



City Council Meeting Agenda Regularly Scheduled Meeting May 23, 2017 – 6:30 pm City Hall 300 State Highway, Bethel, AK City of Bethel Council Chambers

Rick Robb
Mayor
Term Expires 2017
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Fred Watson
Vice-Mayor
Term Expires 2018
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Leif Albertson
Council Member
Term Expires 2017
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Alisha Welch
Council Member
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Norman Ayagalria
Council Member
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Mark Springer
Council Member
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Naim Shabani
Council Member
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Pete Williams
Acting City Manager
543-2047
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Lori Strickler
City Clerk
543-1384
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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) *5-4-2017 Special Meeting Minutes
 - b) *5-8-2017 Special Meeting Minutes
 - c) *5-9-2017 Regular Meeting Minutes
 - d) *5-11-2017 Special Meeting Minutes
- VII. REPORTS OF STANDING COMMITTEE**
- VIII. SPECIAL ORDER OF BUSINESS**
 - a) YK Fitness Center Update
- IX. UNFINISHED BUSINESS**
 - a) Public Hearing of Ordinance 17-25: Authorizing The Disposal Of Property Pursuant To BMC 4.08.030(B) Lease Agreement Between The City Of Bethel And Alaska Department Of Environmental Conservation-ADEC (City Manager Williams)
 - b) Public Hearing of Budget Ordinance 16-17(m): Amending the Adopted Annual FY 2017 Budget- Classification Study (City Manager Williams)
 - c) Employment Contract Negotiation/Renewal City Attorney (Mayor Robb)
- X. NEW BUSINESS**
 - a) *Resolution 17-10: Authorizing Interim Bank Financing For The Sewage Lagoon Rehabilitation And Sewage Lagoon Jetty Repair Projects (City Manager Williams)
 - b) *Introduction of Ordinance 17-26: Amending Bethel Municipal Code Chapter 4 – Revenue And Finance, Section .04 Budget And Audit (Council Member Watson)
 - c) *Introduction of Ordinance 17-27: Amending Bethel Municipal Code 9.36, Nuisance Abatement, Penalties And Remedies (Mayor Robb)
 - d) AM 17-36 Directing Administration To Pursue Development Of One Or More Roads Through Or Around The Donut Hole To Facilitate The Movement Of Goods And People in Bethel (City Manager Williams)
- 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 - Contract Negotiations – City Attorney's Employment (Council Member Albertson)
- XVI. ADJOURNMENT**

Agenda posted on May 17, 2017, 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 June 13, 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.