



**City Council Meeting Agenda  
Regularly Scheduled Meeting  
October 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](mailto:rrobb@cityofbethel.net)

Fred Watson  
Vice-Mayor  
Term Expires 2018  
[fwatson@cityofbethel.net](mailto:fwatson@cityofbethel.net)

Leif Albertson  
Council Member  
Term Expires 2019  
[lalbertson@cityofbethel.net](mailto:lalbertson@cityofbethel.net)

Mark Springer  
Council Member  
Term Expires 2018  
[msprigner@cityofbethel.net](mailto:msprigner@cityofbethel.net)

Thor Williams  
Council Member  
Term Expires 2019  
[twilliams@cityofbethel.net](mailto:twilliams@cityofbethel.net)

Mitchell Forbes  
Council Member  
Term Expires 2019  
[mforbes@cityofbethel.net](mailto:mforbes@cityofbethel.net)

Brian Henry  
Council Member  
Term Expires 2018  
[bhenry@cityofbethel.net](mailto:bhenry@cityofbethel.net)

Pete Williams  
City Manager  
543-2047  
[pwilliams@cityofbethel.net](mailto:pwilliams@cityofbethel.net)

Lori Strickler  
City Clerk  
543-1384  
[lstrickler@cityofbethel.net](mailto: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) \*9-25-2018 Regular City Council Meeting
- VII. REPORTS OF STANDING COMMITTEE**
- VIII. SPECIAL ORDER OF BUSINESS**
  - a) Review Canvass Board Certificate Of Election, October 4, 2018 [Not Available Until After The Canvass Board October 4, 2018] (Mayor Robb)
  - b) Resolution 18-14: Certifying The Results Of The October 2, 2018 Regular City Election [Not Available Until After The Canvass Board October 4, 2018] (Mayor Robb)
  - c) Oath Administered To Newly Elected Council Members (Mayor Robb)
- IX. UNFINISHED BUSINESS**
  - a) Introduction Of Ordinance 18-22: Authorizing The Disposal Of Property (Vacant Building Formerly Known As The Police Annex And/Or The Bojangles Building) Pursuant To BMC 4.08.030(A) (City Manager Williams)
- X. NEW BUSINESS**
  - a) \*Introduction Of Ordinance 18-25: Authorizing The Disposal Of A 34' X 22' Parcel Of Land Located At Plat 93-32, Lagoon Parcel To Bethel Friends Of Canines Pursuant To BMC 4.08.030(B) (Council Member Albertson)
  - b) \*Introduction Of Budget Ordinance 18-12(d): Amending the Adopted Annual FY 2019 Budget- Property Maintenance- Streets and Roads- Police Dept.-Administration (City Manager Williams)
  - c) AM 18-64: Approving Administration To Negotiate And Enter Into A Contract For An Agenda Management And Packet Solutions With Proposer A ( Council Member Williams)
  - d) AM 18-65: Declaring seats on the Public Safety and Transportation Commission vacant per Bethel Municipal Code 02.52.070 (Council Member Springer)
  - e) AM 18-66: Authorizing The City Manager To Negotiate And Execute A Memorandum Of Agreement And Data Use Agreement With The Yukon Kuskokwim Health Corporation (YKHC) Which Will Result In An Enhanced Training Program For The City's Fire And Rescue Personnel (Council Member Albertson)

Agenda posted on October 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 October 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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- f) AM 18-67: Authorizing The City Manager To Negotiate And Execute A Purchase Agreement With The Lowest Bidder For Crushed Gravel (City Manager Williams)
- g) AM 18-68: Authorizing The City Manager To Negotiate And Execute A Management And Operations Agreement With Bethel Friends Of Canines (Council Member Albertson)
- h) AM 18-69: Authorize And Approve City Administration To Issue Checks To Quarter 3 Community Action Grant Awardees Based On The Community Action Grant Committee's Work On Scoring Applications And Deciding How To Divide Up The Funds Available (City Manager Williams)

**XI. MAYOR'S REPORT**

**XII. MANAGER'S REPORTS**

**XIII. CLERK'S REPORT**

**XIV. COUNCIL MEMBER COMMENTS**

**XV. EXECUTIVE SESSION**

**XVI. ADJOURNMENT**

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