

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on July 21, 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 Beth Hessler City Council Member Rose Henderson Vice-Mayor Conrad McCormick (telephonically) Council Member Michelle DeWitt Mayor Mark Springer
Members Absent:
City Council Member Eric Whitney City Council Member Perry Barr
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 AGENDA

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

6. UNFINISHED BUSINESS

Item 6.1. - Public Hearing of Budget Ordinance 22-25: Establishing The Fiscal Year 2023 Capital Improvement Plan Budget (City Manager Williams)

Motion to adopt Ordinance 22-25.

Moved by: Michelle DeWitt
Seconded by: Beth Hessler

Motion to move into committee of the whole.

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

Council Member Henderson departed the meeting at 8:23 p.m.

Motion to move out of committee of the whole.

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

Item 6.2. - Public Hearing Of Budget Ordinance 22-22(a): Amending The City Of Bethel Fiscal Year 2023 Budget (City Manager Williams)

Motion to adopt Ordinance 22-22 (a).

Moved by: Beth Hessler
Seconded by: Michelle DeWitt

Motion to move into committee of the whole.

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

Motion to move out of committee of the whole.

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

Motion to postpone Ordinance 22-25 and Ordinance 22-22(a).

Moved by: Beth Hessler
Seconded by: Michelle DeWitt
In favor: Mark Springer, Michelle DeWitt, Conrad McCormick, Beth Hessler

Opposed: | None
Results: | Motion Carries

7. NEW BUSINESS

8. ADJOURNMENT

Main Motion: Adjournment.

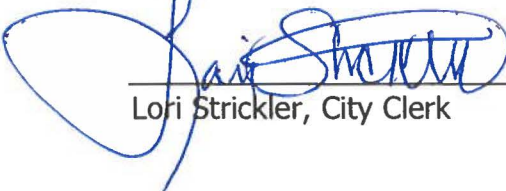
Moved by: | Beth Hessler
Seconded by: | Michelle DeWitt
In favor: | Mark Springer, Michelle DeWitt, Conrad McCormick, Beth Hessler
Opposed: | None
Results: | Motion Carries

Meeting ended at 9:21 p.m.



Mark Springer, Mayor

ATTEST:



Lori Strickler, City Clerk