



City Council Meeting Agenda

Regularly Scheduled Meeting

May 12, 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
mpringer@cityofbethel.net

Heather Pike
Council Member
Term Expires 2015
545-4802
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** *4-28-2015 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) USA Pool Update On The YK Regional Aquatic Training And Health Center (Mayor Robb)
- IX. UNFINISHED BUSINESS
 - a) **P27** Public Hearing Of Ordinance 15-10: Establishing Chapter 16.10 Of The Bethel Municipal Code, Tall Towers (Vice-Mayor Albertson)
 - b) **P59** Public Hearing 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)
 - c) **P73** Public Hearing 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)
- X. NEW BUSINESS
 - a) *Introduction Of Budget Modification 14-14 (I) (City Manager Capela)
 - b) **P77** AM 15-16: Community Action Against Heroin And Other Illicit Drugs (Council Member Maczynski)
 - c) **P79** AM 15-17: Direct The City Manager To Enter Into A Marine Transportation Contract With Alaska Marine Services (City Manager Capela)
- XI. MAYOR'S REPORT
- XII. MANAGER'S REPORT
- XIII. CLERK'S REPORT
- XIV. COUNCIL MEMBER COMMENTS

Amended agenda posted May 8, 2015 original agenda posted on May 6, 2015, at City Hall, AC Co., Swanson's, 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 26, 2015**)



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xv. EXECUTIVE SESSION

- a) Executive Session To Discuss The Annual Evaluation Of The City Manager As Per Alaska Statutes 44.62.310: Personnel Matters (Unless The Person Has Requested To Have The Subjects Discussed In Public) Or Subjects That Tend To Prejudice The Reputation And Character Of A Person (City Manager Capela)

xvi. ADJOURNMENT

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