



City Council Meeting Agenda Regularly Scheduled Meeting April 11, 2017 – 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

Byron Maczynski
Vice-Mayor
Term Expires 2018
545-8010
bmaczynski@cityofbethel.net

Leif Albertson
Council Member
Term Expires 2017
543-2819
lalbertson@cityofbethel.net

Fred Watson
Council Member
Term Expires 2018
545-3755
fwatson@cityofbethel.net

Nikki C. Hoffman
Council Member
Term Expires 2017
543-2608
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Alisha Welch
Council Member
Term Expires 2017
545-6026
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Norman Ayagalria
Council Member
Term Expires 2018
545-5759
navagalria@cityofbethel.net

Pete Williams
Acting City Manager
543-2047
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Lori Strickler
City Clerk
543-1384
lstrickler@cityofbethel.net

Patty Burley
City Attorney

Mary Sattler
Lobbyist

Agenda posted on April 4, 2017, at City Hall, AC Co., Swanson's, and the Post Office.

- 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) *3-28-2017 Regular City Council Meeting
- VII. REPORTS OF STANDING COMMITTEE**
- VIII. UNFINISHED BUSINESS**
 - a) Public Hearing Of Ordinance 17-08: Authorizing The Designation Of Property, Lot 15, USS 4117, As A Community Dog Park (Mayor Richard Robb)
 - b) Public Hearing Of Ordinance 17-11: Amending Bethel Municipal Code Chapter 14, Ports And Harbors (Port Commission)
 - c) Public Hearing Of Ordinance 17-12: Amending The City's Fee And Rate Schedule (City Manager Williams)
 - d) Public Hearing 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)
 - e) Public Hearing 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)
 - f) Public Hearing 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 (City Manager Williams)
 - g) Public Hearing 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)
- IX. NEW BUSINESS**
 - a) *Resolution 17-07: Amending Regulations To Effectuate A Comprehensive System For The Creation, Acquisition, Preservation and Retention Of City Information Contained In Any Record Medium (Mayor Richard Robb)
 - b) *Resolution 17-08: In Support Of Legislation Correcting Problem Caused By Court Ruling And Returning Authority Of Municipalities To File And Enforce Liens For Non-Payment Of Services (Council Member Albertson)
 - c) *Introduction Of Ordinance 17-17: Authorizing The Disposal of Interest In Easements/Land For Utility Acquired Through Ordinance 16-14 From The Yukon-Kuskokwim Health Corporation (City Manager Williams)

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 25, 2017**)



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- d) *Introduction Of Ordinance 17-18: Authorizing The Disposal of Interest In Easements/Land For Utility Acquired Through Ordinance 16-32 From Kipusvik, LLC (City Manager Williams)
- e) *Introduction Of Ordinance 17-19: Amending Bethel Municipal Code Section 1.02 General Provisions (Council Member Watson)
- f) *Introduction Of Ordinance 17-20: Amending Bethel Municipal Code Section 17.04 General Provisions And Requirements (Council Member Welch)
- g) *AM 17-25: Appointment Of Mary Nanuwak To The Public Safety and Transportation Commission As An Alternate Member (Mayor Robb)
- h) AM 17-26: Direct Administration To Work With HealthFit To Establish A Corporate Membership Agreement With YK Fitness Center For City Employees (Parks/Rec. AHSC)
- i) AM 17-27: Directing The City Manager To Enter Into Contracts With CH2M For Engineering Services On The Sewer Lagoon Rehabilitation Project (City Manager Williams)
- j) AM 17-28: Direct Administration To Prepare And Submit The FY 2018 Grant Application To The Alaska Department Of Health And Social Services To Fund the Bethel Community Service Patrol Program (City Manager Williams)
- k) AM 17-29: Providing Consent To The Planning Commission's Vacation Of Unimproved Right Of Way Located At 800 Chief Eddie Hoffman Highway, US Survey 4117, Lot 51 (Planning Commission)
- l) Employment Contract Negotiation/Renewal City Attorney (Mayor Robb)

X. MAYOR'S REPORT

XI. MANAGER'S REPORTS

XII. CLERK'S REPORT

XIII. COUNCIL MEMBER COMMENTS

XIV. EXECUTIVE SESSION

- a) Annual Evaluation Of The City Attorney 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)
- b) 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 - Contract Negotiations – City Attorney's Employment (Council Member Albertson)
- c) 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- Union Negotiations (City Manager Williams)

XV. ADJOURNMENT

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Lori Stickler, City Clerk

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