

CITY OF BETHEL

City Council Meeting Agenda, August 25, 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



Join Zoom Meeting

<https://zoom.us/j/99955238468?pwd=dzZWRWY4NXB1bVJnT2xkaERCaDA2QT09>

Meeting ID: 999 5523 8468

Passcode: 13871

Dial by your location

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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. *8-11-2020 Regular City Council Meeting
- 6.2. *8-17-2020 Special City Council Meeting

7. REPORTS OF STANDING COMMITTEES

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

8. SPECIAL ORDER OF BUSINESS

9. UNFINISHED BUSINESS

Posted August 19, 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

- 9.1. Public Hearing Of Ordinance 20-24: Amending BMC 4.20 Article VIII, Contract Formation And Modification (Mayor Barr)

10. NEW BUSINESS

- 10.1. *Introduction Of Ordinance 20-25 Creating An Excise Tax On The Distribution Of Sugar-Sweetened Beverage Products (Council Member Dewitt)
- 10.2. *Introduction Of Ordinance 20-12(b): Amending The City Of Bethel Fiscal Year 2021 Budget-Heat Trace Loop Relief (City Manager Corazza)
- 10.3. *Introduction Of Budget Ordinance 20-12 (C): Amending The City Of Bethel Fiscal Year 2021 Budget- Professional Services (Mayor Barr)
- 10.4. *Resolution 20-12: Formally Naming Municipal Parks (Council Member Dewitt)
- 10.5. *Resolution 20-13: In Response To The Public Health Emergency, Requiring Municipal Meetings Be Held Virtually Until November 1, 2020, And Providing For The Issuance Of Vouchers To Elected And Appointed Officials To Compensate For Their Virtual Connectivity (Vice-Mayor Hanson)
- 10.6. AM 20-38: Refer, To The Planning Commission, The Review And Prioritization Of Hazards And Nuisance Properties For Municipal Action (Vice-Mayor Hanson)
- 10.7. AM 20-39: Authorizing A Waiver To Permit Administration To Hire Leif Albertson, As A Contractor Or Consultant To Act As The Emergency Operations Director In The City's Emergency Operations Center (Council Member Springer)
- 10.8. AM 20-40: Approving a Change in the CARES Act Budget and Spending Plan and Memorandum of Agreement with Bethel Community Services Foundation For an Additional Funding Amount of \$500,000 (Vice-Mayor Hanson)
- 10.9. *Personal Leave-City Clerk-August 21, 2020 (Mayor Barr)

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

14. ADJOURNMENT

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