



# City Council Meeting Agenda Regularly Scheduled Meeting May 9, 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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Acting City Manager  
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Lori Strickler  
City Clerk  
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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) \*4-20-2017 Special City Council Meeting
  - b) \*4-24-2017 Special City Council Meeting
  - c) \*4-25-2017 Regular City Council Meeting
  - d) \*5-1-2017 Special City Council Meeting
- VII. REPORTS OF STANDING COMMITTEE**
- VIII. Special Order of Business**
  - a) Election of Vice-Mayor (Mayor Robb)
- IX. UNFINISHED BUSINESS**
  - a) Public Hearing Of Ordinance 17-11: Amending Bethel Municipal Code Chapter 14, Ports And Harbors (Port Commission)
  - b) Public Hearing Of Ordinance 17-22: Amending The City Of Bethel Fee And Rate Schedule (Mayor Robb)
  - c) Public Hearing of Ordinance 17-23: Amending Bethel Municipal Code 13.08.360 Experiments and Innovations (City Manager Williams)
  - d) Public Hearing Of Budget Ordinance 16-17(l): Police Department's ProComm Agreement Payment Schedule Change (City Manager Williams)
  - e) AM 17-31: Directing The City Manager To Enter Into A Contract With The Successful Proposer For General Insurance Broker Services (City Manager Williams)
  - f) Employment Contract Negotiation/Renewal City Attorney (Mayor Robb)
- X. NEW BUSINESS**
  - a) \*Introduction 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) \*Introduction of Budget Ordinance 16-17(m): Amending the Adopted Annual FY 2017 Budget- Classification Study (City Manager Williams)
  - c) \*AM 17-35: Approve the City Clerk's Request For Administrative Leave May 22 And May 23, 2017 (Mayor Robb)
  - d) \*IM 17-03: Monthly City Council Financial Report (City Manager Williams)
- XI. MAYOR'S REPORT**
- XII. MANAGER'S REPORTS**

Agenda posted on May 3, 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 May 23, 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.



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**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- Union Negotiations (City Manager Williams)
- b) 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**

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