
City of Bethel City Council Meeting Minutes

August 18, 2008

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on August 18, 2008 at 6:00p, in the Council Chambers, Bethel, Alaska.

Mayor Middlebrook called the meeting to order at 6:00p

II. ROLL CALL

Members present:

Council Member Willy Keppel
Council Member Dan Leinberger
Mayor Eric Middlebrook
Vice-Mayor Thor Williams
Council Member Tundy Rogers

Members absent:

Council Member Tiffany Zulkosky
Council Member Yolonda Jorgensen

Others present:

Acting City Manager, Lee Foley
City Clerk, Lori Strickler

III. PEOPLE TO BE HEARD

No one wished to be heard

IV. APPROVAL OF THE AGENDA

MOVED:	Keppel	Motion to approve the agenda
SECONDED:	Rodgers	
VOTE ON MAIN MOTION		
All in favor		

V. NEW BUSINESS

Item A- Review Of Proposed Solution To The Opening Of Tundra Ridge Road

MOVED:	Keppel	Motion to suspend the rules to hear from the Polk family in response to this issue.
SECONDED:	Rodgers	
VOTE ON MAIN MOTION	All in favor	

Earl Polk, Warren Polk and Mike Samuelson spoke on this issue.

MOVED:	Keppel	Motion to adopt the lease agreement for native allotments on behalf of the heirs of Lucy Polk and Earl Polk II.
SECONDED:	Leinberger	

MOVED:	Keppel	Motion to break for ten minutes
SECONDED:	Rodgers	

VOTE ON MAIN MOTION	Motion fails 3-2; Keppel and Rodgers in favor	
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MOVED:	Keppel	Motion to break for ten minutes
SECONDED:	Rodgers	

VOTE ON MAIN MOTION	Motion fails 3-2; Williams and Leinberger in opposed	
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MOVED:	Rodgers	Motion to suspend the rules to allow the Bethel Police Officers to speak on the issues of the Polk property.
SECONDED:	Keppel	

VOTE ON MAIN MOTION	All in favor	
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Chris Sayers from the Bethel Police Department spoke on the issue.

MOVED:	Rodgers	Motion to amend the lease
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		and present it to the City Attorney for review and approval.
VOTE ON MOTION	All in favor	
MOVED:	Leinberger	Motion to table the motion to adopt the lease agreement for native allotments on behalf of the heirs of Lucy Polk and Earl Polk II, until such date as the Mayor and the City Manager see fit.
SECONDED:	Keppel	
VOTE ON MAIN MOTION	All in favor	
VOTE ON MAIN MOTION	Motion to adopt was tabled	

VI. ADJOURNMENT

MOVED:	Rodgers	Motion to adjourn
SECONDED:	Williams	
VOTE ON MAIN MOTION	All in favor	

APPROVED THIS 9th DAY OF SEPTEMBER, 2008.

ATTEST:

 Lori Strickler, City Clerk


 Eric Middlebrook, Mayor