



**City Council Meeting Agenda
Regularly Scheduled Meeting
August 28, 2018 – 6:30 pm
City Hall 300 State Highway, Bethel, AK
City of Bethel Council Chambers**

Rick Robb
Mayor
Term Expires 2018
rrobb@cityofbethel.net

Fred Watson
Vice-Mayor
Term Expires 2018
fwatson@cityofbethel.net

Leif Albertson
Council Member
Term Expires 2019
lalbertson@cityofbethel.net

Mark Springer
Council Member
Term Expires 2018
msprigner@cityofbethel.net

Thor Williams
Council Member
Term Expires 2019
twilliams@cityofbethel.net

Mitchell Forbes
Council Member
Term Expires 2019
mforbes@cityofbethel.net

Brian Henry
Council Member
Term Expires 2018
bhenry@cityofbethel.net

Pete Williams
City Manager
543-2047
pwilliams@cityofbethel.net

Lori Strickler
City Clerk
543-1384
lstrickler@cityofbethel.net

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) *8-14-2018 Regular City Council Meeting
- VII. REPORTS OF STANDING COMMITTEE**
- VIII. SPECIAL ORDER OF BUSINESS**
 - a) Proclaiming September 9-15, 2018 As “National Suicide Prevention Week” In Bethel (Mayor Robb)
 - b) Healthfitness Monthly Report (Mayor Robb)
- IX. UNFINISHED BUSINESS**
 - a) AM 18-57: Direct Administration To Negotiate And Execute A Sales Agreement With Schetky Bus And Van Sales For The Purchase Of One ADA- Compliant Cutaway Transit Vehicle (City Manager Williams)
- X. NEW BUSINESS**
 - a) *Introduction Of Ordinance 18-19: Amending Chapter 8.10, Smoking Pollution Control (Council Member Watson)
 - b) *Introduction Of Ordinance 18-20: Authorizing The Disposal Of Property By Means Of Demolition Of The Building Formerly Known As The Laundromat, Located At 832 Ridgecrest Drive Pursuant To BMC 4.08.030(a) (City Manager Williams)
 - c) *Introduction Of Ordinance 18-21: Amending Chapter 17.50 Of The Bethel Municipal Code Property Numbering And Street Signs (Council Member Williams)
 - d) *Introduction Of Budget Ordinance 18-12(c): Amending The Adopted Annual FY 2019 Budget-Public Transit System-Community Services (City Manager Williams)
 - e) *Introduction of Ordinance 18-22: Authorizing The Disposal Of Property (Vacant Building Formerly Known As The Police Annex And/Or The Bojangles Building) Pursuant To BMC 4.08.030(A) (City Manager Williams)
 - f) *Introduction Of Ordinance 18-23: Amending The Disposal Of Property Pursuant To BMC 4.08.030(B) Lease Agreement Between The City Of Bethel As Landlord And The Alaska Court System Tenant Of 17,045 Square Feet Of Office Space Within The Nora Guinn Justice Center, Court House Located At 204 Chief Eddie Hoffman Highway (City Manager Williams)

Agenda posted on August 22, 2018 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 11, 2018**.

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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- g) AM 18-58: Authorizing The City Attorney To Enter Into The Class Action Lawsuit In The United States Court Of Federal Claims Regarding Underpaid Payment In Lieu Of Taxes (PILT) Monies For Fiscal Years 2015, 2016 And/Or 2017 (City Manager Williams)
- h) AM 18-59: Authorizing The City Manager To Negotiate And Execute A Contract With The Top Scoring Proposer For The Purchase And Installation Of Playground Equipment At Owl Park (City Manager Williams)
- i) *IM 18-13: Presentation of the City's Water & Sewer Services Expenditures Compared to Budget from July 1, 2018 to July 31, 2018 and July 2018 – Utilities Maintenance – Water & Wastewater Activity Report (City Manager Williams)

- 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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