

CITY OF BETHEL

City Council Meeting Agenda, April 9, 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. *3-26-2019 Regular 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

- 8.1. City Of Bethel Proclamation: Establishing March 13th As Pete Kaiser Day (Mayor Watson)

9. UNFINISHED BUSINESS

- 9.1. Public Hearing Of Ordinance 19-02: Approving A Subdivision Agreement Between Blue Sky Mke, LLC And The City Of Bethel (Planning Commission)
- 9.2. Public Hearing Of Ordinance 19-03: Amending Chapter 13.04.180 Of The Bethel Municipal Code, Holding Tank Service (Public Works Committee)
- 9.3. Public Hearing Of Budget Ordinance 18-12(I): Amending The Adopted FY 2019 Budget-Public Safety-PTO Cash Out (City Manager Williams)

10. NEW BUSINESS

- 10.1. *Introduction Of Ordinance 19-04: Authorizing The Disposal Of Lot 4, Block 15, United States Survey 3230 A & B, Bethel Recording District 4TH Judicial District (781 Third Ave.) Via Lease Pursuant To BMC 4.08.030(A) (City Manager Williams)
- 10.2. *AM 19-26: Appointment Of Committee Member Joni Beckham-Finance Committee (Mayor Watson)
- 10.3. AM 19-27: Authorizing Administration To Prepare Ordinances For Property Disposal Through Lease Renewal For BTP, 831 River Street And General Communication Corp. 280 Third Ave pursuant To BMC 4.08.050C (City Manager Williams)

Posted April 3, 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

- 10.4. AM 19-28: Direct Administration To Complete And Submit A Community Transportation Program Project Nomination By The May 15, 2019 Deadline With The Requisite Cash Match Approved By City Council That Will Be Reviewed, Scored, And Hopefully Selected For Inclusion In The Statewide Transportation Improvement Program (STIP) 2020-2023 (City Manager Williams)
- 10.5. *IM 19-04: Presentation Of The City's Water & Sewer Services Expenditures Compared To Budget From July 1, 2018 To March 31, 2019 – Utilities Maintenance – Water & Wastewater Activity Report (City Manager Williams)
- 10.6. *City Attorney Leave - June 6 & 7 and June 17-28 (Mayor Watson)

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

- 13.1. In Accordance With AS 44.62.310(c)2: Subjects That Tend To Prejudice The Reputation And Character Of Any Person, Provided The Person May Request A Public Discussion – Quarterly Evaluation, City Attorney (Mayor Watson)
- 13.2. In Accordance With 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 And AS 44.62.310(c)(4): Matters Involving Consideration Of Government Records That By Law Are Not Subject To Public Disclosure -Maczynski v. City of Bethel (4BE-18-165-CI) and City of Bethel v. Faulkner-Walsh Contractors, et al (4BE-16-034CI); and potential litigation against LKSD (City Manager Williams)

14. ADJOURNMENT

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