

CITY OF BETHEL

City Council Meeting Agenda, May 14, 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. *April 16, 2019 Special City Council Budget Meeting Minutes
- 6.2. *April 18, 2019 Special City Council Budget Meeting Minutes
- 6.3. * April 23, 2019 Regular City Council Meeting Minutes
- 6.4. *April 25, 2019 Special City Council Budget Meeting Minutes
- 6.5. *April 26, 2019 Special City Council Meeting
- 6.6. * April 30, 2019 Special City Council Budget Meeting Minutes
- 6.7. *May 2, 2019 Special City Council Budget Meeting Minutes

7. REPORTS OF STANDING COMMITTEES

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

8. SPECIAL ORDER OF BUSINESS

- 8.1. Alaska Public Entity Insurance Overview of Policy and Benefits Presented by Barbara Thurston, Executive Director APEI (Council Member Albertson)

9. UNFINISHED BUSINESS

- 9.1. Public Hearing Of Ordinance 19-05: Amending Title 2.04 To Provide For Compensation And Benefits For Bethel City Council Members (Council Member Charles)
- 9.2. Public Hearing Of Ordinance 19-06: Authorizing The Disposal Via Lease to General Communication Corp. (GCI) Of Lot 5A Block 9, US Survey 3230, Plat 98-6 (280 third Ave.) (City Manager Williams)
- 9.3. Public Hearing Of Ordinance 19-07: Authorizing The Disposal Of Lot 2, Commercial Center Subdivision, Plat 96-15 (831 River Street) Via Lease BTP/Swanson's Hardware (City Manager Williams)

Posted May 8, 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

- 9.4. Public Hearing Of Ordinance 19-08: Approving A Subdivision Agreement Between Orutsarmuit Native Council And The City Of Bethel (Planning Commission)

10. NEW BUSINESS

- 10.1. *Introduction Of Ordinance 19-09: Disposing Of City Owned Vacant Building By Demolition, Known As The Old Laundromat, Located At 832 Ridgecrest (City Manager Williams)
- 10.2. *Introduction Of Ordinance 19-10: Disposing Of City Owned Property In The Form Of A Land Lease With AVCP Headstart Located At 161 Atsaq Street (City Manager Williams)
- 10.3. *Resolution 19-03: Project Sponsorship For Community Transportation Program Administration And Maintenance Commitment (Acting City Manager Howell)
- 10.4. *Resolution 19-04: Establishing A City Council Travel Policy (Council Member Albertson)
- 10.5. AM 19-29: Authorizing Administration To Apply For The Community Service Patrol Grant For Fiscal Year 2020 (Acting City Manager Howell)
- 10.6. AM 19-30: Confirming The City Manager Recruitment Process (Mayor Watson)
- 10.7. Review Administrative Report And Marijuana Retail Store Application For Alaskabuds LLC. License Number 18735, Operation Location 660 Suite B. Third Avenue, Bethel AK. 99559 (Mayor Watson)
- 10.8. *Personal Leave Request- Acting City Manager Howell- May 17th- 21st, 2019 (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. Board Of Ethics Deliberative Session, Case Number 19-01 (Presiding Officer, Fred Watson)

14. ADJOURNMENT

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