

CITY OF BETHEL

City Council Meeting Agenda, October 22, 2019 – 6:30 PM

Website: <https://www.cityofbethel.org/council>

Location: Council Chambers, City Hall, 300 Chief Eddie Hoffman Highway, Bethel

Council Members: Mayor Perry Barr, Vice-Mayor Haley Hanson, Fred Watson, Alyssa Leary,
Mark Springer, Cece Franko



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. *10-8-2019 Regular City Council Meeting Minutes
- 6.2. *10-10-2019 Special City Council Meeting Minutes
- 6.3. *10-14-2019 Special City Council Meeting Minutes

7. REPORTS OF STANDING COMMITTEES

- 7.1. Committee/Commission Agendas And Draft Meeting Minutes

8. SPECIAL ORDER OF BUSINESS

- 8.1. Appreciation For Vice-Mayor Williams, Council Member Albertson, Council Member Forbes, Council Member Jung-Jordan, and Council Member Fritz Charles (Mayor Barr)
- 8.2. Proclaiming The Month Of November 2019 As “National Diabetes Month” (Mayor Barr)
- 8.3. Appointment Of Qualified Individual To Fill City Council Vacancy, Term Ending October, 2020 (Mayor Barr)
 - i. Opening Statements From Candidates
 - ii. Questions From Council Members
- 8.4. Appointment Of Council Representative To Committee/Commission (Mayor Barr)

9. UNFINISHED BUSINESS

- 9.1. Public Hearing 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)
- 9.2. Public Hearing 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. NEW BUSINESS

Posted October 16, 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 (h): Amending The City Of Bethel FY 2020 Budget-Sander Box (Acting City Manager Howell)
- 10.2. *Introduction Of Budget Ordinance 19-11 (i) Amending The City Of Bethel FY 2020 Budget-Legal Services And HR-Risk Manager (Acting City Manager Howell)
- 10.3. AM 19-68: Direct Administration To Negotiate And Execute A Contract With AP Triton Consulting, LLC To Provide Financial Services To The City Necessary For The City To Participate In The Emergency Medical Transportation Services Supplemental Reimbursement Program Through The State Of Alaska (Acting City Manager Howell)
- 10.4. *AM 19-69 Appointment Of Committee/Commission Member. Robert Rey- Finance Committee (Mayor Barr)
- 10.5. AM 19-70 Approve Lease Agreement With HP For New Computer Hardware (Acting City Manager Howell)
- 10.6. *Acting City Manager Leave Request- October 23-25, 2019 (Mayor Barr)

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

- 13.1. AS 44.62.310 (C) (2) Subjects That Tend To Prejudice The Reputation And Character Of Any Person – City Manager Candidate And City Attorney Review And Employment Agreement Development (Note: All City Manager Candidates And City Attorney Candidates May Be Discussed During The Executive Session) (Mayor Barr)

14. ADJOURNMENT

Posted October 16, 2019 at City Hall, AC Co., Swanson's, and the Post Office.

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