

CALL TO ORDER: Mayor Guinn called the Special Meeting of the Bethel City Council to order at 12.10 pm.

ROLL CALL: Present: Anvil, Guinn, Hoffman, Pavil, Twitchell
Absent: Binkley (vacation), Buttane (business travel)

AGENDA: M/M by Pavil, 2nd by Hoffman to accept the agenda with the following changes: addition of Item B, Executive Session. Voice vote, motion carried.

NEW BUSINESS: SMALL BOAT HARBOR

Item A: Small Boat Harbor City Planner Stigall reviewed the proposed Agreement between James Nicholai and the City concerning Mr. Nicholai's land claim to land within the small Boat harbor project.

motion M/M by Pavil, 2nd by Hoffman to approve the Agreement between James Nicholai and the City of Bethel and to adopt Resolution #395 authorizing the City Administration to sign the Agreement on behalf of the City Council. Poll vote taken, motion carried unanimously. (Resolution appended to Agreement)

motion M/M by Hoffman, 2nd by Anvil to introduce the sale of 6.2 acres of land in the proposed Ptarmigan-Tundra View subdivision, to advertise the sale for 30 days, and to conduct the sale through a sealed bid sale in 30 days. Voice vote, motion carried unanimously. (sale required by Agreement between Mr. Nicholai and the City)

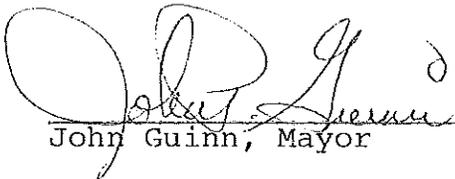
Item B: Executive Session concerning barges at boat harbor site Council retired into executive session at 12.34, returning at 12.52 pm.

ADJOURNMENT M/M by Pavil to adjourn. Meeting adjourned at 12.53 pm.

PASSED AND APPROVED THIS 14th DAY OF FEBRUARY, 1983.

ATTEST:


Wayne J. Maier, City Clerk


John Guinn, Mayor