



**City Council Meeting Agenda
Regularly Scheduled Meeting
August 8, 2017 – 6:30 pm
City Hall 300 State Highway, Bethel, AK
City of Bethel Council Chambers**

Rick Robb
Mayor
Term Expires 2017
rrobb@cityofbethel.net

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

Leif Albertson
Council Member
Term Expires 2017
labertson@cityofbethel.net

Alisha Welch
Council Member
Term Expires 2017
arwelch@cityofbethel.net

Mark Springer
Council Member
Term Expires 2017
msprigner@cityofbethel.net

Naim Shabani
Council Member
Term Expires 2017
nshabani@cityofbethel.net

Michael Shantz
Council Member
Term Expires 2017
mshantz@cityofbethel.net

Pete Williams
Acting 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) *7-25-2017 Regular Meeting Minutes
- VII. REPORTS OF STANDING COMMITTEE**
- VIII. SPECIAL ORDER OF BUSINESS**
- 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 17-40: Amending Bethel Municipal Code Section 7.10.130 Poll Worker Pay-Election (Mayor Robb)
- X. NEW BUSINESS**
 - a) *Introduction 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)
 - b) *Resolution 17-14: Protesting The Issuance Of A Package Store License To Swanson's Package Store (Council Member Albertson)
 - c) AM 17-54: Approve The Operations Plan For The YK Fitness Center For July 1,2017 Through June 30, 2018 (City Manager Williams)
 - d) Rescinding Resolution 17-03: Protesting the Issuance Of A Package Store License To Kusko Liquor Store – License ID # 5533; Located At 801 Front Street, Owned by Cezary Maczynski (Vice-Mayor Watson)
- 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) (Vice-Mayor Watson)
- XVI. ADJOURNMENT**

Agenda posted on August 2, 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 August 22, 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.