CITY OF BETHEL

City Council Meeting Agenda, April 28, 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, Alyssa Leary, Mark Springer, Cece Franko, Michelle DeWitt, Hugh Dyment

Join Zoom Meeting

My computer internet audio/video:

https://us02web.zoom.us/j/83280658938?pwd=M0JLU1hKS25tazZrczFKaDQ5b3FQdz09

By phone:

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 832 8065 8938

Password: 458128

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. *4-9-2020 Special City Council Meeting
   - 6.2. *4-14-2020 Regular City Council Meeting
7. **REPORTS OF STANDING COMMITTEES**
   - 7.1. Committee/Commission/Boards Agendas And Draft Meeting Minutes
8. **SPECIAL ORDER OF BUSINESS**
   - 8.1. Fiscal Year 2019 Audit Report From Altman, Rogers And Co. (City Manager Corazza)
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
    - 10.1. *Introduction Of Ordinance 20-10: Amending The Official Land Use Map Of Bethel By Adopting Both Residential And Neighborhood Commercial Zoning Designations To The Blue Sky Estates Subdivision Located On The North And South Side Of BIA Road (Planning Commission)
    - 10.2. *Introduction Of Budget Ordinance 19-11(p): Amending The City Of Bethel Fiscal Year 2020 Budget (City Manager Corazzo)

Posted April 22, 2020. at City Hall, AC Co., Swanson's, and the Post Office.

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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 20-12: Appointment of Committee/Commission/Board members. Rose Henderson- Parks, Recreation, Aquatic Health and Safety Center Committee.Peter A. Williams- Port Commission (Mayor Barr)

10.4. *IM 20-05: Presentation Of The City's Water and Sewer Services Expenditures Compared To Budget From July 1, 2019 To March 31, 2020 – Utilities Maintenance – Water and Wastewater Activity Report (City Manager Corazzo)

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. In Accordance With 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 And AS 44.62.6310 (C)(4): Matters Involving Consideration Of Government Records That By Law Are Not Subject To Public Disclosure- Maczynski V. City Of Bethel (4BE-18-I65-CI) (Mayor Barr)

13.2. In Accordance With 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 And AS 44.62.6310 (C)(4): Matters Involving Consideration Of Government Records That By Law Are Not Subject To Public Disclosure-Hackeney V. City Of Bethel (4BE-20-00080CI) (Mayor Barr)

13.3. In Accordance With 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 And AS 44.62.6310 (C)(4): Matters Involving Consideration Of Government Records That By Law Are Not Subject To Public Disclosure- Faulkner Walsh Contractors (4BWE-16-00034CI) (Mayor Barr)

13.4. In Accordance With 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 And AS 44.62.6310 (C)(4): Matters Involving Consideration Of Government Records That By Law Are Not Subject To Public Disclosure- Potential Litigation C. Sharp V. City Of Bethel (Mayor Barr)

14. ADJOURNMENT

Posted April 22, 2020. at City Hall, AC Co., Swanson's, and the Post Office.

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