

CITY OF BETHEL

City Council Meeting Agenda, August 27, 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. *8-13-2019 Regular Meeting Minutes
- 6.2. *8-19-2019 Special City Council Meeting Minutes

7. REPORTS OF STANDING COMMITTEES

- 7.1. Agendas And Draft Meeting Minutes Of Committees/Commissions

8. SPECIAL ORDER OF BUSINESS

- 8.1. Proclaiming September 8-14, 2019 As “National Suicide Prevention Week” In Bethel (Mayor Watson)

9. UNFINISHED BUSINESS

- 9.1. Public Hearing Of Budget Ordinance 19-11(d): Amending The Adopted Annual FY 2020 Budget-Property Maintenance (Mayor Watson)

10. NEW BUSINESS

- 10.1. *Resolution 19-11: The Disposal Of City Fuel Tanks To Lower Kuskokwim School District (Acting City Manager Howell)
- 10.2. AM 19-53: Approve Alaska Pump & Supply, Inc. As The Sole Source Service Provider For All Pumps And Related Equipment Purchased From Alaska Pump & Supply, Inc. For Use In The City Of Bethel Sewer System (Acting City Manager Howell)
- 10.3. AM 19-54: Direct Administration To Negotiate And Execute A State And Local Fair Market Value Lease Agreement And Related On-Demand Subscription Services And On-Premise Software License Services Agreements With Pitney Bowes, Inc. To Lease A Folding And Envelope Stuffing Machine (Acting City Manager Howell)

Posted August 21, 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

- 10.4. AM 19-55: Approve The Sole Source Purchase Of Kenworth Brand Heavy Duty Trucks From Dealer Papé Kenworth Northwest, Inc. In Anchorage Or Similar Kenworth Dealer And Use Of All Kenworth Company Support Services (Acting City Manager Howell)
- 10.5. AM 19-56: Direct Administration To Investigate, And If Possible, Negotiate A Contract With Mr. Byungsun Park For Use Of The City's "Laundromat" Building And Bring It To Council For Approval Prior To December 15, 2019 (Acting City Manager Howell)
- 10.6. *Personal Leave- City Clerk- September 26th and 27th, 2019 (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

14. ADJOURNMENT

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