



**City Council Meeting Agenda
Regularly Scheduled Meeting
November 24, 2015 – 6:30 pm
City Hall 300 State Highway, Bethel, AK
City of Bethel Council Chambers**

Rick Robb
Mayor
Term Expires 2017
543-1879
rrobb@cityofbethel.net

Byron Maczynski
Vice-Mayor
Term Expires 2017
545-0970
bmaczynski@cityofbethel.net

Leif Albertson
Council Member
Term Expires 2017
543-2819
lalbertson@cityofbethel.net

Alisha Welch
Council Member
Term Expires 2017
545-6026
arwelch@cityofbethel.net

Nikki C. Hoffman
Council Member
Term Expires 2017
545-6653
nhoffman@cityofbethel.net

Chuck Herman
Council Member
Term Expires 2017
545-5394
cherman@cityofbethel.net

Zach Fansler
Council Member
Term Expires 2017
545-3300
zfansler@cityofbethel.net

Ann Capela
City Manager
543-2047
acapela@cityofbethel.net

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) *11-10-2015 Regular Meeting Minutes
- VII. REPORTS OF STANDING COMMITTEE**
 - a) Public Safety and Transportation Commission
 - b) Port Commission
 - c) Planning Commission
 - d) Parks, Recreation, Aquatic Health And Safety Center Committee
 - e) Finance Committee
 - f) Energy Committee
 - g) Public Works Committee
 - h) Marijuana Advisory Committee
 - i) Non Standing Committee Reports
- VIII. SPECIAL ORDERS OF BUSINESS**
 - a) Proclamation For Diabetes Prevention Month (City Manager Capela)
- IX. UNFINISHED BUSINESS**
 - a) Public Hearing Of Ordinance 15-29: Amending Bethel Municipal Code Chapter 4.08, Acquisition And Disposal Of Land (City Manager Capela)
 - b) Public Hearing Of Ordinance 15-32: Amending Bethel Municipal Code Section 5.08, Alcoholic Beverages (Council Member Fansler)
 - c) Consideration Of Continued Funding For The City Of Bethel Public Transit System And Approval To Submit Grant Application (City Manager Capela)
 - d) AM 15-42: Approval Of The City Of Bethel Employee Handbook (City Manager Capela)
- X. NEW BUSINESS**
 - a) *PTO Request For City Attorney Burley November 20 and 30, 2015 (Mayor Robb)
 - b) *AM 15-52: Appointment Of Milanna Shear To The Finance Committee (Mayor Robb)
 - c) *AM 15-53: Appointment Of Alan Murphy To The Port Commission (Mayor Robb)
 - d) Determination Of Council Representative To Attend The Alcohol Beverage Control Board Appeal Hearing (Council Member Hoffman)
 - e) One Year Review Of Pool Operations And Direction To City Manager For Future Operations (City Manager Capela)

Agenda posted on November 18, 2015, 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 8, 2015**)



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- 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 – Labor Negotiation Contract Between City of Bethel Employees Association, Local 6055, APEA/AFT And City of Bethel (City Manager Capela)
 - 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 (Council Member Fansler)
 - c) Alaska Statutes 44.62.310 Government Meetings, b, 1, Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity- Pending Litigation- Appeal On The Decision Made By The Alcohol Beverage Control Board To Not Uphold The City's Protest Of A Package Store License For Bethel Spirits (Mayor Robb)
- XVI. ADJOURNMENT**

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