

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PEOPLE TO BE HEARD – Five minutes per person**

Mary Nanuwak- Wished the council the best in their City Manager search.

5. APPROVAL OF AGENDA

Approval of the agenda.

Moved by:	Thor Williams
Seconded by:	Carole Jung-Jordan
In favor:	Carole Jung-Jordan, Leif Albertson, Fritz Charles, Mitchell Forbes, Fred Watson, Thor Williams
Opposed:	None
Results:	Motion Carries

6. NEW BUSINESS

Item 6.1. – Pursuant to Bethel Municipal Code 3.16.030 D, Appointing An Individual Acting City Manager, Outlining The Duties Of That Appointment And Authorizing The Associated Pay For The Appointment (Mayor Watson)

Main Motion: Nominate William Howell the III as Acting City Manager with a pay rate increase one step above his pay rate.

Moved by:	Thor Williams
Seconded by:	Carole Jung-Jordan
In favor:	Carole Jung-Jordan, Leif Albertson, Fritz Charles, Mitchell Forbes, Fred Watson, Thor Williams
Opposed:	None
Results:	Motion Carries

Suspend the rules to hear from Chief Bill Howell.

Moved by:	Thor Williams
Seconded by:	Carole Jung-Jordan
In favor:	Carole Jung-Jordan, Leif Albertson, Fritz Charles, Mitchell Forbes, Fred Watson, Thor Williams
Opposed:	None
Results:	Motion Carries

City Attorney brought up concerns related to Bethel Municipal Code 3.64.050 and 3.04.010 K and Chief Howell's relationship to Council Member Fritz Charles. Identified that the code doesn't explicitly list in-laws.

Primary Amendment: Strike the one step increase and insert to match the pay rate of the former City Manager's pay rate.

Moved by:	Thor Williams
Seconded by:	Mitchell Forbes
In favor:	Carole Jung-Jordan, Leif Albertson, Fritz Charles, Mitchell Forbes, Fred Watson, Thor Williams
Opposed:	None
Results:	Motion Carries

Primary Amendment: Acting City Manager would have all full responsibilities and duties of the fully appointed City Manager.

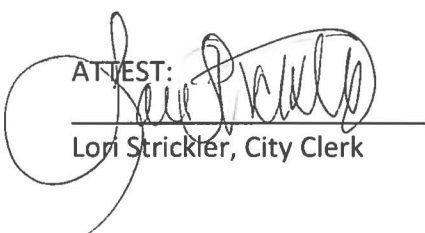
Moved by:	Thor Williams
Seconded by:	Carole Jung-Jordan
In favor:	Carole Jung-Jordan, Fritz Charles, Mitchell Forbes, Fred Watson, Thor Williams
Opposed:	Leif Albertson
Results:	Motion Carries

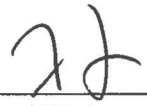
7. ADJOURNMENT

Adjourn.

Moved by:	Thor Williams
Seconded by:	Mitchell Forbes
In favor:	Carole Jung-Jordan, Leif Albertson, Fritz Charles, Mitchell Forbes, Fred Watson, Thor Williams
Opposed:	None
Results:	Motion Carries

ATTEST:


Lori Strickler, City Clerk


Fred Watson, Mayor