



City Council Meeting Agenda-AMENDED
Regularly Scheduled Meeting
December 8, 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
labertson@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

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

Alisha Welch
Council Member
Term Expires 2017
545-6026
arwelch@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) *11-24-2015 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) United Pools Presentation (Mayor Robb)
- IX. UNFINISHED BUSINESS**
 - a) Public Hearing Of Ordinance 15-19: Amending Bethel Municipal Code 5.40.070, Chauffeurs, Carrying Alcoholic Beverages And Controlled Substances And Repealing Bethel Municipal Code 5.40.080, Chauffeurs, Carrying Alcoholic Beverages (Council Member Springer)
 - b) Public Hearing Ordinance 15-20: Amending Bethel Municipal Code 5.20.120 F, Transportation Industry, General Provisions, Penalties And Remedies (Council Member Springer)
 - c) Public Hearing Of Ordinance 15-21: Amending Bethel Municipal Code 5.30, Taxicab, River Taxi, Limousine and Bus Permits, To Require Video Camera Surveillance System And Global Positioning System Capabilities (Council Member Springer)
 - d) AM 15-39: University Of Alaska Fairbanks Memorandum Of Agreement For The 4-H Program (City Manager Capela)
 - e) AM 15-42: Approval Of The City Of Bethel Employee Handbook (City Manager Capela)
- X. NEW BUSINESS**
 - a) *Introduction Of Ordinance 15-35: Alaska Marine Lines Lease Agreement For Warehouse, City Dock (City Manager Capela)

Amended Agenda posted on December 4, 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 January 12, 2016**)



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- b) *Introduction Of Budget Ordinance 15-14 (a): Amending The Adopted Fiscal Year 2016 Annual Budget (Mayor Robb)
- c) *Resolution 15-18: Disposition Of City Personal Property In An Amount Less Than \$5,000 To Orutsarammiut Native Council
- d) *AM 15-54: Reappointment Of Joan Dewey To The Public Safety And Transportation Commission (Mayor Robb)
- e) AM 15-55: Approval Of Administrations Selection of The Firm, Carmen Jackson, CPA, To Provide Accounting Services To The City Of Bethel As Needed From Date Of Award Until June 30, 2020 (City Manager Capela)
- f) AM 15-56: Direct Administration To Review The Potential Incorporation Of A Borough In The Kuskokwim Region (Council Member Hoffman)
- g) AM 15-57: Authorizing The Selection Of Cascade Columbia Distribution Co. To Provide The City With A Total Of 600 Cubic Feet Of Anthracite By Air Freight And Barge For Bid Price (City Manager Capela)
- h) *AM 15-58: Appointment Of Barbara Mosier To The Parks, Recreation, Aquatic Health And Safety Center Committee (Mayor Rob)
- i) *Personal Time Off Request For The City Attorney, December 23 and 24, 2015 (Mayor Robb)
- j) *Personal Time Off Request For The City Clerk, December 31, 2015 (Mayor Robb)
- k) AM 15-59: Acceptance Of \$55,817 From ONC For Transit Operations January –June 2016 (City Manager Capela)
- l) AM 15-60: Approval Of Transit Grant Application Submission And Related Match Commitment Of \$80,580 From City Of Bethel FY 2017 (City Manager Capela)

XI. MAYOR'S REPORT

XII. MANAGER'S REPORTS

XIII. CLERK'S REPORT

XIV. COUNCIL MEMBER COMMENTS

XV. EXECUTIVE SESSION

- a) Executive Session To Discuss The Annual Evaluation Of The City Manager As Per Alaska Statutes 44.62.310: Personnel Matters (Unless the Person Has Requested To Have The Subjects Discussed In Public) Or Subjects That Tend To Prejudice The Reputation And Character Of A Person (City Manager Capela)

XVI. ADJOURNMENT

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