

CITY OF BETHEL

City Council Meeting Agenda, November 8, 2022 – 6:30 PM

Website: <https://www.cityofbethel.org/council>

Location: Council Chambers, City Hall, 300 Chief Eddie Hoffman Highway, Bethel

Council Members: Mayor Rose Henderson, Vice-Mayor Henry Batchelor, Mark Springer, Eric Whitney, Beth Hessler, Sophie Swope, Patrick Snow

Zoom Meeting Link: <https://us06web.zoom.us/j/4888456188?pwd=bkN1dGI4MHpGZ1kwOUVYWU5kd0xhZz09>

Zoom Meeting ID: 488 845 6188

Zoom Meeting Passcode: 13871

Zoom Meeting Conference Line Numbers: 833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5257 US Toll-free

888 475 4499 US Toll-free



1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PEOPLE TO BE HEARD – FIVE MINUTES PER PERSON

4.1.



Written Public Comments can be submitted by opening your phone camera and hovering over this URL code. The link to the submission form will appear. You may also go to www.cityofbethel.org.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

6. APPROVAL OF MEETING MINUTES

6.1. *10-25-2022 Regular City Council Meeting

7. REPORTS OF STANDING COMMITTEES

7.1. Committee/Commission Agendas And Draft Meeting Minutes

8. SPECIAL ORDER OF BUSINESS

9. UNFINISHED BUSINESS

9.1. Public Hearing Of Ordinance 22-36: Authorizing The Disposal Of City Property Through Lease Agreement In Accordance With 4.08.030, Disposal To Entity Providing Necessary Public Service: University Of Alaska Fairbanks, Cooperative Extension, 519 Mission Drive (City Manager Williams)

9.2. Public Hearing Of Ordinance 22-37: Amending Bethel Municipal Code By Creating A New Section 5.08.200, Application Of State Law (City Manager Williams)

10. NEW BUSINESS

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

Posted November 2, 2022 at AC Co., Swanson's, City Hall, and the Post Office.

Kevin Morgan, Deputy City Clerk

City Clerk's Office Contact Information: Email cityclerk@cityofbethel.net Phone 907-545-4120

Items noted with an asterisk (*) are consent agenda items, unless removed from the consent agenda they are approved upon the approval of the agenda. Ordinances introduced at this meeting may be set for public hearing at the next regular meeting.

The Council may by unanimous consent, after 12:00 AM Fix the Time to Which To Adjourn until the following day at 6:30 PM

- 10.2. *Introduction Of Ordinance 22-38: Amending Bethel Municipal Code Chapter 4.20, Purchasing (Council Member Hessler)
- 10.3. AM 22-30: Authorize And Direct City Administration To Issue A Check In The Amount Of \$20,000 To The Bethel Community Services Foundation On Behalf Of The Qasgirmiut Dance Group And The Community Action Grant Award Approved By Council (City Manager Williams)
- 10.4. AM 22-31: Direction Administration To Include A Summary Statement Of Bids And Quotes In The Monthly Management Team Report (Council Member Hessler)
- 10.5. *IM 22-21: City Manager Signed A Five-Year Contract With Long Building Technologies, Inc. For Emergency Repair Of Air Conditioning Units In The Server Room At The Police Station And Ongoing Maintenance And Repairs (City Manager Williams)
- 10.6. *IM 22-22: Presentation Of The City's Water & Sewer Services Expenditures Compared To Budget For Oct 2022 – Utilities Maintenance And Oct 2022 Water & Wastewater Activity Report (City Manager Williams)

11. REPORTS

- 11.1. Mayor's Report
- 11.2. City Manager's Report
- 11.3. Clerk's Report

12. COUNCIL MEMBER COMMENTS

13. EXECUTIVE SESSION

- 13.1. In Accordance With AS 44.62.310.(c)(2) Subjects That Tend To Prejudice The Reputation And Character Of Any Person, Provided The Person May Request A Public Discussion- Finance Director's Concerns Regarding Conflict Of Interest, And Employment Agreement- City Clerk (Council Member Hessler)
- 13.2. In Accordance With AS 44.62.310.(C)(2) Subjects That Tend To Prejudice The Reputation And Character Of Any Person, Provided The Person May Request A Public Discussion- Finance Director'S Concerns Regarding Invoice Procedures And Processes In The Finance Department- City Manager (Council Member Hessler)

14. ADJOURNMENT

Posted November 2, 2022 at AC Co., Swanson's, City Hall, and the Post Office.

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