



**City Council Meeting Agenda
Regularly Scheduled Meeting
July 10, 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
labertson@cityofbethel.net

Mark Springer
Council Member
Term Expires 2018
mspringer@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) *6-26-2018 Regular City Council Meeting
- VII. **REPORTS OF STANDING COMMITTEE**
- VIII. **SPECIAL ORDER OF BUSINESS**
- IX. **UNFINISHED BUSINESS**
 - a) Public Hearing 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) Public Hearing 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)
- X. **NEW BUSINESS**
 - a) *Introduction of Ordinance 18-16: Amending The Bethel Municipal Code, Chapters 2.05.190 And 2.05.200, City Officers Generally, Employment Prohibited And Political Activity (Mayor Robb)
 - b) *Introduction of Ordinance 18-17: Amending Section 9.01 Of The Bethel Municipal Code, Minor Offenses Adopted (City Manager Williams)
 - c) *Introduction of Budget Ordinance 18-12(b): Amending the Adopted Annual FY 2019 Budget- Public Works Dept.-Leased Property Court Complex- Finance Dept.- Administration Dept. (City Manager Williams)
 - d) *Resolution 18-12- Declaring The Property On Osage, Generally Described As Lot 2B, Block 6, Plat #82-15, Bethel Alaska, A Public Nuisance And Fire Hazard And Ordering The Abatement Thereof (Mayor Robb)
 - e) AM 18-52: Direct City Administration To Prepare And Submit An Application To The USDA-RD To Pursue \$13,461,920 In Grant/Loan Funding For The Construction Of Alternative 3: Single Phase Piped Water And Sewer For The Avenues Neighborhood, Plus Six Water Trucks, As Defined In The Preliminary Engineering Report-June 2018 (City Manager Williams)

Agenda posted on July 3, 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 24, 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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- f) *AM 18-53: Appointment Of Lucinda Alexie The Community Action Grant Technical Review Board For A Term Of Three Years (Mayor Robb)
- g) AM 18-54: Authorize the City Manager to negotiate and execute a contract with Espelin & Associates, LLC., for interim coverage of the Finance Director position- Corresponds to IM 18-11 (City Manager Williams)
- h) Clarification On The Funds Associated With The Community Action Grant Program And How Those Funds Are Appropriated In The Budget (Council Member Albertson)
- i) *IM 18-11: Report To City Council, Pursuant To BMC 4.20.150 That The City Manager Hired An Independent Contractor Without Going To A Request For Proposals- Corresponds To AM 18-54 (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)

XVI. ADJOURNMENT

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