

CITY OF BETHEL

City Council Meeting Agenda, October 13, 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/96098328720?pwd=SmNRM3hnM3lnRzk3YVBmbzhvMUViQT09>

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- 833 548 0276 US Toll-free
- 833 548 0282 US Toll-free
- 877 853 5257 US Toll-free
- 888 475 4499 US Toll-free

Meeting ID: 960 9832 8720

Passcode: 13871

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. *9-18-2020 Special City Council Meeting
- 6.2. *9-21-2020 Special City Council Meeting
- 6.3. *9-22-2020 Regular City Council Meeting

7. REPORTS OF STANDING COMMITTEES

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

Posted October 7, 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. Review Canvass Board Certificate Of Election, October 6, 2020- Not Available Until After The Canvass Board October 8, 2020 (Mayor Barr)
- 8.2. Resolution 20-16: Certifying The Results Of The October 6, 2020 Regular City Election- Not Available Until After The Canvass Board October 8, 2020- (Mayor Barr)
- 8.3. Oath Administered To Newly Elected Council Members (Mayor Barr)
- 8.4. Appreciation for Council Member Dymont (Mayor Barr)
- 8.5. Recognizing William F. Howell, III For His Service To And Retirement From The City Of Bethel Fire Department (Mayor Barr)

9. UNFINISHED BUSINESS

- 9.1. Public Hearing Of Ordinance 20-31: Amending Bethel Municipal Code 2.08, City Manager And 2.12 City Officers (Acting City Manager Strickler)

10. NEW BUSINESS

- 10.1. *Introduction Of Budget Ordinance 20-12(e): Amending The City Of Bethel Fiscal Year 2021 Budget- Overtime Administration And Finance- Support Services From Accounting Firm- STIP Match Or Gravel For Roads-Fleet Management Software/Tablets/Connectivity-Litigation Compensation (Interim City Manager Williams)
- 10.2. *Resolution 20-15: Authorizing The Disposal Of One City Water Truck To Yuut Elitnaurviat (Acting City Manager Strickler)
- 10.3. *AM 20-49: Authorizing The City Manager To Negotiate And Execute A Contract With Company A To Conduct A Classification And Compensation Study For The City Of Bethel (Interim City Manager Williams)
- 10.4. *AM 20-50: Allowing The City Manager To Negotiate And Execute A Purchase Agreement With Yukon Equipment Inc. For An All-In-One Heat/Power/Lighting Plant On A Trailer (Interim City Manager Williams)
- 10.5. AM 20-51: Accepting The Resignation Of Council Member Cece Franko Effective October 31, 2020 And Confirming The Process For The Council's Consideration Of Qualified Candidates To Fill The Vacancy (Mayor Barr)
- 10.6. *IM 20-15: Presentation Of The City's Water & Sewer Services Expenditures Compared To Budget From July 1, 2020 To September 30, 2020 – Utilities Maintenance – Water & Wastewater Activity Report (Interim City Manager Williams)
- 10.7. *IM 20-16: COVID-19 Safe Guidelines And Best Practices For Halloween Celebrations And Activities (Council Member DeWitt)
- 10.8. *Personal Leave Request- City Attorney- October 30, 2020 (Mayor Barr)

11. REPORTS

Posted October 7, 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

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

Posted October 7, 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