



**City Council Meeting Agenda  
Regularly Scheduled Meeting  
July 25, 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](mailto:rrobb@cityofbethel.net)

Fred Watson  
Vice-Mayor  
Term Expires 2018  
[fwatson@cityofbethel.net](mailto:fwatson@cityofbethel.net)

Leif Albertson  
Council Member  
Term Expires 2017  
[labertson@cityofbethel.net](mailto:labertson@cityofbethel.net)

Alisha Welch  
Council Member  
Term Expires 2017  
[arwelch@cityofbethel.net](mailto:arwelch@cityofbethel.net)

Mark Springer  
Council Member  
Term Expires 2017  
[mspringer@cityofbethel.net](mailto:mspringer@cityofbethel.net)

Naim Shabani  
Council Member  
Term Expires 2017  
[nshabani@cityofbethel.net](mailto:nshabani@cityofbethel.net)

Pete Williams  
Acting City Manager  
543-2047  
[pwilliams@cityofbethel.net](mailto:pwilliams@cityofbethel.net)

Lori Strickler  
City Clerk  
543-1384  
[lstrickler@cityofbethel.net](mailto: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) \*7-11-2017 Regular Meeting Minutes
- VII. REPORTS OF STANDING COMMITTEE**
- VIII. Special Order Of Business**
  - a) Appreciation for Norman Ayagalria (Mayor Robb)
  - b) Appointment Of Qualified Individual To Fill City Council Vacancy, Term Ending October, 2017 (Mayor Robb)
  - c) Appointment Of Council Member To Committees And Commissions (Mayor Robb)
  - d) Health Fitness Monthly Report On The YK Fitness Center (Mayor Robb)
- IX. UNFINISHED BUSINESS**
  - a) Public Hearing 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) Public Hearing of Ordinance 17-39: Repealing And Replacing Chapter 4.16 Of The Bethel Municipal Code, Sales And Use Tax (Finance Committee)
- X. NEW BUSINESS**
  - a) \*Introduction Of Ordinance 17-40: Amending Bethel Municipal Code Section 7.10.130 Poll Worker Pay-Election (Mayor Robb)
  - b) AM 17-52: Direct Administration To Purchase One Transit Vehicle After Having The State Transit Division Combine Tao Capital Grants Into One Year, And Use The Unspent State Match Grant, So That 100% Of The City's Match Is Covered By Grants (City Manager Williams)
  - c) Council Review Of Swanson's Package Store Liquor License (Mayor Robb)
- XI. MAYOR'S REPORT**
- XII. MANAGER'S REPORTS**
- XIII. CLERK'S REPORT**
- XIV. COUNCIL MEMBER COMMENTS**
- XV. EXECUTIVE SESSION**

Agenda posted on July 19, 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 August 8, 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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- 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)
- c) 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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