
City of Bethel City Council Meeting Minutes

February 7, 2011

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on February 7, 2011 at 12:00p, at the City Council Chambers, Bethel, Alaska.

Vice-Mayor Williams called the meeting to order at 12:00p.

II. ROLL CALL

Present: Council Member Richard Robb
Vice-Mayor Thor Williams
Council Member Terry Perry
Council Member Jennifer Schiedler (arrived after roll call)
Council Member Tundy Rodgers

Absent: Mayor Middlebrook
Council Member Heather Pike

Also Present: 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:	Rodgers	Motion to approve the agenda.
SECONDED:	Perry	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Rodgers	Motion to suspend the rules to move to Item A under Executive Session.
SECONDED:	Perry	
VOTE ON MAIN MOTION	All in favor	

I. EXECUTIVE SESSION

Item A - Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity- Bethel Utilities Corporation Rate Increase And Suggested Future City Action From Representing Attorney Dean Thompson Who Is Participating Telephonically.

MOVED:	Rodgers	Motion to go into Executive Session to discuss Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity- Bethel Utilities Corporation Rate Increase And Suggested Future City Action From Representing Attorney Dean Thompson Who Is Participating Telephonically.
SECONDED:	Perry	
VOTE ON MAIN MOTION		
All in favor		

Council entered into Executive Session at 12:03p.

Council Member Schiedler arrived at 12:03p.

Council exited executive session at 12:08p.

II. NEW BUSINESS

Item A - City Of Bethel Action Regarding The Bethel Utilities Rate Increase.

MOVED:	Robb	Motion to accept the recommendation of the attorney to proceed with the settlement offer.
SECONDED:	Rodgers	
VOTE ON MAIN MOTION		
All in favor		

MOVED:	Rodgers	Motion to adjourn.
SECONDED:	Perry	

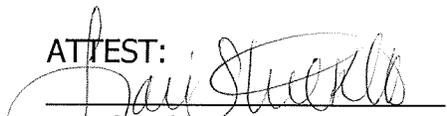
VOTE ON MAIN MOTION	All in favor

I. ADJOURNMENT

Council adjourned at 12:11p.



R. Thor Williams, Vice-Mayor

ATTEST:


Lori Strickler, City Clerk