



**City Council Meeting Agenda
Regularly Scheduled Meeting
September 13, 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
bmacynski@cityofbethel.net

Leif Albertson
Council Member
Term Expires 2017
543-2819
lalbertson@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

Agenda posted on September 7, 2016, at City Hall, AC Co., Swanson's, and the Post Office.

- 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) *8-23-2016 Regular Meeting Minutes
 - b) *8-25-2016 Special Meeting Minutes
 - c) *8-29-2016 Special Meeting Minutes
 - d) *8-31-2016 Special Meeting Minutes
 - e) *9-2-2016 Special 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) United Pools Presentation (Mayor Robb)
 - b) Council's Consideration Of Participating in Section 106, Related To The Donlin Gold Mine, Organized By The Army Corps. Of Engineers (City Manager Capela)
- IX. UNFINISHED BUSINESS**
 - a) Public Hearing Of Ordinance 16-25: Amending Bethel Municipal Code 13.03.030, Individual Sewer System Concerning The Inclusion Of Composting And Incinerating Toilets (Energy Committee)
 - b) Public Hearing Of Ordinance 16-26: Amending Bethel Municipal Code To Insert Chapter 2.45, Administrative Adjunction (Mayor Robb)

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 27, 2016**)



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X. NEW BUSINESS

- a) *Ordinance 16-28: Authorizing A Lease Revenue Refund Bond (City Manager Capela)
- b) *Resolution 16-27: Council In Support Of Alaska DOT For Bethel Airport Improvements (Mayor Robb)
- c) *AM 16-57: Appointment Of R. Mark Jones To The Parks, Recreation, Aquatic Health & Safety Center Committee (Mayor Robb)
- d) *AM 16-58: Consideration To Approve The Consortium Library Agreement Between The City Of Bethel And University Of Alaska Fairbanks, Kuskokwim Campus (City Manager Capela)
- e) *AM 16-59: Appointment Of Brian Lefferts To The Parks, Recreation, Aquatic Health & Safety Center Committee (Mayor Robb)
- f) *AM 16-60: Appointment Of Bob Jones To The Parks, Recreation, Aquatic Health & Safety Center Committee (Mayor Robb)
- g) *AM 16-61: Appointing Peter Williams As Acting City Manager, September 23, 2016 Until A New City Manager Begins At The City Of Bethel (Mayor Robb)
- h) *AM 16-62: Support For Internal Financial Data Recording And Analysis (City Manager Capela)

XI. MAYOR'S REPORT

XII. MANAGER'S REPORTS

XIII. CLERK'S REPORT

XIV. COUNCIL MEMBER COMMENTS

XV. ADJOURNMENT

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