
City of Bethel, Alaska

City Council Minutes

August 20, 2001

Special Meeting

Bethel, Alaska

CALL TO ORDER

A special meeting of the Bethel City Council was held on August 20, 2001, at 12:00 p.m. in the Council Chambers, Bethel, Alaska.

Mayor Rodgers called the meeting to order at 12:05 p.m.

ROLL CALL

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

Mayor Rodgers	Dario Notti
Jerry Drake	Agnes Phillips
Carl Berger	Thor Williams

Also in attendance were the following:

Colleen Soberay, City Clerk
Robert Herron, City Manager

UNFINISHED BUSINESS

Item A — Public Hearing — Ordinance #01-31: Authorizing a public easement and a maintenance agreement for the agreement between DOT and the City of Bethel for the Pinky's park boardwalk facility

Mayor Rodgers opened the public hearing for Ordinance #01-31. With no one to speak this ordinance, Mayor Rodgers closed the public hearing.

MOVED BY:	Drake	To adopt Ordinance #01-31
SECONDED BY:	Notti	

Council member Berger requested the city manager restate the reason for Ordinance #01-31. City manager Herron explained a public easement is needed for a new boardwalk and that DOT is going to build that boardwalk and the City must also enter into a maintenance agreement for the boardwalk. Manager Herron said the boardwalk is needed and gave a brief history of the City's and DOT's discussions leading up to the agreement. Discussion briefly ensued.

VOTE ON MOTION	Motion carried by roll-call vote (6-0).
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ADJOURNMENT

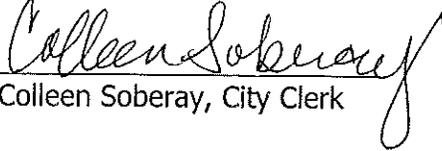
MOVED BY:	Drake	To adjourn the meeting.
SECONDED BY:	Williams	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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With no further business before the Council, the meeting adjourned at 12:17 p.m.

APPROVED THIS 28th DAY OF August 2001.

ATTEST:


Colleen Soberay, City Clerk


Stanley "Tuncy" Rodgers, Mayor