



City Council Meeting Agenda

Regularly Scheduled Meeting

February 24, 2015-6:30 pm
City Hall 300 State Highway, Bethel, AK
City of Bethel Council Chambers

Rick Robb
Mayor
Term Expires 2015
543-1879
rrobb@cityofbethel.net

Leif Albertson
Vice-Mayor
Term Expires 2015
543-2819
lalbertson@cityofbethel.net

Mark Springer
Council Member
Term Expires 2015
545-1450
mspringer@cityofbethel.net

Heather Pike
Council Member
Term Expires 2015
444-7211
hpike@cityofbethel.net

Chuck Herman
Council Member
Term Expires 2016
545-5394
cherman@cityofbethel.net

Zach Fansler
Council Member
Term Expires 2016
545-3300
zfansler@cityofbethel.net

Byron Maczynski
Council Member
Term Expires 2016
545-0970
bmacynski@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) **P3** *Special City Council Meeting February 10, 2015
 - b) **P5** *Regular City Council Meeting February 10, 2015
- VII. REPORTS OF STANDING COMMITTEE
 - a) Public Safety and Transportation Commission
 - b) Port Commission
 - c) Planning Commission
 - d) Parks and Recreation Committee
 - e) Finance Committee
 - f) Public Works Committee
 - g) Energy Committee
 - h) Non Standing Committee Reports
- VIII. SPECIAL ORDER OF BUSINESS
 - a) USA Pool Update On The YK Regional Aquatic Training And Health Center (Mayor Robb)
- IX. UNFINISHED BUSINESS
 - a) **P33** Public Hearing Of Ordinance 15-03: Prohibiting The Consumption, Use Possession, Transfer, Display, Transportation, Sale Or Growing Of Marijuana In A Public Place (Vice-Mayor Albertson)
 - b) **P35** Public Hearing Of Ordinance 15-04: Prohibiting The Consumption Of Marijuana On City Owned Property (Vice-Mayor Albertson)
 - c) KYUK Appeal Hearing On The Denial Of A Public Request For Information (Mayor Robb)
- X. NEW BUSINESS
 - a) **P39** *Resolution 15-05: Federal Support Requests (Mayor Robb)
 - b) **P41** *Introduction Of Budget Ordinance 14-14(h): Amending The FY15 Budget – Water Treatment Equipment And Ladders Of Opportunity Grant (City Manager Capela)
 - c) **P49** *Introduction Of Ordinance 15-05: Amending The City Of Bethel Terminal Tariff (Port Commission)
 - d) **P53** AM 15-09: Approving The Special City Council Meeting Date For Budget Preparation (City Manager Capela)
 - e) **P55** AM 15-10: Appointing Thomas Oosterman To The Port Commission (Mayor Robb)

Agenda posted on February 18, 2015, at City Hall, AC Co., Swansons, and the Post Office.

Adriane Welch, City Clerk's Office

(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 March 10, 2015**)



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- f) **P59** Contract Amendment Between The City Of Bethel And Sattler Strategies – Section 11.3 (Mayor Robb)
- g) *Personal Time Off For City Attorney, March 5, 6 and 9, 2015 (Mayor Robb)

XI. MAYOR'S REPORT

XII. MANAGER'S REPORT

XIII. CLERK'S REPORT

XIV. COUNCIL MEMBER COMMENTS

XV. EXECUTIVE SESSION

- a) Alaska Statutes 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 (City Manager Capela)

XVI. ADJOURNMENT

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