

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on June 8, 2021 at 6:30 p.m., in the ONC Multipurpose Building Bethel, Alaska.

Mayor DeWitt called the meeting to order at 6:30 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Comprising a quorum of the Council, the following members were present:
Vice-Mayor Haley Hanson (telephonically) City Council Member Alyssa Leary Mayor Michelle DeWitt City Council Member Rose Henderson City Council Member Conrad McCormick City Council Member Perry Barr (<i>arrived after roll call 7:46 p.m.</i>)
Members Absent:
City Council Member Mark Springer
Also in attendance were the following:
City Manager Peter Williams, City Clerk Lori Strickler, City Attorney Libby Bakalar (telephonically)

4. PEOPLE TO BE HEARD – Five minutes per person

Chu- Brought to the council's attention a possible e-commerce marketplace for the region.

Carole Jung- Concerned with the decisions of the City Planner.

Clerk Strickler read email Public Comments from:

Ruth Abigail Miller- Concerned with the City's handling of short-term rentals.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

Main Motion: Approve the Consent and Regular Agenda.

Moved by: | Haley Hanson

Seconded by:	Rose Henderson
In favor:	Haley Hanson, Alyssa Leary, Michelle DeWitt, Rose Henderson, Conrad McCormick
Opposed:	None
Results:	Motion Carries

Removal from Consent Agenda- Item 10.2 Introduction of Ordinance 21-27, Council Member Henderson.

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *5-18-2021 Special City Council Budget Meeting
Passed on the consent agenda.

Item 6.2. - *5-20-2021 Special City Council Budget Meeting
Passed on the consent agenda.

Item 6.3. - *5-25-2021 Regular City Council Meeting
Passed on the consent agenda.

Item 6.4. - *5-27-2021 Special City Council Budget Meeting
Passed on the consent agenda.

7. REPORTS OF STANDING COMMITTEES

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

Port Commission- No one to report.

Planning Commission, Vice-Mayor Hanson- Next meeting on June 10th. Will have two Public Hearings: vacating a right of way; and one story triplex at 430 Napakiak Dr.

Community Action Grant Technical Review Board- No one to report.

Community Parks and Recreation Committee, Mayor DeWitt- Not met since last meeting.

Finance Committee, Council Member McCormick- Not met since the last meeting. Next meeting June 28th.

Public Works Committee, Council Member Leary- Not met since last meeting.

Public Safety and Transportation Commission, Council Member Henderson- No quorum at the last meeting. Next meeting July 6th.

8. SPECIAL ORDER OF BUSINESS

9. UNFINISHED BUSINESS

Item 9.1. - Public Hearing Of Ordinance 21-23: Amending Bethel Municipal Code Chapter 13.08 Sewer Services To Clarify The Responsibilities And Liabilities Of Customers To Monitor And Maintain Sewage Holding Tanks (Public Works Committee)

Mayor DeWitt opened the Public Hearing.

No one present to be heard.

Mayor DeWitt closed the Public Hearing.

Main Motion: Adopt Ordinance 21-23.

Moved by:	Alyssa Leary
Seconded by:	Rose Henderson
In favor:	Haley Hanson, Alyssa Leary, Michelle DeWitt, Rose Henderson, Conrad McCormick
Opposed:	None
Results:	Motion Carries

Item 9.2. - Public Hearing Of Ordinance 21-24 Amending Bethel Municipal Code To Clarify Utility Rates For Extra Water Delivery And Extra Sewage Tank Evacuation (Public Works Committee)

Mayor DeWitt opened the Public Hearing.

No one present to be heard.

Mayor DeWitt closed the Public Hearing.

Main Motion: Adopt Ordinance 21-24.

Moved by:	Alyssa Leary
Seconded by:	Conrad McCormick
In favor:	Haley Hanson, Alyssa Leary, Michelle DeWitt, Rose Henderson, Conrad McCormick
Opposed:	None
Results:	Motion Carries

Item 9.3. - Public Hearing Of Budget Ordinance 20-12 (o): Amending The City Of Bethel Fiscal Year 2021 Budget To Allocate Funds For Rental Space For In Person Meetings (City Manager Williams)

Mayor DeWitt opened the Public Hearing.

No one present to be heard.

Mayor DeWitt closed the Public Hearing.

Main Motion: Adopt Ordinance 20-12(o).

Moved by:	Conrad McCormick
Seconded by:	Alyssa Leary
In favor:	Haley Hanson, Alyssa Leary, Michelle DeWitt, Rose Henderson, Conrad McCormick
Opposed:	None
Results:	Motion Carries

Item 9.4. - Public Hearing Of Ordinance 21-25: Establishing A City Of Bethel Budget For Fiscal Year 2022 Beginning July 1, 2021 Ending June 30, 2022 (City Manager Williams)

Mayor DeWitt opened the Public Hearing.

No one present to be heard.

Mayor DeWitt closed the Public Hearing.

Main Motion: Adopt Ordinance 21-25.

Moved by:	Alyssa Leary
Seconded by:	Rose Henderson
In favor:	Haley Hanson, Alyssa Leary, Michelle DeWitt, Rose Henderson, Conrad McCormick
Opposed:	None
Results:	Motion Carries

Motion to adopted suggested amendments:

Suggested amendment to Ordinance # 20-12

GENERAL FUND

	Proposed Budget	INSERT Adopted Budget
General Fund - Operating		
City Administration	\$ 809,889	\$ 770,481

City Clerk & Council	\$ 343,662	\$ 388,585
Finance Department	\$ 1,158,538	\$ 1,755,404
Planning Department	\$ 372,613	\$ 370,090
Information Technology Services	\$ 788,306	\$ 757,510
City Attorney	\$ 279,991	\$ 295,939
Fire Department	\$ 1,516,411	\$ 1,835,555
Police Department	\$ 3,916,171	\$ 4,411,462
Public Works-Administration	\$ 95,749	\$ 80,370
Streets & Roads	\$ 2,091,693	\$ 1,925,977
Property Maintenance	\$ 885,210	\$ 617,791
Community Services	\$ 304,600	\$ 327,120
In-Kind & Transfers	\$ 520,313	\$ 896,666
Indirect Cost Recovery	\$ (1,880,199)	\$ (2,046,084)
TOTAL GENERAL FUND - OPERATING	\$ 11,202,947	\$ 12,386,866

General Fund - Project Expenditures

Finance	\$ 20,000	\$ 20,000
IT Services	\$ 10,000	\$ 10,000
Fire	\$ 65,000	\$ 65,000
Police Department	\$ 56,500	\$ 56,500
Public Works - Streets	\$—	\$ 260,000
Public Works - Property Maintenance	\$—	\$ 52,000
TOTAL GENERAL FUND - PROJECTS	\$ 151,500	\$ 463,500

General Fund - Payments on Debt

Streets & Roads	\$—	\$ 27,000
TOTAL GENERAL FUND - PAYMENTS ON DEBT	\$—	\$ 27,000.00

General Fund - Transfers

Transfers To - YKRH Aquatic Center	\$ 40,000	\$ 711,666
Transfers To - Transit	\$ 85,000	\$ 85,000
Transfers To - Fleet	\$—	\$ 100,000

Replacement Fund		
TOTAL GENERAL FUND -		
Transfers	\$ 125,000	\$ 796,666
TOTAL GENERAL FUND	\$ 11,479,447	\$ 13,674,032
Special Revenue Funds		
CSP		
E-911 Services	\$ 144,000	\$ 144,000
TOTAL SPECIAL	\$ 144,000	\$ 144,000
REVENUE FUNDS		
Enterprise Fund-YK		
Regional Health &		
Aquatic Center		
YK H&F Center	\$ 2,005,364	\$ 2,005,364
TOTAL ENTERPRISE	\$ 2,005,364	\$ 2,005,364
FUND-YK Regional Pool		
Enterprise Fund-Solid		
Waste		
Hauled Refuse	\$ 440,772	460,772
Landfill Operations	\$ 606,574	606,574
TOTAL ENTERPRISE	\$ 1,047,346	\$ 1,067,346
FUND-SOLID WASTE		
Enterprise Fund-Water &		
Sewer		
Utility Billing	\$ 308,703	\$ 308,703
Hauled Water	\$ 2,127,463	\$ 2,127,463
Hauled Sewer	\$ 2,061,126	\$ 2,061,126
Piped Water	\$ 558,073	\$ 544,573
Piped Sewer	\$ 990,172	\$ 802,705
Water Treatment - BH	\$ 567,194	\$ 567,194
Water Treatment - CS	\$ 855,270	\$ 849,885
Sewer Lagoon	\$ 248,662	\$ 248,662
TOTAL ENTERPRISE	\$ 7,716,663	\$ 7,510,311
FUND-WATER & SEWER		
Enterprise Fund-Port		
Municipal Dock-Operating	\$ 638,086	\$ 638,086
Municipal Dock-Small	\$ 197,393	\$ 197,393
Boat Harbor		

Projects	\$ 16,000	\$ 16,000
Capital Expenditures	\$ 160,000	\$ 160,000
Transfers Out	\$—	\$ -
TOTAL ENTERPRISE FUND - PORT	\$ 1,011,479	1,011,479

Enterprise Fund-Leased Properties		
Other Leased Properties	\$ 126,180	\$ 98,040
Court Complex	\$ 99,737	\$ 104,521
Debt Payments	\$ 213,225	\$ 255,250
Capital Expenditures	\$ 300,000	\$ 300,000
TOTAL ENTERPRISE FUND-LEASED PROPERTIES	\$ 612,962	\$ 757,811

Enterprise Fund-Bethel Public Transit System		
Transit System	\$ 328,750	\$ 379,702
Capital Expenditures	\$—	\$ -
TOTAL ENTERPRISE FUND-TRANSIT SYSTEM	\$ 328,750	\$ 379,702

Internal Svc Fund-Employee Group Health Benefits		
Employee Group Health Benefits	\$ 2,906,675	\$ 3,059,243
TOTAL INTERNAL SVC FUND-EMP GROUP HEALTH	\$ 2,906,675	\$ 3,059,243

Internal Svc Fund-Vehicle & Equipment Maint.		
Vehicle & Equipment Maintenance	\$ 1,030,536	\$ 1,040,536
TOTAL INTERNAL SVC FUND-VEHICLE & EQUIP	\$ 1,030,536	\$ 1,040,536

Endowment Fund		
Transfers Out	\$ 24,500	\$ 24,500
TOTAL ENDOWMENT FUND	\$ 24,500	\$ 24,500

Moved by:	Conrad McCormick
Seconded by:	Rose Henderson
In favor:	Haley Hanson, Alyssa Leary, Michelle DeWitt, Rose Henderson, Conrad McCormick
Opposed:	None
Results:	Motion Carries

10. NEW BUSINESS

Item 10.1. - *Introduction Of Ordinance 21-28: Bethel Municipal Code 4.16.170, Exemption Cards, To Remove The Bethel Residency Requirement For Senior Citizen Sales Tax Exemption Cards (Council Member Springer)

Passed on the consent agenda.

Item 10.2. - *Introduction Of Ordinance 21-27: Amending The Official Land Use Map Of Bethel By Adopting An Industrial Zoning Designation For 18.2 Acres Of Land Consisting Of Tract A And Tract B Of The Tower Road Subdivision, Section 14, Township 8 North, Range 72 West, Seward Meridian, Bethel, Alaska (Planning Commission)

Council Member Henderson declares a conflict of interest as a share holder and member of Bethel Native Corporation (BNC)

Mayor DeWitt rules that Council Member Henderson has a conflict of interest.

Council Member Henderson does not vote or take part in this item of business.

Main Motion: Introduce Ordinance 21-27.

Moved by:	Haley Hanson
Seconded by:	Alyssa Leary
In favor:	Haley Hanson, Alyssa Leary, Michelle DeWitt, Conrad McCormick
Opposed:	None
Results:	Motion Carries

Item 10.3. - *AM 21-13: Appointment Of Committee/Commission/Board Members. Jessica Schroeder-Planning Commission (Mayor DeWitt)

Passed on the consent agenda.

Item 10.4. - AM 21-14: Purchase Of Axon Body-2 Cameras And Accessories With Grant (City Manager Williams)

Main Motion: Approve AM 21-14.

Moved by:	Rose Henderson
Seconded by:	Alyssa Leary
In favor:	Haley Hanson, Alyssa Leary, Michelle DeWitt, Rose Henderson, Conrad McCormick
Opposed:	None
Results:	Motion Carries

Item 10.5. - *AM 21-15: Direct Administration To Negotiate And Execute An Agreement For Finance And Accounting Services With The Company That Received The Highest Average Score From The Three-Person Review Team (City Manager Williams)

Passed on the consent agenda.

Item 10.6. - AM 21-16: Approve 2021 Local Chamber/Community Organization Vaccination Incentive Grant In The Amount Of \$45,000 From The Alaska Chamber Of Commerce And Alaska Department Of Health And Social Services And Direct City Manager To Sign Grant Documents (City Manager Williams)

Main Motion: Approve AM 21-16.

Moved by:	Conrad McCormick
Seconded by:	Alyssa Leary
In favor:	Haley Hanson, Alyssa Leary, Michelle DeWitt, Rose Henderson, Conrad McCormick
Opposed:	None
Results:	Motion Carries

Council Member Barr joined the meeting at 7:46 p.m.

Item 10.7. - *IM 21-08: Presentation Of The City's Water And Sewer Services Expenditures Compared To Budget From July1, 2020 To May 31, 2021 – Utilities Maintenance – Water And Wastewater Activity Report (City Manager Williams)

Passed on the consent agenda.

11. REPORTS

Item 11.1. - Mayor's Report

Item 11.2. - City Manager's Report

Item 11.3. - Clerk's Report

12. COUNCIL MEMBER COMMENTS

Mayor DeWitt- no comment

Vice-Mayor Hanson- no comment

Council Member Barr- no comment

Council Member Leary- no comment

Council Member Henderson- Encouraged everyone to get vaccinated. Concerned with the new variant of COVID-19. Please say something if you see the parks being vandalized.

Council Member McCormick- Thanked the people who participated in Clean up Green up.

13. EXECUTIVE SESSION

14. ADJOURNMENT

Main Motion: Adjournment.

Moved by:	Haley Hanson
Seconded by:	Rose Henderson
In favor:	Haley Hanson, Alyssa Leary, Michelle DeWitt, Rose Henderson, Conrad McCormick, Perry Barr
Opposed:	None
Results:	Motion Carries

Meeting ended at 8:01 p.m.


Michelle DeWitt (Jun 29, 2021 19:45 AKDT)

Michelle DeWitt, Mayor

ATTEST:



Lori Strickler, City Clerk