



# City Council Meeting Agenda Regularly Scheduled Meeting October 11, 2016 – 6:30 pm City Hall 300 State Highway, Bethel, AK City of Bethel Council Chambers

Rick Robb  
Mayor  
Term Expires 2017  
543-1879  
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Byron Maczynski  
Vice-Mayor  
Term Expires 2016  
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Leif Albertson  
Council Member  
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Zach Fansler  
Council Member  
Term Expires 2016  
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Nikki C. Hoffman  
Council Member  
Term Expires 2017  
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Alisha Welch  
Council Member  
Term Expires 2017  
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Mary Weiss  
Council Member  
Term Expires 2016  
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Pete Williams  
Acting City Manager  
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Lori Strickler, City Clerk  
543-1384  
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Patty Burley, City Attorney

Mary Sattler, Lobbyist

Agenda posted on October 5, 2016, 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 October 25, 2016**

*The Council may, after 12:00am, and only by a unanimous consent vote, recess this meeting until the following day at 6:30 p.m.*

- 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) \*9-26-2016 Special Meeting Minutes
  - b) \*9-27-2016 Regular Meeting Minutes
  - c) \*9-30-2016 Special Meeting Minutes
  - d) \*10-03-2016 Special Meeting Minutes
- VII. REPORTS OF STANDING COMMITTEE**
- VIII. SPECIAL ORDERS OF BUSINESS**
  - a) Review Canvass Board Certificate Of Election, October 6, 2015 (Mayor Robb) [not available until after the canvass board October 8, 2015]
  - b) Resolution 16-31: Certifying The Results Of The City Of Bethel, Regular Municipal Election Held October 6, 2015 (Mayor Robb) [not available until after the canvass board October 8, 2015]
  - c) Oath Administered To Newly Elected Council Members (Mayor Robb)
  - d) Health Fitness Update On YK Fitness Center Operations (Mayor Robb)
- IX. UNFINISHED BUSINESSs**
  - a) Public Hearing Of Ordinance 16-27: Amending Bethel Municipal Code 18.60.010, Conditional Use Permit Authorization (Mayor Robb)
  - b) Public Hearing Of Ordinance 16-28: Authorizing A Lease Revenue Refund Bond [Time Certain 7:30p] (City Manager Capela)
  - c) Public Hearing Of Ordinance 16-29: Acquisition Of Property, Easements For Institutional Corridor Project – AVEC (City Manager Capela)
  - d) Public Hearing Of Ordinance 16-30: Acquisition Of Property, Easements For Institutional Corridor Project- Walsh & Co. (City Manager Capela)
  - e) Resolution 16-27: Council In Support Of Alaska DOT For Bethel Airport Improvements (Vice-Mayor Maczynski)
  - f) AM 16-66: Authorizing Administration To Sign The Statewide Transportation Alternatives Program FY 2013-2016 Grant Agreement To Accept Grant Funds To Construct A Gravel Trail (City Manager Capela)



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**X. NEW BUSINESS**

- a) \*Introduction Of Ordinance 16-31: Amending Title 10, Chapter 3, Of The Bethel Municipal Code, Related To The Operation Of Snow Machines And ATV's On Bethel Roads (Mayor Robb)
- b) \*Introduction Of Ordinance 16-32: Acquisition Of Property, Easements For Institutional Corridor Project – Kipusvic (Acting City Manager Williams)
- c) \*Introduction Of Ordinance 16-33: Acquisition Of Property, Easements For Institutional Corridor Project – BNC(Acting City Manager Williams)
- d) \*Introduction Of Ordinance 16-34: Acquisition Of Property, Easements For Institutional Corridor Project – YKHC (Acting City Manager Williams)
- e) AM 16-70: Direct City Administration To Prepare And Submit An FY 2018 Alaska Community Transit Grant Application With \$80,580 Included From The City's Fiscal Year 2018 Budget As A Local Match (Acting City Manager Williams)
- f) Update/Explanation On Section 106 Review Process – Donlin Gold (Mayor Robb)
- g) \*Administrative Leave Request For The City Clerk November 14, 15, 16 (Mayor Robb)
- h) IM 16-04: Modification To The Transit System Personnel Recruitment And Hiring Structure (Acting City Manager Williams)
- i) \*IM 16-05: City Of Bethel Monthly Financial Statements (Acting City Manager Williams)
- j) AM 16-71: Direct Administration To Suspend Action Memorandum 16-67 Thereby Suspending The Increase Of Active Enforcement of state laws (including ticketing) related to the use of snowmobiles and ATVs on City and State roads in Bethel pending the outcome of a proposed ordinance regarding snowmobile and ATV use on city streets (Public Safety and Transportation Commission)

**XI. MAYOR'S REPORT**

**XII. MANAGER'S REPORTS**

**XIII. CLERK'S REPORT**

**XIV. COUNCIL MEMBER COMMENTS**

**XV. EXECUTIVE SESSION**

- a) Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity – Employment Contract Review, City Manager (Mayor Robb)

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- a) 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 United Pools (Mayor Robb)

**XVI. ADJOURNMENT**

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