

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on July 12, 2022 at 6:30 p.m., in the Council Chambers, Bethel, Alaska.

Mayor Springer 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 Eric Whitney City Council Member Beth Hessler City Council Member Rose Henderson City Council Member Michelle DeWitt City Council Member Perry Barr Mayor Mark Springer
Members Absent:
Vice-Mayor Conrad McCormick
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.

Item 4.1. - Written Public Comments

Cynthia Andrecheck, Bethel resident- Opposed to Ordinance 22-23.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

Main Motion: Approve the Regular and Consent Agenda.

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

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *6-28-2022 Regular City Council Meeting
Passed on the consent agenda.

Item 6.2. - *6-30-2022 Special 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 has not been held since the last meeting.

Planning Commission, Council Member Henderson- The next meeting is scheduled for Thursday, July 12.

Community Action Grant Committee, Council Member Barr- A meeting was held to review applications. The Council will be reviewing an Action Memorandum recommending the distribution of grant funds. Encouraged people to apply for the grant.

Community Parks and Recreation Committee, Council Member DeWitt- The Committee discussed the Kids Vote/Art Program, upcoming goals of the body, and the feasibility study for the expansion of the YK Fitness Center.

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

Public Works Committee, Mayor Springer- There are vacancies on the Committee, please apply.

Public Safety and Transportation Commission- No one available to provide the report.

8. SPECIAL ORDER OF BUSINESS

9. UNFINISHED BUSINESS

Item 9.1. - Public Hearing Of Ordinance 22-23: Amending Bethel Municipal Code 4.16.160 Sales Tax Exemptions And Limitations, Subsection Y, Transportation (City Manager Williams)

Mayor Springer opened the Public Hearing.
Cindy Andercheck provided written public comment.
Mayor Springer closed the Public Hearing.

Motion to adopt was made on the June 28th Regular City Council Meeting by Council Member Whitney and seconded by Council Member DeWitt.

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

Motion to allow the memo provided by the City Attorney on air travel a public record.

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

Motion to allow the release of the legal memo with the content related to specific businesses to be removed and have the scope be limited to the ordinance presented and to be included in the packet material.

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

Motion to suspend the rules to hear from the Finance Director.

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

Motion to postpone.

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

Results: | Motion Fails

Item 9.2. - Public Hearing Of Ordinance 22-24: Submitting To The Qualified Voters Of The City Of Bethel, On October 4, 2022, A Ballot Proposition Initiated Through Petition: Bethel Municipal Code 8.06.010 Mask Mandates (Mayor Springer)

Mayor Springer opened the Public Hearing.

No one present to be heard.

Mayor Springer closed the Public Hearing.

Main Motion: Adopt Ordinance 22-24.

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

Item 9.3. - Public Hearing Of Budget Ordinance 21-26(I): 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(I).

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

Item 9.4. - *Introduction of Budget Ordinance 22-25: Establishing The Fiscal Year 2023 Capital Improvement Plan Budget (City Manager Williams)

Passed on the consent agenda.

10. NEW BUSINESS

Item 10.1. - *Introduction Of Budget Ordinance 22-22(a): Amending The City Of Bethel Fiscal Year 2023 Budget (City Manager Williams)

Passed on the consent agenda.

Item 10.2. - AM 22-19: Authorize And Direct City Administration To Issue Checks Totaling \$28,500 To Year 5, Quarter 2 Community Action Grant (CAG) Awardees Based On The Recommendation Of The Community Action Grant Committee (City Manager Williams)

Main Motion: Approve AM 22-19.

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

Item 10.3. - AM 22-20: Authorizing Travel For Vice-Mayor To Attend Alaska Municipal League Summer Conference August 10-12, 2022 (Mayor Springer)

Main Motion: Approve AM 22-20.

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

Item 10.4. - *IM 22-13: Presentation Of The City's Water & Sewer Services Expenditures Compared To Budget From July 1, 2021, To June 30, 2022- Utilities Maintenance -Water & Wastewater Activity Report (City Manager Williams)

Passed on the consent agenda.

Item 10.5. - *IM 22-14: City's Healthy And Equitable Communities Grant For COVID-19 Response And Mitigation Activities From The Alaska Department Of Health And Social Services Contains \$13,500 In Funding Meant To Decrease Health Equity For Homeless Populations (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- The January 6th hearings are a once in a lifetime event. COVID is still a threat. The river looks like it is coming back up; be careful out there.

Council Member DeWitt- No comment.

Council Member Barr- Bethel Family Clinic is having a hot dog give-away tomorrow.

Council Member Henderson-Thanked the Police Department for providing the numbers of warnings/citations for 4-wheelers. Proud of the Police Department for making an effort to connect with the youth in the community.

Council Member Whitney- No comment.

Council Member Hessler- Enjoyed the 4th of July. Thanked all those who contributed to the event. Spoke about vandalism in the community. Inspire yourself and your children to have pride in your town.

13. EXECUTIVE SESSION

14. ADJOURNMENT

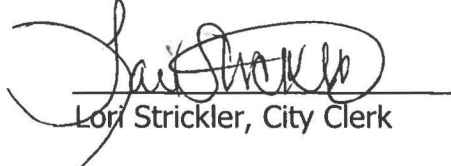
Main Motion: Adjournment.

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

Meeting ended at 7:54 p.m.


Mark Springer, Mayor

ATTEST:


Lori Strickler, City Clerk