

CITY OF BETHEL

City Council Meeting Agenda, August 11, 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/6634614089>

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. * 7-21-2020 Special City Council Meeting

6.2. * 7-28-2020 Regular City Council Meeting

7. REPORTS OF STANDING COMMITTEES

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

8. SPECIAL ORDER OF BUSINESS

Posted August 5, 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

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 10.1. *Introduction Of Ordinance 20-24: Amending BMC 4.20 Article VIII, Contract Formation And Modification (Mayor Barr)
- 10.2. *Resolution 20-11: Approve The City Of Bethel Business Plan, August 2020 Update, For Its Water And Sewer Utilities (City Manager Corazza)
- 10.3. AM 20-37: Allow Leif Albertson, Former Bethel City Council Member, To Be Employed As A Hired Consultant And Do Business With The City Of Bethel Per BMC 2.05.190 (City Manager Corazza)
- 10.4. City Administrative Review Of Kusko Kush Retail Marijuana Store License Renewal #21227 Located At 781 3rd Avenue (City Manager Corazza)
- 10.5. Appointment Of Council Member To Serve On Joint Committee With Bethel Community Services Foundation (BCSF) For The Business Grants Program (Mayor Barr)
- 10.6. *IM 20-09: Presentation Of The City's Water and Sewer Services Expenditures Compared To Budget From July 1, 2020 To July 31, 2020 – Utilities Maintenance and Wastewater Activity Report (City Manager Corazza)
- 10.7. *IM 20-10: Information Topic- City Of Bethel Organizational Retreat Priorities (Council Member Dewitt)
- 10.8. *Personal Leave/PTO Request- City Manager: August 24th-September 11th, 2020 (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)2: Subjects That Tend To Prejudice The Reputation And Character Of Any Person, Provided The Person May Request A Public Discussion- Personnel Review, City Manager (Mayor Barr)

14. ADJOURNMENT

Posted August 5, 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