



City Council Meeting Agenda

Regularly Scheduled Meeting

January 26, 2016 – 6:30 pm
City Hall 300 State Highway, Bethel, AK
City of Bethel Council Chambers

Rick Robb
Mayor
Term Expires 2017
543-1879
rrobb@cityofbethel.net

Byron Maczynski
Vice-Mayor
Term Expires 2017
545-0970
bmaczynski@cityofbethel.net

Leif Albertson
Council Member
Term Expires 2017
543-2819
lalbertson@cityofbethel.net

Chuck Herman
Council Member
Term Expires 2017
545-5394
cherman@cityofbethel.net

Zach Fansler
Council Member
Term Expires 2017
545-3300
zfansler@cityofbethel.net

Nikki C. Hoffman
Council Member
Term Expires 2017
545-6653
nhoffman@cityofbethel.net

Alisha Welch
Council Member
Term Expires 2017
545-6026
arwelch@cityofbethel.net

Ann Capela
City Manager
543-2047
acapela@cityofbethel.net

Lori Strickler
City Clerk
543-1384
lstrickler@cityofbethel.net

Patty Burley
City Attorney

Mary Sattler
Lobbyist

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. PEOPLE TO BE HEARD – Five minutes per person**
- V. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA**
- VI. APPROVAL OF MEETING MINUTES**
 - a) *1-12-2016 Regular Meeting Minutes
 - b) *1-18-2016 Special Meeting Minutes
- VII. REPORTS OF STANDING COMMITTEE**
 - a) Public Safety and Transportation Commission
 - b) Port Commission
 - c) Planning Commission
 - d) Parks, Recreation, Aquatic Health And Safety Center Committee
 - e) Finance Committee
 - f) Energy Committee
 - g) Public Works Committee
 - h) Marijuana Advisory Committee
 - i) Non Standing Committee Reports
- VIII. UNFINISHED BUSINESS**
 - a) Resolution 15-18: Authorization To Transfer Obsolete Used Furniture And Equipment Located At The Bethel Senior Center To ONC Senior Center Program (City Manager Capela)
 - b) Public Hearing On Ordinance 15-21: Amending Bethel Municipal Code 5.30, Taxicab, River Taxi, Limousine And Bus Permits, To Requires Video Camera Surveillance System And Global Positioning System Capabilities (Council Member Springer)
 - c) Public Hearing Of Ordinance 16-01: Establishing A Limited Moratorium On Commercial Marijuana (Council Member Fansler)
 - d) Approval Of City Manager And Two City Council Members To Travel To The National League Of Cities Conference, March 5-9, 2016 (City Manager Capela)
 - e) Wind Turbine Maintenance Contract With Northern Power (City Manager Capela)
- IX. NEW BUSINESS**
 - a) *Resolution 16-03: Supporting The Governor's Budget Inclusion Of Revenue Sharing (Council Member Hoffman)

Agenda posted on January 20, 2016, at City Hall, AC Co., Swanson's, and the Post Office.

Lori Strickler, City Clerk

(Items on the agenda noted with an asterisk (*) are considered the consent agenda.

All Resolutions noted with an asterisk (*) will automatically be adopted on the consent agenda unless removed from the consent agenda by Council. Ordinances introduced with an asterisk (*) on the consent agenda will automatically be introduced and set for **Public Hearing February 9, 2016**)



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- b) *Introduction Of Budget Ordinance 15-14 (c): Fiscal Year 2016 Budget Amendments- Cash Match of \$250,000 For The Ridgecrest Drive Project (City Manager Capela)
- c) *Introduction Of Ordinance 16-02: Property Acquisition From The Department Of Military And Veterans Affairs, Lot 15, USS 4117 (City Manager Capela)
- d) *AM 16-06: Approval Of The Mayor's Appointment Of Kathryn Baldwin To The Parks, Recreation, Aquatic Health And Safety Center Committee As An Alternate Member (Mayor Robb)
- e) AM 16-07: Sole Source Justification And Approval To Contract ProDev For YK Fitness Center Request For Proposal And Contracting Support (City Manager Capela)
- f) Review of Donlin Gold Environmental Impact Study (Council Member Hoffman)
- g) *Personal Leave Request For City Manager (Vice-Mayor Maczynski)
- h) Orutsarmiut Native Council's Request For \$50,000 for In-Kind Donation (City Manager Capela)

X. MAYOR'S REPORT

XI. MANAGER'S REPORTS

XII. CLERK'S REPORT

XIII. COUNCIL MEMBER COMMENTS

XIV. EXECUTIVE SESSION

- a) Executive Session As Per Alaska Statutes 44.62.310: Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity-Lease With Lower Kuskokwim School District, Killbuck (City Manager Capela)
- b) Executive Session To Discuss The Annual Evaluation Of The City Manager As Per Alaska Statutes 44.62.310: Personnel Matters (Unless the Person Has Requested To Have The Subjects Discussed In Public) Or Subjects That Tend To Prejudice The Reputation And Character Of A Person (City Manager Capela)

XV. ADJOURNMENT

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