



**City Council Meeting Agenda  
Regularly Scheduled Meeting  
September 25, 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](mailto:rrobb@cityofbethel.net)

Fred Watson  
Vice-Mayor  
Term Expires 2018  
[fwatson@cityofbethel.net](mailto:fwatson@cityofbethel.net)

Leif Albertson  
Council Member  
Term Expires 2019  
[labertson@cityofbethel.net](mailto:labertson@cityofbethel.net)

Mark Springer  
Council Member  
Term Expires 2018  
[msprigner@cityofbethel.net](mailto:msprigner@cityofbethel.net)

Thor Williams  
Council Member  
Term Expires 2019  
[twilliams@cityofbethel.net](mailto:twilliams@cityofbethel.net)

Mitchell Forbes  
Council Member  
Term Expires 2019  
[mforbes@cityofbethel.net](mailto:mforbes@cityofbethel.net)

Brian Henry  
Council Member  
Term Expires 2018  
[bhenry@cityofbethel.net](mailto:bhenry@cityofbethel.net)

Pete Williams  
City Manager  
543-2047  
[pwilliams@cityofbethel.net](mailto:pwilliams@cityofbethel.net)

Lori Strickler  
City Clerk  
543-1384  
[lstrickler@cityofbethel.net](mailto: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) \*9-11-2018 Regular City Council Meeting
- VII. REPORTS OF STANDING COMMITTEE**
- VIII. SPECIAL ORDER OF BUSINESS**
  - a) Healthfitness Monthly Report (Mayor Robb)
- IX. UNFINISHED BUSINESS**
  - a) Public Hearing Of Budget Ordinance 18-12(c): Amending The Adopted Annual FY 2019 Budget-Public Transit System-Community Services (City Manager Williams)
  - b) 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)
  - c) Public Hearing 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)
- X. NEW BUSINESS**
  - a) \*Resolution 18-13: Supporting The Public Employee Retirement System Reform (Mayor Robb)
  - b) AM 18-62: Postpone Until November 27th, The Agenda Items Set For The November 13th, Regular City Council Meeting Due To A Lack Of Quorum For The Council's November 13th Regular Meeting (Vice-Mayor Watson)
  - c) AM 18-63: Approving The City Administration's 2019-2023 Capital Improvement Plan-CIP (City Manager Williams)
  - d) \*IM 18-15: Presentation Of The City's Water & Sewer Services Expenditures Compared To Budget From July 1, 2018 To August 31, 2018 and August 2018-Utilities Maintenance- Water & Wastewater Activity Report (City Manager Williams)
  - e) \*Personal Leave Request- City Attorney- November 2-9, 2018 (Mayor Robb)
- XI. MAYOR'S REPORT**
- XII. MANAGER'S REPORTS**

Agenda posted on September 19, 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 October 9, 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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**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)
- b) In Accordance With 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- Court House Leased Property Contract (Mayor Robb)

**XVI. ADJOURNMENT**

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