



**City Council Meeting Agenda
Regularly Scheduled Meeting
February 27, 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

Fred Watson
Vice-Mayor
Term Expires 2018
fwatson@cityofbethel.net

Leif Albertson
Council Member
Term Expires 2019
labertson@cityofbethel.net

Mark Springer
Council Member
Term Expires 2018
msprigner@cityofbethel.net

Naim Shabani
Council Member
Term Expires 2019
nshabani@cityofbethel.net

Thor Williams
Council Member
Term Expires 2019
twilliams@cityofbethel.net

Mitchell Forbes
Council Member
Term Expires 2019
mforbes@cityofbethel.net

Pete Williams
City Manager
543-2047
pwilliams@cityofbethel.net

Lori Strickler
City Clerk
543-1384
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) *2-13-2018 Regular Meeting Minutes
 - b) *2-14-2018 Special 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 18-03: Amending BMC Section 5.20.050(F) To Increase Taxi Cab Rates (Public Safety and Transportation Commission)
 - b) Public Hearing Of Budget Ordinance 17-28(i): Amending The Adopted Annual FY 2018 Budget (City Manager Williams)
- X. NEW BUSINESS**
 - a) *Introduction Of Ordinance 18-04: Amending Section 4.16.160(p) Of The Bethel Municipal Code, Sales Tax Exemptions For Real Estate Purchases (Council Member Albertson)
 - b) *Introduction Of Ordinance 18-05: Authorizing The Disposal Of Property Pursuant To BMC 4.08.030(B) Lease Agreement Between The City Of Bethel As Landlord And The Alaska Court System Tenant Of 17,045 Square Feet Of Office Space Within The Nora Guinn Justice Center, Court House Located At 204 Chief Eddie Hoffman Highway (City Manager Williams)
 - c) *Introduction Of Ordinance 18-06: Amending Chapter 1 Of The Bethel Municipal Code, General Provisions (City Manager Williams)
 - d) AM 18-14: City Of Bethel And City Of Bethel Employees Association Local #6055 Proposed Collective Bargaining Agreement (City Manager Williams)
 - e) *AM 18-15: Appointment Of Benjamin Anderson Agimuk To The Public Works Committee For A Term Of Three Years (Mayor Robb)
 - f) *AM 18-16: Appointment of Courtney Trammell to the Public Works Committee for a term of three years (Mayor Robb)
 - g) Confirming The City Manager's Hiring Of Burke Waldron As Chief Of Police (City Manager Williams)

Agenda posted on February 21, 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 March 13, 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.



**City Council Meeting Agenda
Regularly Scheduled Meeting
February 27, 2018 – 6:30 pm
City Hall 300 State Highway, Bethel, AK
City of Bethel Council Chambers**

- h) Fili's Pizza- Liquor License Renewal- Council Review (Mayor Robb)
- i) *Leave Request- City Clerk- March 1-2, 2018 (Mayor Robb)
- j) *Leave Request- City Attorney- March 8, 9, 12, 2018 (Mayor Robb)
- k) *IM: 18-02 Financial Report-YTD for the period 7-1-17 to 12-31-17 (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)2: Subjects That Tend To Prejudice The Reputation And Character Of Any Person, Provided The Person May Request A Public Discussion - Evaluation, City Manager (Vice Mayor Watson)
- b) 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- Union Negotiations (City Manager Williams)
- c) In Accordance with AS 44.62.310(b), Providing Direction To The City Attorney Regarding The Handling Of The AC Quickstop Protest (Mayor Robb)

XVI. ADJOURNMENT

Agenda posted on February 21, 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 March 13, 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.