

CITY OF BETHEL

City Council Meeting Agenda, January 26, 2021 – 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>

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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+1 312 626 6799 US (Chicago)

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+1 301 715 8592 US (Washington D.C.)

877 853 5257 US Toll-free

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

4.1. Notice: Public Testimony By Email Will Be Accepted.

Too Qualify, It Must:

1) Be Emailed To cityclerk@cityofbethel.net By 4pm The Day Of The Meeting.

2) Specifically Request That It Is To Be Read At People To Be Heard.

3) Contain The Full, Real Name Of The Person Sending It.

Note: Depending On The Amount Of Emails Received, The Mayor May Summarize The Content Of The Email.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

6. APPROVAL OF MEETING MINUTES

Posted January 20, 2021. 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

- 6.1. *1-5-2021 Special City Council Meeting
- 6.2. *1-12-2021 Regular City Council Meeting

7. REPORTS OF STANDING COMMITTEES

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

8. SPECIAL ORDER OF BUSINESS

9. UNFINISHED BUSINESS

- 9.1. Public Hearing Of Ordinance 21-01: To Enter Into A Subdivision Agreement With Tumak Enterprises, LLC For Providing Required Subdivision Public Improvements-Tanqik Subdivision (Planning Commission)
- 9.2. Public Hearing Of Budget Ordinance 20-12(h): Amending The City Of Bethel Fiscal Year 2021 Budget- Public Works Admin-Streets And Roads-Property Maintenance-Landfill-Bethel Heights Water Treatment Plant-Short Lived Assets-Hauled Water And Sewer-Community Services-Information Technology Services-Administration-Police Department (Interim City Manager Williams)

10. NEW BUSINESS

- 10.1. *AM 21-02: Appointment Of Committee/Commission/Board Members. Stacey Reardon-Port Commission. Brian Henry-Planning Commission and Finance Committee. Daniel Mullins - Port Commission (Mayor DeWitt)
- 10.2. AM 21-03: Authorizing The Continued Development Of Solutions And Associated Actions Related To The City Of Bethel Operational Goals And Priorities (Mayor Dewitt)
- 10.3. *AM 21-04: Direct Administration To Pursue FFY 2021 State Homeland Security Grant Funding To Assist The City In Preparedness Activities (Planning, Equipment, Training, And Exercise) That Address Identified Gaps Or Capability Targets Where A Connection To Terrorism And Natural Disasters Exists (Interim City Manager Williams)
- 10.4. City Manager Employment Agreement Negotiations (Mayor DeWitt)
- 10.5. *IM 21-01: Presentation Of The City's Water & Sewer Services Expenditures Compared To Budget From July 1, 2020 To December 31, 2020 – Utilities Maintenance – Water & Wastewater Activity Report (Interim 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

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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.- City Manager Employment Agreement Creation (Mayor DeWitt)

14. ADJOURNMENT

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