



City Council Meeting Agenda Regularly Scheduled Meeting February 14, 2017 – 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
bmacynski@cityofbethel.net

Leif Albertson
Council Member
Term Expires 2017
543-2819
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Fred Watson
Council Member
Term Expires 2018
545-3755
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Nikki C. Hoffman
Council Member
Term Expires 2017
543-2608
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Alisha Welch
Council Member
Term Expires 2017
545-6026
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Norman Ayagabria
Council Member
Term Expires 2018
545-5759
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Pete Williams
Acting City Manager
543-2047
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Lori Strickler
City Clerk
543-1384
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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) *1-24-2017 Regular City Council Meeting
- VII. REPORTS OF STANDING COMMITTEE**
- VIII. SPECIAL ORDER OF BUSINESS**
 - a) Appreciation To Bob Herron For His Service To The Region (Mayor Robb)
- IX. UNFINISHED BUSINESS**
 - a) Public Hearing Of Ordinance 17-04: Amending Bethel Municipal Code 5.20.120 Taxicab Fines (Council Member Albertson)
 - b) Public Hearing Of Ordinance 17-05: Amending Bethel Municipal Code 13.16 Limiting The Annual Increase Of Utility Rates To Water And Sewer, Excluding Solid Waste (City Manager Williams)
 - c) Public Hearing Of Ordinance 17-06: Amending The Official Land Use Map Zoning Larson Subdivision Residential (Planning Commission)
 - d) Public Hearing Of Budget Ordinance 16-17 (g): Amending The Fiscal Year 2017 Budget For Donation To Bethel Search And Rescue (Council Member Watson)
 - e) Public Hearing Of Ordinance 17-07: Authorizing The Disposal Of Property Pursuant to BMC 4.08.030(B), Lease Agreement Between City Of Bethel And Department Of Health And Social Services (City Manager Williams)
- X. NEW BUSINESS**
 - a) *Introduction of Budget Ordinance 16-17 (h): Providing For A Donation of Water Deliver And Sewer Evacuation To Bethel Winter House Through March 31, 2017 (Mayor Robb)
 - b) *Introduction of Ordinance 17-08: An Ordinance Authorizing The Designation Of Property, Lot 15, USS 4177, As A Community Dog Park (Mayor Robb)
 - c) AM 17-13: Administration To Consider Grants To Cover Woodchips For Playground Equipment (PRAHSC Committee)
 - d) *AM 17-14: Appointment Of Justin Wintersteen To The Parks, Recreation, Aquatic Health And Safety Center Committee As An Alternate Member (Mayor Robb)
 - e) *AM 17-15: Appointment of Shadi Rabi To The Planning Commission As An Alternate Member (Mayor Robb)

Agenda posted on February 8, 2017, 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 February 28, 2017**)



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- f) AM 17-16: Authorizing A Change In Pool Operations Closing on Friday (PRAHSC Committee)
- g) *AM 17-17: City Clerk's Administrative Leave Request To Attend A Training On Marijuana Regulations (Mayor Robb)
- h) AM 17-18: Direct the City Clerk's Office To Negotiate An 8-Year Lease With Dominion Voting For City Election Equipment And Agree To Provide For The Funding In The Fiscal Year 2018 Budget (Mayor Robb)
- i) Kusko Liquor, Package Store Liquor License Application- Council Review (Mayor Robb)
- j) *City Attorney- Personal Leave Request- February 17, 2017 (Mayor Robb)

- XI. MAYOR'S REPORT**
- XII. MANAGER'S REPORTS**
- XIII. CLERK'S REPORT**
- XIV. COUNCIL MEMBER COMMENTS**
- XV. EXECUTIVE SESSION**
- XVI. ADJOURNMENT**

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