

CITY OF BETHEL

City Council Meeting Agenda, December 11, 2018 – 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. November 11, 2018 City Council Meeting Minutes

7. REPORTS OF STANDING COMMITTEE

- 7.1. Public Safety and Transportation Commission

8. SPECIAL ORDER OF BUSINESS

- 8.1. Proclamation Remembering Mary Ciuniq Pete (Vice-Mayor Williams)
- 8.2. Fiscal Year 2017 Annual Audit Presentation from the City's Auditing Firm Altman Rogers (City Manager Williams)

9. UNFINISHED BUSINESS

- 9.1. Public Hearing of Budget Ordinance 18-12(e): Amending the Adopted Fiscal Year 2019 Budget (City Manager Williams)
- 9.2. AM 18-73: Approve New Hours Of Operation For Christmas And New Year's And Sundays At The YK Fitness Center (City Manager Williams)

10. NEW BUSINESS

- 10.1. *Resolution 18-20: Adopting a Code of Conduct for City Council Members (Council Member Barr)
- 10.2. *Resolution 18-21: USDA-RD Loan Resolution To Fund Water And Sewer Improvements In The Avenues (RUS Bulletin 1780-27) (Council Member Charles)
- 10.3. * AM 18-74: Reappointment of Committee and Commission Members (Mayor Watson)
- 10.4. AM 18-75: Authorize City Administration to Issue Checks Totaling \$25,525 to Quarter Four Community Action Grant Awardees Based on the Community Action Grant Technical Review Board's Recommendation (City Manager Williams)

Posted <<12/5/2018>> 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

- 10.5. AM 18-76 Approve Kenworth Alaska, Inc. as the Single Source Vendor for the Immediate Purchase of Six Water haul Trucks that Will End when the Purchase is Complete (City Manager Williams)
- 10.6. AM 18-77: Directing Administration to Order Six New Water haul Trucks Pursuant to Single Source Procurement Authorized through AM 18-76, and Placing a Down Payment for the Trucks, Pursuing a Final Contract for Delivery, and Financing Packet with Community Leasing Partners (City Manager Williams)
- 10.7. AM 18-78: Direct Administration to Prepare and Submit a Fiscal Year 2020 Community Transportation Grant Application to Fund the Operation of the Bethel Transit System with \$80,580 from the City's Fiscal Year 2020 Budget as Local Match (City Manager Williams)
- 10.8. IM 18-18: Presentation of the City's Water and Sewer Services Expenditures Compared to Budget from July 1, 2018 to November 30, 2018- Utilities Maintenance- Water and Wastewater Activity Report (City Manager Williams)
- 10.9. * Leave Request - City Manager December 24-29 (Mayor Watson)

11. MAYOR'S REPORTS

- 11.1. Letter of Reconfirmation Sent to Alcohol Task Force Participating Agencies

12. MANAGER'S REPORTS

- 12.1. November City Manager's Report
- 12.2. November Department Head Reports

13. CLERK'S REPORT

- 13.1. City Clerk's November Report

14. COUNCIL MEMBER COMMENTS

15. EXECUTIVE SESSION

- 15.1. In Accordance with AS 44.62.310 (c) 2: Subjects that Tend to Prejudice the Reputation and Character of Any Person, Provided the Person May Request a Public Discussion- Annual Evaluation, City Manager (Council Member Albertson)

16. ADJOURNMENT

Posted <<12/5/2018>> at City Hall, AC Co., Swanson's, and the Post Office.

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