



**City Council Meeting Agenda
Regularly Scheduled Meeting
October 27, 2015 – 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
Vice-Mayor
Term Expires 2017
543-2819
labertson@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 Hoffman
Council Member
Term Expires 2017
nhoffman@cityofbethel.net

Alisha Welch
Council Member
Term Expires 2017
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) *10-13-2015 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) United Pools Presentation (Mayor Robb)
- IX. UNFINISHED BUSINESS**
 - a) Public Hearing Of Ordinance 15-32: Amending Bethel Municipal Code Section 5.08, Alcoholic Beverages (Council Member Fansler)
 - b) AM 15-39: Approving The Agreement Between The University Of Alaska, Fairbanks, School Of Natural Science And Extension (City Manager Capela)
 - c) AM 15-47: Authorizing The City Manager To Enter Into A Contract With Wilson Agency For The City's Brokerage Services (Vice-Mayor Albertson)
- X. NEW BUSINESS**
 - a) *Introduction Of Ordinance 15-33: Amending Bethel Municipal Code Chapter 3.64, Personnel Rules And Regulations, Special Provisions, Prohibition Of Discrimination (Council Member Herman)
 - b) *Introduction Of Ordinance 15-34: Amending Bethel Municipal Code Chapter 4.20.050, Purchasing, Specifications Generally For Bids And Proposals, Prohibition Of Discrimination (Council Member Herman)
 - c) *AM 15-47a: Appointment Of Kurt Kuhne To the Planning Commission (Mayor Robb)

Agenda posted on October 21, 2015, 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 November 10, 2015**)



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- d) AM 15-48: Selection Of Electronic Devices For Council Members And Approving The Electronic Device Policy (Council Member Hoffman)
- e) *AM 15-49: PTO Request For City Manager, Five Days In December (City Manager Capela)
- f) AM 15-50: Council's Consideration Of Membership To National League Of Cities (City Manager Capela)
- g) *AM 15-51: Appointment Of Julene Webber To The Public Safety And Transportation Commission (Mayor Robb)
- h) Consideration Of State Legislative Priority Requests (City Manager Capela)
- i) Consideration Of Continued Funding For The City Of Bethel Public Transit System And Approval To Submit Grant Application (City Manager Capela)

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- Labor Negotiation Update City of Bethel Employees Association, Local 6055, APEA/AFT- Action may not be taken at an executive session, except to give direction to an attorney or labor negotiator regarding the handling of a specific legal matter or pending labor negotiations (City Manager Capela)

XVI. ADJOURNMENT

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