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# City of Bethel City Council Meeting Minutes

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January 25, 2010

Special Meeting

Bethel, Alaska

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## I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on January 25, 2010 at, 12:00p in the Council Chambers, Bethel, Alaska.

Mayor Joseph Klejka called the meeting to order at 12:00p.

## II. ROLL CALL

Council Member Beverly Hoffman  
Council Member Rick Robb  
Vice-Mayor Eric Middlebrook  
Mayor Joseph Klejka

## III. PEOPLE TO BE HEARD

*No one wished to be heard.*

## IV. APPROVAL OF THE AGENDA

<b>MOVED:</b>	Hoffman	Motion to approve the agenda.
<b>SECONDED:</b>	Middlebrook	
<b>VOTE ON MAIN MOTION</b>	All in favor	

## V. PEOPLE TO BE HEARD

*No one wished to be heard.*

## VI. NEW BUSINESS

**Item A – Resolution 10-01:** City Of Bethel Priorities For The FFY 2011 United States Congressional Funding Cycle.

<b>MOVED:</b>	Hoffman	Motion to approve Resolution 10-01.
<b>SECONDED:</b>	Middlebrook	
<b>MOVED:</b>	Middlebrook	Motion to amend, to move Bethel Fire Station before Dredging of Small Boat Harbor and Channel Approach.
<b>SECONDED:</b>		
<b>VOTE ON MOTION</b>	Motion does not carry due to a lack of a second.	
<b>MOVED:</b>	Hoffman	Motion to suspend the rules to hear from Pete Williams, Port Director.
<b>SECONDED:</b>	Robb	
<b>VOTE ON MOTION</b>	All opposed	
<b>MOVED:</b>	Middlebrook	Motion to move into the committee of the whole.
<b>SECONDED:</b>	Robb	
<b>VOTE ON MOTION</b>	All in favor	
<b>MOVED:</b>	Hoffman	Motion to move out of committee of a whole.
<b>SECONDED:</b>	Middlebrook	
<b>VOTE ON MOTION</b>	All in favor	
<b>MOVED:</b>	Middlebrook	Motion amend, to move the Public Safety to the last priority, and move priority #1 to the second to last priority.
<b>SECONDED:</b>	Hoffman	
<b>VOTE ON MOTION</b>	All in favor	
<b>MOVED:</b>	Robb	Motion to amend, to change to emphasize Bethel Police Department and to strike all State Troopers reference and to amend the amount to \$3,000,000.
<b>SECONDED:</b>	Middlebrook	
<b>VOTE ON MOTION</b>	All in favor	
<b>MOVED:</b>	Robb	Motion to amend, to change dredging to \$3,000,000.
<b>SECONDED:</b>	Middlebrook	
<b>VOTE ON MOTION</b>	All in favor	

<b>MOVED:</b>	Hoffman	Motion to amend, to insert "Whereas; a hydro report of January 24, 2010 states the entrance and exit of the small boat harbor would be nearly impossible to pass" and to include the Denali commission award of \$300,000.
<b>SECONDED:</b>	Middlebrook	

<b>VOTE ON MOTION</b>	All in favor
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<b>MOVED:</b>	Robb	Motion to amend, to increase the BATH request to \$4,000,000.
<b>SECONDED:</b>	Hoffman	

<b>VOTE ON MOTION</b>	All in favor
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<b>MOVED:</b>	Middlebrook	Motion to direct management to incorporate the information discussed in the Reconnaissance Study of Kuskokwim River Navigation
<b>SECONDED:</b>	Hoffman	

<b>VOTE ON MOTION</b>	All in favor
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<b>MOVED:</b>	Middlebrook	Motion to direct management to make the changes and have it presented to council at the February 9 <sup>th</sup> meeting for council's approval.
<b>SECONDED:</b>	Hoffman	

<b>VOTE ON MOTION</b>	All in favor
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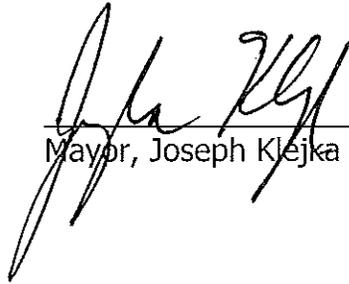
<b>MOVED:</b>	Middlebrook	Motion to table until the Feb. 9 <sup>th</sup> meeting.
<b>SECONDED:</b>	Robb	

<b>VOTE ON TABLING MOTION</b>	All in favor
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<b>MOVED:</b>	Hoffman	Motion to adjourn.
<b>SECONDED:</b>	Robb	

<b>VOTE ON MOTION</b>	All in favor
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**VII. ADJOURNMENT**



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Mayor, Joseph Klejka

ATTEST:  


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Lori Strickler, City Clerk