



**City Council Meeting Agenda
Regularly Scheduled Meeting
December 11, 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) *11-27-2018 Regular Meeting Minutes
- VII. REPORTS OF STANDING COMMITTEE**
- VIII. SPECIAL ORDER OF BUSINESS**
 - a) Proclamation Remembering Mary Ciuniq Pete (Vice-Mayor Williams)
 - b) Fiscal Year 2017 Annual Audit Presentation From The Auditing Firm Altman Rogers (City Manager Williams)
- IX. UNFINISHED BUSINESS**
 - a) Public Hearing Of Budget Ordinance 18-12(e): Amending The Adopted Annual FY 2019 Budget (City Manager Williams)
 - b) AM 18-73: Approve New Hours Of Operation For Christmas And New Year's And Sundays At The YK Fitness Center (City Manager Williams)
- X. NEW BUSINESS**
 - a) *Resolution 18-20: Adopting A Code Of Conduct For Members Of The Bethel City Council (Council Member Barr)
 - b) *Resolution 18-21: United States Department of Agriculture- Rural Development Loan Resolution To Fund Water And Sewer Improvements In The Avenues (RUS Bulletin 1780-27) (Council Member Charles)
 - c) *AM 18-74: Re-appointment of Committee and Commission Members (Mayor Watson)
 - d) AM 18-75: Authorize And Approve City Administration To Issue Checks Totaling \$25,525 To Quarter 4 Community Action Grant Awardees Based On The Community Action Grant Technical Review Board's Recommendation (City Manager Williams)
 - e) AM 18-76: Approve Kenworth Alaska, Inc. As The Single Source Vendor For The Immediate Purchase Of Six Water Haul Trucks That Will End When The Purchase Is Completed (City Manager Williams)
 - f) AM 18-77: Direct Administration To Order Six (6) New Water Haul Trucks Pursuant To Single Source Procurement Approval By Placing An Order And Down Payment For The Trucks, Pursuing A Final Contract For Delivery, And Pursuing A Financing Package With Community Leasing Partners (City Manager Williams)
 - g) AM 18-78: Direct Administration To Prepare And Submit A FY 2020 Community Transportation Grant Application To Fund The Operation Of The Bethel Transit System With \$80,580 From The City's FY 2020 Budget As Local Match (City Manager Williams)

Agenda posted on December 5, 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 January 8, 2019**.

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) *IM 18-18: Presentation Of The City's Water & Sewer Services Expenditures Compared To Budget From July 1, 2018 To November 30, 2018- Utilities Maintenance- Water & Wastewater Activity Report (City Manager Williams)

i) *Leave Request-City Manager-December 24-29th (Mayor Watson)

XI. MAYOR'S REPORT

XII. MANAGER'S REPORTS

XIII. CLERK'S REPORT

XIV. COUNCIL MEMBER COMMENTS

XV. EXECUTIVE SESSION

a) In Accordance With AS 44.62.310(c)2: Subjects That Tend To Prejudice The Reputation And Character Of Any Person, Provided The Person May Request A Public Discussion – Annual Evaluation, City Manager (Council Member Albertson)

XVI. ADJOURNMENT

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