



**City Council Meeting Agenda  
Regularly Scheduled Meeting  
April 10, 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) \*3-27-2018 Regular Meeting Minutes
- VII. **REPORTS OF STANDING COMMITTEE**
- VIII. **SPECIAL ORDER OF BUSINESS**
- IX. **UNFINISHED BUSINESS**
  - a) Public Hearing Of Ordinance 16-25: Amending Bethel Municipal Code Chapter 13.08.300 Individual Sewer System Concerning The Inclusion Of Composting And Incinerating Toilets (Energy Committee) –*Referred to Committee In 2016-*
  - b) 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)
- X. **NEW BUSINESS**
  - a) \*Introduction of Ordinance 18-08: Amending Chapter 2.52.025 Of The Bethel Municipal Code, Committees To Combine The Energy Committee With The Public Works Committee And Redefining Duties Of The Newly Revised Committee (Council Member Springer)
  - b) \*Introduction of Budget Ordinance 17-28(k): Amending the Adopted Annual FY 2018 Budget-Streets and Roads- Sewer Lagoon- Police Department- E 911 Fund (City Manager Williams)
  - c) \*Resolution 18-08: Adoption Of The City Of Bethel Local Hazards Mitigation Plan Update, August 2017 (City Manager Williams)
  - d) \*Resolution 18-09: Support For SFY 2018 Community Revenue Sharing Program Funding (City Manager Williams)
  - e) \*Resolution 18-10: Support For SFY 2019 Community Revenue Sharing Program Funding (City Manager Williams)
  - f) AM 18-28: Direct The City Administration To Prepare A Request For Proposal For The Purchase And Installation Of Playground Equipment At Owl Park For The Amount Of Money Provided By AVCP RHA To Restore The Park (PRAHS Committee)

Agenda posted on April 4, 2018 at City Hall, AC Co., Swanson’s, and the Post Office. AMENDED and reposted April 6, 2018.

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 24, 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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- g) AM 18-29: Direct The City Administration To Obtain A Quote For The Facilitation Of Renting A Large Wood Chipper To Chip The Fallen Trees In Pinky's Park (PRAHS Committee)
- h) \*AM 18-30: Authorizing Administrative Leave For The City Clerk To Attend The Election Policy Working Group's May 8 And 9, 2018 Meeting (Mayor Robb)
- i) Capital Improvement Plan City of Bethel FY 2019 – FY 2023 (City Manager Williams)
- j) \*Personal Leave Request For The City Clerk May 3<sup>rd</sup> and 4<sup>th</sup> (Mayor Robb)
- k) Amending Something Previously Adopted - 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 (Council Member 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 Clerk (Mayor Robb)
- 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)

**XVI. ADJOURNMENT**

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