



**City Council Meeting Agenda
Regularly Scheduled Meeting
January 23, 2018 – 6:30 pm
City Hall 300 State Highway, Bethel, AK
City of Bethel Council Chambers**

Rick Robb
Mayor
Term Expires 2018
rrobb@cityofbethel.net

Fred Watson
Vice-Mayor
Term Expires 2018
fwatson@cityofbethel.net

Leif Albertson
Council Member
Term Expires 2019
lalbertson@cityofbethel.net

Mark Springer
Council Member
Term Expires 2018
mspringer@cityofbethel.net

Naim Shabani
Council Member
Term Expires 2019
nshabani@cityofbethel.net

Thor Williams
Council Member
Term Expires 2019
twilliams@cityofbethel.net

Mitchell Forbes
Council Member
Term Expires 2019
mforbes@cityofbethel.net

Pete Williams
City Manager
543-2047
pwilliams@cityofbethel.net

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

Patty Burley
City Attorney

- 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) *1-9-2018 Regular Meeting Minutes
 - b) *1-9-2018 Special Meeting Minutes
- VII. REPORTS OF STANDING COMMITTEE**
- VIII. SPECIAL ORDER OF BUSINESS**
 - a) City of Bethel Proclamation: Recognizing The Bethel Warriors Wrestling Team In Their Division II State Championship Title (Mayor Robb)
 - b) Health Fitness Monthly Report (Mayor Robb)
- IX. UNFINISHED BUSINESS**
 - a) Public Hearing of Ordinance 17-48: Amending Fees And Charges Related To Alcohol Permit Applications And Major Subdivision Development (City Manager Williams)
 - b) Public Hearing Of Budget Ordinance 17-28 (f): Amending The Fiscal Year 2018 Budget To Move Funds From Finance Salaries To Auditing Expenses And Other Professional Services (City Manager Williams)
 - c) Introduction Of Ordinance 17-46: Amending The Bethel Municipal Code Chapter 4.16.160 Tax Exemptions Rental Units Tax Exemption On Fuel And Electricity (Council Member Shabani)
- X. NEW BUSINESS**
 - a) *Introduction of Budget Ordinance 17-28(g): Amending The Adopted Annual FY 2018 Budget- Professional Fees-H-Marker Lake Road (City Manager Williams)
 - b) *Introduction of Budget Ordinance 17-28 (h): Amending The Adopted Annual FY 2018 Budget-Change To Leased Properties - Court Complex Fund (City Manager Williams)
 - c) *Resolution 18-01: Forming A Task Force To Provide Advice On Mitigation Of Alcohol Problems in the Community and Region (Mayor Robb)
 - d) *Resolution 18-02: Providing Support With Conditions, Of Package Store Liquor License #5418 Renewal For AC Quickstop, Located At 131 Akakeek St., Owned By The North West Company (International) Inc. (Mayor Robb)
 - i. AC Quickstop Opportunity To Defend Per 3 AAC 304.145

Agenda posted on January 17, 2018 at City Hall, AC Co., Swanson's, and the Post Office.

Kevin Morgan, Asst. 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 13, 2018**.

The Council may, after 12:00am, and only by a unanimous consent vote to Fix the Time to Which To Adjourn for the following day at 6:30 p.m.



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- e) Review Administrative Report For AC Quickstop Package Store License Renewal (Mayor Robb)
- f) AM 18-06: Direct City Administration To Prepare And Submit The Application For The 2018 Volunteer Fire Assistance Grant (City Manager Williams)
- g) *AM 18-07: Appointment of Scott J. Campbell to the Planning Commission as an Alternate Member for a term of three years (Mayor Robb)
- h) *IM 18-01: Monthly Financial Reports July- November (City Manager Williams)

XI. MAYOR'S REPORT

XII. MANAGER'S REPORTS

XIII. CLERK'S REPORT

XIV. COUNCIL MEMBER COMMENTS

XV. EXECUTIVE SESSION

- a) In Accordance With AS 44.62.310(c)2: Subjects That Tend To Prejudice The Reputation And Character Of Any Person, Provided The Person May Request A Public Discussion - Evaluation, City Manager (Mayor Robb)
- a) In Accordance With 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- Court House Leased Property Contract (City Manager Williams)

XVI. ADJOURNMENT

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