

---

# City of Bethel, Alaska

## City Council Minutes

---

December 9, 2004

Special Meeting

Bethel, Alaska

---

### CALL TO ORDER

A special meeting of the Bethel City Council was held on November 30, 2004, at 2:17 p.m., at the City Council Chambers, Bethel, Alaska.

Mayor Dyment called the meeting to order at 12:17 p.m.

### ROLL CALL

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

Tundy Rodgers	Dave Trantham
Andy McGowan	Hugh Dyment
R. Thor Williams	Dan Leinberger

Also in attendance were the following:

Robert Herron, City Manager  
Selena Malone, City Clerk  
Lt. Governor Loren Leman

### PEOPLE TO BE HEARD

There were no people to be heard.

### APPROVAL OF AGENDA

<b>MOVED BY:</b>	Rodgers	To approve agenda for December 9, 2004, Special Meeting.
<b>SECONDED BY:</b>	Williams	

Council Member Trantham reminded the Council about the case Olsen v. City of Bethel regarding the City's violation of the Open Meetings Act, and suggested that the Council take more precautions when scheduling last minute meetings.

<b>VOTE ON MOTION</b>	Motion passed 5-1 (No – Trantham)
-----------------------	-----------------------------------

### NEW BUSINESS

#### **ITEM A – Discussion of the Governor's and the City's Legislative and Capital Priorities with Lt. Governor Loren Leman.**

Lt. Governor Loren Leman addressed the Council. Dialogue was exchanged between Council Members and Lt. Governor Leman regarding the goals of the Alaska Legislature and the City of Bethel.

*Council Member Jorgensen arrived at 2:22 p.m.*

**COUNCIL MEMBER COMMENTS**

Council Member Rodgers

- stated to hug an elder

Council Member Trantham

- Apologized to the Council for bringing up the short notice issue at the beginning of the meeting and suggested that the Council and Administration work on their communication to avoid future bad practice
- Expressed his thanks to the Lt. Governor or meeting with the Council

Council Member Williams

- Stated that it was helpful to have the Lt. Governor communicate with the Council

Council Member Jorgensen

- Indicated that she was glad that the Council got to express their concerns to the Lt. Governor

Council Member Leinberger

- Had no comments

Council Member McGowan

- Had no comments

Mayor Dymment

- Clarified the communication problem which resulted in calling the meeting on short notice

**ADJOURNMENT**

<b>MOVED BY:</b>	Rodgers	To adjourn the meeting at 3:00 p.m.
<b>SECONDED BY:</b>	Williams	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote 7-0.
-----------------------	---

With no further business before the Council, the meeting adjourned at 3:00 p.m.

**APPROVED THIS 11<sup>th</sup> DAY OF January, 2005.**

ATTEST:

\_\_\_\_\_  
Hugh Dymment, Mayor

\_\_\_\_\_  
Selena Malone, City Clerk