

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**

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

Eileen Arnold-President of Bethel Friends of Canines, spoke in favor of the City of Bethel funding support for Bethel Friend of Canines to cover staff support for their work at the municipal dog pound.

Theresa Quiner- Board member of the Bethel Friends of Canines, spoke in favor of the City of Bethel funding support for Bethel Friend of Canines to cover staff support for their work at the municipal dog pound.

5. APPROVAL OF AGENDA

Motion to approve the agenda.

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

6. UNFINISHED BUSINESS

Item 6.1. - Fiscal Year 2023 Operating and Capital Budget Review/Amendment
Motion to move to a committee of the whole.

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

Motion to move out of committee of the whole.

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

Amend line item 560-40-7600 Bethel Public Transit System, Contributed Support by City of Bethel to strike \$85,000 and inert 0.

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

Amend line item 560-41-4101 Bethel Public Transit System, Section 5311 Grant to strike 230,993 and inert \$426,232.

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

Amend line item 560-43-4370 Bethel Public Transit System, Bus Fares to strike 0 and inert \$15,000.

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

Amend line item 100-72-6171, Community Service Budget, Bethel Friends of Canines to strike 0 and inert \$85,000.

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

Amend line item 100-72-xxx (new line), Parks and Recreation Coordinator to strike 0 and inert \$70,000.

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

Motion to amend the YKRHASTC Budget to adopt Version B.

Motion to amend line item 50-6150 YK Regional Aquatic Health and Safety Center, Gasoline/Diesel/Oil strike 0 and inert \$3,500.

Motion to amend line item 50-6153 YK Regional Aquatic Health and Safety Center, Heating Fuel to strike \$226,811 and inert \$175,392.

Motion to amend line item 50-6155 YK Regional Aquatic Health and Safety Center, Water/Sewer/Garbage to strike \$109,262 and insert \$56,650.

Motion to amend line item 50-6170 YK Regional Aquatic Health and Safety Center, Telephone to strike 0 and inert \$1,300.

Motion to amend line item 50-6000 Personnel Wages & Benefits YK Regional Aquatic Health and Safety Center.

Motion to amend line item 400-10-100, Remaining Expenses will be expended to Fund Balance to strike 0 and insert 203,280.

Moved by:	Beth Hessler
Seconded by:	Rose Henderson
In favor:	Perry Barr, Mark Springer, Rose Henderson, Eric Whitney, Beth Hessler

Opposed: | Conrad McCormick
Results: | Motion Carries

7. NEW BUSINESS

8. ADJOURNMENT

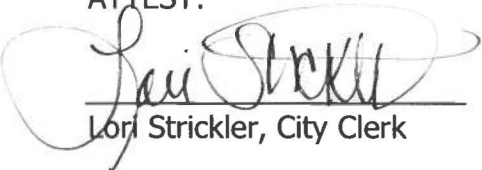
Motion to adjourn.

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



Mark Springer, Mayor

ATTEST:



Lori Strickler, City Clerk