



**City Council Meeting Agenda  
Regularly Scheduled Meeting  
February 23, 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](mailto:rrobb@cityofbethel.net)

Byron Maczynski  
Vice-Mayor  
Term Expires 2016  
545-0970  
[bmaczynski@cityofbethel.net](mailto:bmaczynski@cityofbethel.net)

Leif Albertson  
Council Member  
Term Expires 2017  
543-2819  
[lalbertson@cityofbethel.net](mailto:lalbertson@cityofbethel.net)

Chuck Herman  
Council Member  
Term Expires 2016  
545-5394  
[cherman@cityofbethel.net](mailto:cherman@cityofbethel.net)

Zach Fansler  
Council Member  
Term Expires 2017  
545-3300  
[zfansler@cityofbethel.net](mailto:zfansler@cityofbethel.net)

Nikki C. Hoffman  
Council Member  
Term Expires 2017  
545-6653  
[nhoffman@cityofbethel.net](mailto:nhoffman@cityofbethel.net)

Alisha Welch  
Council Member  
Term Expires 2017  
545-6026  
[arwelch@cityofbethel.net](mailto:arwelch@cityofbethel.net)

Ann Capela  
City Manager  
543-2047  
[acapela@cityofbethel.net](mailto:acapela@cityofbethel.net)

Lori Strickler  
City Clerk  
543-1384  
[lstrickler@cityofbethel.net](mailto: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) \*2-09-2016 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 Budget Ordinance 15-14 (c): Fiscal Year 2016 Budget Amendments- Cash Match Of \$250,000 For The Ridgecrest Drive Project (City Manager Capela)
  - b) Public Hearing Of Budget Ordinance 15-14 (d): Amending The Fiscal Year 2016 Budget For Water And Sewer Pump Replacement And ProDev Professional Services Contract (City Manager Capela)
  - c) Wind Turbine Maintenance Contract With Northern Power (City Manager Capela)
  - d) AM 16-11: Approve The Purchase Of 50 Drums Of Protherm 720 Heavy Duty Coolant And Heat Transfer Fluid From Garness Industrial, Inc. (City Manager Capela)
  - e) Determination Of Action Regarding Fili's Restaurant Eating Place License Application #5445 (Mayor Robb)

Agenda posted on February 17, 2016, at City Hall, AC Co., Swanson's, and the Post Office.

Lori Strickler, 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 9, 2016**)



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**X. NEW BUSINESS**

- a) \*Introduction Of Ordinance 16-03: Approving The Disposition Of City Owned Property/Building In The Form Of A Lease Agreement With University Of Alaska Fairbanks For The Teen Center As Well As Disposal Of Personal Property/Supplies And Equipment (City Manager Capela)
- b) \*Introduction Of Ordinance 16-04: Amending The City Of Bethel Terminal Tariff #004 (Port Commission)
- c) AM 16-12: Direct Administration To Renew The Agreement With Alaska Marine Lines For Preferred Shipping Rates As Per The Current Contract (City Manager Capela)
- d) AM 16-13: Approving Sole Source Approval Of ProComm Alaska To Be The Vendor For Our E911 System (City Manager Capela)
- e) AM 16-14: Approving The Budget Review Dates For Fiscal Year 2016-2017 (City Manager Capela)

**XI. MAYOR'S REPORT**

**XII. MANAGER'S REPORTS**

**XIII. CLERK'S REPORT**

**XIV. COUNCIL MEMBER COMMENTS**

**XV. 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/Potential Litigation Regarding Real-estate Taxes (Mayor Robb)

**XVI. ADJOURNMENT**

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Lori Stickler, City Clerk

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