



# City Council Meeting Agenda Regularly Scheduled Meeting March 22, 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 2016  
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) \*3-8-2016 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 Ordinance 16-05: City Of Bethel Fee And Rate Schedule (Acting City Manager Williams)
  - b) Public Hearing Of Budget Ordinance 15-14 (e): Amending The Fiscal Year 2016 Budget (Acting City Manager Williams)
  - c) Public Hearing Of Budget Ordinance 16-06: Acquisition Of Property, Easements For Institutional Corridor Project –BNC (Acting City Manager Williams)
- X. NEW BUSINESS**
  - a) \*Introduction Of Ordinance 16-09: Authorizing The Refund Of Real Estate Sales Tax For Overpayments (Mayor Robb)
  - b) \*Introduction Of Budget Ordinance 15-14 (f): Amending The Fiscal Year 2016 Budget-Real Estate Sales Tax Overpayments (Mayor Robb)
  - c) \*Introduction Of Ordinance 16-10: Repealing And Replacing Bethel Municipal Code 2.40, Access To Public Records (Mayor Robb)

Agenda posted on March 16, 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 April 12, 2016**)



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- d) ~~\*Introduction Of Ordinance 16-11: Amending Bethel Municipal Code—18.36.030 To Add Alcohol Sales And Dispensing As A Conditional Use Permit Designation In The General Use Zone (Planning Commission)~~
- e) \*Resolution 16-13: Supporting The Sewer Lagoon Project (Vice-Mayor Maczynski)
- f) \*AM 16-22: Appointment Of Daniel Maczynski To The Public Safety And Transportation Commission (Mayor Robb)
- g) \*AM 16-23: Appointment Of Tom McCallson To The Marijuana Advisory Committee (Mayor Robb)
- h) AM 16-24: Renewal Of Stop Loss Insurance Contract With HCC (City Manager Capela)
- i) AM 16-25: Renewal Of Third Party Administrator With TPSC (City Manager Capela)*[Documentation not Received]*

**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 – Labor Negotiation Contract Between City of Bethel Employees Association, Local 6055, APEA/AFT And City Of Bethel (Mayor Robb)
- b) Executive Session To Discuss The Annual Evaluation Of The City Clerk As Per Alaska Statutes 44.62.310: Personnel Matters (Unless the Person Has Requested To Have The Subjects Discussed In Public) Or Subjects That Tend To Prejudice The Reputation And Character Of A Person (Mayor Robb)

**XVI. ADJOURNMENT**

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