



**City Council Meeting Agenda
Regularly Scheduled Meeting
January 12, 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 2017
545-0970
bmaczynski@cityofbethel.net

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

Chuck Herman
Council Member
Term Expires 2017
545-5394
cherman@cityofbethel.net

Zach Fansler
Council Member
Term Expires 2017
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) *12-8-2015 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
 - j) Transit Advisory Board Report
- VIII. SPECIAL ORDERS OF BUSINESS**
 - a) United Pools Presentation (Mayor Robb)
- IX. UNFINISHED BUSINESS**
 - a) Public Hearing On Ordinance 15-21: Amending Bethel Municipal Code 5.30, Taxicab, River Taxi, Limousine And Bus Permits, To Requires Video Camera Surveillance System And Global Positioning System Capabilities (Council Member Springer)
 - b) Public Hearing Of Ordinance 15-35: Alaska Marine Lines Lease Agreement For Warehouse, City Dock (City Manager Capela)
 - c) Public Hearing Of Budget Ordinance 15-14 (a): Amending The Adopted Fiscal Year 2016 Annual Budget (Mayor Robb)
- X. NEW BUSINESS**
 - a) *Resolution 16-01: Supporting The State Of Alaska Fiscal Year 2017 Capital Funding Appropriation To Lower Kuskokwim School District (Mayor Robb)
 - b) *Resolution 16-02: Addition To The State Of Alaska Capital Request For Funding In Fiscal Year 2017, Recovered Heat Project (City Manager Capela)

Agenda posted on January 5, 2016, at City Hall, AC Co., Swanson's, and the Post Office.

Lori Strickler, 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 January 26, 2016**)



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- c) *Introduction of Budget Ordinance 15-14 (b): Amending The Adopted Fiscal Year 2016 Annual Budget To Account For The Purchase Of Laptops For City Council Members (Council Member Hoffman)
- d) *Introduction Of Ordinance 16-01: Establishing A Limited Moratorium On Commercial Marijuana (Council Member Fansler)
- e) *AM 16-01: Appointment Of Delbert Egoak To The Public Works Committee (Mayor Robb)
- f) *AM 16-02: Approving The 2016 Regular Meeting Dates For The City Council (Mayor Robb)
- g) AM 16-03: Directing Administration To Submit Phase 1 Application for Remote Alaska Communities Energy Efficiency Competition And To Begin Planning For Phase 2 Submission (Council Member Herman)
- h) AM 16-04: Approval Of Two Council Members To Travel To The National League Of Cities Annual Conference (Mayor Robb)
- i) *AM 16-05: Appointment Of Brian Lefferts To The Parks, Recreation, Aquatic Health And Safety Center As An Alternate Member (Mayor Robb)
- j) IM 16-01: Update On The Status Of The Killbuck School Fire (Council Member Welch)
- k) *Administrative Leave Approval For City Manager To Attend The Nation League of Cities Annual Conference (City Manager Capela)
- l) City Manager's Goals (City Manager Capela)
- m) Consideration Of Local Businesses Using A System To Track Sales Taxes (Vice-Mayor Maczynski)
- n) *Personal Leave Request For City Attorney, February 5, 8 And March 23 Through April 4 (Mayor Robb)
- o) *Personal Leave Request For City Clerk, January 22 And 25 (Mayor Robb)

XI. MAYOR'S REPORT

XII. MANAGER'S REPORTS

XIII. CLERK'S REPORT

XIV. COUNCIL MEMBER COMMENTS

XV. ADJOURNMENT

Agenda posted on January 6, 2016, at City Hall, AC Co., Swanson's, and the Post Office.

Lori Stickler, City Clerk

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