

CITY OF BETHEL

City Council Meeting Agenda, February 12, 2019 – 6:30 PM

Website: <https://www.cityofbethel.org/council>

Location: Council Chambers, City Hall, 300 Chief Eddie Hoffman Highway, Bethel

Council Members: Fred Watson, Mayor; Thor Williams, Vice-Mayor; Leif Albertson;
Mitchell Forbes; Perry Barr; Carole Jung-Jordan; Fritz Charles



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. *January 22, 2019 Regular City Council Meeting Minutes
- 6.2. *January 29, 2019 Special City Council Meeting Minutes

7. REPORTS OF STANDING COMMITTEES

- 7.1. Agendas And Draft Meeting Minutes Of Committees And Commissions

8. SPECIAL ORDER OF BUSINESS

9. UNFINISHED BUSINESS

- 9.1. Public Hearing Of Ordinance 19-01: Requiring City Property From Alaska Village Electric Cooperative, Identified As 1.12 Acres And 1.43 Acres Located At Plat 93-32, Lagoon Parcel Bethel Native Corporation ANCSA 14 (C) Survey, Situated Within A Portion Of Section 5, Township 8 North, Range 71 West, Seward Meridian, In Accordance With 4.08.020 (City Manager Williams)
- 9.2. Public Hearing Of Ordinance 19-02: Approving A Subdivision Agreement Between Blue Sky Mke, LLC And The City Of Bethel (Planning Commission)
- 9.3. Introduction Of Ordinance 18-02: Amending Chapter 4.16.160 Of The Bethel Municipal Code, Sales And Use Tax, Tax Exemptions For Isolated Sales (Council Member Forbes)
- 9.4. City Of Bethel Delinquent Federal 941 Tax Payments And Best Practices Score (Vice-Mayor Williams)

10. NEW BUSINESS

- 10.1. *Introduction Of Budget Ordinance 18-12(h): Amending The Adopted Annual FY 2019 Budget-Finance And Police Department (Council Member Forbes)
- 10.2. *AM 19-18: Appointment And Re-Appointment Of Committee-Commission Members. Juan Delgado- Public Works Committee. Tracy Beans- Planning Commission (Mayor Watson)

Posted February 6, 2019. 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

- 10.3. *IM 19-02 Presentation Of The City's Water And Sewer Services Expenditures Compared To Budget From July 1, 2018- January 31, 2019- Utilities Maintenance- Water And Wastewater Activity Report (City Manager Williams)
- 10.4. *Personal Leave Request-City Attorney- February 22 (1/2 day); March 1 (1/2 day); March 4; May 2,3,15-30; October 9-23 (Mayor Watson)
- 10.5. *Personal Leave Request-City Clerk- April 11, 12, 15; May 3,6-8; July 29-August 2; September 16-18 Leave Totals 15 Days/120 Hours (Mayor Watson)
- 10.6. *Administrative Leave For The City Manager To Attend The Alaska Municipal League Winter Conference February 18-22, 2019 (City Manager Williams)

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

14. ADJOURNMENT

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