



# City Council Meeting Agenda

## Regularly Scheduled Meeting

July 28, 2015 – 6:30 pm  
City Hall 300 State Highway, Bethel, AK  
City of Bethel Council Chambers

Rick Robb  
Mayor  
Term Expires 2015  
543-1879  
[rrobb@cityofbethel.net](mailto:rrobb@cityofbethel.net)

Leif Albertson  
Vice-Mayor  
Term Expires 2015  
543-2819  
[labertson@cityofbethel.net](mailto:labertson@cityofbethel.net)

Mark Springer  
Council Member  
Term Expires 2015  
545-1450  
[mspringer@cityofbethel.net](mailto:mspringer@cityofbethel.net)

Heather Pike  
Council Member  
Term Expires 2015  
545-4802  
[hpike@cityofbethel.net](mailto:hpike@cityofbethel.net)

Chuck Herman  
Council Member  
Term Expires 2016  
545-5394  
[cherman@cityofbethel.net](mailto:cherman@cityofbethel.net)

Zach Fansler  
Council Member  
Term Expires 2016  
545-3300  
[zfansler@cityofbethel.net](mailto:zfansler@cityofbethel.net)

Byron Maczynski  
Council Member  
Term Expires 2016  
545-0970  
[bmaczynski@cityofbethel.net](mailto:bmaczynski@cityofbethel.net)

Ann Capela  
City Manager  
543-2047  
[acapela@cityofbethel.net](mailto:acapela@cityofbethel.net)

Lori Strickler  
City Clerk  
543-1384  
[lstrickler@cityofbethel.net](mailto: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) \*7-14-2015 Regular Meeting Minutes
- VII. REPORTS OF STANDING COMMITTEE
  - a) Public Safety and Transportation Commission
  - b) Port Commission
  - c) Planning Commission
  - d) Parks and Recreation Committee
  - e) Finance Committee
  - f) Energy Committee
  - g) Public Works Committee
  - h) Non Standing Committee Reports
- VIII. SPECIAL ORDER OF BUSINESS
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
  - a) **P15** \*Introduction Of Ordinance 15-17: Submitting To The Voters, A Ballot Proposition Amending Bethel Municipal Code To Adopt A Marijuana Retail Sales Tax In The Amount of Twelve Percent (12%) (Council Member Springer)
  - b) **P17** \*Introduction Of Ordinance 15-18: Establishing A Marijuana Advisory Committee (Council Member Springer)
  - c) **P20** \*Introduction Of Ordinance 15-19: Amending Bethel Municipal Code 5.40.070, Chauffeurs, Carrying Alcoholic Beverages And Controlled Substances And Repealing Bethel Municipal Code 5.40.080, Chauffeurs, Carrying Alcoholic Beverages (Council Member Springer)
  - d) **P28** \*Introduction Of Ordinance 15-20: Amending Bethel Municipal Code 5.20.120 F, Transportation Industry, General Provisions, Penalties And Remedies (Council Member Springer)
  - e) **P45** \*Introduction Of Ordinance 15-21: Amending Bethel Municipal Code 5.30, Taxicab, River Taxi, Limousine and Bus Permits, To Require Video Camera Surveillance System And Global Positioning System Capabilities (Council Member Springer)

Agenda posted on July 22, 2015, 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 11, 2015**)



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- f) **P59** \*Introduction Of Ordinance 15-22: Repealing Ordinance 14-16, Establishing Kuimarvik, A Place To Swim, As The Advisory Committee To The City Council For The Yukon Kuskokwim Regional Aquatic Health And Safety Center (Vice-Mayor Albertson)
- g) **P61** \*Introduction Of Ordinance 15-23: Amending Bethel Municipal Code 2.52, Removing The Parks And Recreation Committee And Establishing A Fitness Center And Recreation Committee (Vice-Mayor Albertson)
- h) **P64** \*Introduction Of Ordinance 15-24: Submitting To The Qualified Voters At The October 6, 2015, Regular Election, A Ballot Proposition To Adopt Local Options, Alaska Statutes 04.11.490 (a)(3)(C), Prohibiting The Sale Of Alcoholic Beverages Except For At A Package Store, License Operated By The City Of Bethel (Council Member Herman)
- i) **P67** \*Introduction Of Ordinance 15-25: Approving The Disposal Of City Property Located At Plat 93-32, Lagoon Parcel To AVEC For Met Tower (Council Member Fansler)
- j) **P69** \*Introduction Of Ordinance 15-26: Approving The Disposal Of City Property Located At Plat 93-32, Lagoon Parcel To AVEC For Wind Turbine (Council Member Fansler)
- k) **P71** \*Action Memorandum 15-24: Approve Mayor's Appointment Of Alisha Welch To The Public Works Committee As An Alternate Member (Mayor Robb)
- l) \*Personal Time Off Request For The City Clerk (Mayor Robb)
- m) \*Administrative Leave Request For The City Manager To Attend ICMA Annual Conference And Personal Time Off Request For Six Days (City Manager Capela)

- XI. MAYOR'S REPORT**
- XII. MANAGER'S REPORTS**
- XIII. CLERK'S REPORT**
- XIV. COUNCIL MEMBER COMMENTS**
- XV. ADJOURNMENT**

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