



# City Council Meeting Agenda

## Regularly Scheduled Meeting- AMENDED

March 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](mailto:rrobb@cityofbethel.net)

Leif Albertson  
Vice-Mayor  
Term Expires 2015  
543-2819  
[lalbertson@cityofbethel.net](mailto:lalbertson@cityofbethel.net)

Mark Springer  
Council Member  
Term Expires 2015  
545-1450  
[mspringer@cityofbethel.net](mailto:mspringer@cityofbethel.net)

Heather Pike  
Council Member  
Term Expires 2015  
444-7211  
[hpike@cityofbethel.net](mailto:hpike@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)

Byron Maczynski  
Council Member  
Term Expires 2016  
545-0970  
[bmaczynski@cityofbethel.net](mailto:bmaczynski@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) **P3** \*Regular City Council Meeting March 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) **P23** Proclamation Recognizing Earl Samuelson Sr. (Council Member Springer)
  - b) USA Pool Update On The YK Regional Aquatic Training And Health Center (Mayor Robb)
  - c) Legislative Update Provided By City Lobbyist Mary Sattler (Mayor Robb)
  - d) 2015 Update From Bethel Friends Of Canine's (Mayor Robb)
- IX. UNFINISHED BUSINESS
  - a) KYUK Appeal Hearing On The Denial Of A Public Request For Information (Mayor Robb)
- X. NEW BUSINESS
  - a) **P29** Public Hearing - Inviting The Public To Speak On The Potential Package Store Application To The Alcoholic Beverage Control Board From Bethel Spirits' LLC (Vice-Mayor Albertson)
  - b) AM 15-12: Approve The Agreement Between The City of Bethel and HCC Life Insurance Co. For Health Care Stop Loss Insurance (City Manager Capela)
- XI. MAYOR'S REPORT
- XII. MANAGER'S REPORT
- XIII. CLERK'S REPORT
- XIV. COUNCIL MEMBER COMMENTS
- XV. EXECUTIVE SESSION

Amended Agenda Posted on March 20, Agenda posted on March 18, 2015, at City Hall, AC Co., Coronas' Case Lot, 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 April 14, 2015**)



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- 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)
- b) 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: Against Bethel Packing (Council Member Springer)

**xvi. ADJOURNMENT**

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Adriane Welch, City Clerk's Office

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