

**CITY OF BETHEL
CITY COUNCIL
Special Meeting of January 18, 1994**

I. CALL TO ORDER

The meeting was convened at 12:10 PM by Mayor Chris in the City Offices Conference Room, Bethel, Alaska.

II. ROLL CALL

Present: Chris, Jones, Miller, Metcalfe (late) Trantham
Absent: Tubbs, Wintersteen

**III. AGENDA ITEM: EXECUTIVE SESSION--DISCUSSION REGARDING
APEA AND CITY OF BETHEL NEGOTIATIONS**

motion M/M by Trantham, 2nd by Jones to go into Executive Session for the purpose of discussing the negotiations between the APEA and the City of Bethel. Voice vote. Motion carried unanimously.

motion M/M by Miller, 2nd by Jones to come out of Executive Session. Voice vote. Motion carried unanimously.

motion M/M by Jones, 2nd by Miller to approve Mr. Geary's proposed plan for reimbursing the City for normal work hours in negotiations by the union's negotiators dated January 17, 1994, and sent by facsimile to the City of Bethel amending the reimbursement plan to include a disclaimer and requiring a sign-off by both chief negotiators. Voice vote. Motion carried unanimously.

NOTE: The disclaimer should read "The agreement by the Bethel City Council to reimburse the union's negotiators for normal work hours in negotiations are a part of the Ground Rules and should not be construed to suggest that the City Council has approved these benefits for inclusion in the proposed labor agreement." Signatures of both negotiators follow.

motion M/M by Jones, 2nd by Miller to approve Mr. Hunter's recommendations dated January 17, 1994, regarding the City of Bethel Labor Negotiations Comments--Article #3, Recognition; Section 3.1, Positions in the Bargaining Unit; and 3.2 Positions Excluded from the Bargaining Unit. Voice vote. Motion carried unanimously.

IV. ADJOURNMENT

motion M/M by Jones, 2nd by Miller to adjourn the meeting. Voice vote. Motion carried unanimously.

PASSED AND APPROVED THIS 25th DAY OF January, 1994.



Donna J. Chris, Mayor

ATTEST:



Jane Elam, City Clerk