJECTS STAFFING

City Manager Hoffman reviewed the staffing request for a capital projects assistant to attend meetings and assist with paper work associated with grant monies. The Capital Projects Director stated that the assistant would free the Director for greater oversight of projects.

motion

M/M by Twitchell, 2nd by Pavil to approve the staffing request for a Capital Projects Assistant. Poll vote, motion carried unanimously.

Item C: Legal
Matters

LEGAL MATTERS

M/M by Buttane, 2nd by Twitchell to go into executive session on legal matters. Voice vote, motion carried. Executive session from 12.45 to 3 pm.

Item D: Guinn
Lease

GUINN LEASE

M/M by Binkley, 2nd by Anvil to place the Guinn Lease on the May 23 agenda. Voice vote, carried.

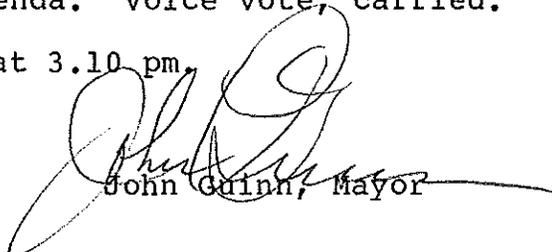
ADJOURNMENT

The meeting adjourned at 3.10 pm.

ATTEST:


Wayne J. Malers, City Clerk

cm513


John Guinn, Mayor