

CITY OF BETHEL

City Council Meeting Agenda, September 22, 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/99955238468?pwd=dzZWRWY4NXB1bVJnT2xkaERCaDA2QT09>

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Meeting ID: 999 5523 8468

Passcode: 13871

Find your local number: <https://zoom.us/j/ab2BQz0ZSH>

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. *9-8-2020 Regular City Council Meeting

7. REPORTS OF STANDING COMMITTEES

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

Posted September 16, 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

9. UNFINISHED BUSINESS

- 9.1. Public Hearing 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)
- 9.2. Public Hearing 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)
- 9.3. Appointment Of Interim City Manager (Acting City Manager Strickler)

10. NEW BUSINESS

- 10.1. *Introduction Of Ordinance 20-31: Amending Bethel Municipal Code 2.08, City Manager And 2.12 City Officers (Acting City Manager Strickler)
- 10.2. *AM 20-45: Authorizing The City Manager To Negotiate And Execute A Contract With Wolverine Supply Inc. For City Hall Improvements (Acting City Manager Strickler)
- 10.3. *AM 20-46: Direct Administration To Negotiate And Execute A Memorandum Of Agreement With The State Of Alaska Department Of Transportation And Public Facilities For The Statewide Transportation Improvement Plan (STIP) 2020-2023 (Acting City Manager Strickler)
- 10.4. AM 20-47: Direct Administration To Begin Working On Acquiring Easements For The Connection Of A Gravel 12' Walking Trail Connecting City Subdivision To The Yukon Kuskokwim Health Corporation And To Plan For Project Execution The Summer Of 2021 And To Engage With Other Agencies Such As AVCP, ONC And YKHC To Identify Partnership Opportunities (Council Member Dewitt)
- 10.5. *AM 20-48: Accept And Approve The 2020 State Homeland Security Program Grant Award In The Amount Of \$255,783.50 And Direct The Acting City Manager To Sign The Related Grant Agreement (Acting City Manager Strickler)
- 10.6. *IM 20-13: City Of Bethel Organizational Retreat Priorities (Council Member DeWitt)
- 10.7. *IM 20-14: Emergency Procurement Of Cleaning And Sanitation Services (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

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13.1. 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 (Council Member Dymont)

14. ADJOURNMENT

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