
City of Bethel, Alaska

City Council Minutes

November 21, 2005

Special Meeting

Bethel, Alaska

CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on November 21, 2005, at 6:00p, in the Council Chambers, Bethel, Alaska.

Mayor Williams called the meeting to order at 6:01 p.m.

ROLL CALL

Comprising a quorum of the Council, the following were present:

David E. Trantham	Andrew McGowan
Mary Kenick	R. Thor Williams
Dan Leinberger	

Excused Absence(s):

Hugh Dymont
Stanley "Tundy" Rodgers

Also in attendance were the following:

Wally Baird, City Manager
Sandra Modigh, City Clerk

PEOPLE TO BE HEARD

1. John Dickens a member of the City of Bethel Public Safety and Transportation Committee and an EMT volunteer addressed Council to state the would like to see Resolution #05-39 moved forward by Council.

APPROVAL OF THE CONSENT AGENDA AND REGUALR AGENDA

MOVED:	Trantham	To approve the Consent and Regular Agenda for the November 21, 2005 as amended removing Resolution #05-39 from the consent agenda.
SECONDED:	McGowan	
VOTE ON MAIN MOTION		
	Passed	Council concurrence

NEW BUSINESS

Item A- Resolution #05-39: A Resolution Of The City Council Of The City Of Bethel, Alaska, Encouraging Director Of The State Of Alaska Department Of Transportation To Maintain A Schedule For Completion Of Improvements To The Chief Eddie Hoffman Highway Corridor In 2006

MOVED:	McGowan	To adopt Resolution #05-39: A Resolution Of The City Council Of The City Of Bethel, Alaska, Encouraging Director Of The State Of Alaska Department Of Transportation To Maintain A Schedule For Completion Of Improvements To The Chief Eddie Hoffman Highway Corridor In 2006.
SECONDED:	Leinberger	
VOTE ON PRIMARY AMENDMENT		
MOVED:	Leinberger	to strike the word "Director" and insert "Commissioner"
SECONDED:	Kenick	
VOTE ON PRIMARY AMENDMENT		
	Passed	Council concurrence
VOTE ON MAIN MOTION		
MOVED:	Leinberger	to amend the resolution #05-39 by inserting an additional whereas to the resolution "Whereas, the removal of the asphalt on a portion of the highway was completed this past summer in anticipation of improvements occurring during the 2006 construction season, and it is necessary to protect the health and safety of the residents and businesses adjacent to the portion of the highway by completing the improvements and minimizing the hazards;"
SECONDED:	Trantham	
VOTE ON PRIMARY AMENDMENT		
	Passed	Council concurrence
VOTE ON MAIN MOTION		
	Passed	Council concurrence

MOVED:	Leinberger	To direct the City Manager to acquire the 10 parcels of land that the Department of Transportation needs to move the highway improvements forward.
SECONDED:	McGowan	
VOTE ON MAIN MOTION		
	Passed	Council concurrence

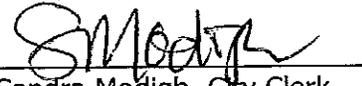
ADJOURNMENT

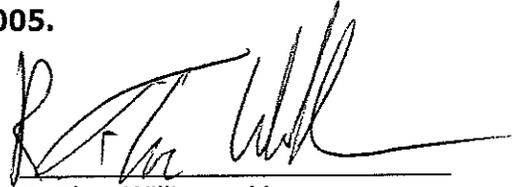
MOVED:	Leinberger	To adjourn at 6:36p.
SECONDED:	McGowan	
VOTE ON MAIN MOTION		
	Passed	Council concurrence.

With no further business before the Council, the meeting adjourned at 6:36p.

APPROVED THIS 29th DAY OF NOVEMBER, 2005.

ATTEST:


Sandra Modigh, City Clerk


R. Thor Williams, Mayor