



# City Council Meeting Agenda

## Regularly Scheduled Meeting

### January 13, 2015-6:30 pm

#### City Hall 300 State Highway, Bethel, AK

#### City of Bethel Council Chambers

Rick Robb  
Mayor  
Term Expires 2015  
543-1879  
[rrobb@cityofbethel.net](mailto:rrobb@cityofbethel.net)

Leif Albertson  
Vice-Mayor  
Term Expires 2015  
543-2819  
[lalbertson@cityofbethel.net](mailto:lalbertson@cityofbethel.net)

Mark Springer  
Council Member  
Term Expires 2015  
545-1450  
[mspringer@cityofbethel.net](mailto:mspringer@cityofbethel.net)

Heather Pike  
Council Member  
Term Expires 2015  
444-7211  
[hpike@cityofbethel.net](mailto:hpike@cityofbethel.net)

Chuck Herman  
Council Member  
Term Expires 2016  
545-5394  
[cherman@cityofbethel.net](mailto:cherman@cityofbethel.net)

Zach Fansler  
Council Member  
Term Expires 2016  
545-3300  
[zfansler@cityofbethel.net](mailto:zfansler@cityofbethel.net)

Byron Maczynski  
Council Member  
Term Expires 2016  
545-0970  
[bmaczynski@cityofbethel.net](mailto:bmaczynski@cityofbethel.net)

Ann Capela  
City Manager  
543-2047  
[acapela@cityofbethel.net](mailto:acapela@cityofbethel.net)

Lori Strickler  
City Clerk  
543-1384  
[lstrickler@cityofbethel.net](mailto:lstrickler@cityofbethel.net)

Patty Burley  
City Attorney

Paul Richards  
Lobbyist  
[pmrichards@gci.net](mailto:pmrichards@gci.net)

- 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) \*Regular City Council Meeting December 9, 2014
  - b) \*Special City Council Meeting December 29, 2014
- VII. REPORTS OF STANDING COMMITTEE**
  - a) Public Safety and Transportation Commission
  - b) Port Commission
  - c) Planning Commission
  - d) Parks and Recreation Committee
  - e) Finance Committee
  - f) Public Works Committee
  - g) Energy Committee
  - h) Non Standing Committee Reports
- VIII. SPECIAL ORDER OF BUSINESS**
  - a) USA Pool Update On The YK Regional Aquatic Training and Health Center (Mayor Robb)
- IX. UNFINISHED BUSINESS**
  - a) Public Hearing Of Ordinance 14-27: Repealing And Replacing Bethel Municipal Code 4.20, Purchasing (Mayor Robb)
- X. NEW BUSINESS**
  - a) \*AM 15-01: Appointment of Wade Ferdig To The Energy Committee (Mayor Robb)
  - b) \*AM 15-02: Appointment Of Jody Drew To The Energy Committee (Mayor Robb)
  - c) \*AM 15-03: Re-Appointment Of Jennifer Dobson To The Public Works Committee (Mayor Robb)
  - d) \*AM 15-04: Re-Appointment Of Susan Taylor To The Parks And Recreation Committee (Mayor Robb)
  - e) \*AM 15-05: Re-Appointment Of Cliff Linderoth To The Planning Commission (Mayor Robb)
  - f) \*AM 15-06: Approval Of Regular City Council Meeting For Calendar Year 2015 (Mayor Robb)
  - g) \*AM 15-07: Approval Of Administrative Leave For City Attorney, February 24 and 25, 2015 (Mayor Robb)

Agenda posted on January 7, 2015, at City Hall, AC Co., Swansons, and the Post Office.

Bernard Mael, City Clerk's Office

(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 January 27, 2015**)



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- h) \*Personal Leave Request For The City Attorney, January 15 and 16, 2015 (Mayor Robb)
- i) \*Personal Leave Request For The City Clerk, January 29 and 30 and May 12-29, 2015 (Mayor Robb)
- j) AM 15-08: Designating And Approving Two Council Members To Attend The National League of Cities Conference, March 9-12, 2015 (Mayor Robb)
- k) \*Administrative Leave Request For The City Manager To Attend The National League of Cities Conference, March 7 Through March 11, 2015 (Mayor Robb)

**XI. MAYOR'S REPORT**

**XII. MANAGER'S REPORT**

**XIII. CLERK'S REPORT**

**XIV. COUNCIL MEMBER COMMENTS**

**XV. EXECUTIVE SESSION**

- a) AS 44.62.310 (C) 1: Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity- Current Litigation:
  - 1. City of Bethel vs. Hazel Keezer
  - 2. City of Bethel vs. Karole Kohl
  - 3. Juan Sosa vs. City of Bethel
- b) AS 44.62.310 (C) 1: Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity- Potential Litigation:
  - 1. Theft Against the City of Bethel
  - 2. Personal Injury Claims
  - 3. Honey Bucket Violations
  - 4. Hold Over Tenant
  - 5. Businesses Operating Without A Business License
  - 6. Overdue Sales Taxes
  - 7. Real-estate Taxes

**XVI. ADJOURNMENT**

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