



City Council Meeting Agenda

Regularly Scheduled Meeting

January 27, 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

Leif Albertson
Vice-Mayor
Term Expires 2015
543-2819
lalbertson@cityofbethel.net

Mark Springer
Council Member
Term Expires 2015
545-1450
mspringer@cityofbethel.net

Heather Pike
Council Member
Term Expires 2015
444-7211
hpike@cityofbethel.net

Chuck Herman
Council Member
Term Expires 2016
545-5394
cherman@cityofbethel.net

Zach Fansler
Council Member
Term Expires 2016
545-3300
zfansler@cityofbethel.net

Byron Maczynski
Council Member
Term Expires 2016
545-0970
bmacyznski@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) * P3 Regular City Council Meeting January 13, 2015
 - b) * P13 Special City Council Meeting January 14, 2015
- 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) P27 AM 15-08: Designating And Approving Two Council Members To Attend The National League of Cities Conference, March 9-12, 2015 (Mayor Robb)
 - b) *Administrative Leave Request For The City Manager To Attend The National League Of Cities Conference, March 7 Through March 11, 2015 (Mayor Robb)
- X. NEW BUSINESS
 - a) P31 *Resolution 15-01: Supporting The Funding Of Harbor Facility Grant Programs In The States FY 2016 Capital Budget (City Manager Capela)
 - b) P33*Resolution 15-02: Supporting A Modification To Alaska Statutes Title 12.55.135 To Include Port Personnel (City Manager Capela)
 - c) P35 *Introduction Of Ordinance 15-01: Establishing Chapter 12.10 Utility Permits (City Manager Capela)
 - d) P41 *Introduction Of Ordinance 15-02: Amending Bethel Municipal Code 13.12.290 Landfill Use (City Manager Capela)
 - e) P43 *Introduction Of Budget Ordinance 14-14 (g): Amending The FY 2015 Budget- Police Personnel (City Manager Capela)
 - f) Strategies To Improve Federal Relations (Mayor Robb)
 - g) *Personal Leave Request For City Clerk February 2 – 6, 2015 (Mayor Robb)
- XI. MAYOR'S REPORT
- XII. MANAGER'S REPORT
- XIII. CLERK'S REPORT
- XIV. COUNCIL MEMBER COMMENTS
- XV. ADJOURNMENT

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

Lori Strickler, 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 February 10, 2015**