

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on September 28, 2021 at 6:30 p.m., at 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:
City Council Member Perry Barr Vice-Mayor Haley Hanson City Council Member Alyssa Leary City Council Member Mark Springer (telephonically) Mayor Michelle DeWitt City Council Member Rose Henderson City Council Member Conrad McCormick
Members Absent:
Also in attendance were the following:
City Manager Peter Williams, City Clerk Lori Strickler, City Attorney Libby Bakalar (telephonically), Deputy Clerk Kevin Morgan

4. PEOPLE TO BE HEARD – Five minutes per person

No one present to be heard.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

Main Motion: Approve the Consent and Regular Agenda.

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

Remove from Consent Agenda- New Business Item 10.1, Introduction of Ordinance 21-45, Council Member Springer

Motion to amend to move Executive Session Item 13.1 to follow approval of the agenda.

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

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *9-14-2021 Regular City Council Meeting
Passed on the consent agenda.

Item 6.2. - *9-20-2021 Special City Council Meeting
Passed on the consent agenda.

7. REPORTS OF STANDING COMMITTEES

Item 7.1. - Committee/Commission/Board Agendas And Draft Meeting Minutes
Port Commission, Council Member Springer- Nothing to report.

Planning Commission, Vice-Mayor Hanson- The Commission will meet on Thursday October 14.

Community Action Grant Technical Review Board, Council Member Barr- Summarized the community action grant program and announced the confirmation of a grant award to Bethel Community Services Foundation.

Community Parks and Recreation Committee, Mayor DeWitt- Next meeting October 11th. There are vacancies, please apply.

Finance Committee, Council Member McCormick- A meeting was not held due to a lack of a quorum.

Public Works Committee, Council Member Leary- Discussed the current state of the Public Works Facility and the corresponding funding request to the State of Alaska. The public works department has been working on clearing right of ways and intersections for better visibility. The next meeting will be Wednesday, October 20th.

Public Safety and Transportation Commission, Council Member Henderson- A meeting has not been held since the last city council meeting.

8. SPECIAL ORDER OF BUSINESS

9. UNFINISHED BUSINESS

Item 9.1. - Public Hearing Of Budget Ordinance 21-26(c): Amending The City Of Bethel Fiscal Year 2022 Budget-Police Officer II- YK Fitness Center Repairs (City Manager Williams)

Mayor DeWitt opened the Public Hearing.

No one present to be heard.

Mayor DeWitt closed the Public Hearing.

Main Motion: Adopt Budget Ordinance 21-26 (c).

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

Motion to suspend the rules to hear from Police Chief Simmons.

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

10. NEW BUSINESS

Item 10.1. - *Introduction Of Ordinance 21-45: Authorizing The Disposal Of Property Through Transfer Pursuant To BMC 4.08.030 (F) Disposal To Native Tribal Council Under Fee Simple Ownership (Council Member Springer)

Main Motion: Introduce Ordinance 21-45 and refer to the Planning Commission.

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

Motion to amend the introduction to insert a referral to the Planning Commission.

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

Suspend the rules to hear from Ted Meyer, City Planner.

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

Item 10.2. - AM 21-28: Authorize And Direct City Administration To Issue One Check To Bethel Community Services Foundation In The Amount Of \$25,000 As The Year 4, Quarter 3 Community Action Grant Awardee Based On The Recommendation Of The Community Action Grant Committee (City Manager Williams)

Mayor DeWitt declared a conflict of interest as Executive Director of Bethel Community Services Foundation (BCSF).

Motion to declare Mayor DeWitt has a conflict of interest as the Executive Director of BCSF.

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

Mayor DeWitt stepped away from the Chair and Vice-Mayor Hanson presided over this Item of Business.

Motion to adopt AM 21-28.

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

Item 10.3. - AM 21-29: Directing Administration To Draft And Release A Request For Proposal For Public Relations Services For The City Of Bethel (Mayor DeWitt)

Motion to approve AM 21-29.

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

Item 10.4. - *AM 21-30: Appointment Of Committee/Commission/Board Members. Megan Newport- Public Safety And Transportation Commission (Mayor DeWitt)
Passed on the consent agenda.

Item 10.5. - *Personal Leave- City Manager- Oct 18th Noon to Oct 28th 8AM. (Mayor DeWitt)
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- Wished good luck to the incoming council members and thanked all those who have voted and supported her. Very grateful to those she served with. Thanked the City Staff for all their hard work.

Council Member Barr- Thanked Vice-Mayor Hanson and Council Member Leary for serving on the council.

Council Member Leary- Thanked KYUK. Thanked the City employees and the public who have participated in municipal government. Thanked the City Council members for all

the time they spent together and their professionalism.

Council Member Springer- Thanked Vice-Mayor Hanson and Council Member Leary for serving on the council

Council Member Henderson- Thanked Vice-Mayor Hanson and Council Member Leary for serving on the council and providing guidance.

Council Member McCormick- Encouraged the public to get out and vote. Thanked Vice-Mayor Hanson and Council Member Leary for serving on the council.

13. EXECUTIVE SESSION

Item 13.1. - In Accordance With AS 44.62.310.(C)(1) Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity; And (3) Matters Which By Law, Municipal Charter, Or Ordinance Are Required To Be Confidential- Pending Litigation, Bethel V. BSI, 4BE-20-000296CI (Mayor DeWitt)

Main Motion: Move into Executive Session-

In Accordance With AS 44.62.310.(C)(1) Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity; And (3) Matters Which By Law, Municipal Charter, Or Ordinance Are Required To Be Confidential- Pending Litigation, Bethel V. BSI, 4BE-20-000296CI.

Those attending this Item are City Council, City Manager, City Attorney, City Clerk, and Deputy City Clerk.

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

14. ADJOURNMENT

Main Motion: Adjournment.

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

Meeting ended at 8:27 p.m.

ATTEST:



Lori Strickler, City Clerk


Michelle DeWitt (Oct 25, 2021 10:12 AKDT)

Michelle DeWitt, Mayor

September 28, 2021 Regular City Council Meeting Minutes

Final Audit Report

2021-10-25

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