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# City of Bethel, Alaska

## City Council Minutes

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September 29, 2004

Special Meeting

Bethel, Alaska

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### CALL TO ORDER

A special meeting of the Bethel City Council was held on September 29, 2004, at 11:31 a.m., in the Council Chambers, Bethel, Alaska.

Vice - Mayor Williams called the meeting to order at 11:31 a.m.

### ROLL CALL

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

Michael O'Brien	Dave Trantham
Hugh Short, Jr. (11:33)	R. Thor Williams
Stanley "Tundy" Rodgers	

Excused absences:  
Hugh Dyment

Also in attendance was the following:

Robert Herron, City Manager  
Selena Malone, City Clerk

### PEOPLE TO BE HEARD

There was no one in the public to be heard.

### APPROVAL OF AGENDA

<b>MOVED BY:</b>	Trantham	To approve agenda for September 29, 2004 Special Meeting.
<b>SECONDED BY:</b>	O'Brien	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote 4-0
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Mayor Short arrived at 11:33 a.m.

### NEW BUSINESS

#### Item A – Discussion of the State Transportation Improvement Plan process with Department of Transportation officials.

Jennifer Wilson and Todd VanHoove of the Department of Transportation went into discussion with Council members regarding the STIP process. Council Members addressed their concerns and questions for Mr. VanHoove and Ms. Wilson to address. No specific direction was given by Council.

**ADJOURNMENT**

<b>MOVED BY:</b>	O'Brien	To adjourn the meeting at 12:43 p.m.
<b>SECONDED BY:</b>	Rodgers	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote 5-0
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With no further business before the Council, the meeting adjourned at 12: 43 p.m.

**APPROVED THIS 12<sup>th</sup> DAY OF October, 2004.**

ATTEST:

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Mayor

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Selena Malone, City Clerk