



# City Council Meeting Agenda Regularly Scheduled Meeting August 22, 2017 – 6:30 pm City Hall 300 State Highway, Bethel, AK City of Bethel Council Chambers

Rick Robb  
Mayor  
Term Expires 2017  
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Fred Watson  
Vice-Mayor  
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Michael Shantz  
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Pete Williams  
Acting City Manager  
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Lori Strickler  
City Clerk  
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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) \*8-2-2017 Special Meeting Minutes
  - b) \*8-8-2017 Regular Meeting Minutes
- VII. REPORTS OF STANDING COMMITTEE**
- VIII. SPECIAL ORDER OF BUSINESS**
  - A) Health Fitness Monthly Report On The YK Fitness Center (Mayor Robb)
- IX. UNFINISHED BUSINESS**
  - a) Public Hearing of Ordinance 17-39: Repealing And Replacing Chapter 4.16 Of The Bethel Municipal Code, Sales And Use Tax (Finance Committee)
  - b) Public Hearing Of Ordinance 17-41: Amending The Bethel Municipal Code Chapter 5.04.050(A), Additional Fees For Businesses Selling Games Of Skill And Chance (Finance Committee)
  - c) Public Hearing Of Budget Ordinance 17-28 (a): Amending The Fiscal Year 2018 Budget To Include \$11,900 To The University Of Alaska Consortium Library (City Manager Williams)
  - d) AM 17-54: Approve The Operations Plan For The YK Fitness Center For July 1,2017 Through June 30, 2018 (City Manager Williams)
- X. NEW BUSINESS**
  - a) \*Resolution 17-15: Consenting To And Approving The Location Of The Yukon Kuskokwim Health Corporation's Primary Health Facility Contraction And Hospital Improvement Project Funded Through The Alaska Industrial Development And Export Authority (City Manager Williams)
  - b) AM 17-55: Approving The Planning Commission's Resolution 2017-01, Authorizing The Vacation Of An Unimproved Right Of Way Located At 800 Chief Eddie Hoffman Highway, US Survey 4117, Lot 51 (Planning Commission)
  - c) AM 17-56: Authorizing The City Manager To Negotiate A Contract With The Lowest Bidder For Installation Of The Main Line Of The Institutional Corridor, Phase II (City Manager Williams)
  - d) \*AM 17-57: Appointment of Thomas Oosterman to the Port Commission (Mayor Robb)
  - e) \*Retroactive Leave Approval For City Clerk: August 14, 2017 (Mayor Robb)

Agenda posted on August 17, 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 September 12, 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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- f) \*Leave Request For City Attorney: Oct. 17<sup>th</sup>, and Oct.30 thru Nov.3, 2017  
(Mayor Robb)

**XI. MAYOR'S REPORT**

**XII. MANAGER'S REPORTS**

**XIII. CLERK'S REPORT**

**XIV. COUNCIL MEMBER COMMENTS**

**XV. EXECUTIVE SESSION**

- a) 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) (City Manager Williams)
- b) 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)

**XVI. ADJOURNMENT**

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