



# City Council Meeting Agenda

## Regularly Scheduled Meeting

April 12, 2016 – 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](mailto:rrobb@cityofbethel.net)

Byron Maczynski  
Vice-Mayor  
Term Expires 2016  
545-0970  
[bmaczynski@cityofbethel.net](mailto:bmaczynski@cityofbethel.net)

Leif Albertson  
Council Member  
Term Expires 2017  
543-2819  
[lalbertson@cityofbethel.net](mailto:lalbertson@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)

Nikki C. Hoffman  
Council Member  
Term Expires 2017  
545-6653  
[nhoffman@cityofbethel.net](mailto:nhoffman@cityofbethel.net)

Alisha Welch  
Council Member  
Term Expires 2017  
545-6026  
[arwelch@cityofbethel.net](mailto:arwelch@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) \*3-22-2016 Special Meeting Minutes
  - b) \*3-22-2016 Regular Meeting Minutes
- VII. REPORTS OF STANDING COMMITTEE**
  - a) Public Safety and Transportation Commission
  - b) Port Commission
  - c) Planning Commission
  - d) Parks, Recreation, Aquatic Health And Safety Center Committee
  - e) Finance Committee
  - f) Energy Committee
  - g) Public Works Committee
  - h) Marijuana Advisory Committee
  - i) Non Standing Committee Reports
- VIII. SPECIAL ORDERS OF BUSINESS**
  - a) Proclamation Recognizing The Lower Kuskokwim School District's Archery Teams For Their State Wins (Mayor Robb)
  - b) Presentation From Donlin Gold, Nova Gold, and Barrick Gold (Mayor Robb)
- IX. UNFINISHED BUSINESS**
  - a) Public Hearing Of Budget Ordinance 15-14 (e): Amending The Fiscal Year 2016 Budget (Acting City Manager Williams)
  - b) Public Hearing Of Ordinance 16-09: Authorizing The Refund Of Real Estate Sales Tax For Overpayments (Mayor Robb)
  - c) Public Hearing Of Budget Ordinance 15-14 (f): Amending The Fiscal Year 2016 Budget - Real Estate Sales Tax Overpayments (Mayor Robb)
  - d) Public Hearing Of Ordinance 16-10: Repealing And Replacing Bethel Municipal Code 2.40, Access To Public Records (Mayor Robb)
  - e) Public Hearing Of Ordinance 16-11: Amending Bethel Municipal Code 18.36.030 To Add Alcohol Sales And Dispensing As A Conditional Use Permit Designation In The General Use Zone (Planning Commission)
  - f) AM 16-25: Renewal Of Third Party Administrator With TPSC (City Manager Capela)

Agenda posted on April 6, 2016, 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 26, 2016**)



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**X. NEW BUSINESS**

- a) \*Introduction Of Budget Ordinance 15-14 (g): Amending The Fiscal Year 2016 Budget In The Amount of \$23,000.00 For Contracts Services Electronic Controls For The Pool And \$19,000.00 Pool Operational Audit (City Manager Capela)
- b) \*Introduction Of Ordinance 16-12: Amending Bethel Municipal Code 2.04, City Council, Providing For Recess Of Council Meetings (Council Member Hoffman)
- c) \*Introduction Of Ordinance 16-13: Amending Bethel Municipal Code 13.16.070 By Striking The Annual Inflation Rate For Utility Rates (Council Member Hoffman)
- d) \*Resolution 16-14: Supporting The 2016 Cama-i Dance Festival By Providing A Donation In The Amount Of Sales Tax Collected On Admissions Sold To Attend The Festival (Mayor Robb)
- e) \*Resolution 16-15: Opposing Senate Bill 209, An Act Relating To Increasing Employer Contributions To The Defined Benefit Plan In The Public Employees' Retirement System In Alaska (Mayor Robb)
- f) \*Resolution 16-16: City Council Opposing Oil Tax Credits (Mayor Robb)
- g) \*Resolution 16-17: Requesting Legislature To Develop A Sustainable Budget Plan (Mayor Robb)
- h) AM 16-26: Authorizing the City Manager To Release A Request For Proposals For Professional Services To Perform The Full Range Of Services Related To An Employee Classification And Compensation Study For The City Of Bethel (City Manager Capela)
- i) AM 16-27: Approve Councilman-Hunsaker As Sole Provider Of Operational Audit Services For The Pool Equipment, HVAC System, and Pool Management Practices at YK Fitness Center (City Manager Capela)
- j) AM 16-28: To Approve The Purchase Of 15 Bush Shelters From Brasco International (City Manager Capela)
- k) AM 16-29: Direct The City Manager To Sign The Aquatic Operations Agreement Between The City Of Bethel, As "Owner" and Councilman-Hunsaker as "Consultant" (City Manager Capela)
- l) AM 16-30: To Approve The Purchase And Instillation Contract From ProComm Alaska For The E911 System (City Manager Capela)
- m) AM 16-31: Approve The E911 System Maintenance Contract With ProComm Alaska (City Manager Capela)

**XI. MAYOR'S REPORT**

**XII. MANAGER'S REPORTS**

**XIII. CLERK'S REPORT**

**XIV. COUNCIL MEMBER COMMENTS**

**XV. ADJOURNMENT**

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