



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

Fred Watson  
Vice-Mayor  
Term Expires 2018  
[fwatson@cityofbethel.net](mailto:fwatson@cityofbethel.net)

Leif Albertson  
Council Member  
Term Expires 2019  
[labertson@cityofbethel.net](mailto:labertson@cityofbethel.net)

Mark Springer  
Council Member  
Term Expires 2018  
[msprigner@cityofbethel.net](mailto:msprigner@cityofbethel.net)

Naim Shabani  
Council Member  
Term Expires 2019  
[nshabani@cityofbethel.net](mailto:nshabani@cityofbethel.net)

Thor Williams  
Council Member  
Term Expires 2019  
[twilliams@cityofbethel.net](mailto:twilliams@cityofbethel.net)

Mitchell Forbes  
Council Member  
Term Expires 2019  
[mforbes@cityofbethel.net](mailto:mforbes@cityofbethel.net)

Pete Williams  
City Manager  
543-2047  
[pwilliams@cityofbethel.net](mailto:pwilliams@cityofbethel.net)

Lori Strickler  
City Clerk  
543-1384  
[lstrickler@cityofbethel.net](mailto: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) \*3-13-2018 Regular Meeting Minutes
- VII. REPORTS OF STANDING COMMITTEE**
- VIII. SPECIAL ORDER OF BUSINESS**
  - a) Health Fitness Monthly Report
- IX. UNFINISHED BUSINESS**
  - a) Public Hearing Of Budget Ordinance 17-28(j): Amending The Adopted Annual FY 2018 Budget-Change To Water And Sewer Fund- Moving Alcohol Tax Revenue To Community Action Grant Fund (City Manager Williams)
  - b) AM 18-20: Authorizing The City Manager To Negotiate And Execute A Contract Amendment To The Professional Services Agreement With Carmen Jackson CPA Originally Executed On January 19, 2016 (City Manager Williams)
  - c) IM 18-03: Report To City Council, Pursuant To BMC 4.20.180 That The City Utilized An Emergency Procurement For A Lift Station Facility Failure (City Manager Williams)
- X. NEW BUSINESS**
  - a) \*Introduction Of Ordinance 18-07: Amending Section 13.16.150(A) Of The Bethel Municipal Code, Solid Waste Collection, To Amend The Commercial Dumpster Rates And Adding A Six-Yard Dumpster (City Manager Williams)
  - b) \*Resolution 18-07: Authorizing The City Council’s Involvement In Association Of Village Council Presidents Yupiit Piciryarait Museum Advisory Committee And Appointment Of A Council Member To Yupiit Piciryarait Museum Advisory Committee (Mayor Robb)
    - i. Appointment of Council Member to Yupiit Piciryarait Museum Advisory Committee
  - c) AM 18-23: Authorize And Approve City Administration To Sign A Construction Contract With Company X In The Amount Of \$1,389,850 To Repair The Existing Sewer Lagoon Jetty (City Manager Williams)

Agenda posted on March 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 April 10, 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.



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- d) AM 18-24: Authorize And Approve City Administration To Issue Checks To Four Quarter 1 Community Action Grant Awardees Based On The Community Action Grant Committee's Work On Scoring Applications And Deciding How To Divvy Up The Funds Available (City Manager Williams)
- e) AM 18-25: Directing The City Manager To Invite The Alaska Commercial Company To A Meeting With Administration To Discuss The Concerns Raised In Council's Resolution 18-03 And Alaska Commercial Company's Plan To Address Those Concerns (Mayor Robb)
- f) AM 18-26: Authorizing The City Manager To Negotiate And Execute A Lease Agreement With Community Leasing Partners For A 15 Year Lease To Own Agreement To Purchase The Hughes Ladder Truck Approved During The March 13, 2018 City Council Meeting (City Manager Williams)
- g) AM- 18-27: Direct Administration To Prepare And Submit The FY 2019 Grant Application In The Amount Of \$323,081 To The Alaska Department Of Health And Social Services To Fund The Bethel Community Service Patrol Program (City Manager Williams)
- h) \*IM 18-04: Monthly Financial Report to Council (City Manager Williams)
- i) \*IM 18-05: Capital Improvement Project List For FY 2019 Budget Consideration (City Manager Williams)

- XI. MAYOR'S REPORT**
- XII. MANAGER'S REPORTS**
- XIII. CLERK'S REPORT**
- XIV. COUNCIL MEMBER COMMENTS**
- XV. EXECUTIVE SESSION**
- XVI. ADJOURNMENT**

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