

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 Eric Whitney City Council Member Rose Henderson City Council Member Perry Barr Council Member Michelle DeWitt (virtual participation) 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

No one present to be heard.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

Motion to approve the consent and regular agenda.

Moved by:	Perry Barr
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

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *4-19-2022 Special City Council Budget Meeting
Passed on the consent agenda.

Item 6.2. - *4-21-2022 Special City Council Budget Meeting

Passed on the consent agenda.

Item 6.3. - *4-26-2022 Regular City Council Meeting

Passed on the consent agenda.

Item 6.4. - *4-28-2022 Special City Council Budget 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 has not been held since the last city council meeting.

Planning Commission, Council Member Henderson-A meeting has not been held since the last city council meeting.

Community Action Grant Technical Review Board, Council Member Barr-The application period is open, the Board will meet June 8th and 16th to review the applications.

Community Parks and Recreation Committee, Council Member DeWitt-Discussion of the Bethel Comprehensive Plan update. Discussed the kids programs that are scheduled at the YK Fitness Center this summer.

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-Bethel Friends of Canine agreement was discussed and supported by the Commission through unanimous consent. Discussed the ATV ordinance amendments.

8. SPECIAL ORDER OF BUSINESS

Item 8.1. - Proclaiming May Childhood Cancer Research Month And Honoring Bethel Resident Logan Hastie As An Ambassador For Childhood Cancer Awareness (Council Member Barr)

9. UNFINISHED BUSINESS

Item 9.1. - Public Hearing Of Ordinance 22-13: Re-Acquiring Property Owned By The City And Leased By The Lower Kuskokwim School District, Commonly Known As The Kilbuck School Site (City Manager Williams)

Mayor Springer opened the Public Hearing.

No one present to be heard.
Mayor Springer closed the Public Hearing.

Motion to adopt Ordinance 22-13.

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 9.2. - Public Hearing Of Ordinance 22-17: Amending Bethel Municipal Code Title 18 By Repealing Chapter 18.68, Board Of Adjustment; Repealing Chapter 18.70, Appeals; And Adding New Chapters 18.70, Appeals Of Planning Department Decisions And 18.75, Appeals Of Planning Commission Decisions (Council Member Henderson)

Mayor Springer opened the Public Hearing.
No one present to be heard.
Mayor Springer closed the Public Hearing.

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

Motion to postpone.

Moved by:	Beth Hessler
Seconded by:	None

Motion does not carry due to a lack of a second.

Item 9.3. - Public Hearing Of Ordinance 22-18: Amending The Official Land Use Map Of Bethel By Adopting Residential, Public Lands & Institution, Open Space, And Industrial Zoning Designations To The Kasayuli Subdivision 4.5 Miles Southwest Of Downtown Bethel, Accessed By Noel Polty Blvd, Section 23, Township 8 North, Range 72 West, Seward Meridian, Bethel Alaska (City Manager Williams)

Mayor Springer opened the Public Hearing.
No one present to be heard.
Mayor Springer closed the Public Hearing.

Motion to adopt Ordinance 22-18.

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

Motion to suspend the rules to hear from Ted Meyers, Planning Director.

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

Item 9.4. - Public Hearing Of Budget Ordinance 21-26 (j): An Ordinance 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.

Motion to adopt Budget Ordinance 21-26 (j).

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

10. NEW BUSINESS

Item 10.1. - *Introduction Of Ordinance 22-19: Establishing A Pay Grade, Job Titles, And Compensation Plan For Non-Union-Represented City Employees (Council Member Henderson)

Passed on the consent agenda.

Item 10.2. - *AM 22-15: Authorize The City Manager To Negotiate And Enter Into A Contract With Labor Negotiator To Assist With Collective Bargaining Agreement With City Union; Procurement Waiver (City Manager Williams)

Passed on the consent agenda.

Item 10.3. - City Clerk's Employee Agreement Amendment (Council Member Henderson)

Motion to amend the Employment Agreement Between the City Clerk and the City

Council by striking \$106,061 and inserting \$124,467, to strike 20 and insert 28 hours per month, and to insert PTO May be cashed out up to one hundred (100) hours each fiscal year in no more than two installments.

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

Item 10.4. - *IM 22-08: Presentation of the City's Water And Sewer Services Expenditures Compared to Budget from July 1, 2021, to April 30, 2022 – Utilities Maintenance – Water And Wastewater Activity Report (City Manager Williams)

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- Congratulated his granddaughters on their graduation. Wished his wife a happy anniversary. Be careful on the river.

Vice-Mayor McCormick- No comment.

Council Member DeWitt-No comment.

Council Member Barr-Implementation of state taxes is a discussion at the state level, the City needs to be cognizant. Encouraged members of the public to apply for one of the committees and commissions. Congratulated the high school students on their graduation.

Council Member Henderson- Clean-Up Green-Up, it is time to beautify our community. Keep an eye on children when around the river.

Council Member Whitney-No comment.

Council Member Hessler-No comment.

13. EXECUTIVE SESSION

14. ADJOURNMENT

Motion to adjourn.

Moved by:	Perry Barr
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



Mark Springer, Mayor

ATTEST:


Lori Strickler, City Clerk

Council adjourned at 8:46p.