

CITY OF BETHEL

City Council Meeting Agenda, June 11, 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. *5-21-2019 Special City Council Meeting Minutes
- 6.2. *5-23-2019 Special City Council Meeting Minutes
- 6.3. *5-28-2019 Regular City Council Meeting Minutes
- 6.4. *5-30-2019 Special City Council Meeting Minutes

7. REPORTS OF STANDING COMMITTEES

- 7.1. Committee And Commission Agendas And Draft Meeting Minutes

8. SPECIAL ORDER OF BUSINESS

- 8.1. Appreciation For Years Of Service To Shawn Ahlo (Mayor Watson)

9. UNFINISHED BUSINESS

- 9.1. Public Hearing Of Ordinance 19-11: Establishing A City Of Bethel Budget For Fiscal Year 2020
(Acting City Manager Howell)

10. NEW BUSINESS

- 10.1. *Introduction Of Ordinance 19-12: Authorizing The Disposal Via Lease Of Office Space Located At Lot 2, Courthouse Subdivision, Plat 99-12, 300 Chief Eddie Hoffman Highway (DMV) Pursuant To BMC 4.08.030(B) (Acting City Manager Howell)
- 10.2. *Resolution 19-06: Authorizing Administration To Negotiate And Execute A Loan Commitment To Be Converted Into An Interim Bond For The Avenues Water And Sewer Improvements (Acting City Manager Howell)

Posted June 5, 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 19-35: Direct Administration To Cut A Check To The Alaska Fire Chief's Association For \$10,000 As Reimbursement For Their Work With AP Triton In Negotiating An Agreement With The State Of Alaska Medicaid Office To Implement The Ground Emergency Medical Transports (GEMT) Program Statewide (Acting City Manager Howell)
- 10.4. Review Administrative Report And Liquor License Transfer, License Number 5533, From Kusko Liquor To ACC Liquor Store, Operation Location- 811 3rd Avenue, Bethel AK. 99559 (Mayor Watson)
- 10.5. *IM 19-05: Presentation Of The City's Water And Sewer Services Expenditures Compared To Budget From July 1, 2018 To May 31, 2019 – Utilities Maintenance – Water And 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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