



City Council Meeting Agenda

Regularly Scheduled Meeting

October 24, 2017 – 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
Acting City Manager
543-2047
pwilliams@cityofbethel.net

Lori Strickler
City Clerk
543-1384
lstickler@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) *10-10-2017 Regular Meeting
 - b) *10-16-2017 Special Meeting
- VII. REPORTS OF STANDING COMMITTEE**
- VIII. SPECIAL ORDER OF BUSINESS**
 - a) Appreciation for Alisha Welch (Mayor Robb)
 - b) Appreciation for Michael Shantz (Mayor Robb)
 - c) Proclaiming the Month of November 2017 as “National Diabetes Month” (Mayor Robb)
 - d) Health Fitness Monthly Report On The YK Fitness Center (Mayor Robb)
- IX. UNFINISHED BUSINESS**
 - a) Public Hearing Of Ordinance 17-45: Amending Fees And Charges Related To Planning Services For Tall Towers (City Manager Williams)
- X. NEW BUSINESS**
 - a) *Introduction of Ordinance 17-46: Amending The Bethel Municipal Code Chapter 4.16.160 Tax Exemptions Rental Units Tax Exemption On Fuel And Electricity (Council Member Shabani)
 - b) *Introduction of Ordinance 17-47: Supporting The Amendment To The Official Map And Land Use Code (City Manager Williams)
 - c) *Resolution 17-19: Authorizing The Issuance Of A Utility Revenue Bond Of The City In A Principal Amount Not To Exceed \$913,000 To Finance Water And Wastewater Utility Improvements; Creating A Lien On Net Revenues Of The City’s Water And Wastewater Utilities For The Payment Of The Bond; Providing For The Date, Terms And Covenants Of The Bond; And Authorizing The Sale Of The Bond To Wells Fargo Bank, National Association, Or A Wholly Owned Subsidiary Of Wells Fargo Bank, National Association, Pursuant To The Terms And Conditions Provided In This Resolution (City Manager Williams)
 - d) AM 17-65: Postpone Until November 28, The Agenda Items Set For The November 14, Regular City Council Meeting Due To A Lack Of A Quorum For The Council’s November 14 Regular Meeting (Mayor Robb)

Agenda posted on October 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 November 14, 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.



**City Council Meeting Agenda
Regularly Scheduled Meeting
October 24, 2017 – 6:30 pm
City Hall 300 State Highway, Bethel, AK
City of Bethel Council Chambers**

- e) *AM 17-66: Approve The Mayor's Appointment Of Mary Nanuwak To The Public Safety And Transportation Commission For A Term Of Three Years (Mayor Robb)
- f) AM 17-67: Authorize The Installation Of Art In The YK Fitness Center As Agreed To In The Memorandum Of Agreement Between The City Of Bethel And Bethel Community Services Foundation And Rasmuson Foundation For The Tier 2 Grant: Art Project (Mayor Robb)
- g) AM 17-68: Direct The City Administration To Research The Appropriate Lifting Equipment Needed To Conduct Necessary Maintenance At The YK Fitness Center (Parks, Recreation, Aquatic Health and Safety Committee)
- h) AM 17-69: Direct Administration To Prepare A Resolution Supporting Bethel City Council's Legislative Priorities For The FY 2019 State Of Alaska Capital Budget (City Manager Williams)
- i) AM 17-70: Authorizing The City Manager To Negotiate And Potentially Contract With The Top Scorer(s) For Planning And Engineering Services (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- Union Negotiations (City Manager Williams)

XVI. ADJOURNMENT

Agenda posted on October 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 November 14, 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.