



# City Council Meeting Agenda Regularly Scheduled Meeting November 22, 2016 – 6:30 pm City Hall 300 State Highway, Bethel, AK City of Bethel Council Chambers

Rick Robb  
Mayor  
Term Expires 2017  
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Byron Maczynski  
Vice-Mayor  
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Council Member  
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Nikki C. Hoffman  
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Alisha Welch  
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Fred Watson  
Council Member  
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Norman Ayagalia  
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](mailto: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) \*11-1-2016 Special City Council Meeting
  - b) \*11-7-2016 Special City Council Meeting
  - c) \*11-8-2016 Regular Meeting Minutes
- VII. REPORTS OF STANDING COMMITTEE**
- VIII. SPECIAL ORDERS OF BUSINESS**
  - a) Health Fitness Monthly Update On The YK Fitness Center Operations
- IX. UNFINISHED BUSINESS**
  - a) Public Hearing Of Budget Ordinance 16-17 (d): Cost Associated With The Bonds (City Manager Williams)
  - b) 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 Modification 16-17 (e): Approving The Transfer Of Money To Purchase A Transit Buses (Acting City Manager Williams)
  - b) IM 16-09: Revision Of The City's Vehicle Policy, Response To AM 16-71 (Acting City Manager Williams)
  - c) IM 16-10: City Of Bethel October Monthly Financial Statements (Acting City Manager Williams)
  - d) City Manager Recruitment Process (Mayor Robb)
  - e) \*Personal Leave Request For City Attorney November 28 & 29 (Mayor Robb)
- 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)
  - b) 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**

Agenda posted on November 16, 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 December 13, 2016**)

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.