
City of Bethel, Alaska

City Council Minutes

August 2, 2004

Special Meeting

Bethel, Alaska

CALL TO ORDER

A special meeting of the Bethel City Council was held on August 2, 2004, at 6:30 p.m. in the Council Chambers, Bethel, Alaska.

Mayor Short called the meeting to order at 6:33 p.m.

ROLL CALL

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

R. Thor Williams	Michael O'Brien
Dave Trantham	Hugh Short, Jr.
Hugh Dymont	Tundy Rodgers

Excused absence(s): Andrei Jacobs

Unexcused absence(s):

Also in attendance were the following:

Bob Herron, City Manager
Selena Malone, Acting City Clerk

PEOPLE TO BE HEARD

There was no one present to speak.

APPROVAL OF THE AGENDA

MOVED BY:	Rodgers	To approve the agenda for August 4, 2004.
SECONDED BY:	O'Brien	

VOTE ON MOTION	Motion carried by unanimous voice vote (6-0)
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EXECUTIVE SESSION

MOVED BY:	O'Brien	To receive legal advice from and discuss legal strategy with the City Attorney about the consent decree proposed by the Alaska Attorney General's Office regarding the Crowley/Yukon Fuel merger, the litigation related to the merger, and the related topics, as well as to provide direction to the City Attorney about the above topics.
SECONDED BY:	Dymont	

VOTE ON MOTION	Motion carried by unanimous voice vote (6-0)
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Mayor Short left the meeting, time not noted

Council came out of executive session.

Break from 7:32 to 7:37

MOVED BY:	Dyment	To direct the City Attorney to begin any work necessary to comment on the consent decree process.
SECONDED BY:	O'Brien	

VOTE ON MOTION	Motion carried by unanimous voice vote (5-1, Trantham)
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Unanimous consent given by the Council to direct Administration to publish the consent decree and invite major agencies in the community, including smaller businesses, to comment during the August 24, 2004 meeting.

MOVED BY:	O'Brien	To direct the City Attorney to seek out any and all methods of obtaining the agreement between Northland, Crowley, and Delta Western.
SECONDED BY:	Dyment	

VOTE ON MOTION	Motion carried by unanimous voice vote (5-1, Trantham)
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ADJOURNMENT

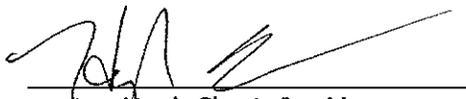
MOVED BY:	Rodgers	To adjourn the meeting.
SECONDED BY:	O'Brien	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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With no further business before the Council, the meeting adjourned at 7:45 p.m.

APPROVED THIS 10th day of August 2004.

ATTEST:



Hugh Short, Jr., Mayor



Selena Malone, Acting City Clerk