



# City Council Meeting Agenda Regularly Scheduled Meeting March 28, 2017 – 6:30 pm City Hall 300 State Highway, Bethel, AK City of Bethel Council Chambers

Rick Robb  
Mayor  
Term Expires 2017  
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Leif Albertson  
Council Member  
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Pete Williams  
Acting City Manager  
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Lori Strickler  
City Clerk  
543-1384  
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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) \*3-14-2017 Regular City Council Meeting
- VII. REPORTS OF STANDING COMMITTEE**
- VIII. SPECIAL ORDER OF BUSINESS**
  - a) Proclamation Recognizing Bethel Volunteer Firefighters And Emergency Medical Technicians And Encouraging More People To Volunteer (Council Member Albertson)
  - b) Proclaiming National Public Health Week April 3-9 (Mayor Robb)
  - c) Health Fitness Monthly Report On The YK Fitness Center (Mayor Robb)
- IX. UNFINISHED BUSINESS**
  - a) Public Hearing of Budget Ordinance 16-17 (j): Amending The Adopted Annual FY 2017 Budget For Fire Station Repairs (City Manager Williams)
  - b) AM 17-21: Directing The City Manager To Enter Into A Contract With The Top Proposer To Complete An Employee Classification Plan (City Manager Williams)
- X. NEW BUSINESS**
  - a) \*Resolution 17-04: In Support Of Legislation To Facilitate Implementation Of An Alaska Ground Emergency Medical Transport Supplemental Reimbursement Program In Alaska (City Manager Williams)
  - b) \*Resolution 17-05: Protesting The Issuance Of A Package Store License To ACC Liquor Store (Council Member Albertson)
  - c) \*Resolution 17-06: Protesting The Issuance of Package Store Tundra Liquor Cache, Package Store License (Council Member Watson)
  - d) \*Introduction Of Ordinance 17-11: Amending Bethel Municipal Code Chapter 14, Ports And Harbors (Port Commission)
  - e) \*Introduction Of Ordinance 17-12: Amending The City's Fee And Rate Schedule (City Manager Williams)
  - f) \*Introduction Of Ordinance 17-13: Authorizing The Disposition Of Property Pursuant to BMC 4.08.030(B), Five (5) Year Lease Agreement with Department of Law (City Manager Williams)

Agenda posted on March 22, 2017, at City Hall, AC Co., Swanson's, and the Post Office.

Lori Stickler, 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 11, 2017**)



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- g) \*Introduction Of Ordinance 17-14: Authorizing The Acquisition Of Property Pursuant to BMC 4.08.020, Lot 6B, Block 9, Unkal'nyy Subdivision, Bethel, Alaska and authorizing settlement of Trespass Claim against same (City Manager Williams)
- h) \*Introduction Of Ordinance 17-15: Authorizing The Acquisition Of Property Pursuant to BMC 4.08.020, Lot 6C, Block 9, Unkal'nyy Subdivision, Bethel, Alaska and authorizing settlement of Trespass Claim against same
- i) \*Introduction Of Ordinance 17-16: Authorizing The Acquisition Of Property Pursuant to BMC 4.08.020, Lot 7B, Block 8, Unkal'nyy Subdivision, Bethel, Alaska and authorizing settlement of Trespass Claim against same (City Manager Williams)
- j) \*Introduction Of Budget Ordinance 16-17 (k): Amending The Adopted FY 2017 Budget To Account For Contract With Growth Company (City Manager Williams)
- k) AM 17-23: Directing the City Manager To Enter Into A Contract For Construction Of The Port Operation's Building (City Manager Williams)
- l) \*AM 17-24: Approving Administrative Leave Request For City Attorney To Attend ABC Board Hearing On April 6, 2017 (City Manager Williams)
- m) \*Personal Leave Request City Attorney May 15-24 (Mayor Robb)

**XI. MAYOR'S REPORT**

**XII. MANAGER'S REPORTS**

**XIII. CLERK'S REPORT**

**XIV. COUNCIL MEMBER COMMENTS**

**XV. EXECUTIVE SESSION**

- a) Alaska Statutes Title 44.62.310, Matters, the Immediate Knowledge of Which Would Clearly have an Adverse Effect upon the Finances of the Public Entity - Leased Properties Contract Negotiations (Council Member Albertson)
- b) 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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