



City Council Meeting Agenda Regularly Scheduled Meeting June 13, 2017 – 6:30 pm City Hall 300 State Highway, Bethel, AK City of Bethel Council Chambers

Rick Robb
Mayor
Term Expires 2017
rrobb@cityofbethel.net

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

Leif Albertson
Council Member
Term Expires 2017
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Alisha Welch
Council Member
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Norman Ayagalria
Council Member
Term Expires 2018
nayagalria@cityofbethel.net

Mark Springer
Council Member
Term Expires 2017
mspringer@cityofbethel.net

Naim Shabani
Council Member
Term Expires 2017
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Pete Williams
Acting 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) *5-18-2017 Special Budget Meeting
 - b) *5-23-2017 Regular Meeting
 - c) *5-25-2017 Special Budget Meeting
 - d) *6-1-2017 Special Budget Meeting
- VII. REPORTS OF STANDING COMMITTEE**
- VIII. SPECIAL ORDER OF BUSINESS**
 - a) Appreciation for Byron Maczynski and Nikki Hoffman (Mayor Robb)
- IX. UNFINISHED BUSINESS**
 - a) Public Hearing Of Ordinance 17-26: Amending Bethel Municipal Code Chapter 4 – Revenue And Finance, Section .04 Budget And Audit (Council Member Watson)
 - b) Public Hearing Of Ordinance 17-27: Amending Bethel Municipal Code 9.36, Nuisance Abatement, Penalties And Remedies (Mayor Robb)
 - c) Public Hearing Of Ordinance 17-28: Establishing A City Of Bethel Budget For Fiscal Year 2018 Beginning July 1, 2017 (City Manager Williams)
 - d) Employment Contract Negotiation/Renewal City Attorney (Mayor Robb)
- X. NEW BUSINESS**
 - a) *Introduction Of Ordinance 17-29: Authorizing The Acquisition Of An Easement From Bethel Native Corporation (City Manager Williams)
 - b) *Introduction Of Ordinance 17-30: Authorizing The Acquisition Of An Easement From Bethel Native Corporation (City Manager Williams)
 - c) *Introduction Of Ordinance 17-31: Authorizing The Acquisition Of An Easement From Bethel Native Corporation (City Manager Williams)
 - d) *Introduction Of Ordinance 17-32: Authorizing The Acquisition Of An Easement From Bethel Native Corporation (City Manager Williams)
 - e) *Introduction Of Ordinance 17-33: Repealing And Replacing Ordinance 16-33, Authorizing The Acquisition Of Interest In A Utility Easement From Bethel Native Corporation (City Manager Williams)
 - f) *Introduction Of Ordinance 17-34: Authorizing The Disposal Of Interest In Easements/Land For Utility Acquired Through Ordinance 16-06 From YKHC (City Manager Williams)
 - g) *Introduction Of Ordinance 17-35: Authorizing The Acquisition Of An Easement From The Yukon Kuskokwim Health Corporation (City Manager Williams)

Agenda posted on June 7, 2017, 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 27, 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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Regularly Scheduled Meeting
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City of Bethel Council Chambers**

- h) *Introduction Of Ordinance 17-36: Ballot Proposition Increasing Tax On Sales Of Alcoholic Beverages From 12% To 15% And Dedicating 3% Of The Revenue To Health, Public Safety And Social Services (Council Member Albertson)
- i) *Introduction Of Budget Ordinance 16-17 (O): Amending The Fiscal Year 2017 Budget For Bethel Embankment Project (City Manager Williams)
- j) *Resolution 17-11: Requesting FY 18 Payment In Lieu Of Taxes Funding From The Department Of Commerce, Community and Economic Development (City Manager Williams)
- k) *Resolution 17-12: A Resolution By The Bethel City Council Empowering Council Members To Solicit Community And/Or Regional Partners For The Transit System (Mayor Robb)
- l) *AM 17-37: Appointment of Eileen Arnold to the Community Action Grant Technical Review Board (Mayor Robb)
- m) *AM 17-38: Appointment of Jason Brown to the Finance Committee as an Alternate Member (Mayor Robb)
- n) AM 17-39: Direct Administration to Develop Capitol Projects and Major Maintenance Plan (Mayor Robb)
- o) AM 17-40: Direct Administration To Prepare And Submit Three Infrastructure Development Proposals To The State Of Alaska (Mayor Robb/City Manager Williams)
- p) AM 17-41: Authorizing Vacation Of An Unimproved Right-Of-Way 7--Foot Radius Temporary Turnaround Easement Located On Lot 1, Block 12 And Lots 15 And 16, Block 11, Kasayuli Subdivision (Planning Commission)
- q) *Personal Leave Request City Attorney, June 29 to July 11 (Mayor Robb)

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)
- b) Alaska Statutes 44.62.310: Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion-Quarterly Evaluation of City Manager (Mayor Robb)
- c) 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- Potential Litigation Faulkner-Walsh Contractors (4BE-16-034-CI); AVCP-RHA (Owl Park); Appeal of Endangering Welfare cases (Mayor Robb)

XVI. ADJOURNMENT

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