



City Council Meeting Agenda

Regularly Scheduled Meeting

October 10, 2017 – 6:30 pm

City Hall 300 State Highway, Bethel, AK

City of Bethel Council Chambers

Rick Robb
Mayor
Term Expires 2017
rrobb@cityofbethel.net

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

Leif Albertson
Council Member
Term Expires 2017
labertson@cityofbethel.net

Alisha Welch
Council Member
Term Expires 2017
arwelch@cityofbethel.net

Mark Springer
Council Member
Term Expires 2017
msprigner@cityofbethel.net

Naim Shabani
Council Member
Term Expires 2017
nshabani@cityofbethel.net

Michael Shantz
Council Member
Term Expires 2017
mshantz@cityofbethel.net

Pete Williams
Acting 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) *9-26-2017 Regular Meeting
- VII. REPORTS OF STANDING COMMITTEE**
- VIII. SPECIAL ORDER OF BUSINESS**
 - A) Review Canvass Board Certificate Of Election, October 5, 2017 (Mayor Robb) [Not Available Until After The Canvass Board October 5, 2017]
 - B) Resolution 17-18: Certifying The Results Of The City Of Bethel, Regular Municipal Election Held October 3, 2017 (Mayor Robb) [Not Available Until After The Canvass Board October 5, 2017]
 - C) Oath Administered To Newly Elected Council Members (Mayor Robb)
- IX. UNFINISHED BUSINESS**
 - a) Public Hearing of Ordinance 17-44: Authorizing The Acquisition And Disposal Of Property To Yuut Elitnaurviat Pursuant To BMC 4.08.030(B): Reacquire Land From Yuut Elitnaurviat And Re-Dispose Of Property To Yuut Elitnaurviat (City Manager Williams)
- X. NEW BUSINESS**
 - a) *Introduction of Ordinance 17-45: Amending Fees And Charges Related To Planning Services For Tall Towers (City Manager Williams)
 - b) *AM 17-61: Appointment of Alyssa Gustafson to the Public Works Committee (Mayor Robb)
 - c) *AM 17-62: Reappointment of Committee and Commission Members- Brian Lefferts/Park, Recreation, Aquatic, Health and Safety Center Committee- Richard Pope/Port Commission (Mayor Robb)
 - d) *AM 17-63: Appointment of Monroe Tyler to the Public Safety and Transportation Commission (Mayor Robb)
 - e) AM 17-64: Direct Administration To Sign The Obligating Award Document To Accept \$126,055 In Funding From Alaska Division Of Homeland Security And Emergency Management For The Purchase Of GIS Mapping Services, Repeaters For Radios, And Two ALERRT Active Shooter Training Courses (City Manager Williams)

Agenda posted on October 4, 2017, 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 October 24, 2017**.

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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City of Bethel Council Chambers**

- 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- Union Negotiations (City Manager Williams)
 - b) 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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