

CITY OF BETHEL

City Council Meeting Agenda, September 24, 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. *9-10-2019 Regular City Council Meeting

7. REPORTS OF STANDING COMMITTEES

- 7.1. Committee/Commission Agendas and Draft Meeting Minutes

8. SPECIAL ORDER OF BUSINESS

9. UNFINISHED BUSINESS

- 9.1. Public Hearing Of Ordinance 19-18: Amending Chapter 2.04 To Add A New Subsection Titled Elected Official Training, To The Bethel Municipal Code (Vice-Mayor Williams)
- 9.2. Public Hearing Of Ordinance 19-19: Amending Chapter 2.50, City Officers Generally And Repealing And Replacing 2.60, Board Of Ethics In The Bethel Municipal Code (Council Member Albertson)
- 9.3. Public Hearing Of Ordinance 19-20: Amending Chapter 4.04.090 Of The Bethel Municipal Code, Audit (Finance Committee)
- 9.4. 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)

10. NEW BUSINESS

Posted September 18, 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

- 10.1. *Resolution 19-12: Authorizing The Administration To Amend The City Of Bethel Public Employees Retirement System (PERS) Participation Agreement To Include The Position Of The Police Chief (Mayor Watson)
- 10.2. *AM 19-59: Appointment Of Committee/Commission Member. Leif Albertson- Community Action Grant Technical Review Board (Mayor Watson)
- 10.3. AM 19-60 Direct Administration To Negotiate And Execute The Purchase Of Ambulance Remount Services For “Medic 5” At A Cost Of Approximately \$167,495 With Braun Northwest, Inc., Through The Joint Purchase Contract That Braun Has With Houston-Galveston Area Council (Acting City Manager Bo Foley)
- 10.4. AM 19-61 Authorize And Approve City Administration To Issue Checks Totaling \$30,831.07 To Year 2, Quarter 3 Community Action Grant Awardees Based On The Community Action Grant Technical Review Board’s (CAGTRB) Work On Scoring Applications And Deciding How Much To Award Each Applicant (Acting City Manager Bo Foley)
- 10.5. AM 19-62 Approve The Sole Source Purchase Of Stretchers, Stretcher Load Equipment, And Related Parts And Equipment From Stryker Corporation (Acting City Manager Bo Foley)
- 10.6. Review Administrative Report And Marijuana Retail Store Application For Alaskan Grown Products LLC. License Number 20440. Doing Business As Alaskan Grown Cannabis. Operation Location- 1510 Chief Eddie Hoffman Hwy, Connex, Bethel, AK 99559 (Mayor Watson)
- 10.7. Review Administrative Report And Marijuana Retail Store Application For Essenkay, LLC. License Number 21227. Doing Business As Kusko Kush. Operation Location- 781 3rd Avenue, Bethel, AK 99559 (Mayor Watson)
- 10.8. *IM 19-10: Condition Update Of Public Works Building Floor And Foundation (Acting City Manager Bo Foley)

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

Posted September 18, 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