



**City Council Meeting Agenda
Regularly Scheduled Meeting
September 11, 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) *8-28-2018 Regular City Council Meeting
- VII. **REPORTS OF STANDING COMMITTEE**
- VIII. **SPECIAL ORDER OF BUSINESS**
- IX. **UNFINISHED BUSINESS**
 - a) Public Hearing Of Ordinance 18-19: Amending Chapter 8.10, Smoking Pollution Control (Council Member Watson)
 - b) Public Hearing Of Ordinance 18-21: Amending Chapter 17.50 Of The Bethel Municipal Code Property Numbering And Street Signs (Council Member Williams)
 - c) Public Hearing Of Budget Ordinance 18-12(c): Amending The Adopted Annual FY 2019 Budget-Public Transit System-Community Services (City Manager Williams)
 - d) 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)
 - e) Public Hearing 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)
 - f) 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)
- X. **NEW BUSINESS**
 - a) *Introduction Of Ordinance 18-24: Amending The Lease Agreement With The Yukon Kuskokwim Health Corporation (YKHC) Previously Disposed Via Lease Approved Through Disposal Ordinance 14-13 (City Manager Williams)
 - b) AM 18-60: Authorizing The City Manager To Direct The Finance Department To Issue A Special Event Certificate Exempting The Collection Of Sales Taxes For The NRA Annual Fundraising Banquet (City Manager Williams)

Agenda posted on September 5, 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 25, 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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- c) AM 18-61: Directing The City Manager To (A) Send A Letter To All Non-Profits That Have Registered As Non-Profits With The City Advising Them Of The Building And Asking If They Are Interested In The Building; And (B) Putting The Building Out For Bid Again With A Longer Deadline For Removal (At Least Through The End Of February, 2019 (City Manager Williams)
- d) *IM 18-14: Public Notice And Opportunity For Public Meeting Comments About The USDA-RD Grant Application To Cover The Cost Associated With The Development Of A Preliminary Engineering Report And Environmental Report For The Sewer System In Bethel Heights (City Manager Williams)
- e) *Leave Request- City Attorney- 9/14/2018 (1/2 day); 9/21/2018 (1/2 day); 10/22/2018 to 10/29/2018 (Mayor Robb)

XI. MAYOR'S REPORT

XII. MANAGER'S REPORTS

XIII. CLERK'S REPORT

XIV. COUNCIL MEMBER COMMENTS

XV. EXECUTIVE SESSION

- a) In Accordance With AS 44.62.310(c)2: Subjects That Tend To Prejudice The Reputation And Character Of Any Person, Provided The Person May Request A Public Discussion – Annual Evaluation of the City Attorney (Mayor Robb)

XVI. ADJOURNMENT

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