

CITY COUNCIL

Kent Harding
Buford McComas
Tad Miller
Mary Pavil
Ruth M. Richardson, Mayor
Stanley Rodgers
Wally Wallace



CITY MANAGER
Ken Weaver

ACTING CITY CLERK
Laurie Adams

City of Bethel
Special City Council Meeting Minutes
January 2, 1996

I CALL TO ORDER

The meeting was convened at 6:35 p.m. by Mayor Richardson at the City Offices, Bethel, Alaska.

II ROLL CALL

Present: Harding, McComas, Richardson, Rodgers, Wallace

Absent: Miller, Pavil

III City Clerk Interviews

City Council conducted interviews with the following candidates :

- Linda Tanner
- Sherilyn Hunt
- Elaine Tompkins

The Council broke for a short recess at 7:45 p.m., Mayor Richardson called the meeting back to order at 7:52 p.m.

Following the interviews the Council reviewed the candidates and discussed whether they were ready to make a decision.

motion M/M by McComas, 2nd by Wallace to offer the position of city clerk to Linda Tanner. Voice vote. Motion carried unanimously.

IV. Bethel Bank Stabilization Project-William Hately Request

Mayor Richardson read the memo submitted by City Manager Weaver.

Council member McComas stated that the letters received from Carl Borash and the City Manager strongly suggest that Mr. Hately's portion would not make it into the project this

year. Council member McComas added that if Mr. Hately was willing to reimburse the City for the matching funds and provide the easement, then the City should go ahead and do it

Council member Harding stated that at the meeting he attended with the City Manager, the Corps and other State officials, they seemed to think that if everything could be done by the middle of January Mr. Hately's portion could be phased in. Mr. Harding questioned Dorothy Rodgers of ONC as to whether BIA would have all the necessary paperwork in place by that time. Ms. Rodgers stated she did not believe the amount of paperwork to be done could be accomplished by the middle of the month. Ms. Rodgers added that the right-of-way and easement forms take some time to file with BIA, but that the other necessary paperwork could be started.

Mayor Richardson stated that she could not see Mr. Hately's portion of the project being phased into the '96 construction season, and that there just was not enough time at this point to obtain funds, but that it could be planned for in 1997.

Council member Harding stated that the Council may have a better idea of how much money the City would need to come up with by budget time in May.

motion M/M by McComas, 2nd by Rodgers to work through the budget process to locate funding for Mr. Hately's additional 300 feet of the seawall project for 1997.

Discussion followed on what would occur if the seawall was not extended down to Mr. Hately's property.

vote Voice vote on the motion. Motion carried unanimously.

V. ADJOURNMENT

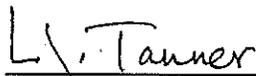
motion M/M by McComas, 2nd by Wallace to adjourn the meeting at 8:27 p.m. Voice vote. Motion carried unanimously.

PASSED AND APPROVED THIS 9TH DAY OF JANUARY, 1996.



Ruth M. Richardson, Mayor

ATTEST:



L.S. Tanner, City Clerk