

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on August 9, 2022 at 6:30 p.m., in the Council Chambers, Bethel, Alaska.

In the absence of the Mayor and Vice-Mayor, Clerk Strickler called the meeting to order at 6:32 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 City Council Member Michelle DeWitt (telephonically) City Council Member Rose Henderson City Council Member Eric Whitney City Council Member Beth Hessler (telephonically)
Members Absent:
Mayor Mark Springer Vice-Mayor Conrad McCormick
Also in attendance were the following:
City Manager Peter Williams, City Clerk Lori Strickler (telephonically), Deputy City Clerk Kevin Morgan

Main Motion: In the absence of the Mayor and Vice-Mayor to elect Council Member Barr as Mayor Pro Tempore.

Moved by: Beth Hessler
Perry Barr Declines the nomination

Main Motion: In the absence of the Mayor and Vice-Mayor to elect Council Member Henderson as Mayor Pro Tempore.

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

4. PEOPLE TO BE HEARD – Five minutes per person

Beverly Hoffman- Bethel- Discussed Ordinance 22-28. Recommended that the Community Parks and Recreation Committee review the Ordinance.

Stacy Reardon- Bethel- Discussed Ordinance 22-28. Recommended postponement so that the Community Parks and Recreation Committee can review the Ordinance and discuss options to replace revenue.

Item 4.1. - Written Public Comments.

No written comments were submitted.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

Main Motion: Approve the Consent and Regular Agenda,

Moved by: Perry Barr
Seconded by: Eric Whitney

Remove from the Consent Agenda- Item 10.1 Introduction of Ordinance 22-28.

Motion to postpone Item 10.1 Introduction of Ordinance 22-28 to September 13, 2022 to the first regular meeting after the Community Parks and Recreation Committee.

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

Motion to postpone the remainder of the meeting including the Public Hearing of Ordinance 21-26(m), Ordinance 22-26, Ordinance 22-27 to the next regular meeting.

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

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *7-21-2022 Special City Council Meeting
Passed on the consent agenda.

Item 6.2. - * 7-26-2022 Regular City Council Meeting
Passed on the consent agenda.

7. REPORTS OF STANDING COMMITTEES

Item 7.1. - Committee/Commission Agendas And Draft Meeting Minutes

8. SPECIAL ORDER OF BUSINESS

9. UNFINISHED BUSINESS

Item 9.1. - Public Hearing Of Budget Ordinance 21-26(m): Amending The Fiscal Year 2022 Budget (City Manager Williams)

Postponed to the August 23, 2022 Regular City Council Meeting.

Item 9.2. - Public Hearing Of Ordinance 22-26: Submitting To The Qualified Voters Of The City Of Bethel, On October 4, 2022, A Ballot Proposition Initiated Through Alcohol Local Option Petition (Mayor Springer)

Postponed to the August 23, 2022 Regular City Council Meeting.

Item 9.3. - Public Hearing Of Ordinance 22-27: Amending The Official Land Use Map Of Bethel By Adopting A General Use Zoning Designation To Land Owned By Jeannine Faulkner Consisting Of A 2.32-Acre Property Located At 2000 Bia Road; Tract A, Plat 83-42BS; Section 11, Township 8N, Range 72W, Seward Meridian, In The Bethel Recording District (Planning Commission)

Postponed to the August 23, 2022 Regular City Council Meeting.

10. NEW BUSINESS

Item 10.1. - *Introduction Of Ordinance 22-28: Adopting Fees And Rates For The YK Fitness Center And Establishing A "Pay What You Can" Policy (Council Member Barr)

Postponed to the September 13, 2022 Regular City Council Meeting.

Item 10.2. - *Resolution 22-08: Amending Regulations To Effectuate A Comprehensive System For The Creation, Acquisition, Preservation And Retention Of City Information Contained In Any Record Medium (Mayor Springer)

Passed on the consent agenda.

Item 10.3. - *Resolution 22-09: Disposal Of Seven Heavy Duty Trucks Valued At More Than Five Thousand Dollars Each Via Public Outcry Auction (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

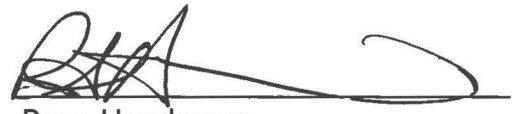
13. EXECUTIVE SESSION

14. ADJOURNMENT

Main Motion: Adjournment.

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

Meeting ended at 6:52 p.m.



Rose Henderson,
Mayor Pro Tempore

ATTEST:



Kevin Morgan,
Deputy City Clerk