

CITY OF BETHEL

City Council Meeting Agenda, December 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 Michelle DeWitt, Vice-Mayor Haley Hanson, Perry Barr, Alyssa Leary, Mark Springer, Rose Henderson, Conrad McCormick



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

Join Zoom Meeting

<https://zoom.us/j/95327684506?pwd=LzdFaGtUZGtrTUVkZ0U1Z2lONUhuUT09>

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Meeting ID: 953 2768 4506

Passcode: 419164

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. *11-24-2020 Special City Council Meeting

6.2. *11-24-2020 Regular City Council Meeting

7. REPORTS OF STANDING COMMITTEES

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

8. SPECIAL ORDER OF BUSINESS

Posted December 2, 2020 at City Hall, AC Co., Swanson's, and the Post Office.

Kevin Morgan, Deputy 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

- 8.1. Proclaiming The Week Of December 27, 2020 Frontline Healthcare Worker Appreciation Week (Mayor DeWitt)

9. UNFINISHED BUSINESS

- 9.1. Introduction Of Ordinance 20-25 Creating An Excise Tax On The Distribution Of Sugar-Sweetened Beverage Products (Council Member Dewitt)

10. NEW BUSINESS

- 10.1. *Resolution 20-19: Submitting A Victim Impact Statement To The United States Attorney's Office, District Of Alaska, In U.S. V. Carmichael, 3:19-Cr-00148-Tmb-Dms (Mayor Dewitt)
- 10.2. *AM 20-56: Authorize And Approve City Administration To Issue Checks Totaling \$35,237.47 To Year 3, Quarter 3 And 4 Community Action Grant Awardees Based On The Community Action Grant Technical Review Board's (CAGTRB) Work On Scoring Applications And Deciding How Much To Award Each Applicant (Interim City Manager Williams)
- 10.3. *AM 20-57 Direct Administration To Prepare And Submit An FY 2022 Public Transit (5311) Grant Application To Fund The Operation Of The Bethel Transit System With Up To \$85,000 In Local Cash Match From The City's FY 2022 Budget (Interim City Manager Williams)
- 10.4. AM 20-58: Direct City Administration To Negotiate And Execute An Agreement With Myers Farm For The Purchase Of Up To 2,890 Boxes Of Produce At A Cost Of Up To \$130,050 Using CARES Act Funds, And Then Distribute The Food Free To Those In Need (Interim City Manager Williams)
- 10.5. AM 20-59: Council Authorization To Administration To Begin Work On Conveyance Of City Property, The Current Site Of The ONC Multi-Purpose Building (Plat 71-425, Tract A Block 9), To ONC (Interim City Manager Williams)
- 10.6. AM 20-60: Authorize Administration To Distribute Funds To Bethel Community Services Foundation To Support The Outstanding Funding Requests Of The Round Two Business Recovery Grant Program, The Individual Assistance Program And The Non-Profit Grant Program, Contingent On The December 30, 2020 Expiration Of The CARES Act Grant Not Being Extended (Interim City Manager Williams)
- 10.7. *IM 20-20: Presentation Of The City's Water & Sewer Services Expenditures Compared To Budget From July 1, 2020 To November 30, 2020 – Utilities Maintenance – Water & Wastewater Activity Report (Interim City Manager Williams)

11. REPORTS

- 11.1. Mayor's Report
- 11.2. City Manager's Report

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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; (3) Matters Which By Law, Municipal Charter, Or Ordinance Are Required To Be Confidential; (4) Matters Involving Consideration Of Government Records That By Law Are Not Subject To Public Disclosure.

Filling The Vacancy Of City Manager, Review Of Applications, Discussion Of Qualifications, And Interview Questions (Mayor Dewitt)

14. ADJOURNMENT

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