

CITY OF BETHEL

City Council Meeting Agenda, January 22, 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. *1-8-2019 Regular 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)
- 9.2. Introduction Of Ordinance 18-22: Authorizing The Disposal Of Property (Vacant Building Formerly Known As The Police Annex And/Or The Bojangles Building) Pursuant To BMC 4.08.030(A) (City Manager Williams)
- 9.3. Public Hearing Of Budget Ordinance 18-12 (f) Amending the City of Bethel Fiscal Year 2019 Budget (City Manager Williams)

10. NEW BUSINESS

- 10.1. *Introduction Of Ordinance 19-01: Requiring City Property From Alaska Village Electric Cooperative, Identified As 1.12 Acres And 1.43 Acres Located At Plat 93-32, Lagoon Parcel Bethel Native Corporation ANCSA 14 (C) Survey, Situated Within A Portion Of Section 5, Township 8 North, Range 71 West, Seward Meridian, In Accordance With 4.08.020 (City Manager Williams)
- 10.2. *Introduction Of Ordinance 19-02: Approving A Subdivision Agreement Between Blue Sky Mke, Llc And The City Of Bethel (Planning Commission)

Posted January 16, 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 19-12: Appointment And Re-Appointment Of Committee Members. Mark Tyler-Finance Committee. Beverly Hoffman-Parks And Recreation And Aquatic Health And Safety Committee. (Mayor Watson)
- 10.4. AM 19-13: Authorize The City Manager To Negotiate And Execute a Memorandum Of Understanding With Colorado State University For The Non-Exclusive Use Of A Portion Of The Dog Pound Facility (City Manager Williams)
- 10.5. AM 19-14 Directing Administration to Pursue Infrastructure Protection Funding from Alaska Village Safe Water (City Manager Williams)
- 10.6. AM 19-15 Direct Administration To Pursue Homeland Security Grant Funding To Assist The City In Preparedness Activities That Address Identified Gaps or Capability Targets Where A Connection To Terrorism Exists (City Manager Williams)
- 10.7. AM 19-16 Approving and Selecting Council Member's Travel to Juneau for AML Meeting and Lobbying (Mayor Watson)
- 10.8. AM 19-17: Direct City Administration To Prepare And Submit The Application For The 2019 Volunteer Fire Assistance Grant Through The State Of Alaska Division Of Forestry (City Manager Williams)

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)2: Subjects That Tend To Prejudice The Reputation And Character Of Any Person, Provided The Person May Request A Public Discussion – Quarterly Evaluation, City Attorney (Mayor Watson)

14. ADJOURNMENT

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