



City Council Meeting Agenda

Regularly Scheduled Meeting

March 8, 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
545-0970
bmaczynski@cityofbethel.net

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

Chuck Herman
Council Member
Term Expires 2016
545-5394
cherman@cityofbethel.net

Zach Fansler
Council Member
Term Expires 2016
545-3300
zfansler@cityofbethel.net

Nikki C. Hoffman
Council Member
Term Expires 2017
545-6653
nhoffman@cityofbethel.net

Alisha Welch
Council Member
Term Expires 2017
545-6026
arwelch@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) *2-23-2016 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) Proclamation, Proclaiming March 24, 2016 As World Tuberculosis Day (Council Member Herman)
- IX. UNFINISHED BUSINESS**
 - a) Public Hearing Of Ordinance 16-03: Approving The Disposition Of City Owned Property/Building In The Form Of A Lease Agreement With University Of Alaska Fairbanks For The Teen Center As Well As Disposal Of Personal Property/Supplies And Equipment (City Manager Capela)
 - b) Public Hearing Of Ordinance 16-04: Amending The City Of Bethel Terminal Tariff #004 (Port Commission)
 - c) Wind Turbine Maintenance Contract With Northern Power (City Manager Capela)
- X. NEW BUSINESS**
 - a) *Introduction Of Ordinance 16-05: City Of Bethel Fee And Rate Schedule (Acting City Manager Williams)
 - b) *Introduction Of Budget Ordinance 15-14 (e): Amending The Fiscal Year 2016 Budget (Acting City Manager Williams)
 - c) *Introduction Of Budget Ordinance 16-06: Acquisition Of Property, Easements For Institutional Corridor Project- BNC (Acting City Manager Williams)

Agenda posted on March 2, 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 March 23, 2016**)



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- d) *Introduction Of Budget Ordinance 16-07: Acquisition Of Property, Easements For Institutional Corridor Project AVEC(Acting City Manager Williams)
- e) *Introduction Of Budget Ordinance 16-08: Acquisition Of Property, Easements For Institutional Corridor Project –YKHC (Acting City Manager Williams)
- f) *Resolution 16-10: Requesting The Governor And State Legislators Provide Funding In The Fiscal Year 2017 State Capital Budget To Fully Fund The State Of Alaska Municipal Harbor Facility Grant Program (Acting City Manager Williams)
- g) *Resolution 16-11: Supporting The Health And Well-Being Of Our Children And Firefighters And Endorsing The Toxic Free Children’s Act (Council Member Herman)
- h) *Resolution 16-12: Preparation And Submission Of Fiscal Year 2015 Staffing For Adequate Fire And Emergency Response Grant Application To Request Funding To Cover Salary And Benefits Of Two To Four Firefighter/EMTs (Acting City Manager Williams)
- i) AM 16-15: Directing Administration To Contract With LONG Building For Technology Services At The Pool (PRHAC Committee)
- j) AM 16-16: Directing Administration To Include Members Of The Parks, Recreation, Aquatic Health And Safety Center Committee On The Request For Proposal Review Committee For Pool Operators (PRHAC, Committee)
- k) AM 16-17: Directing Administration To Release A Request For Proposals For Repairs To The Pinky Park Boardwalk (PRHAC Committee)
- l) AM 16-18: Directing Administration To Coordinate With Other Community Agencies To Establish A Working Group To Review And Comment On The Donlin Gold EIS (Council Member Herman)
- m) AM 16-19: Directing The City Clerk’s Office To Establish An Ordinance And Operating Procedures To Commence By-Mail Elections For The 2017 Election Year (Council Member Herman)
- n) *AM 16-20: Authorizing Administrative Leave To The City Clerk To Attend The Government Social Media Conference (Council Member Herman)
- o) AM 16-21: Approving The Retention Plan For The Police Department (City Manager Capela)
- p) *Approving The Emergency Leave For The City Manager (Mayor Robb)
- q) *Administrative Leave Request For City Manager To Attend PERS Summit (City Manager Capela)
- r) Direct Administration To Conduct A Salary Survey For All City Positions (Mayor Robb)

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- 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/Potential Litigation Regarding Real-estate Taxes (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 – Labor Negotiation Contract Between City of Bethel Employees Association, Local 6055, APEA/AFT And City Of Bethel (Mayor Robb)
- XVI. ADJOURNMENT**

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