



City Council Meeting Agenda Regularly Scheduled Meeting October 25, 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
545-8010
bmacynski@cityofbethel.net

Leif Albertson
Council Member
Term Expires 2017
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Nikki C. Hoffman
Council Member
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Alisha Welch
Council Member
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Fred Watson
Council Member
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Pete Williams
Acting City Manager
543-2047
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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) *10-11-2016 Regular Meeting Minutes
- b) *10-17-2016 Special Meeting Minutes
- c) *10-18-2016 Special Meeting Minutes

VII. REPORTS OF STANDING COMMITTEE

VIII. SPECIAL ORDERS OF BUSINESS

- a) Diabetes Awareness Proclamation (Mayor Robb)
- b) Extra Mile Day Proclamation Recognizing The ___ City Of Bethel Volunteers (Mayor Robb)

IX. UNFINISHED BUSINESS

- a) Public Hearing 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) Public Hearing Of Ordinance 16-32: Acquisition Of Property, Easements For Institutional Corridor Project – Kipusvic (Acting City Manager Williams)
- c) Public Hearing Of Ordinance 16-33: Acquisition Of Property, Easements For Institutional Corridor Project – BNC(Acting City Manager Williams)
- d) Public Hearing Of Ordinance 16-34: Acquisition Of Property, Easements For Institutional Corridor Project – YKHC (Acting City Manager Williams)
- e) Resolution 16-27: Council In Support Of Alaska Department Of Transportation 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)
 - i. IM 16-07: Alaska Transportation Alternatives Program Trail Grant (Acting City Manager Williams)
- g) 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)

X. NEW BUSINESS

- a) *Introduction Of Budget Ordinance 16-17 (b): Amending The FY 2017 Budget For E 911 Service (Acting City Manager Williams)
- b) *Introduction Of Budget Ordinance 16-17 (c): Amending The FY 2017 Budget For Janitorial Services At The Courthouse (Acting City Manager Williams)

Agenda posted on October 19, 2016, at City Hall, AC Co., Swanson's, and the Post Office.

Lori Stickler, 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 8, 2016**)



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- c) AM 16-71: Take Home Vehicle Policy (Acting City Manager Williams)
- d) *AM 16-72: Approving The Appointment Of Juan Delgado To The Energy Committee For A Term Of Three Years (Mayor Robb)
- e) AM 16-73: Janitorial Cleaning Contract For Court House (Acting City Manager Williams)
- f) AM 16-74: Directing Administration To Sign The Managed Services Agreement Between The City Of Bethel And ProComm Alaska For The Ongoing Maintenance of the Enhanced 911 System (Acting City Manager Williams)
- g) AM 16-75: Direct Administration to prioritize the enforcement of ATV and snow-machine laws and to encourage police office discretion when enforcing these and other related laws (Mayor Robb)
- h) Establishing The City Of Bethel, State Capital Priority Request (Mayor Robb)
- i) *Administrative Leave Request For City Clerk November 1-3, 2016 Personal Leave Request October 28 (Mayor Robb)
- j) Direct Administration To Look For Grant Funding And To Work With Federal And State Representatives And Tribal Entities To Help Obtain Grant Funding For Opiate Treatment In The Region (Council Member Maczynski)

XI. MAYOR'S REPORT

XII. MANAGER'S REPORTS

XIII. CLERK'S REPORT

XIV. COUNCIL MEMBER COMMENTS

XV. EXECUTIVE SESSION

- 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: Legal Liability For The Transit System (Mayor Robb)

XVI. ADJOURNMENT

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