



City Council Meeting Agenda

Regularly Scheduled Meeting

December 12, 2017 – 6:30 pm

City Hall 300 State Highway, Bethel, AK

City of Bethel Council Chambers

Rick Robb
Mayor
Term Expires 2018
rrobb@cityofbethel.net

Fred Watson
Vice-Mayor
Term Expires 2018
fwatson@cityofbethel.net

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

Mark Springer
Council Member
Term Expires 2018
mspringer@cityofbethel.net

Naim Shabani
Council Member
Term Expires 2019
nshabani@cityofbethel.net

Thor Williams
Council Member
Term Expires 2019
twilliams@cityofbethel.net

Mitchell Forbes
Council Member
Term Expires 2019
mforbes@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) *11-28-2017
- VII. REPORTS OF STANDING COMMITTEE**
- VIII. SPECIAL ORDER OF BUSINESS**
 - a) Invitation To Senator Hoffman And Representative Fansler To Address City Council (Mayor Robb)
- IX. UNFINISHED BUSINESS**
 - a) Public Hearing of Budget Ordinance 17-28(d): Ordinance Of The Bethel City Council Amending The Adopted Annual FY 2018 Budget (City Manager Williams)
- X. NEW BUSINESS**
 - a) *Introduction Of Budget Ordinance 17-28(e): Amending The Adopted Annual FY 2018 Budget- Change To Park Development Fund (City Manager Williams)
 - b) Update From Administration On The Hiring Process Of The Chief Of Police (Council Member Williams)
 - c) *AM 17-75: Reappointment of David E. Trantham Jr. to the Finance Committee (Mayor Robb)
 - d) *IM 17-06: Monthly Financial Reports For Period July 1- September 30, 2017 (City Manager Williams)
 - e) *Leave Request- City Clerk- December 20-27, 2017 (Mayor Robb)
 - f) *Leave Request- City Manager December 28- January 2 (City Manager Williams)
- 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)1: Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity- Court House Leased Property Contract (City Manager Williams)
 - b) 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 - Quarterly Evaluation, City Manager (Mayor Robb)
- XVI. ADJOURNMENT**

Agenda posted on December 6, 2017, 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 9, 2017**.

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.