



**City Council Meeting Agenda
Regularly Scheduled Meeting
April 24, 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

Fred Watson
Vice-Mayor
Term Expires 2018
fwatson@cityofbethel.net

Leif Albertson
Council Member
Term Expires 2019
labertson@cityofbethel.net

Mark Springer
Council Member
Term Expires 2018
msprigner@cityofbethel.net

Naim Shabani
Council Member
Term Expires 2019
nshabani@cityofbethel.net

Thor Williams
Council Member
Term Expires 2019
twilliams@cityofbethel.net

Mitchell Forbes
Council Member
Term Expires 2019
mforbes@cityofbethel.net

Pete Williams
City Manager
543-2047
pwilliams@cityofbethel.net

Lori Strickler
City Clerk
543-1384
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) *4-10-2018 Regular Meeting Minutes
- VII. **REPORTS OF STANDING COMMITTEE**
- VIII. **SPECIAL ORDER OF BUSINESS**
 - a) Heathfitness Monthly Report (Mayor Robb)
- IX. **UNFINISHED BUSINESS**
 - a) Public Hearing 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)
- X. **NEW BUSINESS**
 - a) *Introduction of Ordinance 18-09: Amending 5.30.100 (F) Of The Bethel Municipal Code – Striking GPS Requirements for Taxicab, River Taxi, Limousine and Bus Permits (Public Safety and Transportation Commission)
 - b) *Introduction of Budget Ordinance 17-28(l): Amending The Adopted Annual FY 2018 Budget- Streets And Roads-Changes To Park Development Fund (City Manager Williams)
 - c) AM 18-31: Direct Administration To Prepare And Submit A 2018 Application For Planning Project Funding To The State Of Alaska, Village Safe Water Program, To Request \$25,000 To Update The Preliminary Engineer Report For Water Loops A, B, & C (City Manager Williams)
 - d) AM 18-32: Direct Administration To Prepare And Submit A 2018 Application For Planning Project Funding To The State Of Alaska, Village Safe Water Program, To Request \$75,000 To Pay An Engineer To Prepare A Preliminary Engineering Report To Evaluate The Replacement Of The Sewer System In Bethel Heights (City Manager Williams)

Agenda posted on April 18, 2018 at City Hall, AC Co., Swanson's, and the Post Office.

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 May 8, 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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- e) AM 18-33: Authorize City Manager To Negotiate And Execute Level-Funded Health Care Plan Through Premera Blue Cross/Blue Shield (City Manager Williams)
- f) Review Administrative Report For The Transfer Of Bethel Spirits Inc. Liquor License #5547 to UCI, LLC - dba as Caribou Traders Liquor, LLC.- 750 Front Street, Bethel, AK (Mayor Robb)
- g) AM 18-34: Approve the Special Budget Meeting dates for May, and June, 2018 to begin at 6:30p and end at 9:30p. (Council Member Williams)
- h) MOA With The Department Of Transportation- Maintenance Of Chief Eddie Hoffman Highway Recycled Asphalt/ MOU Maintenance Of Gravel Portion Of Chief Eddie Hoffman Highway And Part Of Ridgecrest (Council Member Williams)
- i) Update On The Courthouse RFP And Finances Related To The Amended Lease Agreement (Council Member Williams)
- j) *IM-18-06: DCCED Requirement for Submission of Monthly Financial Report to the City Council and Financial Report for Eight Months Ending February 28, 2018. (City Manager Williams)
- k) *Personal Leave Request For The City Attorney: May 3, 4, 25 and 29. July 17 to August 3, 2018 (Mayor Robb)

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(b), Providing Direction To The City Attorney Regarding The Handling Of The Alcohol Beverage Control Board's Review of Pending Liquor Licenses (Mayor Robb)
- c) 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- Potential Litigation- LKSD (Mayor Robb)

XVI. ADJOURNMENT

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