



**City Council Meeting Agenda
Regularly Scheduled Meeting
January 9, 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
labertson@cityofbethel.net

Mark Springer
Council Member
Term Expires 2018
msprigner@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) *12-12-2017 Regular Meeting Minutes
 - b) *12-28-2017 Special Meeting Minutes
- VII. REPORTS OF STANDING COMMITTEE**
- VIII. SPECIAL ORDER OF BUSINESS**
 - a) Invitation To AVCP To Address Their Concerns Presented In AVCP Resolution 170903 and The Effect of Alcohol In The Region (Council Member Springer)
 - b) Fiscal Year 2016 Audit Report / Review With The City's Auditing Firm, Altman, Rogers & Co. (Mayor Robb)
- IX. UNFINISHED BUSINESS**
 - a) Public Hearing Of Budget Ordinance 17-28(e): Amending The Adopted Annual FY 2018 Budget- Change To Park Development Fund (City Manager Williams)
 - b) *Introduction of Ordinance 17-48: Amending Fees And Charges Related To Alcohol Permit Applications And Major Subdivision Development (City Manager Williams)
- X. NEW BUSINESS**
 - a) *Introduction Of Ordinance 18-01: A Ballot Proposition To Adopt Local Option, Alaska Statutes 04.11.491 (A)(3)(C), Prohibiting The Sale Of Alcoholic Beverages Except For A Package Store License Operated By The Municipality And Opt To Not Apply A Class C Felony To Violations Of Alaska Statutes 04.16.051, Furnishing Or Delivery Of Alcoholic Beverages To Persons Under The Age Of 21 AS 04.11.491(G)(3) (Council Member Forbes)
 - b) *Introduction Of Ordinance 18-02: Amending Chapter 4.16.160 Of The Bethel Municipal Code, Sales And Use Tax, Tax Exemptions For Isolated Sales (Council Member Forbes)
 - c) *Introduction 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)
 - d) Review Administrative Report For The Bethel Spirits Package Store License Renewal (Mayor Robb)

Agenda posted on January 3, 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 January 23, 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) *AM 18-01: Appointment Of Grady Deaton To The Community Action Grant Technical Review Board (Mayor Robb)
- f) *AM 18-02: Appointment Of Benjamin Anderson-Agimuk To The Public Works Committee (Mayor Robb)
- g) *AM 18-03: Appointment of Elizabeth Williams to the Planning Commission as an Alternate Member for a term of three years (Mayor Robb)
- h) AM 18-04: Direct Administration To Prepare And Submit An FFY 2018 State Homeland Security Program Grant Application (City Manager Williams)
- i) AM 18-05: Authorizing The City Manager To Enter Into A Memorandum Of Understanding With Bethel Friends Of Canines For Use Of The Dog Pound Facility (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)1: Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity- Potential Litigation City Of Bethel vs. Ben Barnes- Case #: 4BE-17-291-CI (City Manager Williams)

XVI. ADJOURNMENT

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