

CITY OF BETHEL

City Council Meeting Agenda, July 23, 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. *7-3-2019 Special City Council Meeting

6.2. *7-9-2019 Regular City Council Meeting

7. REPORTS OF STANDING COMMITTEES

7.1. Committee/Commission Agendas And Draft Meeting Minutes

8. SPECIAL ORDER OF BUSINESS

8.1. United States Census Overview From Donna Bach, Tribal Partnership Specialist (Mayor Watson)

9. UNFINISHED BUSINESS

9.1. Public Hearing Of Budget Ordinance 19-11(a) Amending the Adopted Annual FY 2020 Budget-Administration-Clerk's Office-Planning-Attorney- Bethel Heights Water Treatment Facility (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 Ordinance 19-15: Submitting To The Qualified Voters Of The City Of Bethel, On October 1, 2019, A Ballot Proposition Initiated Through Alcohol Local Option Petition (Mayor Watson)

Posted July 17, 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

- 10.2. *Introduction Of Ordinance 19-16: Submitting To The Qualified Voters Of The City Of Bethel, On October 1, 2019, A Ballot Proposition Initiated Through Marijuana Local Option Petition (Mayor Watson)
- 10.3. *Introduction Of Budget Ordinance 19-11(b): Amending The Adopted Annual FY 2020 Budget-Landfill-Streets and Roads (Acting City Manager Howell)
- 10.4. *Introduction Of Budget Ordinance 19-11(c): Amending The Adopted Annual FY 2020 Budget-Property Maintenance (Acting City Manager Howell)
- 10.5. *Resolution 19-08: A Resolution By The Bethel City Council Supporting The 2020 Census And Confirming The Participation In A Complete Count Committee (Council Member Forbes)
- 10.6. AM 19-43: Authorize The Administrative Profile And Job Announcement For The City Manager Recruitment Process (Mayor Watson)
- 10.7. AM 19-44: Negotiate And Execute Contract With KNIK Construction To Provide Hot Mix Asphalt Paving Services To The City Of Bethel During The Period July 1, 2019 To September 30, 2019 (Acting City Manager Howell)
- 10.8. Review Administrative Report And Marijuana Retail Store Application For Alaska Grown Products, LLC. License Number 20439, Operation Location 230 Tundra Way, Bethel AK. 99559 (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)(1): Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity And AS 44.62.6310 (c)(4): Matters Involving Consideration Of Government Records That By Law Are Not Subject To Public Disclosure- Maczynski v. City of Bethel (4BE-18-I65-CI)
- 13.2. Board Of Ethics Deliberative Session Case Number 19-03 (Mayor Watson Presiding Officer)

14. ADJOURNMENT

Posted July 17, 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