



**City Council Meeting Agenda
Regularly Scheduled Meeting
November 27, 2018 – 6:30 pm
City Hall 300 State Highway, Bethel, AK
City of Bethel Council Chambers**

Fred Watson
Mayor
Term Expires 2020
fwatson@cityofbethel.net

Thor Williams
Vice-Mayor
Term Expires 2019
twilliams@cityofbethel.net

Leif Albertson
Council Member
Term Expires 2019
lalbertson@cityofbethel.net

Mitchell Forbes
Council Member
Term Expires 2019
mforbes@cityofbethel.net

Perry Barr
Council Member
Term Expires 2020
pbarr@cityofbethel.net

Carole Jung-Jordan
Council Member
Term Expires 2020
cjordan@cityofbethel.net

Fritz Charles
Council Member
Term Expires 2019
fcharles@cityofbethel.net

Pete Williams
City Manager
543-2047
pwilliams@cityofbethel.net

Lori Strickler
City Clerk
543-1384
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) *10-23-2018 Regular City Council Meeting
 - b) *10-29-2018 Special City Council Meeting
- VII. REPORTS OF STANDING COMMITTEE**
- VIII. SPECIAL ORDER OF BUSINESS**
 - a) Recognizing Margaret “Tootsie” Guinn For Her 40 Years Of Service As An Election Official (Mayor Watson)
 - b) Avenues Neighborhood Presentation To City Council November 27, 2018 (City Manager Williams)
- 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)
 - b) Public Hearing Of Ordinance 18-26: Amending The Official Map And Land Use Code (City Manager Williams)
- X. NEW BUSINESS**
 - a) *Introduction Of Budget Ordinance 18-12(e): Amending The Adopted Annual FY 2019 Budget (City Manager Williams)
 - b) *Resolution 18-18: USDA-RD Loan Resolution To Fund Water And Sewer Improvements In The Avenues (RUS Bulletin 1780-27)(City Manager Williams)
 - c) *Resolution 18-19: Confirming The State Of Alaska Archivists’ Long Term Storage Of Permanent Records, Microfilm Meeting Minutes From 1957 Through 2017 (Mayor Watson)
 - d) AM 18-71: Authorization The Disposal Of Obsolete Surplus Fire Engine (City Manager Williams)
 - e) AM 18-72: Approving the Amended Employment Agreement for the Part Time Assistant City Clerk Position (Vice-Mayor Williams)
 - f) AM 18-73: Approve New Hours Of Operation For Christmas And New Year’s And Sundays At The YK Fitness Center (City Manager Williams)
 - g) *IM 18-17: Presentation Of The City's Water & Sewer Services Expenditures Compared To Budget From July 1, 2018 To October 31, 2018 – Utilities Maintenance – Water & Wastewater Activity Report (City Manager Williams)

Agenda posted on November 21, 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 December 11, 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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h) *Leave Request- City Clerk- December 12-13, 24 2018; February 28-March 8, 2019 (Mayor Watson)

- 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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