

CITY OF BETHEL

City Council Meeting Agenda, January 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. *12-11-2018 Regular City Council Meeting Minutes
- 6.2. *12-17-2018 Special City Council Meeting Minutes

7. REPORTS OF STANDING COMMITTEES

- 7.1. Agendas and Draft Meeting Minutes of Committees-Commissions

8. SPECIAL ORDER OF BUSINESS

9. UNFINISHED BUSINESS

- 9.1. Resolution 18-20: Adopting a Code of Conduct for City Council (Council Member Barr)

10. NEW BUSINESS

- 10.1. *Introduction of Budget Ordinance 18-12 (f) Amending the City of Bethel Fiscal Year 2019 Budget (City Manager Williams)
- 10.2. *Resolution 19-01 Approving a Subdivision Agreement Between Blue Sky MKE, LLC and the City of Bethel (Planning Commission)
- 10.3. *AM 19-01: Appointment of Richard Garcia to the Public Safety and Transportation Commission as a Regular Member for a Term of Three Years (Mayor Watson)
- 10.4. AM 19-02 Approving the 2019 Regular City Council Meeting Dates (Mayor Watson)
- 10.5. AM 19-03 Authorizing the City Manager to Negotiate and Execute a Contract for Boiler Installation at Public Works Shop (City Manager Williams)
- 10.6. * AM 19-04: Confirming the Reappointment of Alex Wasierski to the Planning Commission for a Term of Three Years (Mayor Watson)

Posted January 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

- 10.7. AM 19-05: Directing Administration to prepare and submit a FY 2020 Community Transportation Grant Application to Fund the Operation of the Bethel Transit System with \$80,580 from the City's FY 2020 Budget as Local Match (Council Member Charles)
- 10.8. AM 19-06 Authorizing the Reimbursement of Sales Tax Remitted by National Rifle Association for their Annual Banquet in Accordance with the Special Events Exemptions (Vice-Mayor Williams)
- 10.9. AM 19-07 Authorizing the City Manager to Negotiate and Execute a Purchase Agreement with Kenworth Alaska, Inc for the Purchase of Six Water Trucks (City Manager Williams)
- 10.10. AM 19-08 Authorizing the City Manager to Negotiate and Execute a Purchase Agreement with Totem Equipment and Supply for the Purchase of a Steamer (City Manager Williams)
- 10.11. AM 19-09 Direct Administration to Acquire Estimates and Prepare a Budget modification to Seek Preventative Maintenance for the Studio Room Floor at the YK Fitness Center (PRAHSC Committee)
- 10.12. AM 19-10 Direct Administration to Seek Grant Funds for Pink's Park Improvements (PRAHSC Committee)
- 10.13. AM 19-11 Direct Administration to Explore Funding Options for Feasibility, Planning, and Design for "Phase II" at the YK Fitness Center (PRAHSC Committee)
- 10.14. *IM 19-01 Presentation of the City's Water and Sewer Services Expenditures Compared to Budget from July 1, 2018- December 31, 2018- Utilities Maintenance- Water and Wastewater Activity Report (City Manager Williams)
- 10.15. *Personal Leave Request for the City Attorney December 31, 2018 (Mayor Watson)

11. REPORTS

11.1. Mayor's Report

Mayor's Report January 8, 2019

11.2. City Manager's Report

11.3. Clerk's Report

12. COUNCIL MEMBER COMMENTS

13. EXECUTIVE SESSION

14. ADJOURNMENT

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