



**City Council Meeting Agenda
Regularly Scheduled Meeting
April 14, 2015-6:30 pm
City Hall 300 State Highway, Bethel, AK
City of Bethel Council Chambers**

Rick Robb
Mayor
Term Expires 2015
543-1879
rrobb@cityofbethel.net

Leif Albertson
Vice-Mayor
Term Expires 2015
543-2819
labertson@cityofbethel.net

Mark Springer
Council Member
Term Expires 2015
545-1450
mspringer@cityofbethel.net

Heather Pike
Council Member
Term Expires 2015
444-7211
hpike@cityofbethel.net

Chuck Herman
Council Member
Term Expires 2016
545-5394
cherman@cityofbethel.net

Zach Fansler
Council Member
Term Expires 2016
545-3300
zfansler@cityofbethel.net

Byron Maczynski
Council Member
Term Expires 2016
545-0970
bmaczynski@cityofbethel.net

Ann Capela
City Manager
543-2047
acapela@cityofbethel.net

Lori Strickler
City Clerk
543-1384
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) **P3** *3-24-2015 Regular Meeting Minutes
- VII. REPORTS OF STANDING COMMITTEE**
 - a) Public Safety and Transportation Commission
 - b) Port Commission
 - c) Planning Commission
 - d) Parks and Recreation Committee
 - e) Finance Committee
 - f) Public Works Committee
 - g) Energy Committee
 - h) Non Standing Committee Reports
- VIII. SPECIAL ORDER OF BUSINESS**
 - a) **P37** Proclamation Recognizing Local Musher Pete Kaiser And His Team In Their 2015 K-300 Victory (Council Member Fansler)
 - b) **P39** Proclamation For Alcohol Awareness Month (Mayor Robb)
 - c) **P41** Proclamation For Child Abuse Prevention And Awareness Month (Mayor Robb)
 - d) **P43** USA Pool Update On The YK Regional Aquatic Training And Health Center (Mayor Robb)
- IX. UNFINISHED BUSINESS**
- X. NEW BUSINESS**
 - a) **P49** * Introduction Of Ordinance 15-06: Providing For The Submission To The Qualified Voters Advisory Questions On Potential Alcohol Sales In Bethel (Mayor Robb)
 - b) **P51** * Introduction Of Ordinance 15-07: Acquisition Of Laundromat Building And Property (City Manager Capela)
 - c) **P55** * Introduction Of Ordinance 15-08: Ballot Proposition Establishing A 12% Tax On Alcohol Sales In Bethel (Council Member Fansler)
 - d) **P57** * Introduction Of Ordinance 15-09: Disposition Of City Property Through Request For Proposal - Old Laundromat Building (City Manager Capela)
 - e) **P59** * Introduction Of Ordinance 15-10: Establishing Chapter 16.10 Of The Bethel Municipal Code, Tall Towers (Vice-Mayor Albertson)

Agenda posted on April 8, 2015, at City Hall, AC Co., Corina's Caselot, 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 28, 2015**)



**City Council Meeting Agenda
Regularly Scheduled Meeting
April 14, 2015-6:30 pm
City Hall 300 State Highway, Bethel, AK
City of Bethel Council Chambers**

- f) **P91** *Resolution 15-06: The Bethel City Council In Support Of Senate Bill 46 And House Bill 101 Allowing Regional Health Organizations Access To The Alaska Municipal Bond Bank (Mayor Robb)
- g) **P111** *Resolution 15-07: Requesting FY16 Payment In Lieu Of Taxes (PILT) Funding From The Department Of Commerce, Community And Economic Development (City Manager Capela)
- h) **P113** AM 15-13: Purchase Agreement With O'Brien Construction For The Purchase And Delivery Of Arctic Pipe For The Institutional Corridor Project (City Manager Capela)
- i) **P123** AM 15-14: Directing Administration To Submit To The Council An Action Plan For Sales Tax Audits, Procedures For Collection On Delinquent Sales Tax, Procedures For Collection On Other Outstanding Debts Owed To The City (Council Member Springer)
- j) **P125** AM 15-15: Approval Of Purchase Of Self Contained Breathing Apparatuses And Related Equipment (City Manager Capela)
- k) **P129** Contract Options For Council To Consider For Rehabilitation Of Ridgcrest Drive (Council Member Fansler)

XI. MAYOR'S REPORT

XII. MANAGER'S REPORT

XIII. CLERK'S REPORT

XIV. COUNCIL MEMBER COMMENTS

XV. EXECUTIVE SESSION

- a) 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 Threatened Litigation – Wassillie Gregory
- b) 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 Threatened Litigation – Troy DeLoach
- c) 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 – Omni Enterprises Leased Properties and Financial Delinquencies (City Manager Capela)

XVI. ADJOURNMENT

Agenda posted on April 8, 2015, at City Hall, AC Co., Corina's Caselot, 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 28, 2015**)