



**City Council Meeting Agenda
Regularly Scheduled Meeting
April 28, 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
lalbertson@cityofbethel.net

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

Heather Pike
Council Member
Term Expires 2015
545-4802
hpike@cityofbethel.net

Chuck Herman
Council Member
Term Expires 2015
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** *4-14-2015 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) **P31** Proclamation Sexual Assault Awareness Month (Mayor Robb)
 - b) **P33** Proclamation Heroin Awareness Week April 27 Through May 2, 2015 (Council Member Maczynski)
- IX. UNFINISHED BUSINESS**
 - a) **P37** Public Hearing Of Ordinance 15-06: Providing For The Submission To The Qualified Voters Advisory Questions On Potential Alcohol Sales In Bethel (Mayor Robb)
 - b) **P39** Public Hearing Of Ordinance 15-07: Acquisition Of Laundromat Building And Property (City Manager Capela)
 - c) **P41** Public Hearing Of Ordinance 15-08: Ballot Proposition Establishing A 12% Tax On Alcohol Sales In Bethel (Council Member Fansler)
 - d) **P43** Public Hearing Of Ordinance 15-09: Disposition Of City Property Through Request For Proposal – Old Laundromat Building (City Manager Capela)
 - e) **P45** Public Hearing Of Ordinance 15-10: Establishing Chapter 16.10 Of The Bethel Municipal Code, Tall Towers (Vice-Mayor Albertson)
- X. NEW BUSINESS**
 - a) **P79** *Introduction Of Ordinance 15-11: Approving The Disposal Of Warehouse Building City Property In Accordance With 4.08.030, Disposal Of Property (Acting City Manager Peter Williams)

Agenda posted on April 22, 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 May 12, 2015**)



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- b) **P93** *Introduction Of Ordinance 15-12: Amending The City Of Bethel Terminal Tariff #004, Naming Rates, Rules And Regulations For Terminal Services At The Port Of Bethel, Alaska (Acting City Manager Peter Williams)
- c) **P95** *Resolution 15-08: Protesting The Issuance Of A Package Store License To Bethel Spirits, LLC. Doing Business As Bethel Spirits-License # 5384, Located At 905 Chief Eddie Hoffman Highway, Suite B, Bethel, Alaska (Vice-Mayor Albertson)
- d) **P109** *Resolution 15-09: Protesting The Issuance Of A State Of Alaska Alcoholic Package Store License For Alaska Commercial Company AC Value Center; 135 Ridgecrest Street; Owned By North West Company International Inc.; License ID # 5388 (Council Member Herman)
- e) **P121** *Resolution 15-10:Affirming Eligibility For Power Cost Equalization "Community Facility" Status For Its Yukon-Kuskokwim Regional Aquatic Health And Safety Center (Council Member Springer)
- f) *Administrative Leave Request For City Attorney, May 6 Through May 8, 2015 (Mayor Robb)
- g) *Personal Leave Request For City Attorney, May 31 Through June 12, 2015 (Mayor Robb)
- h) *Personal Leave Request For City Clerk, June 24 Through July 8, 2015 (Mayor Robb)

XI. MAYOR'S REPORT

XII. MANAGER'S REPORT

XIII. CLERK'S REPORT

XIV. COUNCIL MEMBER COMMENTS

XV. EXECUTIVE SESSION

- a) Alaska Statutes 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, Financial Delinquencies And Current Litigation (Acting City Manager Peter Williams)
- b) Alaska Statutes 44.62.310 (C) (1): Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity. Bethel Packing And Delivery, Overdue Tax Delinquency (Acting City Manager Peter Williams)
- c) Alaska Statutes 44.62.310 (C) (1): Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity. Collective Bargaining Agreement. (Acting City Manager Peter Williams)

XVI. ADJOURNMENT

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