



**City Council Meeting Agenda
Regularly Scheduled Meeting
August 25, 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
bmaczynski@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) *8-11-2015 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) 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)
 - b) Proclamation September 2, 2015 As Victory Over Japan (V-J) Day (Council Member Maczynski)
- IX. UNFINISHED BUSINESS**
 - a) Public Hearing On Ordinance 15-26: 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, Situated Within A Portion Of Section 5, Township 8 North, Range 71, West, Seward Meridian, In Accordance With 4.08.030, Disposal Of City Property (Council Member Fansler)
 - b) Public Hearing On Ordinance 15-27: Establishing Chapter 16.10 Tall Towers (Vice-Mayor Albertson)
- X. NEW BUSINESS**
 - a) *AM 15-28: Travel Request For City Attorney To Travel To Kotzebue To Attend the ABC Board Meeting On September 15, 2015 (Council Member Pike)

Agenda posted on August 20, 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 September 8, 2015**)



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- b) AM 15-29: Change Order To DOWL's Contract For The I.C. Piped Water Supply Project (City Manager Capela)
- c) AM 15-30: Approve The Selection Of Three Electrician Firms Resulting From Use Of Bid Process In Order By High Score: TecPro Ltd, Oilfield Services Co, LLC, and Star Electric, Inc. (City Manager Capela)

XI. MAYOR'S REPORT

XII. MANAGER'S REPORTS

XIII. CLERK'S REPORT

XIV. COUNCIL MEMBER COMMENTS

XV. EXECUTIVE SESSION

- a) 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/Potential Settlement of State of Alaska vs. NJ (a minor child) (Councilwoman Pike)
- b) 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/Potential Litigation Regarding The Investigation Of Administrative And Personnel Matters As Authorized By The City Council, February 11, 2014 (Mayor Robb)

XVI. ADJOURNMENT

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