
City of Bethel City Council Meeting Minutes

February 4, 2008

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on February 4, 2008 at 6:00p, in the Council Chambers, Bethel, Alaska.

Mayor Middlebrook called the meeting to order at 6:03 p

II. ROLL CALL

Members present:

Mayor Eric Middlebrook

Vice-Mayor R. Thor Williams

Council Member Yolonda Jorgensen

Council Member Tiffany Zulkosky

Council Member Willy Kepple (arrived 6:14 p.m.)

Members absent

Council Member Dan Leinberger

Council Member Tundy Rodgers

Others present:

City Attorney Sharon Sigmon

City Manager Wally

City Clerk Lori Stickler

III. PEOPLE TO BE HEARD

David E. Trantham addressed Council stating he believes they should be better united. The Council has a wonderful opportunity to turn this community around.

IV. APPROVAL OF THE AGENDA

MOVED:	Zulkosky	To approve the Agenda for the February 4, 2008 Special City Council Meeting.
SECONDED:	Williams	
VOTE ON MAIN MOTION		
Carried unanimously		

V. NEW BUSINESS

Item A- Resolution 08-03: A Resolution Authorizing The Preparation And Submission OF a Grant For The Purchase, Installation, Operation, And Maintenance Of One Or More Large Commercial Wind Turbines (Council Member Leinberger)

MOVED:	Williams	To adopt Resolution 08-03
SECONDED:	Zulkosky	
VOTE ON MOTION	Carried Unanimously	

Item B- Review What Information Has Already Been Sent To Our Legislators

MOVED:	Zulkosky	Direct the City Manager to continue to refine the information sent to our legislators and condense it to a one or two page document to be signed by both administration and the mayor.
SECOND:	Jorgensen	
VOTE ON MOTION	Carried Unanimously	

Item C- Discuss And Review Talking Points Of Our Capital Project Priorities.

Item D- Status On Communication With Private Foundations

Item E- Ensuring "Lock Box" Matching Funds For Projects

Item F- Council And Administration Travel For Lobbying

MOVE:	Williams	To review Council and administration lobbying at our Feb 26 th meeting.
SECOND:	Zulkosky	

VOTE ON MAIN MOTION	4-1 Keppel in opposition
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VI. EXECUTIVE SESSION

Item A- City Attorney Annual Evaluation Per Bethel Municipal Code 2.01.110 B. 2.

MOVE:	Zulkosky	Enter Executive Session to conduct City Attorney's Evaluation
SECOND:	Jorgensen	
VOTE ON MOTION	Carried unanimously	

Council exited executive session at 7:36p

MOVED:	Jorgenson	Take the memo presented by the HR Manager out of executive session and allow the City Attorney, Sharon Sigmon to review it.
SECONDED:	Zulkosky	
VOTE ON MAIN MOTION	Fails 3-2 Williams and Keppel in opposition	

MOVED:	Zulkosky	To suspend the rule to allow the HR Manager speak on behalf of this matter.
SECONDED:	Jorgenson	
VOTE ON MOTION	Fails 3-2 Williams and Keppel in opposition	

MOVED:	Williams	Amend the motion to send the 02-04-08 memo from the HR Manager to our outside Law Office for them to give us a recommendation on the conflict issue before the next council meeting.
SECONDED:	Zulkosky	

VOTE ON MOTION	Fails 3-2 Jorgensen and Keppel in opposition
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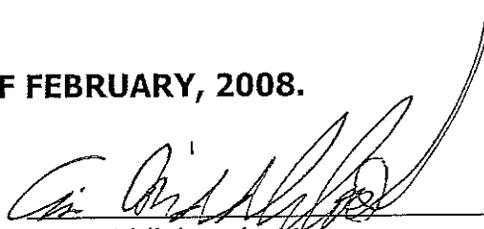
MOTION TO ADJOURN

Moved:	Jorgensen
SECONDED:	Williams
VOTE ON MOTION	Motion fails 4-1 Middlebrook in opposition

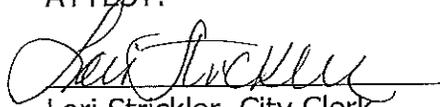
With no further business before the Council, the meeting adjourned at 8:05p

VII. ADJOURNMENT

APPROVED THIS 12th DAY OF FEBRUARY, 2008.


Eric Middlebrook, Mayor

ATTEST:


Lori Strickler, City Clerk