



# City Council Meeting Agenda

## Regularly Scheduled Meeting

June 14, 2016 – 6:30 pm  
City Hall 300 State Highway, Bethel, AK  
City of Bethel Council Chambers

Rick Robb  
Mayor  
Term Expires 2017  
543-1879  
[rrobb@cityofbethel.net](mailto:rrobb@cityofbethel.net)

Byron Maczynski  
Vice-Mayor  
Term Expires 2016  
545-0970  
[bmaczynski@cityofbethel.net](mailto:bmaczynski@cityofbethel.net)

Leif Albertson  
Council Member  
Term Expires 2017  
543-2819  
[labertson@cityofbethel.net](mailto:labertson@cityofbethel.net)

Chuck Herman  
Council Member  
Term Expires 2016  
545-5394  
[cherman@cityofbethel.net](mailto:cherman@cityofbethel.net)

Zach Fansler  
Council Member  
Term Expires 2016  
545-3300  
[zfansler@cityofbethel.net](mailto:zfansler@cityofbethel.net)

Nikki C. Hoffman  
Council Member  
Term Expires 2017  
545-6653  
[nhoffman@cityofbethel.net](mailto:nhoffman@cityofbethel.net)

Alisha Welch  
Council Member  
Term Expires 2017  
545-6026  
[arwelch@cityofbethel.net](mailto:arwelch@cityofbethel.net)

Ann Capela  
City Manager  
543-2047  
[acapela@cityofbethel.net](mailto:acapela@cityofbethel.net)

Lori Strickler  
City Clerk  
543-1384  
[lstrickler@cityofbethel.net](mailto:lstrickler@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**
  - a) \*5-24-2016 Regular Meeting Minutes **P1**
  - b) \*5-26-2016 Special Meeting Minutes **P5**
- VII. REPORTS OF STANDING COMMITTEE**
  - a) Public Safety and Transportation Commission
  - b) Port Commission
  - c) Planning Commission
  - d) Parks, Recreation, Aquatic Health And Safety Center Committee
  - e) Finance Committee
  - f) Energy Committee
  - g) Public Works Committee
  - h) Marijuana Advisory Committee
  - i) Non Standing Committee Reports
- VIII. SPECIAL ORDERS OF BUSINESS**
  - a) United Pools Presentation (Mayor Robb)
  - b) Appreciation For Council Member Herman's Service On Council (Mayor Robb)
  - c) Appreciation To Rauhnik Ray, United Pools (City Manager Capela)
- IX. UNFINISHED BUSINESS**
  - a) Public Hearing Of Ordinance 16-16: Amending Bethel Municipal Code 3.64.010, Benefits (Mayor Robb) **P84**
  - b) Public Hearing Of Budget Ordinance 16-17: Fiscal Year 2017 Annual Budget (City Manager Capela) **P86**
  - c) Public Hearing Of Ordinance 16-18: Amending Bethel Municipal Code, Marijuana Regulations (Council Member Fansler) **P90**
  - d) AM 16-35: Approving The Contract Between The City Of Bethel And The University Of Alaska Fairbanks Cooperative Extension, 4-H Program (City Manager Capela) **P107**
  - e) AM 16-42: Directing Administration To Negotiate And Enter Into A Contract For Construction Of Port Office (City Manager Capela) **P108**
  - f) AM 16-37: Directing Administration To Enter Into An Agreement With Alaska Court System And Alaska Permanent Fund Dividend Division For The Transfer Of Unpaid Minor Offenses Fines And The Electronic Levy On The PFD of Non-Payees (City Manager Capela) **P109**
  - g) AM 16-39: Directing Administration To Being Development Of The Pinky Park Multi-Use Field As Authorized By AM 14-67 (PRAHSC Committee) **P115**

Agenda posted on June 9, 2016, 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 28, 2016**)



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**X. NEW BUSINESS**

- a) \*Resolution 16-22: Support And Approval For City To Pursue Funding From The Statewide Transportation Alternatives Program (City Manager Capela) **P118**
- b) \*Introduction Of Ordinance 16-19: Extending The Marijuana Moratorium (Council Member Fansler) **P120**
- c) \*Introduction Of Budget Ordinance 15-14 (j): Amending The FY 2016 Budget For Union Salaries (City Manager Capela) **P123**
- d) \*Introduction Of Budget Ordinance 15-14 (k): Amending The FY 2016 Budget Management Salaries (City Manager Capela) **P124**
- e) \*Introduction Of Budget Ordinance 15-14 (l): Amending The FY 2016 Budget For Accounting Services (City Manager Capela) **P126**
- f) AM 16-43: Authorizing The City Manager To Enter Into A Sole-Source Contract With WHPacific, Inc., For Converting AutoCAD Drawings To GIS (City Manager Capela) **P127**
- g) AM 16-44: Authorizing The City Manager To Release A Request For Proposal For Professional Services to Perform The Full Range Of Services Related To An Employee Classification Plan For The City Of Bethel (City Manager Capela) **P128**
- h) AM 16-45: Authorizing The City Manager To Enter Into A Contract With Bristol Engineering Services To Complete Landfill Closure And Post-Closure Cost Estimates (City Manager Capela) **P1256**
- i) Lower Kuskokwim Lease – Kilbuck School Location Update (Council Member Hoffman) **P157**
- j) \*Personal Leave Request For City Attorney, July 8-15 And July 22, 2016 (Mayor Robb)

**XI. MAYOR'S REPORT**

**XII. MANAGER'S REPORTS**

**XIII. CLERK'S REPORT**

**XIV. COUNCIL MEMBER COMMENTS**

**XV. EXECUTIVE SESSION**

- a) Executive Session To Discuss The Annual Evaluation Of The City Manager As Per Alaska Statutes 44.62.310: Personnel Matters (Unless the Person Has Requested To Have The Subjects Discussed In Public) Or Subjects That Tend To Prejudice The Reputation And Character Of A Person (City Manager Capela)

**XVI. ADJOURNMENT**

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