



**City Council Meeting Agenda  
Regularly Scheduled Meeting  
May 10, 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  
[bmacynski@cityofbethel.net](mailto:bmacynski@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) \*4-26-2016 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) United Pools Presentation (Mayor Robb)
- IX. UNFINISHED BUSINESS**
  - a) AM 16-19: Directing The City Clerk's Office To Establish An Ordinance And Operating Procedures To Commence By – Mail Elections For The 2017 Election Year (Council Member Herman)
- X. NEW BUSINESS**
  - a) \*Resolution 16-18: Supporting YUUT Elitnaurviat's Proposed Building Addition To Accommodate Kuskokwim Learning Academy (City Manager Capela)
  - b) \*Introduction Of Ordinance 16-14: Acquisition Of Easement From Yukon Kuskokwim Health Corporation (City Manager Capela)
  - c) \*Introduction Of Budget Ordinance 15-14 (h): Amending The Fiscal Year 2016 Budget For Port Vehicle (City Manager Capela)

Agenda posted on May 4, 2016, at City Hall, AC Co., Swanson's, and the Post Office.

Lori Stickler, City Clerk

(Items noted with an asterisk (\*) are considered the consent agenda. Resolutions noted with an asterisk (\*) will automatically be adopted 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 24, 2016)

**If this meeting is recessed, it will be called to order at 6:30p. May 11, 2016**



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- d) \*Introduction Of Budget Ordinance 15-14 (i): Amending The Fiscal Year 2016 Budget For Accounting Contract Services – *Connected Action Memo 16-36* (City Manager Capela)
- e) AM 16-33: Direct City Manager To Sign \$157,000 Grant From The Alaska Dept. Of Environmental Conservation, Village Safe Water Program, For Sewage Lagoon Design Services (City Manager Capela)
- f) AM 16-34: Approving The Social Media Policy For The City Of Bethel (City Manager Capela)
- g) AM 16-35: Approving The Contract Between The City Of Bethel And The University Of Alaska Fairbanks Cooperative Extension, 4-H Program (City Manager Capela)
- h) AM 16-36: Contract Amendment For Carmen Jackson CPA – *Connected Budget Ordinance 15-14 (i)* (City Manager Capela)
- i) \*Personal Leave Request For City Attorney September 8-23 and October 12-28, 2016 (Mayor Robb)
- j) IM 16-02: Delta Western Fuel Contract Extension (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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