



**City Council Meeting Agenda
Regularly Scheduled Meeting
June 26, 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) *6-5-2018 Special City Council Meeting
 - b) *6-7-2018 Special City Council Meeting
 - c) *6-12-2018 Regular City Council Meeting
 - d) *6-14-2018 Special City Council Meeting
- VII. REPORTS OF STANDING COMMITTEE**
- VIII. SPECIAL ORDER OF BUSINESS**
 - a) Healthfitness Monthly Report (Mayor Robb)
- IX. UNFINISHED BUSINESS**
 - a) Public Hearing 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)
 - b) Public Hearing 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)
- X. NEW BUSINESS**
 - a) *Introduction of Ordinance 18-14: Amending Bethel Municipal Code 4.16.160, Sales Tax, Tax Exemptions, Making All Real Estate Sales Tax Exempt (Council Member Williams)
 - b) *Introduction of Ordinance 18-15: Amending Bethel Municipal Code 4.16, Sales Taxes To Add A Provision For A Use Tax On Alcoholic Beverages (Council Member Forbes)
 - c) *Introduction of Budget Ordinance 18-12(a): Amending the Adopted Annual FY 2019 Budget- Community Services (City Manager Williams)
 - d) AM 18-50: Direct Administration, With Assistance From DOWL, To Negotiate And Execute MOUs Or Service Agreements With State DOT&PF Involving The Maintenance Of Six Roads In Bethel (City Manager Williams)

Agenda posted on June 20, 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 July 10, 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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- e) AM 18-51: Authorize And Approve City Administration To Issue Checks Totaling \$13,872.50 To Quarter 2 Community Action Grant Awardees Based On The Community Action Grant Technical Review Board's (CAGTRB) Work On Scoring Applications And Deciding How To Divide Up The Funds Available (City Manager Williams)
- f) *IM 18-09: Financial Reports For Ten-Month Period Ending April 30, 2018 And May 2018 Water & Wastewater Activity Report (City Manager Williams)
- g) *IM 18-10: Budget To Actual Financial Report For The 10 Months Ended April 30, 2018 (City Manager Williams)

XI. MAYOR'S REPORT

XII. MANAGER'S REPORTS

XIII. CLERK'S REPORT

XIV. COUNCIL MEMBER COMMENTS

XV. EXECUTIVE SESSION

- a) In Accordance With AS 44.62.310(c)1: Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity- Court House Leased Property Contract (City Manager Williams)
- b) In Accordance With AS 44.62.310(c)1: Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity- Real Estate Taxes (Council Member Williams)

XVI. ADJOURNMENT

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