

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on February 22, 2022 at 6:30 p.m., in the Council Chambers, Bethel, Alaska.

Mayor Springer called the meeting to order at 6:31 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Comprising a quorum of the Council, the following members were present:
Vice-Mayor Conrad McCormick (telephonically) City Council Member Eric Whitney (telephonically) City Council Member Beth Hessler (telephonically) Council Member Michelle DeWitt (telephonically) City Council Member Perry Barr (telephonically) Mayor Mark Springer City Council Member Rose Henderson (telephonically)
Members Absent:
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

Azara Mohammadi- Provided notice to the Council and the community with information that the Adjutant General of the Alaska National Guard (includes Air Guard, Army Guard, and Joint Forces) will be receiving his third star and has selected Bethel as the location of his ceremony, in the Alaska National Guard Readiness Center.

Item 4.1.

No Written Comments were submitted.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

Main Motion: Approve the Consent and Regular Agenda.

Moved by: Conrad McCormick

Seconded by: Eric Whitney

In favor: Perry Barr, Mark Springer, Michelle DeWitt, Rose Henderson, Conrad McCormick, Eric Whitney, Beth Hessler

Opposed: None

Results: | Motion Carries

Remove from Consent Agenda-10.1 Council Member Henderson.
Remove from Consent Agenda- 10.2 Council Member Hessler.

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *2-8-2022 Regular City Council Meeting
Passed on the consent agenda.

7. REPORTS OF STANDING COMMITTEES

Item 7.1. - Committee/Commission Agendas And Draft Meeting Minutes
Port Commission, Council Member Hessler- A meeting was not held due to a lack of a quorum.

Planning Commission, Council Member Henderson- Election of Chair and Vice-Chair, update on the Kasauli zoning.

Community Action Grant Technical Review Board, Council Member Barr- Application period will close on February 28th. The Committee will then begin reviewing the applications.

Community Parks and Recreation Committee, Council Member DeWitt- A special meeting was scheduled for February 24th at 6 p.m.

Finance Committee, Council Member Whitney- A meeting has not been held since the last city council meeting.

Public Works Committee, Mayor Springer- A meeting has not been held since the last city council meeting.

Public Safety and Transportation Commission, Vice-Mayor McCormick- 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 Ordinance 21-26 (g): Amending The City Of Bethel Fiscal Year 2022 Budget (City Manager Williams)
Mayor Springer opened the Public Hearing.
No one present to be heard.
Mayor Springer closed the Public Hearing.

Main Motion: Adopt Budget Ordinance 21-26(g).
Moved by: | Eric Whitney

Seconded by: Rose Henderson
In favor: Perry Barr, Mark Springer, Michelle DeWitt, Rose Henderson, Conrad McCormick, Eric Whitney, Beth Hessler
Opposed: None
Results: Motion Carries

Connectivity was temporarily lost at 7:07 p.m. and the meeting resumed at 7:20 p.m.

Amend to strike Section M3 from the budget ordinance

Moved by: Michelle DeWitt
Seconded by: Rose Henderson
In favor: Perry Barr, Mark Springer, Michelle DeWitt, Rose Henderson, Conrad McCormick, Eric Whitney, Beth Hessler
Opposed: None
Results: Motion Carries

10. NEW BUSINESS

Item 10.1. - *Introduction Of Budget Ordinance 21-26(h): Amending The City Of Bethel Fiscal Year 2022 Budget (City Manager Williams)

Main Motion: Introduce Budget Ordinance 21-26(h).

Moved by: Rose Henderson
Seconded by: Beth Hessler
In favor: Perry Barr, Mark Springer, Michelle DeWitt, Rose Henderson, Conrad McCormick, Eric Whitney, Beth Hessler
Opposed: None
Results: Motion Carries

Item 10.2. - *Resolution 22-03: Recommending That Masks Be Worn In Indoor Public Places When The Community Has High COVID-19 Transmission Rates (Council Member Henderson)

Main Motion: Adopt Resolution 22-03.

Moved by: Rose Henderson
Seconded by: Conrad McCormick
In favor: Mark Springer, Michelle DeWitt, Rose Henderson, Conrad McCormick, Eric Whitney
Opposed: Perry Barr, Beth Hessler
Results: Motion Carries

Item 10.3. - *AM 22-06: Appointment Of Committee And Commission Members For A Term Of Three Years (Mayor Springer)

Passed on the consent agenda.

Item 10.4. - *AM 22-07: Direct Administration To Negotiate And Execute A

Professional Services Agreement With The Company That Received The Highest Total Score On Its Proposal Submitted In Response To The City's Request For Proposals For Public Relations Services (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 Springer- Be aware of the weather. Be careful snow-machining on the river.

Vice-Mayor McCormick- The Public Safety and Transportation Commission will review Ordinance 22-02 (ATV Use) at the next meeting. Congratulations to those born on 2-22-22.

Council Member DeWitt- No Comment.

Council Member Barr- No Comment.

Council Member Henderson- Thanked the road crew for their hard work and keeping the roads safe.

Council Member Whitney- No comment.

Council Member Hessler- Thanked the City for all of the hard work that went into snow removal.

13. EXECUTIVE SESSION

Item 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- City Manager Annual Evaluation (City Manager Williams)
Main Motion: Move into Executive Session- 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- City Manager Annual Evaluation.

Those attending this item of business are Peter Williams and the City Council members.

Moved by: Conrad McCormick
Seconded by: Michelle DeWitt
In favor: Perry Barr, Mark Springer, Michelle DeWitt, Rose Henderson, Conrad McCormick, Eric Whitney, Beth Hessler
Opposed: None
Results: Motion Carries

*Council Member Henderson departed the meeting at 8:55 p.m.
Council exited Executive Session at 9:00 p.m.*

Motion to increase the City Manager's annual salary by 3% in accordance with his employment agreement.

Moved by: Michelle DeWitt
Seconded by: Perry Barr
In favor: Perry Barr, Mark Springer, Michelle DeWitt, Conrad McCormick, Eric Whitney, Beth Hessler
Opposed: None
Results: Motion Carries

14. ADJOURNMENT

Main Motion: Adjournment.

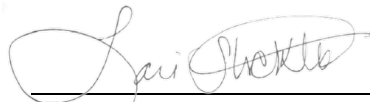
Moved by: Perry Barr
Seconded by: Conrad McCormick
In favor: Perry Barr, Mark Springer, Michelle DeWitt, Conrad McCormick, Eric Whitney, Beth Hessler
Opposed: None
Results: Motion Carries

Meeting ended at 9:06 p.m.


Mark Edward Springer (Mar 30, 2022 10:16 AKDT)

Mark Springer, Mayor

ATTEST:



Lori Strickler, City Clerk

2-22-2022 Regular City Council Meeting Minutes

Final Audit Report

2022-03-30

Created:	2022-03-09
By:	Lori Strickler (lstrickler@cityofbethel.net)
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