

CITY OF BETHEL

City Council Meeting Agenda, August 19, 2019 – 12:00 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 AGENDA

6. NEW BUSINESS

- 6.1. Introduction Of Budget Ordinance 19-11(d): Amending The Adopted Annual FY 2020 Budget-Property Maintenance (Mayor Watson)
- 6.2. AM 19-52: MOU-Agreement -Orutsararmuit Native Council -The Pinky's Park Boardwalk Lighting Project (Mayor Watson)

7. ADJOURNMENT

Posted August 15, 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

Introduced by: Mayor Watson
Introduction Date: August 19, 2019
Public Hearing: August 27, 2019
Action:
Vote:

CITY OF BETHEL, ALASKA **ORDINANCE # 19-11 (d)**

An Ordinance of the Bethel City Council Amending the Adopted Annual FY 2020 Budget

Be it Enacted by the Bethel City Council that the FY 2020 Annual Budget be amended as follows:

Section 1. The following sums of money may be needed or deemed necessary to provide for increased expenses and liabilities of the City of Bethel are hereby appropriated for the corporate purposes and objects of the City hereinafter specified for Fiscal Year 2020 (July 1, 2019 to June 30, 2020).

Section 2. The following is a summary of the changes by fund and department:

- Whereas; the City of Bethel believes that boardwalk lighting is critical to the safety and security of Bethel citizens and visitors;
- Whereas; the City of Bethel partnered with ONC to use Tribal Transportation funds totaling \$89,000 for illumination of the Pinky's Park boardwalk;
- Whereas; ONC and the City of Bethel Administration determined that the Pinky's Park boardwalk section between Akiak Drive and Akakeek Street is the highest priority for lighting;
- Whereas; the total cost of the project is \$245,200, which includes a 10% contingency allowance;
- Whereas; it is in the City's best interest to complete the entire project at once this year in order to achieve economies in construction at the best price;
- Whereas; the total project cost of \$245,200, less ONC's contribution of \$89,000, leaves a gap of \$156,200 that the City can provide;

Property Maintenance

Budget modification (a)

Account #	Increases	Budgeted Amount	Amended To
10-70-681	Project Expense-Boardwalk Lighting Project	0	156,200
	Total Increases		156,200
	Decreases		
10-39900	Undesignated Fund Balance		156,200
	Total Decreases		156,200
TOTAL	Net Change to Property Maintenance		156,000
TOTAL	Net Change to Undesignated Fund Balance		(156,000)

Section 3. Effective Date. This ordinance become effective immediately upon adoption.

PASSED AND APPROVED THIS 27TH DAY OF AUGUST 2019 BY A VOTE OF ___ IN FAVOR AND ___ OPPOSED.

ATTEST:

Lori Strickler, City Clerk

Fred Watson, Mayor

City of Bethel Action Memorandum

Action memorandum No.	19-52		
Date action introduced:	August 19, 2019	Introduced by:	Mayor Watson
Date action taken:		Approved	Denied
Confirmed by:			

Action Title: Direct Administration to negotiate and execute a Memorandum of Understanding or similar agreement between the City of Bethel and Orutsararmuit 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.

Attachment(s): Memorandum of Understanding between the City of Bethel and Orutsararmuit 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.

Amount of fiscal impact:		Account information:
	No fiscal impact at this time.	
\$89,000	ONC to reimburse City	TBD

Summary Statement

The City of Bethel and Orutsararmuit Native Council are interested in the safety of pedestrians, bicyclists, runners, and other users of the boardwalk inside Pinky's Park. There have been a number of unsafe and emergency response situations on or near the Pinky's Park boardwalk that justify the need for additional lighting.

Orutsararmuit Native Council has \$89,000 available in Tribal Transportation Funds that it chooses to use for the provision of lighting along the boardwalk. ONC is willing and able to reimburse the City for the City's purchase, installation, and management of the project.

The project involves the purchase and installation of 14-foot light poles with LEDs that would be attached to the boardwalk with heavy brackets. Electricity would run in conduit along the boardwalk and be powered by AVEC. The cost per installed light is approximately \$3,000. Therefore, the \$89,000 would allow for the purchase and installation of about 30 lights spaced 90-100 feet from each other to complete a portion of the 1.2 mile boardwalk.