

CITY OF BETHEL

City Council Meeting Agenda, July 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. *6-25-2019 Regular City Council Meeting

7. REPORTS OF STANDING COMMITTEES

- 7.1. Committee And Commission Agendas And Draft Meeting Minutes

8. SPECIAL ORDER OF BUSINESS

9. UNFINISHED BUSINESS

- 9.1. Public Hearing Of Ordinance 19-13: Authorizing The Disposal Via Lease Of Land And Building To Yukon Kuskokwim Health Corporation Lot 11, Block 7, US Survey 3230 A&B (378 Fifth Avenue) Pursuant To BMC 4.08.030(C) (Acting City Manager Howell)
- 9.2. Public Hearing Of Ordinance 19-14: Amending Title 5.08 Alcoholic Beverages (Council Member Albertson)

10. NEW BUSINESS

- 10.1. *Introduction Of Budget Ordinance 19-11(a): Amending The Fiscal Year 2020 Budget To Fund The Paving Of The Ridgecrest Drive Pump-House Access (Acting City Manager Howell)
- 10.2. AM 19-38: Direct Administration To Sign The Grant Agreement From The State Of Alaska, Village Safe Water Program, In Order To Receive \$124,500 In Project Grant Funds For The City's Cash And In-Kind Match Of \$25,500 To Pay Costs Associated With The Replacement Of Sewer Pipe Heat Trace (Acting City Manager Howell)
- 10.3. AM 19-39: Approve KNIK Construction As A Sole-Source Provider Of Hot Mix Asphalt Paving Services For The Period July 1, 2019 To September 30, 2019 (Acting City Manager Howell)
- 10.4. AM 19-40: City Attorney Recruitment Process (Mayor Watson)

Posted July 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

- 10.5. AM 19-41: Authorizing Administration, The City Attorney's Office And The City Clerk's Office To Utilize The Service Agreement With Jermain Dunnagain & Ownes, P.C. In Place For Legal Services (Vice-Mayor Williams)
- 10.6. AM 19-42: Direct Administration To Use Joint Government Contracts To Negotiate And Execute The Purchase Of The Following Capital Equipment Items Expected To Cost Over \$50,000 And Listed In The FY 2020 City Budget: 1. End Dump Truck; 2. 963K Track Loader; 3. 950M Wheel Loader; 4. Side Dump Truck (Labeled Incorrectly In Budget As "Belly Dump"); 5. Ford F350XL-W2b With Service Bed; 6. Ford Explorer (2) (Acting City Manager Howell)
- 10.7. *IM 19-07: Presentation Of The City's Water & Sewer Services Expenditures Compared To Budget From July 1, 2018 To June 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

- 13.1. 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 City - Haroldsen Subdivision (Acting City Manager Howell)

14. ADJOURNMENT

Posted July 3, 2019 at City Hall, AC Co., Swanson's, and the Post Office.

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