



**City Council Meeting Agenda
Regularly Scheduled Meeting
August 11, 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

Leif Albertson
Vice-Mayor
Term Expires 2015
543-2819
labertson@cityofbethel.net

Mark Springer
Council Member
Term Expires 2015
545-1450
mspringer@cityofbethel.net

Heather Pike
Council Member
Term Expires 2015
545-4802
hpik@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

Byron Maczynski
Council Member
Term Expires 2016
545-0970
bmacynski@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) **P5** *7-22-2015 Special Meeting Minutes
 - b) **P7** *7-23-2015 Special Meeting Minutes
 - c) **P10** *7-28-2015 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) Non Standing Committee Reports
- VIII. SPECIAL ORDER OF BUSINESS**
 - a) USA Pool Update On The YK Regional Aquatic Training And Health Center (Mayor Robb)
 - b) **P20** Liquor License Applicant's Opportunity To Defend Their Application Before The Governing Body As Per 3 AAC 304.145
 - 1) Dimitri's Restaurant License # 5402 (Mayor Robb)
- IX. UNFINISHED BUSINESS**
 - a) **P32** Public Hearing On Ordinance 15-17: A Ballot Proposition Amending The Bethel Municipal Code To Adopt A Marijuana Retail Sales Tax In The Amount of (12%) Twelve Percent (Council Member Springer)
 - b) **P34** Public Hearing On Ordinance 15-18: Establishing A Marijuana Advisory Committee (Council Member Springer)
 - c) **P37** Public Hearing On Ordinance 15-22: 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)
 - d) **P39** Public Hearing On Ordinance 15-23: Amending Bethel Municipal Code Chapter 2.52, Boards, Committees and Commissions, Deleting Parks And Recreation Committee And Establishing Recreation And Fitness Center Committee (Vice-Mayor Albertson)

Agenda posted on August 5, 2015, at City Hall, AC Co., Swanson's, and the Post Office.

Lori Stickler, 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 25, 2015**)



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- e) **P43** Public Hearing On 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)
- f) **P46** Public Hearing On Ordinance 15-25: Approving The Disposal Of City Property Identified As 1.43 Acres Located At Plat 93-92, Lagoon Parcel Bethel Native Corporation ANCSA 14(c) Survey, Section 5, Township 8 North, Range 71 West, Seward Meridian, In Accordance With 4.08.030, Disposal Of Property (Council Member Fansler)
- g) **P47** Public Hearing On Ordinance 15-26: Approving The Disposal Of City Property, Identified As 1.12 Acres Located At Plat 93-92, Lagoon Parcel Bethel Native Corporation ANCSA 14(c) Survey, Situated Within A Portion Of Section 5, Township 8 North, Range 71 West, Seward Meridian, In Accordance With 4.08.030, Disposal Of Property (Council Member Fansler)

X. NEW BUSINESS

- a) **P50** *Introduction Of Ordinance 15-27: Establishing Chapter 16.10 Tall Towers (Vice-Mayor Albertson)
- b) **P97** *Resolution 15-13: Supporting The 2015 Cama-i Dance Festival By Providing A Donation In The Amount Of Sales Taxes Collected (City Manager Capela)
- c) **P98** AM 15-25: Approving Travel For Council Member Fansler To Attend Alcohol Beverage Control Board Meeting In Kotzebue, September 15, 2015 (Vice-Mayor Albertson)
- d) AM 15-26: Approving The Purchas Of Potassium Permanganate, Sodium Fluoride, And Calcium Hypochlorite From UNIVAR USA, INC. In The Amount Of \$44,577.71 (City Manager Capela)
- e) AM 15-27: Approving The Purchase Of Calcium Chloride And Sodium Chloride In The Amount Of \$95,435.45-\$99,163.61 (City Manager Capela)
- f) IM 15-01: City's Intent To Apply For USAD-RD Funding To Replace Existing Sewage Lagoon Truck Dump Site (City Manager Capela)
- g) Community Concerns Regarding A Recent Spike In Vehicle Theft And Property Vandalism (Council Member Maczynski)

XI. MAYOR'S REPORT

XII. MANAGER'S REPORTS

XIII. CLERK'S REPORT

XIV. COUNCIL MEMBER COMMENTS

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

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