

CITY OF BETHEL

City Council Meeting Agenda, February 11, 2020 – 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. *1-28-2020 Regular City Council Meeting

7. REPORTS OF STANDING COMMITTEES

8. SPECIAL ORDER OF BUSINESS

- 8.1. Recognizing The City Of Bethel Employees Of The Year (Acting City Manager Howell)

9. UNFINISHED BUSINESS

- 9.1. Public Hearing Of Budget Ordinance 19-11(m): Amending The City Of Bethel Fiscal Year 2020 Budget- Recruitment Costs (Mayor Barr)

10. NEW BUSINESS

- 10.1. *AM 20-03: Appointment Of Committee/Commission/Board Members. Nita Gregory- Public Works Committee (Mayor Barr)
- 10.2. *AM 20-04: Authorizing The Acting City Manager To Negotiate And Execute A Lease Amendment Number 15 With The State Of Alaska Department Of Administration, Department Of Law, Leasing Space At 200 Chief Eddie Hoffman Highway, To Increase The Lease Rate For The Space To Accommodate An Increase In Janitorial Services (Acting Manager Howell)
- 10.3. *IM 20-03: Presentation Of The City's Water And Sewer Services Expenditures Compared To Budget From July 1, 2019 To January 31, 2020 – 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

Posted February 5, 2020. 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

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 And City Attorney Review and Employment Agreement Development (Note, All City Manager and Attorney Candidates May be Discussed During the Executive Session) (Mayor Barr)

14. ADJOURNMENT

Posted February 5, 2020. at City Hall, AC Co., Swanson's, and the Post Office.

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