



**City Council Meeting Agenda
Regularly Scheduled Meeting
August 9, 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
543-2819
labertson@cityofbethel.net

Zach Fansler
Council Member
Term Expires 2016
545-4503
zfansler@cityofbethel.net

Nikki C. Hoffman
Council Member
Term Expires 2017
543-2608
nhoffman@cityofbethel.net

Alisha Welch
Council Member
Term Expires 2017
545-6026
arwelch@cityofbethel.net

Mary Weiss
Council Member
Term Expires 2016
545-3211
mweiss@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) *7-19-2016 Special Meeting Minutes
 - b) *7-26-2016 Regular 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. SPECIAL ORDERS OF BUSINESS**
 - a) Lieutenant Governor Mallott Presents The State's Fiscal Crises [Time Certain Before 7P] (Mayor Robb)
- IX. UNFINISHED BUSINESS**
- X. NEW BUSINESS**
 - a) *Resolution 16-25: Protesting The Issuance Of A Restaurant Eating Place Liquor License To Baba's Pizza & Sub Owned By Surasak Suwanprapa (Council Member Albertson)
 - 1. Baba's Pizza & Sub Opportunity To Defend Per 3 AAC 304.145 (Mayor Robb)
 - b) *Introduction Of Budget Modification 16-17: A Budget Modification Amending The Fiscal Year 2017 Budget- Sales Tax Audits (Mayor Robb)
 - c) *Introduction Of Ordinance 16-22: Amending Bethel Municipal Code 18.20.030 To Add Indoor And Outdoor Marijuana Cultivation Facilities (Planning Commission)

Agenda posted on August 3, 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 August 23, 2016**)



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- d) *Introduction 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)
- e) *Introduction 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)
- f) AM 16-51: Directing Administration To Set Up A meeting with AVCP To Discuss The Contract For Owl Park And Maintenance Improvements (Parks Recreation, Aquatic Health and Safety Center)
- g) *Personal Time Off, City Attorney August 11 And August 29,30 (Mayor Robb)

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 –Settlement Offer, City Of Bethel vs. Faulkner Walsh et.al.(Mayor Robb)
- 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 – Sales Tax Enforcement (Mayor Robb)

XVI. ADJOURNMENT

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