



City Council Meeting Agenda Regularly Scheduled Meeting April 25, 2017 – 6:30 pm City Hall 300 State Highway, Bethel, AK City of Bethel Council Chambers

Rick Robb
Mayor
Term Expires 2017
rrobb@cityofbethel.net

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

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

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

Nikki C. Hoffman
Council Member
Term Expires 2017
nhoffman@cityofbethel.net

Alisha Welch
Council Member
Term Expires 2017
arwelch@cityofbethel.net

Norman Ayagalria
Council Member
Term Expires 2018
nayagalria@cityofbethel.net

Pete Williams
Acting City Manager
543-2047
pwilliams@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) *4-11-2017 Regular City Council Meeting
 - b) *4-13-2017 Special City Council Meeting
- VII. REPORTS OF STANDING COMMITTEE**
- VIII. Special Order of Business**
 - a) Proclamation – **Clean Up Green Up** May 1-May 13 With A Give It Your All Clean up Day on May 12 (Mayor Robb)
 - b) Health Fitness Monthly Report On The YK Fitness Center (Mayor Robb)
 - c) Appointment Of Qualified Individual To Fill City Council Vacancy, Term Ending October, 2017 (Mayor Robb)
 - d) Appointment Of Council Representative To Committee and Commission (Mayor Robb)
- IX. UNFINISHED BUSINESS**
 - a) Public Hearing Of Ordinance 17-11: Amending Bethel Municipal Code Chapter 14, Ports And Harbors (Port Commission)
 - b) Public Hearing 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)
 - c) Public Hearing 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)
 - d) Public Hearing Of Ordinance 17-19: Amending Bethel Municipal Code Section 1.02 General Provisions (Council Member Watson)
 - e) Public Hearing Of Ordinance 17-20: Amending Bethel Municipal Code Section 17.04 General Provisions And Requirements (Council Member Welch)
 - f) Public Hearing of Ordinance 17-21: Establishing A Community Action Grant Technical Review Board (Council Member Albertson)
 - g) Employment Contract Negotiation/Renewal City Attorney (Mayor Robb)
- X. NEW BUSINESS**
 - a) *Introduction Of Ordinance 17-22: Amending The City Of Bethel Fee And Rate Schedule (Mayor Robb)

Agenda posted on April 19, 2017, at City Hall, AC Co., Swanson's, and the Post Office.

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 May 9, 2017**.

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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- b) *Introduction of Ordinance 17-23: Amending Bethel Municipal Code 13.08.360 Experiments and Innovations (City Manager Williams)
- c) *Introduction Of Ordinance 17-24: Amending Bethel Municipal Code 4.16.030 Imposition – Rate, Reducing Sales Tax from 6% to 5.75% (Mayor Robb)
- d) *Introduction Of Budget Ordinance 16-17 (I): Police Department’s ProComm Agreement Payment Schedule Change (City Manager Williams)
- e) *AM 17-30: Appointment Of Jared Karr To The Public Safety and Transportation Commission As An Alternate Member (Mayor Robb)
- f) AM 17-31: Directing the City Manager To Enter Into A Contract With The Successful Proposer For General Insurance Broker Services (City Manager Williams)
- g) AM 17-32 : Directing The City Manager To Enter Into A Contract With The Successful Bidder To Install The Helical Piers For The Institutional Corridor Project (City Manager Williams)
- h) AM 17-33: Directing Administration To Pursue Reallocation Of Funds From the City’s Approved Land And Water Conservation Fund Grant To Support Development Of The Multiuse Sports Field And Boardwalk Repairs (City Manager Williams)
- i) AM 17-34: Directing Administration To Seek Funding For The Preliminary Engineering Report And Environmental Report for “The Avenues” Project, A Project That Entails The Installation Of Water And Sewer Pipe Through The Back Lots Between 6th Avenue And 7th Avenue (City Manager Williams)
- j) Declaring Council Member Byron Maczynski’s Seat Vacant Effective April 26, Per Bethel Municipal Code 2.04.100 and Identifying a Process for Appointment to fill the Vacant Term (Mayor Robb)

XI. MAYOR’S REPORT

XII. MANAGER’S REPORTS

XIII. CLERK’S REPORT

XIV. COUNCIL MEMBER COMMENTS

XV. EXECUTIVE SESSION

- a) 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- PERS Liability, Transit System (City Manager Williams)
- 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)

XVI. ADJOURNMENT

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