

CITY OF BETHEL

City Council Meeting Agenda, July 20, 2021 – 6:30 PM

Website: <https://www.cityofbethel.org/council>

Location: ONC Multipurpose Building, 334 Akiachak, Bethel Alaska

Council Members: Mayor Michelle DeWitt, Vice-Mayor Haley Hanson, Perry Barr, Alyssa Leary, Mark Springer, Rose Henderson, Conrad McCormick



Meetings are now open for in-person participation at the ONC Multipurpose Building

People to be Heard and Public Hearings will be done in-person or on Zoom only.

Join in-person or virtually on Zoom at:

<https://zoom.us/j/4888456188?pwd=bkN1dGI4MHpGZ1kwOUVYWU5kd0xhZz09>

Meeting ID: 488 845 6188

Passcode: 13871

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1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PEOPLE TO BE HEARD – FIVE MINUTES PER PERSON

5. APPROVAL OF AGENDA

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- 7.1. Introduction Of Budget Ordinance 21-33(a) Amending The City Of Bethel Fiscal Year 2022 Budget- City Hall Roof Repair (City Manager Williams)

8. EXECUTIVE SESSION

- 8.1. AS 44.62.310.(C)(3) Matters Which By Law, Municipal Charter, Or Ordinance Are Required To Be Confidential- Attorney Client Privilege- Power Cost Equalization Endowment Fund (Mayor Dewitt)

Posted July 15, 2021 at AC Co., Swanson's, ONC Multipurpose Building, and the Post Office.

Kevin Morgan, Deputy City Clerk

City Clerk's Office Contact Information: Email cityclerk@cityofbethel.net Phone 907-543-1384

Items noted with an asterisk (*) are consent agenda items, unless removed from the consent agenda they are approved upon the approval of the agenda. Ordinances introduced at this meeting may be set for public hearing at the next regular meeting.

The Council may by unanimous consent, after 12:00 AM Fix the Time to Which To Adjourn until the following day at 6:30 PM

9. ADJOURNMENT

Posted July 15, 2021 at AC Co., Swanson's, ONC Multipurpose Building, and the Post Office.

Kevin Morgan, Deputy City Clerk

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Introduced by: Peter A. Williams, City Manager
Introduction Date: July 20, 2021
Public Hearing Date: July 27, 2021
Action:
Vote:

CITY OF BETHEL, ALASKA

Ordinance 21-33 (a)

AN ORDINANCE AMENDING THE CITY OF BETHEL FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN BUDGET

THEREFORE BE IT ORDAINED by the City Council of Bethel, Alaska, as follows:

SECTION 1. Classification. This is a non-codified Ordinance and shall not become part of the Bethel Municipal Code.

SECTION 2. Fiscal Year Budget Amendments. The following estimated revenues and expenditures are hereby appropriated for the corporate purposes and objects of the City of Bethel for Fiscal Year 2022.

WHEREAS, Bethel City Council appropriated \$1,500,000 in the FY 2021 City Budget to complete the City Hall Improvements project;

WHEREAS, the City had \$150,000 in the original roof renovation budget for contingency, but that money was spent on the following items at project onset: (1) \$139,025 in asbestos abatement, (2) \$25,900 for electrical service upgrade, and (3) \$13,182 for truss construction directive;

WHEREAS, the City Manager decided that the current City Hall renovations should include the replacement of all double pane windows with triple pane windows to make the building more energy efficient and reduce the cost to heat the building;

WHEREAS, the window replacement cost is \$58,918;

WHEREAS, the City expects future change orders for: (1) unknown discoveries in the old building, (2) awning over the new lift station, and (3) potential issues with the heating system rehabilitation;

WHEREAS, this budget modification is time sensitive because of the nationwide shortage of construction materials, long lead times between orders and deliveries, and short Bethel construction season;

WHEREAS, the City requests that \$100,000 be put in the construction budget to cover future contingency change orders that will likely involve the engineers, architects, and contractor;

Introduced by: Peter A. Williams, City Manager
Introduction Date: July 20, 2021
Public Hearing Date: July 27, 2021
Action:
Vote:

WHEREAS, the total budget modification requested is \$158,918, which includes \$58,918 plus \$100,000;

A-1				
Line Item	Description	Approved Appropriations	Proposed Amendment	Proposed Total Appropriations
10-70-697	Property Maintenance - City Hall Improvements	1,493,915	158,918	1,652,833
10-10100	Cash in Combined Fund	14,376,983	(158,918)	14,218,065

SECTION 3. Effective Date. This Ordinance shall become effective upon passage by Bethel City Council.

ENACTED THIS 27th DAY OF JULY 2021 BY A VOTE OF _ IN FAVOR AND _ OPPOSED.

Michelle DeWitt, Mayor

ATTEST:

Lori Strickler, City Clerk