

CALL TO ORDER

The meeting was called to order at 7.45 pm.

ROLL CALL

All members present except for Bainton.

motion

M/M by Aloysius, 2nd by Andrew to appoint Council-member Carpenter acting Mayor. Voice vote, motion carried.

APPROVAL OF AGENDA

M/M by Warner, 2nd by Aloysius to approve the agenda as presented. Voice vote, motion carried.

NEW BUSINESS

RESOLUTION 483 - PATC FUNDING REQUEST

Item A: PATC
Funding Request

motion

City Manager Widom reviewed for Council the proposed resolution. A discussion took place concerning the possible divestiture of PATC by the City. Council concurred that the resolution should read transfer rather than divestiture. M/M by Warner, 2nd by Andrew to adopt Resolution 483 with the following changes:

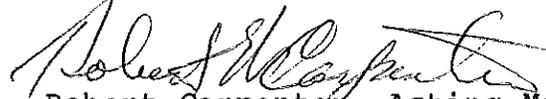
- a. the 6th WHEREAS to read: the possible transfer of PATC ... to another agency
- b. change the BE IT FURTHER RESOLVED to WHEREAS 7 to read: there is a feasibility study underway concerning the operation of PATC, that study to include a review of the feasibility of the City of Bethel transferring the operation of PATC to another agency.

Voice vote, motion carried.

ADJOURNMENT

M/M by Warner to adjourn. The meeting adjourned at 8.05 pm.

PASSED AND APPROVED THIS ^{10th} DAY OF ^{June} ~~MAY~~, 1986.


Robert Carpenter, Acting Mayor

ATTEST:


Wayne J. Maiers, City Clerk

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