

CITY OF BETHEL

City Council Meeting Agenda, March 26, 2019 – 6:30 PM

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

Location: Council Chambers, City Hall, 300 Chief Eddie Hoffman Highway, Bethel

Council Members: Fred Watson, Mayor; Thor Williams, Vice-Mayor; Leif Albertson;
Mitchell Forbes; Perry Barr; Carole Jung-Jordan; Fritz Charles



1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PEOPLE TO BE HEARD – FIVE MINUTES PER PERSON

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

6. APPROVAL OF MEETING MINUTES

- 6.1. * 3-12-2019 Regular City Council Meeting Minutes
- 6.2. * 3-18-2019 Special City Council Meeting Minutes

7. REPORTS OF STANDING COMMITTEES

- 7.1. Agendas And Draft Meeting Minutes Of Committees And Commissions

8. SPECIAL ORDER OF BUSINESS

9. UNFINISHED BUSINESS

- 9.1. Public Hearing Of Ordinance 18-22: Authorizing The Disposal Of Property (Vacant Building Formerly Known As The Police Annex And/Or The Bojangles Building) Pursuant To BMC 4.08.030(A) (City Manager Williams)
- 9.2. Public Hearing Of Budget Ordinance 18-12(k) Amending The Adopted Annual FY 2019 Budget-Wages-Overtime And Benefits (City Manager Williams)
- 9.3. Public Hearing Of Ordinance 19-03: Amending Chapter 13.04.180 Of The Bethel Municipal Code, Holding Tank Service (Public Works Committee)
- 9.4. AM 19-20: Direct Administration To Negotiate And Execute A Sales Agreement With Schetky Bus And Van Sales For The Purchase Of One ADA-Compliant Cutaway Transit Vehicle (City Manager Williams)

10. NEW BUSINESS

- 10.1. *Introduction Of Budget Ordinance 18-12(l): Amending The Adopted FY 2019 Budget-Public Safety-PTO Cash Out (City Manager Williams)
- 10.2. *Resolution 19-02: Opposing Governor Dunleavy's Proposed FY 2020 Budget (Mayor Watson)

Posted March 21, 2019. at City Hall, AC Co., Swanson's, and the Post Office.

Kevin Morgan, Asst. 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

- 10.3. *AM 19-22: Appointment Of Committee-Commission Members: Azara Mohammadi- Public Safety And Transportation Commission; Olivia Guy- Community Action Grant Technical Review Board (Mayor Watson)
- 10.4. AM 19-23: Authorize and Approve \$37,991.96 to Year 2, Quarter 1 Community Action Grant Awardees (City Manager Williams)
- 10.5. AM 19-24: Approving The Special Meeting Dates, Times And Structure For The City Council To Review And Amend The City Manager's Proposed Fiscal Year 2020 Budget (City Manager Williams)
- 10.6. AM 19-25: Authorizing The City Manager To Direct The Finance Department To Issue A Special Event Certificate Exempting The Collection Of Sales Taxes For The Duck's Unlimited Annual Fund-Raising Banquet (City Manager Williams)
- 10.7. *Personal Leave Request- City Clerk- April 3,4, 2019 (Mayor Watson)
- 10.8. Annual Increase For City Clerk Following An Annual Evaluation In Accordance With The Employment Agreement (Council Member Albertson)

11. REPORTS

- 11.1. Mayor's Report
- 11.2. City Manager's Report
- 11.3. Clerk's Report

12. COUNCIL MEMBER COMMENTS

13. EXECUTIVE SESSION

14. ADJOURNMENT

Posted March 21, 2019. at City Hall, AC Co., Swanson's, and the Post Office.

Kevin Morgan, Asst. 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