



City Council Meeting Agenda Regularly Scheduled Meeting September 26, 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
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Alisha Welch
Council Member
Term Expires 2017
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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) *9-12-2017
- VII. REPORTS OF STANDING COMMITTEE**
- VIII. SPECIAL ORDER OF BUSINESS**
 - A) Health Fitness Monthly Report On The YK Fitness Center (Mayor Robb)
- IX. UNFINISHED BUSINESS**
 - a) Public Hearing Of Ordinance 17-42: An Ordinance By The Bethel City Council Amending Fees And Charges Related To Electronic Records For The City Of Bethel (Mayor Robb)
 - b) Public Hearing Of Ordinance 17-43: Amending The Bethel Municipal Code Section 4.04.020 Budget Estimate-Preparation (Mayor Robb)
 - c) Public Hearing of Budget Ordinance 17-28 (b): Amending The Adopted Annual FY 2018 Budget-Increase in Gravel for Street Repairs (City Manager Williams)
 - d) Public Hearing of Budget Ordinance 17-28 (c): Amending The Adopted Annual FY 2018 Budget-Changes in line Items to YK H&F Center and Water/Sewer Utility Fund (City Manager Williams)
- X. NEW BUSINESS**
 - a) *Introduction of Ordinance 17-44: Authorizing The Acquisition And Disposal Of Property To Yuut Elitnaurviat Pursuant To BMC 4.08.030(B): Reacquire Land From Yuut Elitnaurviat And Re-Dispose Of Property To Yuut Elitnaurviat (City Manager Williams)
 - b) *Resolution 17-17: Opposing The Implementation Of A State Sales Tax (Mayor Robb)
 - c) *AM 17-60: Approving Administrative Leave And Travel Request For City Attorney To Attend AMAA (City Manager Williams)
 - d) IM 17-05: Problem Of City Water And Sewer Trucks Meeting DOT & PF Weight Requirements And Prospective Solutions (City Manager Williams)
 - e) *Leave Request- City Attorney- Nov. 30 to Dec. 20, 2017 (Mayor Robb)
 - f) *Leave Request- City Clerk- Jan. 18 to Feb. 2, 2018 (Mayor Robb)
 - g) *Leave Request- City Manager- Oct. 9-11 and Nov. 13-15 (Mayor Robb)
- XI. MAYOR'S REPORT**

Agenda posted on September 20, 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 October 10, 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.



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XII. MANAGER'S REPORTS

XIII. CLERK'S REPORT

XIV. COUNCIL MEMBER COMMENTS

XV. EXECUTIVE SESSION

- a) 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- Union Negotiations (City Manager Williams)
- 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 (City Manager Williams)

XVI. ADJOURNMENT

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