



**City Council Meeting Agenda
Regularly Scheduled Meeting
May 26, 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
mspringer@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
bmacynski@cityofbethel.net

Ann Capela
City Manager
543-2047
acapela@cityofbethel.net

Lori Strickler
City Clerk
543-1384
lstickler@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**
- 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)
 - b) Legislative Recap (Lobbyist Mary Sattler)
 - c) Liquor License Applicant's Opportunity To Defend Their Application Before The Governing Body As Per 13 AAC 103.145:
 1. North West Company, Inc. DBA Alaska Commercial Company – Package Store License #5388 (Mayor Robb)
- IX. UNFINISHED BUSINESS**
 - a) Public Hearing Of Ordinance 14-14 (I): Budget Modification 14-14 (I): Amending The Adopted Annual FY 2015 Budget (City Manager Capela)
- X. NEW BUSINESS**
 - a) *Resolution 15-11: Supporting The Effort To Change The Name Of The "Wade Hampton Census Area" To A Locally Relevant Name (Council Member Herman)
 - b) * Introduction of Ordinance 15-13: Approving The Acquisition Of Property, 1,556 Square Feet Of Space At The Courthouse Complex (City Manager Capela)
 - c) *AM 15-18: Directing The City Manager To Enter Into An Amended Contract With USA Pools For The YK Regional Aquatic Training And Health Center (City Manager Capela)
 - d) Review Of 2016 Operations Plan For YK Regional Aquatic Training And Health Center (City Manager Capela)

Agenda posted on May 20, 2015, at City Hall, AC Co., Swanson's, and the Post Office.

Adriane Welch, Assistant 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 9, 2015**)



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- XI. MAYOR'S REPORT**
- XII. MANAGER'S REPORT**
- XIII. CLERK'S REPORT**
- XIV. COUNCIL MEMBER COMMENTS**
- XV. EXECUTIVE SESSION**
Executive Session: 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 (Council Member Pike)
- XVI. ADJOURNMENT**

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