



City Council Meeting Agenda

Regularly Scheduled Meeting

June 23, 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
lalbertson@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
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) **P3** *6-3-2015 Special Meeting Minutes
 - b) **P7** *6-4-2015 Special Meeting Minutes
 - c) **P10** *6-8-2015 Special Meeting Minutes
 - d) **P14** *6-9-2015 Special Meeting Minutes
 - e) **P16** *6-9-2015 Regular Meeting Minutes
 - f) **P25** *6-10-2015 Special Meeting Minutes
 - g) **P29** *6-15-2015 Special 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)
- IX. UNFINISHED BUSINESS
 - a) **P49** 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)
 - b) **P51** 2016 Operations Plan For YK Regional Aquatic Training And Health Center (City Manager Capela)
- X. NEW BUSINESS
 - a) **P97** *Introduction Of Ordinance 15-15: Amending Bethel Municipal Code Chapter 2.04, Organization Of Council (Mayor Robb)
 - b) **P99** *AM 15-19: Approving The Employment Contract For Part-Time Assistant To The City Clerk/City Manager (City Manager Capela)
 - c) **P113** *AM 15-20: Administration Leave Request For City Attorney Burley To Attend Training, October 3 Through October 7, 2015 (City Attorney Burley)

Agenda posted on June 17, 2015, 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 July 14, 2015**)



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- d) Appointing A Council Representative To The Kuimarvik Board (Mayor Robb)
- XI. MAYOR'S REPORT**
- XII. MANAGER'S REPORT**
- XIII. CLERK'S REPORT**
- XIV. COUNCIL MEMBER COMMENTS**
- XV. ADJOURNMENT**

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