

CITY OF BETHEL

City Council Meeting Agenda, December 10, 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, Michelle DeWitt



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. *11-12-2019 Regular 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. Recognizing Recently Certified First Responders (Mayor Barr)
- 8.2. Proclamation Recognizing City Clerk, Lori Strickler, For Excellent Performance (Mayor Barr, Council Member Dewitt)

9. UNFINISHED BUSINESS

- 9.1. Motion To Reconsider Ordinance 19-21: Authorizing The Disposal Of Lot 4, Block 15, USS 3230 A&B, Bethel Recording District 4th Judicial District (781 Third Ave.) Pursuant To BMC 4.08.030 (d), Disposal To Compromise Claim (Vice-Mayor Hanson)
- 9.2. Public Hearing Of Budget Ordinance 19-11 (k): Amending The City Of Bethel Fiscal Year 2020 Budget (Acting City Manager Howell)
- 9.3. Public Hearing Of Ordinance 19-22: Amending Chapter 13.16.150 Of The Bethel Municipal Code, To Establish A Rate For Six Yard Dumpsters (Public Works Committee)

10. NEW BUSINESS

- 10.1. *Introduction Of Ordinance 19-11(l): An Ordinance Amending The City Of Bethel Fiscal Year 2020 Budget-Heat Trace Meter (Acting City Manager Howell)
- 10.2. *Resolution 19-16: City Of Bethel Priorities For The FY 2021 State Of Alaska Capital Budget (Acting City Manager Howell)

Posted December 4, 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

- 10.3. *AM 19-75: Appointment Of Committee/Commission/Board Member. Leif Albertson-Board Of Ethics. Dolena Fox- Public Safety And Transportation Commission (Mayor Barr)
- 10.4. AM 19-76: Allow Action Memorandums That Authorize The City Manager To Negotiate And Execute Purchase Agreements And Contracts To Be Placed On The List Of Approved Consent Agenda Items For Bethel City Council Meetings (Mayor Barr)
- 10.5. AM 19-77: Lease Amendment Number 11 With The State Of Alaska, Division Of Motor Vehicles, To Include In The Property Description Three Parking Spaces (Acting City Manager Howell)
- 10.6. *AM 19-78: Re-Appointment Of Committee And Commission Members For A Term Of Three Years (Mayor Barr)
- 10.7. AM 19-79: Authorizing Administration's Donation Of City Surplus Equipment, A Convection Oven To Orutsararmiut Native Council, Senior Services Meals On Wheels (Vice- Mayor Hanson)
- 10.8. AM 19-80: Public Transit (5311) Grant Application To Fund The Operation Of The Bethel Transit System With \$79,198 In Local Cash Match From The City's FY 2021 Budget (Acting City Manager Howell)
- 10.9. AM 19-81: Issue Checks Totaling \$33,975 To Year 2, Quarter 4 Community Action Grant Awardees (Acting City Manager Howell)
- 10.10. *Personal Leave- City Clerk- Intermittent Personal Time Off, December 23rd - January 8th (Mayor Barr)
- 10.11. *Personal Leave- City Manager- December 13th (Mayor Barr)
- 10.12. *IM 19-13: Presentation Of The City's Water and Sewer Services Expenditures Compared To Budget From July 1, 2019 To November 30, 2019 – Utilities Maintenance – Water and 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

- 13.1. AS 44.62.310 (c) (1) Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity - Potential Litigation Essenkay (Mayor Barr)

14. ADJOURNMENT

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