

CITY OF BETHEL

City Council Meeting Agenda, December 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 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/96155206634?pwd=cUZJM2Z5bmJLc1RDWWWhTMW10d2Z3Zz09>

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888 475 4499 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

Meeting ID: 961 5520 6634

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. *12-7-2020 Special City Council Meeting

6.2. *12-8-2020 Regular City Council Meeting

7. REPORTS OF STANDING COMMITTEES

7.1. Committee/Commission/Board Agendas And Meeting Minutes

8. SPECIAL ORDER OF BUSINESS

9. UNFINISHED BUSINESS

Posted December 16, 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.

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10. NEW BUSINESS

- 10.1. Public Hearing Of Emergency Ordinance 20-37: Extending The Declaration Of Emergency Issued Through Ordinance #20-32, 20-29, #20-11, Ordinance #20-09, And Ordinance #20-08 (Mayor Dewitt)
- 10.2. Public Hearing Of Emergency Ordinance 20-38: Extending Emergency Ordinance 20-34 And 20-27 Establishing A Mandate Within The City Of Bethel That Masks Or Similar Face-Coverings Be Worn In Public In Indoor And Indoor-Adjacent Spaces, And Under Certain Conditions In Outdoor Spaces, During The Covid-19 Public Health Emergency (Mayor Dewitt)
- 10.3. Public Hearing Of Emergency Ordinance 20-39: Extending Emergency Ordinance 20-36/20-33 “The City Of Bethel Covid-19 Rules And Procedures,” Which Adopt And Clarify State Of Alaska Travel Protocols For All Interstate And Intrastate Non-Essential Travel To The City (Mayor Dewitt)
- 10.4. Public Hearing Of Emergency Ordinance 20-40: Exempting 13.04.290 Of The Bethel Municipal Code To Prevent Water Shut Off For Non-Payment For An Additional 60 Days (Mayor Dewitt)
- 10.5. *Introduction Of Ordinance 20-41: Designating Municipal Reserve Property, U.S. Survey 3230 A And B, Block 7, Lot 1 And 2, As Public Utility Land Location (Interim City Manager Williams)
- 10.6. *Introduction Of Ordinance 20-42: Authorizing The Disposal Of Property By Demolition – Log Cabin Building, Located At 326 Akiachak Avenue, Pinky’s Park And Claiming Ownership Of Such Structure Through Adverse Possession (Interim City Manager Williams)
- 10.7. *Introduction Of Budget Ordinance 20-12(f): Amending The City Of Bethel Fiscal Year 2021 Budget-Slide Back Conversion (Interim City Manager Williams)
- 10.8. *Introduction Of Budget Ordinance 20-12(g): Amending The City Of Bethel Fiscal Year 2021 Budget-Airport Incentive Program- Quarantine Food Distribution (Interim City Manager Williams)
- 10.9. *AM 20-61: Re-appointment Of Committee/Commission/Board Members (Mayor DeWitt)
- 10.10. AM 20-62: Approving The Regular City Council Meeting Dates For 2021 (Mayor DeWitt)
- 10.11. AM 60-63: Amendments With Tec Pro- Lift Station Controls Improvement Project (Interim City Manager Williams)
- 10.12. AM 20-64: Authorizing Administration To Negotiate And Execute A Contract With Questca To Purchase Budgeting Performance Software Authorizing Administration To Utilize CARES Act Funding For The First Year Of The Contract And To Bypass The Request For Proposal Requirements In Conjunction With The Response To The Ongoing Emergency (Interim City Manager Williams)

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- 10.13. *AM 20-65: Direct City Administration To Complete One Or More Grant Applications For Federal Emergency Management Agency (FEMA) Funds To Pay Costs Associated With Quarantine Lodging And Food Distribution Resulting From The COVID-19 Pandemic Emergency Between December 31, 2020 To March 31, 2021 (Interim City Manager Williams)
- 10.14. AM 20-66: Approve Modification To The City's Coronavirus Aid, Relief, And Economic Security (CARES) Act Budget And Spending Plan Such That \$500,000 Is Added To The Bethel Community Services Foundation Charities Line Item And Authorize The City Manager To Negotiate And Execute An Amendment To The Current Contract With BCSF For BCSF To Administer The Funds And Charge The City A Fee For Services Rendered (Interim City Manager Williams)
- 10.15. *IM 20-21: Limited Legal Services For Tax Counsel (Interim City Manager Williams)
- 10.16. *Personal Leave-City Clerk-December 24th-31st, 2020 (Mayor DeWitt)

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; (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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