



City Council Meeting Agenda Regularly Scheduled Meeting August 23, 2016 – 6:30 pm City Hall 300 State Highway, Bethel, AK City of Bethel Council Chambers

Rick Robb
Mayor
Term Expires 2017
543-1879
rrobb@cityofbethel.net

Byron Maczynski
Vice-Mayor
Term Expires 2016
545-8010
bmaczynski@cityofbethel.net

Leif Albertson
Council Member
Term Expires 2017
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Zach Fansler
Council Member
Term Expires 2016
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zfansler@cityofbethel.net

Nikki C. Hoffman
Council Member
Term Expires 2017
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Alisha Welch
Council Member
Term Expires 2017
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Mary Weiss
Council Member
Term Expires 2016
545-3211
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Ann Capela
City Manager
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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) *8-9-2016 Regular Meeting Minutes
 - b) *8-12-2016 Special Meeting Minutes
- VII. REPORTS OF STANDING COMMITTEE**
 - a) Public Safety and Transportation Commission
 - b) Port Commission
 - c) Planning Commission
 - d) Parks, Recreation, Aquatic Health And Safety Center Committee
 - e) Finance Committee
 - f) Energy Committee
 - g) Public Works Committee
 - h) Marijuana Advisory Committee
 - i) Non Standing Committee Reports
- VIII. UNFINISHED BUSINESS**
 - a) Public Hearing Of Budget Modification 16-17 (a): A Budget Modification Amending The Fiscal Year 2017 Budget- Sales Tax Audits (Mayor Robb)
 - b) Public Hearing Of Ordinance 16-22: Amending Bethel Municipal Code 18.20.030 To Add Indoor And Outdoor Marijuana Cultivation Facilities (Planning Commission)
 - c) Public Hearing Of Ordinance 16-23: Amending Bethel Municipal Code 18.36.030 To Add Indoor Marijuana Cultivation Facilities, Standard Marijuana Product Manufacturing, Marijuana Testing Facilities, And Marijuana Retail Stores (Planning Commission)
 - d) Public Hearing Of Ordinance 16-24: Amending Bethel Municipal Code 18.40.030 To Add Indoor and Outdoor Marijuana Cultivation Facilities, Standard Marijuana Product Manufacturing Facilities, and Marijuana Concentrate Manufacture Facilities (Planning Commission)
- IX. NEW BUSINESS**
 - a) *Introduction Of Ordinance 16-25: Amending Bethel Municipal Code Amending Bethel Municipal Code 13.03.030, Individual Sewer System Concerning The Inclusion of Composting and Incinerating Toilets (Energy Committee)

Updated Agenda Posted August 18, Agenda posted on August 17, 2016, 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 September 13, 2016**)



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- b) *Introduction Of Ordinance 16-26: Amending Bethel Municipal Code To Insert Chapter 2.45, Administrative Adjudication (Mayor Robb)
- c) *Resolution 16-26: Protesting The Issuance Of A Restaurant Eating Place Liquor License To Snack Shack (Council Member Albertson)
- d) AM 16-51: Directing Administration To Work With AVCP Regional Housing Authority To Make Improvements To The Owl Street Park (PRAHTCC)
- e) *AM 16-52: Appointment Of Jon Cochrane To The Planning Commission (Mayor Robb)
- f) AM 16-53: Directing Administration To Implement An Employee Fitness Program (PRAHSC Committee)
- g) *AM 16-54: Administrative Leave Request For The City Attorney (Council Member Albertson)
- h) AM 16-55: Direct Administration To Complete And Submit The Intent To Apply Form For State Fiscal Year 2018 Alaska Community Transit Grant To Fund Bethel Transit System (City Manager Capela)
- i) AM 16-56: Authorizing The City manager To Contract With ETrac, Inc. to Conduct A Hydrographic Survey Of The Kuskokwim River Section For The Port Of Bethel (City Manager Capela)
- j) City Manager Recruitment Process- Recommendations From The Review Committee (Mayor Robb)
- k) Update On The Police Department's Recruitment Process (Council Member Albertson)
- l) Water Quality Report Clarification From Administration (Council Member Weiss)

X. MAYOR'S REPORT

XI. MANAGER'S REPORTS

XII. CLERK'S REPORT

XIII. COUNCIL MEMBER COMMENTS

XIV. EXECUTIVE SESSION

- a) Subjects That Tend to Prejudice the Reputation and Character of Any Person – City Manager Candidates (Note: All city manager candidates may be discussed during the executive session)
- b) Executive Session To Discuss The Annual Evaluation Of The City Attorney As Per Alaska Statutes 44.62.310: Personnel Matters (Unless the Person Has Requested To Have The Subjects Discussed In Public) Or Subjects That Tend To Prejudice The Reputation And Character Of A Person (Mayor Robb)

XV. ADJOURNMENT

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