

CITY OF BETHEL

City Council Meeting Agenda, May 26, 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 Dymont



City of Bethel governmental meetings will resume in-person participation. In-person participants will be required to wear face-masks while in the building and will be required to maintain six feet of distance between other participants.

We recognize there are still many people who wish to continue to maintain physical distancing, so we will continue to hold meetings through Zoom.

To join the Zoom meeting with your computer go to:

<https://us02web.zoom.us/j/6634614089?pwd=Z0xZcncwQWFPNFZiV0RaRG8xc0k4UT09>

To join the Zoom meeting with your phone call:

888 475 4499 US Toll-free or 877 853 5257 US Toll-free

Meeting ID: 663 461 4089

Password: 13871

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. *5-6-2020 Special City Council Meeting
- 6.2. *5-12-2020 Regular City Council Meeting

7. REPORTS OF STANDING COMMITTEES

- 7.1. Committee/Commission/Board Agendas And Draft Meeting Minutes

8. SPECIAL ORDER OF BUSINESS

- 8.1. Appreciation To Council Member And Mayor Fred Watson For His Service And Dedication (Mayor Barr)
- 8.2. Appreciation To Acting Chief Of Police Amy Davis For Her Service And Dedication (Mayor Barr)

9. UNFINISHED BUSINESS

- 9.1. Public Hearing Of Ordinance 20-11: Extending The Declaration Of Emergency Issued Through Ordinance 20-09 And Ordinance 20-08 (Mayor Barr)

Posted May 20, 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

10. NEW BUSINESS

- 10.1. *Introduction Of Ordinance 20-12: Establishing A City Of Bethel Budget For Fiscal Year 2021. Beginning July 1, 2020 Ending June 30, 2021 (City Manager Corazza)
- 10.2. *Introduction Of Ordinance 20-13: Amending Chapter 7 Regarding City Elections To Provide For Vote By Mail Elections (Mayor Barr)
- 10.3. *Introduction Of Ordinance 20-14: Amending Chapter 15.12.060 (A and C) Of The Bethel Municipal Code To Make Explicitly Clear That The 10-Day Deadline To Review Site Plan Permit Applications Does Not Apply To Projects That Require State Or Federal Approval, And To Remove The Four References To Tentative Approval (Planning Commission)
- 10.4. *AM 20-17 Appointment Of Committee/Commission/Board Members. Heather Kanuk- Finance Committee (Mayor Barr)
- 10.5. AM 20-18: Direct Administration And The City Clerk's Office To Prepare For And Organize A City Council Retreat For June 24, 2020 To Begin At 6:00 P.M. (Council Member DeWitt)
- 10.6. *AM 20-19: Direct Administration To Negotiate And Execute A Construction Agreement With Wolverine Supply, Inc. To Complete The Public Works Facility Floor And Foundation Structural Improvements (City Manager Corazza)
- 10.7. AM 20-20: Direct Administration To Use The \$1,500,000 Appropriated In The FY 2020 Budget For City Hall Roof Repair/Replacement To Hire A Contractor To Complete The Following City Hall Modifications: Repair/Replace The Roof, Replace The Boiler And Furnace, Replace The Water Heater, And Other Renovations As Deemed Necessary (City Manager Corazza)
- 10.8. AM 20-21: Direct Administration To Change The Scope Of Work In The Contract The City Of Bethel Has With TecPro Ltd. For Lift Station Rehabilitation And Electric Panel Development To Include Additional Lift Station Upgrades (City Manager Corazza)
- 10.9. Confirming The City Manager's Hiring Of Richard H. Simmons Jr. As Chief Of Police (City Manager Corazza)

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

Posted May 20, 2020. at City Hall, AC Co., Swanson's, and the Post Office.

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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- Potential Litigation C. Sharp V. City Of Bethel (Council Member Leary)

14. ADJOURNMENT

Posted May 20, 2020. at City Hall, AC Co., Swanson's, and the Post Office.

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