

CALL TO ORDER

Mayor Bainton called the special meeting of the City Council to order at 6.30 pm.

ROLL CALL

Present: Aloysius, Bainton, Carpenter, Chris
Absent: Clark, Reich, Warner

APPROVAL OF AGENDA

Council made no additions or corrections to the agenda.

UNFINISHED BUSINESS

PETRO PORT AGREEMENT WITH BETHEL FUEL SALES

Item: Petro Port Agreement

City Manager Widom reviewed for Council the proposed agreement and introduced to Council Warren Hulbert, owner of Bethel Fuel Sales.

Warren Hulbert reviewed with Council proposed changes to the agreement particularly language to clarify Bethel Fuel Sales' liability under the agreement.

Council recommended the following changes for review by the City and Bethel Fuel Sales:

1. paragraph 4 - ... the City reserves the right, on a periodic basis, on or before March 1 of any year, to negotiate and set the thruput fee
2. paragraph 8 - ... during such hours as Bethel Fuel Sales has preferential use as established by the Harbormaster or in other matters directly relating to fuel transfers
3. delete the word "sole" before the word negligence
4. insert after the word structural the words "or design"
5. paragraph 14 - .. language to note that the effective date of this agreement coincides with the effective date of the termination agreement between Chevron and the City of Bethel.

motion

M/M by Carpenter, 2nd by Aloysius giving tentative approval to the agreement between the City of Bethel and Bethel Fuel Sales, final approval to be obtained by poll vote upon the adoption of language mutually agreed to by the parties concerning Council recommendations regarding paragraphs 4, 8, and 14 as stated above. Voice vote, motion carried.

motion

M/M by Chris, 2nd by Carpenter to accept the termination agreement between the City and Chevron pending final review by the City Attorney. Voice vote, motion carried.

The meeting adjourned at 6.54 pm.

ATTEST:

Wayne J. Maier 4/22/86
Wayne J. Maier, City Clerk
6d101

Marge Bainton
Marge Bainton, Mayor