



**City Council Meeting Agenda  
Regularly Scheduled Meeting  
February 13, 2018 – 6:30 pm  
City Hall 300 State Highway, Bethel, AK  
City of Bethel Council Chambers**

Rick Robb  
Mayor  
Term Expires 2018  
[rrobb@cityofbethel.net](mailto:rrobb@cityofbethel.net)

Fred Watson  
Vice-Mayor  
Term Expires 2018  
[fwatson@cityofbethel.net](mailto:fwatson@cityofbethel.net)

Leif Albertson  
Council Member  
Term Expires 2019  
[lalbertson@cityofbethel.net](mailto:lalbertson@cityofbethel.net)

Mark Springer  
Council Member  
Term Expires 2018  
[msprigner@cityofbethel.net](mailto:msprigner@cityofbethel.net)

Naim Shabani  
Council Member  
Term Expires 2019  
[nshabani@cityofbethel.net](mailto:nshabani@cityofbethel.net)

Thor Williams  
Council Member  
Term Expires 2019  
[twilliams@cityofbethel.net](mailto:twilliams@cityofbethel.net)

Mitchell Forbes  
Council Member  
Term Expires 2019  
[mforbes@cityofbethel.net](mailto:mforbes@cityofbethel.net)

Pete Williams  
City Manager  
543-2047  
[pwilliams@cityofbethel.net](mailto:pwilliams@cityofbethel.net)

Lori Strickler  
City Clerk  
543-1384  
[lstrickler@cityofbethel.net](mailto: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) \*1-23-2018 Regular Meeting Minutes
- VII. REPORTS OF STANDING COMMITTEE**
- VIII. SPECIAL ORDER OF BUSINESS**
  - a) Health Fitness Monthly Report (Mayor Robb)
- IX. UNFINISHED BUSINESS**
  - a) Public Hearing Of Ordinance 17-46: Amending The Bethel Municipal Code Chapter 4.16.160 Tax Exemptions Rental Units Tax Exemption On Fuel And Electricity (Council Member Shabani)
  - b) Public Hearing of Budget Ordinance 17-28 (h): Amending The Adopted Annual FY 2018 Budget-Change To Leased Properties - Court Complex Fund (City Manager Williams)
  - c) Resolution 18-02: Providing Support With Conditions, Of Package Store Liquor License #5418 Renewal For AC Quickstop, Located At 131 Akakeek St., Owned By The North West Company (International) Inc. (Mayor Robb)
    - i. AC Quickstop Opportunity To Defend Per 3 AAC 304.145
- X. NEW BUSINESS**
  - a) \*Introduction of Ordinance 18-03: Amending BMC Section 5.20.050(F) To Increase Taxi Cab Rates (Public Safety and Transportation Commission)
  - b) \*Introduction Of Budget Ordinance 17-28(i): Amending The Adopted Annual FY 2018 Budget (City Manager Williams)
  - c) \*Resolution 18-03: Protest Of Package Store Liquor License #5418 Renewal For AC Quickstop, Located At 131 Akakeek St., Owned By The North West Company (International) INC. (Council Member Albertson)
    - i. AC Quickstop Opportunity To Defend Per 3 AAC 304.145
  - d) \*Resolution 18-04: Support For Tundra Ridge Road Realignment Project Listed In 2018-2021 Draft Of STIP (City Manager Williams)
  - e) \*AM 18-08: Appointment Of Benjamin Anderson-Agimuk To The Community Action Grant Technical Review Board As A Member For A Term Of Three Years (Mayor Robb)

Agenda posted on February 7, 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 February 27, 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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- f) \*AM 18-09: Authorizing Administrative Leave For City Attorney To Attend Training (Mayor Robb)
- g) AM 18-10: Direct Administration to prepare and submit a grant/loan application with USDA-RD to obtain approximately \$5,753,098 in funding to pay for 8 new water trucks, 7 new sewer trucks, and construction of a new water and sewer pipe project between 6th and 7th Avenues (City Manager Williams)
- h) AM- 18-11: Authorize Administration To Spend Up To \$20,000 From The Professional Services Line Item In The Planning Budget For DOWL To Begin Planning For The Tundra Ridge Road Realignment Project Identified In The 2018-2021 Draft Statewide Transportation Improvement Program (City Manager Williams)
- i) AM 18-12: Direct Administration obtain valid signatures for the Memorandum of Understanding between ONC and the City of Bethel regarding the Pinky's Park Boardwalk Lighting Project and carry out the project (Council Member Springer)
- j) AM 18-13: Identifying A Council Person(s) To Attend The Alaska Municipal League Winter Legislative Conference In Juneau, February 21 and 22 (Mayor Robb)
- k) Plans For Lobbying/Legislative Efforts In Juneau For 2018 (Council Member Williams)
- l) \*Personal Leave Request For City Attorney February 15 & 16, 2018 (Mayor Robb)
- m) \*Personal Leave For The City Manager To Attend The Alaska Municipal League Winter Conference February 20-23, 2018 (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)

**XVI. ADJOURNMENT**

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