



**City Council Meeting Agenda
Regularly Scheduled Meeting
July 11, 2017 – 6:30 pm
City Hall 300 State Highway, Bethel, AK
City of Bethel Council Chambers**

Rick Robb
Mayor
Term Expires 2017
rrobb@cityofbethel.net

Fred Watson
Vice-Mayor
Term Expires 2018
fwatson@cityofbethel.net

Leif Albertson
Council Member
Term Expires 2017
labertson@cityofbethel.net

Alisha Welch
Council Member
Term Expires 2017
arwelch@cityofbethel.net

Mark Springer
Council Member
Term Expires 2017
mspringer@cityofbethel.net

Naim Shabani
Council Member
Term Expires 2017
nshabani@cityofbethel.net

Pete Williams
Acting 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) *6-27-2017 Regular Meeting Minutes
- VII. REPORTS OF STANDING COMMITTEE**
- VIII. UNFINISHED BUSINESS**
 - a) Public Hearing of Ordinance 17-37: Amending Bethel Municipal Code 4.04, Budget Adoption (Mayor Robb)
 - b) AM 17-46: Approving The City Manager To Enter Into Contract With Accupoint Inc. For Installing Fleet Tracking Equipment For Water/Sewer Vehicles (City Manager Williams)
- IX. NEW BUSINESS**
 - a) *Introduction of Ordinance 17-38: Authorizing The Disposition Of Property Pursuant To BMC 4.08.030(B) – A Non Exclusive Temporary Easement Across Us Survey 4117, Lot 15 In Bethel For Access To ONC Subdivision (City Manager Williams)
 - b) *Introduction of Ordinance 17-39: Repealing And Replacing Chapter 4.16 Of The Bethel Municipal Code, Sales And Use Tax (Finance Committee)
 - c) AM 17-47: Authorize The City Manager To Negotiate A Potentially Contract With Midnight Sun Cleaning Services, LLC For Janitorial Services For The Department Of Law (City Manager Williams)
 - d) *AM 17-48: Appointment Of Sarah Angstman To The Community Action Grant Technical Review Board (Mayor Robb)
 - e) AM 17-49: Direct Administration To Sign Grant Agreement Related Documents From The Village Safe Water (VSW) Program To Accept \$900,000 In Funding To Pay For Replacing The Bethel Heights Main Lift Station And Replacing Five Other Lift Station Electric Panels (City Manager Williams)
 - f) AM 17-50: Direct Administration To Prepare And Issue A Purchase Order To Span Alaska To Initiate The City's Purchase Of Water Treatment Chemicals And Road Implements (City Manager Williams)
 - g) Acceptance Of Council Member Norman Ayagalria's Resignation And Directing The City Clerk To Post Notice Of Council Vacancy (Mayor Robb)
 - h) Confirming The City Manager's Provisional Appointment Of Police Chief in accordance with AS 29.20.360 (City Manager Williams)

Agenda posted on July 5, 2017, 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 25, 2017**.

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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i) *Personal Leave Request – City Clerk July 12-19 (Mayor Robb)

X. MAYOR'S REPORT

XI. MANAGER'S REPORTS

XII. CLERK'S REPORT

XIII. COUNCIL MEMBER COMMENTS

XIV. 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- Union Negotiations (City Manager Williams)

b) Alaska Statutes Title 44.62.310: Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity- Potential Litigation AVCP-RHA (Owl Park) (Vice-Mayor Watson)

XV. ADJOURNMENT

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