

CITY OF BETHEL

City Council Meeting Agenda, July 14, 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.

Join Zoom Meeting

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

Meeting ID: 663 461 4089

Password: 13871

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Germantown)

Meeting ID: 663 461 4089

Password: 13871

Find your local number: <https://us02web.zoom.us/j/kjnDdKOeX>

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. *6-18-2020 Special City Council Meeting- Organizational Retreat

6.2. *6-23-2020 Regular City Council Meeting

7. REPORTS OF STANDING COMMITTEES

7.1. Committees/Commissions/Boards Agendas And Draft Meeting Minutes

Posted July 8, 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

8. SPECIAL ORDER OF BUSINESS

- 8.1. Recognizing David Trantham Jr. For His Years Of Service To The City Of Bethel (Mayor Barr)
- 8.2. Swearing In Ceremony For Police Chief Richard Simmons (City Manager Corazza)
- 8.3. Presentation Of The 4th Of July Parade Video To Council (City Manager Corazza)

9. UNFINISHED BUSINESS

- 9.1. Public Hearing Of Ordinance 20-18: Amending Chapter 4.16.090 Of The Bethel Municipal Code, Sales Tax Collection (Finance Committee)
- 9.2. Public Hearing Of Ordinance 20-19: Amending Chapter 4.16.240 Of The Bethel Municipal Code, Tax Filing Schedule (Finance Committee)
- 9.3. Public Hearing Of Ordinance 20-20: Amending Chapter 5.04.100 Of The Bethel Municipal Code, Failure To Obtain And Failure To Give Notice Of Termination (Finance Committee)
- 9.4. Public Hearing Of Ordinance 20-21: Amending Chapter 5.04.040 Of The Bethel Municipal Code, Fee (Finance Committee)
- 9.5. Public Hearing Of Ordinance 20-22: Amending Chapter 5.04.080 Of The Bethel Municipal Code, Renewal Of Business License And Termination Of Business (Finance Committee)

10. NEW BUSINESS

- 10.1. *Introduction Of Ordinance 20-23 Amending Bethel Municipal Code 2.21, Department Of Administration, To Clarify The Scope And Nature Of Reports From City Administration And Management To The City Council (Vice-Mayor Hanson)
- 10.2. *Resolution 20-07: Authorizing The Disposal Of One City Water Truck To City Of Kotzebue (City Manager Corazza)
- 10.3. *Resolution 20-08 Supporting The University Of Alaska 4-H Program In Bethel And Requesting The Program Be Permitted To Begin Meeting With The Youth Of Our Community Again (Council Members Dewitt And Leary)
- 10.4. *AM 20-26 Appointment Of Committee/Commission/Board Members. Theresa Quiner- Public Safety And Transportation Commission (Mayor Barr)
- 10.5. AM 20-27: Authorizing Administration To Waive Fees Associated With The Disposal Of Vehicles For A Period Not To Exceed Sixty (60) Days (City Manager Corazza)
- 10.6. AM 20-28: Direct Administration To Negotiate And Execute An Agreement With Bethel Winter House For The Transfer Or Sale Of The Facility Known As The "Old Senior Center" Located At 127

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Atsaq Street For The Primary Purpose Of Serving Homeless Individuals (Council Member Franko)

- 10.7. AM 20-29: Approve Coronavirus Aid, Relief, And Economic Security (CARES) Act Budget And Spending Plan Prepared By City Manager And Authorize City Manager To Modify It As Needed To Ensure Timely Expenditure Of CARES Act Funds (City Manager Corazza)
- 10.8. *IM 20-08: Presentation Of The City's Water & Sewer Services Expenditures Compared To Budget From July 1, 2019 To June 30, 2020 – Utilities Maintenance – Water & Wastewater Activity Report (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

- 13.1. In Accordance With AS 44.62.310 (C)(3): Matters Which By Law, Municipal Charter, Or Ordinance Are Required To Be Confidential-Collective Bargaining Agreement Between The City Of Bethel And The City Of Bethel Employees Association Local 655 APEA/AFT (City Manager Corazza)
- 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- YK Fitness Center, Construction Issues and Recourse (City Manager Corazza)

14. ADJOURNMENT

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