*CITY COUNCIL*
*Tad Miller*
*Dario Notti*
*Mike O'Brien*
*Agnes Phillips*
*Ruth Richardson, Mayor*
*Stanley Rodgers*
*Thor Williams*

*CITY MANAGER*
*Ken Weaver*

*CITY CLERK*
*L.J. Tanner*

**City of Bethel**
**Special Council Meeting Minutes**
**March 27, 1997**

## I. CALL TO ORDER

The meeting was convened at 5:15 p.m. by Acting Mayor Miller in the City Office Conference Room.

## II. ROLL CALL

Present: Miller, O'Brien, Phillips, Richardson, Rodgers, Williams
Absent: Notti (unexcused)

After the roll call, Mayor Richardson took the chair. Also present at the meeting: City Manager Ken Weaver, Port Director Stuart Greydanus, Planning Manager John Malone, City Clerk L.J. Tanner.

**motion** M/M by O'Brien, 2nd Williams to take a 10-minute break while city attorney Tom Evans was telephoned.

**vote** Voice vote. Motion carried unanimously.

## III. APPROVAL OF AGENDA

**motion** M/M by Williams, 2nd by O'Brien to approve the agenda as presented.

**vote** Voice vote. Motion carried unanimously.

## IV. EXECUTIVE SESSION

**motion** M/M by O'Brien, 2nd by Williams to go into Executive Session for the purpose of discussing the BNC Tideland Agreement, at 5:25 p.m.

Mayor Richardson stated for the record, her conflict of interest as Chairman of the Board of BNC. Also for the record, Mayor Richardson noted her disagreement with the Council's decision to not allow the City Manager to be included in the negotiations, because that is what he is paid to do, and because it sends the impression that the attorney is running the city.

**vote** Voice vote. Motion carried unanimously. *Mayor Richardson left the Council chambers at this time.*

After some discussion, Council agreed to invite Mayor Richardson and BNC President Marc Stemp into Executive Session. Discussion continued.

**motion** M/M by Williams, 2nd by O'Brien to come out of Executive Session at 5:55 p.m.

**vote** Voice vote. Motion carried unanimously.

The City Clerk was directed to fax the agreement brought to the meeting by Marc Stemp, to city attorney Tom Evans. Another emergency meeting was scheduled for Friday, March 28, 12:00 PM at the City Office Conference Room.

## V. ADJOURNMENT

**motion** M/M by O'Brien, 2nd by Rodgers to adjourn the meeting at 6:00 p.m.

**vote** Voice vote. Motion carried unanimously.

PASSED AND APPROVED THIS 8TH DAY OF APRIL, 1997.

Ruth M. Richardson, Mayor

ATTEST:

L.J. Tanner, City Clerk