



City Council Meeting Agenda Regularly Scheduled Meeting January 24, 2017 – 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 2018
545-8010
bmacynski@cityofbethel.net

Leif Albertson
Council Member
Term Expires 2017
543-2819
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Fred Watson
Council Member
Term Expires 2018
545-3755
fwatson@cityofbethel.net

Nikki C. Hoffman
Council Member
Term Expires 2017
543-2608
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Alisha Welch
Council Member
Term Expires 2017
545-6026
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Norman Ayagalria
Council Member
Term Expires 2018
545-5759
navagalria@cityofbethel.net

Pete Williams
Acting City Manager
543-2047
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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) *1-10-2017 Regular City Council Meeting
- VII. REPORTS OF STANDING COMMITTEE**
- VIII. SPECIAL ORDER OF BUSINESS**
 - a) Proclamation Recognizing Bethel Warriors Wrestling Team (Mayor Robb)
 - b) Health Fitness Monthly Update (Mayor Robb)
 - c) Fiscal Year 2015 Audit Report (Mayor Robb)
- IX. UNFINISHED BUSINESS**
 - a) Public Hearing Of Ordinance 17-01: Approving The Disposal Of Utility Easement Previously Acquired From Bethel Native Corporation (City Manager Williams)
 - b) Public Hearing Of Ordinance 17-02: Adopting Terminal Tariff #005 Naming Rates Rules And Regulation For Terminal Services For The Bethel Port (City Manager Williams)
 - c) Public Hearing Of Ordinance 17-03: Amending Bethel Municipal Code Chapter 14 To Increase Thru-Put Rates (City Manager Williams)
- X. NEW BUSINESS**
 - a) *Introduction Of Ordinance 17-04: Amending Bethel Municipal Code 5.20.120 Taxicab Fines (Council Member Albertson)
 - b) *Introduction Of Ordinance 17-05: Amending Bethel Municipal Code 13.16 Limiting The Annual Increase Of Utility Rates To Water And Sewer, Excluding Solid Waste (City Manager Williams)
 - c) *Introduction Of Ordinance 17-06: Amending The Official Land Use Map Zoning Larson Subdivision Residential (Planning Commission)
 - d) *Introduction Of Budget Ordinance 16-17 (g): Amending The Fiscal Year 2017 Budget For Donation To Bethel Search And Rescue (Council Member Watson)
 - e) *Introduction Of Ordinance 17-07: Authorizing The Disposal Of Property Pursuant to BMC 4.08.030(B), Lease Agreement between City Of Bethel And Department Of Health And Social Services (City Manager Williams).
 - f) AM 17-09: Authorizing The City Manager To Apply For A Homeland Security Grant For Equipment, Shipping, Installation, Training And Other Costs (City Manager Williams)

Agenda posted on January 18, 2017, 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 14, 2017**)



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- g) *AM 17-10: City Attorney -Administrative Leave Request (Council Member Welch)
- h) *AM 17-11: Appointment of Ed Flores To The Port Commission (Mayor Robb)
- i) AM 17-12: Approve The Department Of Transportation Construction/ Rehabilitation Of Ridgecrest Drive (City Manager Williams)
- j) *City Clerk - Personal Leave Request March 3rd -13, 2017 (Mayor Robb)
- k) *City Manager- Administrative Leave Request –February 20-24/Personal Leave Request March 20-April 10, 2017 (City Manager Williams)

XI. MAYOR'S REPORT

XII. MANAGER'S REPORTS

XIII. CLERK'S REPORT

XIV. COUNCIL MEMBER COMMENTS

XV. EXECUTIVE SESSION

- a) Alaska Statutes Title 44.62.310 Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity-Leased Properties Contract Negotiation (City Manager Williams)

XVI. ADJOURNMENT

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