



**City Council Meeting Agenda
Regularly Scheduled Meeting
June 28, 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

Byron Maczynski
Vice-Mayor
Term Expires 2016
545-0970
bmaczynski@cityofbethel.net

Leif Albertson
Council Member
Term Expires 2017
543-2819
labertson@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

Nikki C. Hoffman
Council Member
Term Expires 2017
545-6653
nhoffman@cityofbethel.net

Alisha Welch
Council Member
Term Expires 2017
545-6026
arwelch@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) *6-1-2016 Special Meeting Minutes **P2**
 - b) *6-2-2016 Special Meeting Minutes **P6**
 - c) *6-6-2016 Special Meeting Minutes **P9**
 - d) *6-7-2016 Special Meeting Minutes **P13**
 - e) *6-8-2016 Special Meeting Minutes **P19**
 - f) *6-9-2016 Special Meeting Minutes **P23**
 - g) *6-10-2016 Special Meeting Minutes **P28**
 - h) *6-13-2016 Special Meeting Minutes **P29**
 - i) *6-14-2016 Regular Meeting Minutes **P36**
- 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) Appointment Of A Qualified Candidate To Fill The Vacant City Council Seat Until The Certification Of The October 4, 2016 Election (Mayor Robb) **P59**
- IX. UNFINISHED BUSINESS**
 - a) Public Of Ordinance 16-19: Extending The Marijuana Moratorium (Council Member Fansler) **P68**
 - b) Public Hearing Of Budget Ordinance 15-14 (j): Amending The FY 2016 Budget For Union Salaries (City Manager Capela) **P70**

Agenda posted on June 23, 2016, at City Hall, AC Co., Swanson's, and the Post Office.

Lori Strickler, 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 August 9, 2016**)



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- c) Introduction Of Budget Ordinance 15-14 (k): Amending The FY 2016 Budget Management Salaries (City Manager Capela) P71
- d) Public Hearing Of Budget Ordinance 15-14 (l): Amending The FY 2016 Budget For Accounting Services (City Manager Capela) P74

X. NEW BUSINESS

- a) Resolution 16-23: Opposes A New State Sales And Use Tax (Mayor Robb) **P76**
- b) Dimitri's Restaurant, Restaurant, Eating Place Liquor License Application Review (Mayor Robb) **P78**
- c) Appointment Of Council Member To Committee/Commission (Mayor Robb)
- d) Update From Administration On The Wetlands Permitting Process (Council)
- e) AM 16-46 Direct Administration To Issue A Purchase Order To Univar USA, Inc. For The Purchase Of Water Treatment Chemicals, Chloride And Sodium Chloride (City Manager Capela) **P97**
- f) *Personal Leave Request For The City Clerk July 1 Through July 8, 2016 and August 29 Through September 9, 2016 (Mayor Robb)

XI. MAYOR'S REPORT

XII. MANAGER'S REPORTS

XIII. CLERK'S REPORT

XIV. COUNCIL MEMBER COMMENTS

XV. EXECUTIVE SESSION

- a) 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 –Settlement Offer, City Of Bethel vs. Faulkner Walsh et.al.(Mayor Robb)
- b) 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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