

CITY OF BETHEL

City Council Meeting Agenda, October 8, 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. *9-23-2019 Special City Council Meeting
- 6.2. *9-24-2019 Regular City Council Meeting
- 6.3. *9-30-2019 Special City Council Meeting

7. REPORTS OF STANDING COMMITTEES

- 7.1. Committee/Commission Agendas And Draft Minutes

8. SPECIAL ORDER OF BUSINESS

- 8.1. Review Canvass Board Certificate Of Election, October 1, 2019- Not Available Until After The Canvass Board October 3, 2019- (Mayor Watson)
- 8.2. Resolution 19-15: Certifying The Results Of The October 1, 2019 Regular City Election- Not Available Until After The Canvass Board October 3, 2019- (Mayor Watson)
- 8.3. Oath Administered To Newly Elected Council Members (Mayor Watson)
- 8.4. Declaring Council Member Carole Jung-Jordan's Seat Vacant Per Bethel Municipal Code 2.04.100 And Identifying A Process For Appointment To Fill The Vacant Term (Mayor Watson)

9. UNFINISHED BUSINESS

- 9.1. Public Hearing Of Budget Ordinance 19-11(e): Amending The Fiscal Year 2020 Budget To Account For Travel Expenses For Recruitment Of City Attorney And City Manager (Mayor Watson)
- 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)

10. NEW BUSINESS

Posted October 2, 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. *Introduction Of Budget Ordinance 19-11 (f): Amending The City Of Bethel Fiscal Year 2020 Budget -Animal Control/Code Enforcement Agent (Acting City Manager Bo Foley)
- 10.2. *Introduction Of Budget Ordinance 19-11 (g): Amending The City Of Bethel Fiscal Year 2020 Budget- Dump Truck- City Shop Floor Repair (Acting City Manager Bo Foley)
- 10.3. Resolution 19-13: Conditionally Protesting The Issuance Of A Retail Marijuana License To Alaskan Grown Cannabis License No. 20440, Alaskan Grown Products, LLC Proposing To Operate At 1510 Chief Eddie Hoffman Highway, Bethel (Mayor Watson)
 - i. Opportunity for Applicant To Defend
- 10.4. Resolution 19-14: Protesting The Issuance Of A Retail Marijuana License To Kusko Kush License No. 21227, Proposing To Operate At 781 3rd Avenue, Bethel (Mayor Watson)
 - i. Opportunity For Applicant To Defend
- 10.5. AM 19-63: Reschedule The Regular City Council Meeting On November 26, 2019 To November 12, 2019 (Mayor Watson)
- 10.6. AM 19-64 Authorize City Manager To Direct The Finance Department To Issue A Special Event Certificate Exempting The Collection Of Sales Tax For The National Rifle Association Annual Fundraising Event (Acting City Manager Bo Foley)
- 10.7. AM 19-65 Direct Administration To Negotiate And Execute A Purchase Agreement With Shorty's Shop For The Purchase Of Twenty Six-Yard Capacity Steel Dumpsters (Acting City Manager Bo Foley)
- 10.8. AM 19-66: Accept And Approve The 2019 State Homeland Security Program Grant Agreement In The Amount Of \$49,141 To Cover Some Or All Of The Cost To Purchase A Thermal Imager And Fencing Around One Of The Water Treatment Plant Water Tanks (Acting City Manager Bo Foley)
- 10.9. *IM 19-11: Presentation Of The City's Water & Sewer Services Expenditures Compared To Budget From July 1, 2019 To September 30, 2019 – Utilities Maintenance – Water & Wastewater Activity Report (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

Posted October 2, 2019 at City Hall, AC Co., Swanson's, and the Post Office.

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