

CITY OF BETHEL

City Council Meeting Agenda, May 28, 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. *5-7-2019 Special City Council Budget Meeting
- 6.2. *5-9-2019 Special City Council Budget Meeting
- 6.3. *5-14-2019 Regular City Council Meeting
- 6.4. *5-16-2019 Special City Council Budget Meeting

7. REPORTS OF STANDING COMMITTEES

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

8. SPECIAL ORDER OF BUSINESS

9. UNFINISHED BUSINESS

- 9.1. Public Hearing Of Ordinance 19-09: Disposing Of City Owned Vacant Building By Demolition, Known As The Old Laundromat, Located At 832 Ridgecrest (Acting City Manager Howell)
- 9.2. Public Hearing 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. NEW BUSINESS

- 10.1. *Introduction Of Ordinance 19-11: Establishing A City Of Bethel Budget For Fiscal Year 2020 (Acting City Manager Howell)
- 10.2. AM 19-31: Directing The City Clerk's Office Or The City Attorney To Reach Out To A Third Party Attorney Michael Gatti, To Request To Meet With The Council At The Next Regular City Council Meeting Or A Scheduled Special Budget Meeting, For A Post-Termination Of The Employment Agreement With The Last City Manager (Council Member Albertson)
- 10.3. AM 19-32: Authorizing The City Manager To Negotiate And Execute A Service Agreement With Executive Search Firm "B" (Mayor Watson)

Posted May 22, 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 19-33: Authorizing The City Manager To Negotiate And Execute A Contract With The Top Scoring Proposers For The Provision Of Services By An Electrician (Acting City Manager Howell)
- 10.5. AM 19-34: Authorize The City Manager To Negotiate And Execute A Purchase Agreement With Univar Solutions For The Purchase Of Sodium Fluoride, Potassium Permanganate, Calcium Hypochlorite Hydrated, Calcium Chloride, Sodium Chloride, And Muriatic Acid (Acting City Manager Howell)
- 10.6. *IM 19-05: Presentation Of The City's Water & Sewer Services Expenditures Compared To Budget From July 1, 2018 To April 30, 2019 – Utilities Maintenance – Water & Wastewater Activity Report (Acting City Manager Howell)

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

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