

CITY OF BETHEL

City Council Meeting Agenda, August 13, 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. *7-23-2019 Regular City Council Meeting
- 6.2. *8-5-2019 Special City Council Meeting

7. REPORTS OF STANDING COMMITTEES

8. SPECIAL ORDER OF BUSINESS

- 8.1. Fiscal Year 2018 Audit Report From Altman, Rogers And Co. (Acting City Manager Howell)

9. UNFINISHED BUSINESS

- 9.1. Public Hearing 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)
- 9.2. Public Hearing 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)
- 9.3. Public Hearing Of Budget Ordinance 19-11(b): Amending The Adopted Annual FY 2020 Budget-Landfill-Streets and Roads (Acting City Manager Howell)
- 9.4. Public Hearing Of Budget Ordinance 19-11(c): Amending The Adopted Annual FY 2020 Budget-Property Maintenance (Acting City Manager Howell)

10. NEW BUSINESS

- 10.1. *Introduction Of Ordinance 19-17: Repealing Chapter 2.23, Parks And Recreation Department Of The Bethel Municipal Code (Vice- Mayor Williams)
- 10.2. *Resolution 19-09: Protesting The Issuance Of A Retail Marijuana License To Alaskan Grown Cannabis License No. 20439, Alaskan Grown Products, LLC Proposing To Operation At 230 Tundra Way, Bethel (Council Member Jung-

Posted August 7, 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

Jordan)

- 10.3. *Resolution 19-10: Authorizing The Issuance Of A Utility Revenue Bond Of The City In A Principal Amount Not To Exceed \$8,250,000 To Finance The Avenues Water And Wastewater Utility Project; Creating A Lien On Net Revenues Of The City's Water And Wastewater Utility System For The Payment Of The Bond; Providing For The Date, Terms And Covenants Of The Bond; And Authorizing The Sale Of The Bond To First National Bank Alaska, Pursuant To The Terms And Conditions Provided In This Resolution; And Related Matters (Acting City Manager Howell)
- 10.4. *AM 19-45 Appointment of Commission/Committee Members: Gary Fredericks- Finance Committee; Stanley Hoffman Jr.- Planning Commission; Jim Chevigny- Finance Committee, Port Commission; Marybeth Whalen- Finance Committee (Mayor Watson)
- 10.5. AM 19-47: Authorize The Acting City Manager To Negotiate And Execute And Agreement With The University Of Alaska To Authorize The Financial Contributions To The University Of Alaska Cooperative Extension 4-H Program (Acting City Manager Howell)
- 10.6. AM 19-48 Authorize The City Manager To Negotiate And Execute A Purchase Agreement With Quality Equipment And Sales, LLC.. For The Purchase Of A Sander Box (Acting City Manager Howell)
- 10.7. AM 19-49: Authorize The City Manager To Negotiate And Execute A Purchase Agreement With Totem Equipment And Supply, Inc. For The Purchase Of A Self-Contained Culvert Road Steamer (Acting City Manager Howell)
- 10.8. AM 19-50: Direct Administration To Negotiate And Execute A Memorandum Of Understanding Or Similar Agreement Between The City Of Bethel And Orutsarmuit Native Council For The City To Manage The Purchase And Installation Of Up To \$89,000 Worth Of Expenditures On The Pinky's Park Boardwalk Lighting Project (Acting City Manager Howell)
- 10.9. AM 19-51: Authorize The City Manager To Negotiate And Execute A Purchase Agreement With Delta Western For The Bulk Purchase Of Glycol (Acting City Manager Howell)
- 10.10. *IM 19-08: Presentation Of The City's Water & Sewer Services Expenditures Compared To Budget From July 1, 2019 To July 31, 2019 – Utilities Maintenance – Water & Wastewater Activity Report (Acting City Manager Howell)
- 10.11. *Personal Leave Request- Acting City Manager- September 1-30th (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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