
City of Bethel City Council Meeting Minutes

October 3, 2008

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on October 3, 2008 at 6:00p, in the Council Chambers, Bethel, Alaska.

Vice-mayor Williams called the meeting to order at 6:00p

II. ROLL CALL

Members present:

Council Member Willy Keppel
Council Member Dan Leinberger
Council Member Tiffany Zulkosky
Mayor Eric Middlebrook (Teleconferenced)
Vice-Mayor Thor Williams
Council Member Tundy Rogers
Members absent:
Council Member Yolonda Jorgensen

Others present:

Acting City Manager, Lee Foley
City Clerk, Lori Strickler

III. PEOPLE TO BE HEARD

IV. APPROVAL OF THE AGENDA

MOVED:	Zulkosky	Motion to approve the agenda.
SECONDED:	Keppel	
VOTE ON MAIN MOTION	All in favor	

V. NEW BUSINESS

Item A- Forward The Endowment Fund Investigation To The Alaska State Troopers For Further Investigation.

MOVED:	Keppel	Motion to forward the endowment fund investigation to the Alaska State Troopers for further investigation.
SECONDED:	Rodgers	
MOVED:	Leinberger	Motion to table this motion and direct the city clerk to forward the endowment audit to the City Attorney for a review of any possible state or federal criminal laws that have been broken and to report back to the City Council.
SECONDED:	Zulkosky	
VOTE ON MAIN MOTION	Motion fails 2-4, Leinberger and Zulkosky in favor	
MOVED:	Keppel	Motion to amend the main motion, to have all communication between the City Council and Alaska State Troopers and any other agencies, as necessary, be conducted by Mayor Middlebrook and Vice-Mayor Williams for the duration of their term of office on City Council.
SECONDED:	Rodgers	
MOVED:	Zulkosky	Motion to divide the question.
SECONDED:		
VOTE ON MAIN MOTION	Fails for lack of second	
MOVED:	Zulkosky	Motion to amend the amendment, to strike "all", "between the City Council and Alaska State Troopers and other agencies".
SECONDED:	Leinberger	
VOTE ON MOTION	All in favor	
MOVED:	Leinberger	Motion to amend the amendment to remove Vice Mayor Williams and insert Council Member Zulkosky
SECONDED:	Zulkosky	
VOTE ON MOTION	4-2 Motion passes, Keppel and Rodgers opposed	

MOVED:	Leinberger	Motion to amend the amendment, to have Mayor Middlebrook and Council Member Zulkosky be the main contacts.
SECONDED:	Zulkosky	
VOTE ON MOTION		
VOTE ON MOTION		All in favor
VOTE ON MOTION		
VOTE ON MOTION		All in favor
MOVED:	Zulkosky	Motion to amend the main motion to have the City Attorney, Michael Gatti, also receive copies of what is being forwarded to the Alaska State Troopers.
SECONDED:	Leinberger	
VOTE ON MOTION		
VOTE ON MOTION		5-1 Motion passes, Keppel opposed
VOTE ON MOTION		
VOTE ON MOTION		All in favor
VOTE ON MAIN MOTION		
VOTE ON MAIN MOTION		All in favor

MOVED:	Rodgers	Motion to suspend the rules, to allow Andy Stemp speak on this matter.
SECONDED:	Leinberger	
VOTE ON MAIN MOTION		
VOTE ON MAIN MOTION		All in favor

MOVED:	Zulkosky	Motion to go into Executive Session to review the City's response to proposal from the ACLU regarding the nick vs. City Of Bethel case.
SECONDED:	Leinberger	
VOTE ON MAIN MOTION		
VOTE ON MAIN MOTION		All in favor

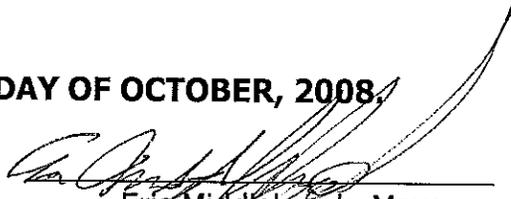
I. EXECUTIVE SESSION

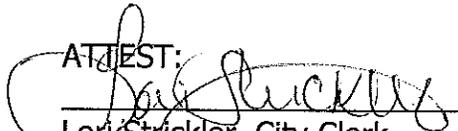
Council entered into executive session at 7:27p, and exited at 7:53p.

MOVED:	Rodgers	Motion to adjourn.
SECONDED:	Zulkosky	
VOTE ON MAIN MOTION	All in favor	

II. ADJOURNMENT

APPROVED THIS 14th DAY OF OCTOBER, 2008.


Eric Middlebrook, Mayor

ATTEST:

Lori Strickler, City Clerk