

# CITY OF BETHEL

## City Council Meeting Agenda, September 8, 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



ALL PUBLIC MEETINGS OF THE CITY OF BETHEL WILL BE HELD VIRTUALLY.

Join Zoom Meeting: <https://zoom.us/j/4888456188?pwd=bkN1dGI4MHpGZ1kwOUVYWU5kd0xhZz09>

Meeting ID: 488 845 6188

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If you would like to provide written public comment for this meeting please email [cityclerk@cityofbethel.net](mailto:cityclerk@cityofbethel.net) by 5:00 p.m. the day of the meeting.

### 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

Posted <<DATE>> 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](mailto: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

## **6. APPROVAL OF MEETING MINUTES**

- 6.1. \*8-25-2020 Regular City Council Meeting
- 6.2. \*8-26-2020 Special City Council Meeting
- 6.3. \*8-31-2020 Special City Council Meeting

## **7. REPORTS OF STANDING COMMITTEES**

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

## **8. SPECIAL ORDER OF BUSINESS**

## **9. UNFINISHED BUSINESS**

- 9.1. Public Hearing Of Ordinance 20-12(b): Amending The City Of Bethel Fiscal Year 2021 Budget-Heat Trace Loop Relief (City Manager Corazza)
- 9.2. Public Hearing Of Budget Ordinance 20-12 (C): Amending The City Of Bethel Fiscal Year 2021 Budget- Professional Services (Mayor Barr)

## **10. NEW BUSINESS**

- 10.1. Emergency Ordinance 20-29: Extending The Declaration Of Emergency Issued Through Ordinance #20-11, Ordinance #20-09, And Ordinance #20-08 (Acting City Manager Strickler)
- 10.2. \*Introduction Of Ordinance 20-30: Authorizing The Sale Of The Land And Building Located At 127 Atsaq Way To The Bethel Winterhouse (Acting City Manager Strickler)
- 10.3. \*Introduction Of Ordinance 20-12 (d) Amending The City Of Bethel Fiscal Year 2021 Budget-Finance Department Stabilization-KYUK Lease Space-Streets And Roads-Hydrologic And Hydraulic Survey-Travel And Advertisement For City Manager Recruitment-Security System 4-H Youth Center-Fitness Center Feasibility Study For Phase 2-Grant Reports (Acting City Manager Strickler)
- 10.4. \*Resolution 20-14; Authorizing The Procurement Process For Consulting Services For Independent Contractors To Conduct A Review Of Municipal Operations To Include But Not Be Limited To (1) Employee Complaints Of Improper Conduct By Supervisors (2) Financial Operations Of The City And (3) Management And Accounting Of Cares Act Funds As Provided By BMC 4.20.170 (Acting City Manager Strickler)
- 10.5. \*AM 20-42 Appointment Of Committee/Commission/Board Member. Ryan M. Jeffries- Public Works Committee (Mayor Barr)
- 10.6. \*AM 20-43: Authorizing The Acting City Manager To Negotiate And Execute A Contract With Bethel Broadcasting, Inc., D/B/A KYUK, To Utilize KYUK's Tower Space For Public Safety Paging And Radio System Antennas (Acting City Manager Strickler)
- 10.7. \*AM 20-44: Authorizing The City Manager To Negotiate And Execute A Professional Services Agreement With Wolverine Supply Inc. For Emergency Repairs To The YK Fitness Center (Acting City Manager Strickler)

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- 10.8. \*IM 20-11: City Of Bethel Organizational Retreat Priorities (Acting City Manager Strickler)
- 10.9. \*IM 20-12: Presentation Of The City's Water and Sewer Services Expenditures Compared To Budget From July 1, 2020 To August 31, 2020 – Utilities Maintenance – Water and Wastewater Activity Report (Acting City Manager Strickler)

## **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- Six Month Evaluation- City Attorney (Mayor Barr)

## **14. ADJOURNMENT**

Posted <<DATE>> at City Hall, AC Co., Swanson's, and the Post Office.

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