



**City Council Meeting Agenda  
Regularly Scheduled Meeting  
May 22, 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](mailto:rrobb@cityofbethel.net)

Fred Watson  
Vice-Mayor  
Term Expires 2018  
[fwatson@cityofbethel.net](mailto:fwatson@cityofbethel.net)

Leif Albertson  
Council Member  
Term Expires 2019  
[labertson@cityofbethel.net](mailto:labertson@cityofbethel.net)

Mark Springer  
Council Member  
Term Expires 2018  
[msprigner@cityofbethel.net](mailto:msprigner@cityofbethel.net)

Thor Williams  
Council Member  
Term Expires 2019  
[twilliams@cityofbethel.net](mailto:twilliams@cityofbethel.net)

Mitchell Forbes  
Council Member  
Term Expires 2019  
[mforbes@cityofbethel.net](mailto:mforbes@cityofbethel.net)

Pete Williams  
City Manager  
543-2047  
[pwilliams@cityofbethel.net](mailto:pwilliams@cityofbethel.net)

Lori Strickler  
City Clerk  
543-1384  
[lstrickler@cityofbethel.net](mailto: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) \*5-8-2018 Regular Meeting Minutes
  - b) \*5-10-2018 Special Meeting Minutes
- VII. REPORTS OF STANDING COMMITTEE**
- VIII. SPECIAL ORDER OF BUSINESS**
  - a) Appreciation for Council Member Naim Shabani (Mayor Robb)
  - b) Healthfitness Monthly Report (Mayor Robb)
  - c) Appointment Of Qualified Individual To Fill City Council Vacancy, Term Ending October, 2018 (Mayor Robb)
  - d) Appointment Of Council Representative To Committee and Commission (Mayor Robb)
- IX. UNFINISHED BUSINESS**
  - a) Public Hearing of Ordinance 18-10: Amending Bethel Municipal Code 5.08, Alcoholic Beverages To Prohibit The Sale Of Alcohol With An Alcohol By Volume Percentage Higher Than 20% In The City Of Bethel (Council Member Albertson)
  - b) Public Hearing of Budget Ordinance 17-28(m): Change To IT Dept. Other Professional Services (City Manager Williams)
- X. NEW BUSINESS**
  - a) \*Introduction of Ordinance 18-11: Submitting To The Qualified Voters Of The City Of Bethel, On October 2, 2018, A Ballot Proposition Initiated Through Local Option Petition (Mayor Robb)
  - b) \*Introduction of Budget Ordinance 17-28(n): Amending The Adopted Annual FY 2018 Budget- Change To Administrative Dept.- Change To City Clerk's Dept. (City Manager Williams)
  - c) \*Introduction of Ordinance 18-12: Establishing A City Of Bethel Budget For Fiscal Year 2019 Beginning July 1, 2018 (City Manager Williams)
  - d) \*Introduction of Budget Ordinance 17-28(o): Amending The Adopted Annual FY 2018 Budget- Cost Of Living Salary And Utility Services Cost Increases For City Of Bethel Employees (City Manager Williams)

Agenda posted on May 16, 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 June 12, 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 18-38: Approve Alaska Pump & Supply As The Sole Source Vendor For All Pumps And Related Equipment Purchased By The City Of Bethel For Its Sewer System (City Manager Williams)
- f) AM 18-39: Direct Administration To Send The Attached Letter To The Anchorage USDA-RD Office In Order To Request A Reallocation Of \$1,174,035 In USDA-RD Grant/Loan Project Funds So That The City Can Purchase Five New Sewer Trucks (City Manager Williams)
- g) AM 18-40: Authorizing The City Manager To Negotiate And Execute A Contract With The Top Scoring Proposer For Billing Of Ambulance And Protective Custody Services And For Collections Of Delinquent City Accounts (City Manager Williams)
- h) AM 18-41: Confirming The Council's \$5,000 Financial Allocation In The FY 2019 Budget For 4th Of July Stage Performance Payment (Council Member Springer)
- i) AM 18-42: Authorize The City Manager To Negotiate And Execute A Contract With Capital Industries, Inc., For The Purchase Of Fifteen (15) Dumpsters With Lids (City Manager Williams)
- j) \*IM 18-07: Public Works Department Initiates The Purchase And Installation Of A "Dollar Bill Machine" Formally Known As A Dollar Bill Validator, From Tecpro For Water Sales At The Bethel Heights Pumphouse (City Manager Williams)
- k) \*IM 18-08: Financial Reports For Nine Month Period Ending March 31, 2018 (City Manager Williams)

**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(b), Providing Direction To The City Attorney Regarding The Handling Of The Alcohol Beverage Control Board's Review Of Pending Liquor Licenses (Mayor Robb)

**XVI. ADJOURNMENT**

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