



City Council Meeting Agenda Regularly Scheduled Meeting December 13, 2016 – 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 2018
545-8010
bmaczynski@cityofbethel.net

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

Fred Watson
Council Member
Term Expires 2018
545-3755
fwatson@cityofbethel.net

Nikki C. Hoffman
Council Member
Term Expires 2017
543-2608
nhoffman@cityofbethel.net

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

Norman Ayagalria
Council Member
Term Expires 2018
545-5759
nayagalria@cityofbethel.net

Pete Williams
Acting City Manager
543-2047
pwilliams@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) *11-1-2016 Special Meeting Minutes
 - b) *11-22-2016 Regular Meeting Minutes
- VII. REPORTS OF STANDING COMMITTEE**
- VIII. SPECIAL ORDER OF BUSINESS**
 - a) State Legislative Update Provided By Senator Hoffman and Representative Fansler (Mayor Robb)
- IX. NEW BUSINESS**
 - a) *Resolution 16-33: Requesting The Alaska Department Of Environmental Conservation To Allow The City Of Bethel To Use The Alternative Management Method For Its Village Safe Water-Funded Project To Dredge Sewer Lagoon (Acting City Manager Williams)
 - b) *Resolution 16-34: Authorizing The City Manager To Appoint The Human Resources Manager As Personnel Officer (Acting City Manager Williams)
 - c) *Introduction Of Budget Modification 16-17 (f): Amending The Fiscal Year 2017 Annual Budget For Port Office Building (Acting City Manager Williams)
 - d) *AM 16-77: Appointment Of Mary Weiss To The Public Safety And Transportation Commission (Mayor Robb)
 - e) AM 16-78: Adopt The Title VI Nondiscrimination Program Plan For The Bethel Transit System (Acting City Manager Williams)
 - f) *Personal Leave Request For The City Attorney December 13, 2016 and January 13-16, 2017 (Mayor Robb)
 - g) *Personal Leave Request For The City Clerk February 10-20, 2017 (Mayor Robb)
 - h) AM 16-80: Confirming A Fiscal Year 2018 Additional Allocation Of \$5,000 To Support The University Of Alaska Consortium Library (Council Member Albertson)
 - i) *AM 16-81: Appointment Of Sharon Neth To The Energy Committee (Mayor Robb)

Agenda posted on December 7, 2016, at City Hall, AC Co., Swanson's, and the Post Office.

Dyane Chung , Assistant to the 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 10, 2017**)



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- X. MAYOR'S REPORT**
- XI. MANAGER'S REPORTS**
- XII. CLERK'S REPORT**
- XIII. COUNCIL MEMBER COMMENTS**
- XIV. 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-City of Bethel, Collective Bargaining Agreement And Discussion Of Negotiation Actions (Acting City Manager Williams)
 - b) 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)
- XV. ADJOURNMENT**

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