



**City Council Meeting Agenda
Regularly Scheduled Meeting
June 12, 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

Fred Watson
Vice-Mayor
Term Expires 2018
fwatson@cityofbethel.net

Leif Albertson
Council Member
Term Expires 2019
lalbertson@cityofbethel.net

Mark Springer
Council Member
Term Expires 2018
msprigner@cityofbethel.net

Thor Williams
Council Member
Term Expires 2019
twilliams@cityofbethel.net

Mitchell Forbes
Council Member
Term Expires 2019
mforbes@cityofbethel.net

Brian Henry
Council Member
Term Expires 2018
bhenry@cityofbethel.net

Pete Williams
City Manager
543-2047
pwilliams@cityofbethel.net

Lori Strickler
City Clerk
543-1384
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) *5-17-2018 Special City Council Meeting
 - b) *5-22-2018 Regular City Council Meeting
 - c) *5-24-2018 Special City Council Meeting
 - d) *5-29-2018 Special City Council Meeting
 - e) *5-31-2018 Special City Council Meeting
- VII. REPORTS OF STANDING COMMITTEE**
- VIII. SPECIAL ORDER OF BUSINESS**
- 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)
 - c) Public Hearing 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)
 - d) Public Hearing 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)
 - e) Public Hearing of Ordinance 18-12: Establishing A City Of Bethel Budget For Fiscal Year 2019 Beginning July 1, 2018 (City Manager Williams)
 - f) Public Hearing 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.
- X. NEW BUSINESS**
 - a) *Introduction Of Ordinance 18-13: Amending Bethel Municipal Code 5.08, Alcoholic Beverages To Require Licensed And Bonded Security Guards At All Establishments Selling Alcohol Other Than Beer And Wine (Council Member Albertson)

Agenda posted on June 6, 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 26, 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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- b) *Introduction Of Budget Ordinance 17-28(p): Amending The Adopted Annual FY 2018 Budget- General Fund, Purchased Services/Other Professional Services, General Fund And Enterprise Fund Commercial Insurance (City Manager Williams)
- c) *AM 18-43: Authorizing The City Attorney To Travel To Houston For The Annual IMLA Training (Mayor Robb)
- d) AM 18-44: Direct Administration To Pursue The Development Of A Set Number Of Utility Crossings In Strategic Locations To Facilitate Installation Of Piped Water And Sewer To Residents (City Manager Williams)
- e) AM 18-45: Direct Administration To Negotiate And Execute The Master Equipment Lease Purchase Agreement From The Lessor Community First National Bank That Will Allow The City To Purchase One Road Watering Truck (City Manager Williams)
- f) AM 18-46: Authorize The City Manager To Negotiate And Execute A Contract Renewal With Health Fitness For An Additional Two (2) Years Of Professional Services Managing The Health Facility (City Manager Williams)
- g) AM 18-47: Authorize The City Manager To Dispose Of City Property Via Sale Or Lease Pursuant To The Provisions Set Out In Bethel Municipal Code 04.08.030 (City Manager Williams)
- h) AM 18-48: To Start The Process Of Declaring And Set A Possible Hearing Date To Address 220 Osage As A Nuisance Property (City Manager Williams)
- i) AM 18-49: Direct Administration To Negotiate And Execute The Purchase Of Five Sewer Haul Trucks Per The Revised Scope Of Work For The USDA-RD Grant/Loan Funding The Sewer Lagoon Jetty Repair & Sewer Trucks (City Manager Williams)
- j) *Personal Leave Request- City Clerk- June 22 and 25, 2018 (Mayor Robb)

XI. MAYOR'S REPORT

XII. MANAGER'S REPORTS

XIII. CLERK'S REPORT

XIV. COUNCIL MEMBER COMMENTS

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

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