

CITY OF BETHEL

City Council Meeting Agenda, December 13, 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. *11-8-2022 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 Budget Ordinance 22-22(e): Amending The City Of Bethel Fiscal Year 2023 Budget (City Manager Williams)

9.2. Public Of Hearing Ordinance 22-38: Amending Bethel Municipal Code Chapter 4.20, Purchasing (Council Member Hessler)

10. NEW BUSINESS

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

10.2. AM 22-32: Approving The Regular City Council Meeting Dates For 2023 (Mayor Henderson)

Posted December 7, 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

- 10.3. *AM 22-33: Appointment And Re-Appointment Of Committee And Commission Members For A Term Of Three Years. (Mayor Henderson)
- 10.4. AM 22-34: Direct City Administration To Issue Four Checks Totaling \$27,500 To Year 5, Quarter 4 Community Action Grant (CAG) Awardees Based On The Recommendation Of The Community Action Grant Committee (City Manager Williams)
- 10.5. *AM 22-35: Direct Administration To Negotiate And Execute The First Amendment To The Cooperative Agreement Between The City Of Bethel And The Alaska Housing Finance Corporation (AHFC) That Requires The City To Provide Snow-Plowing And General Road Maintenance Services To Designated Cul-De-Sacs In Bethel Heights In Exchange For Payment To The City (City Manager Williams)
- 10.6. AM 22-36: Direct Administration To Prepare And Submit An FY 2024 Public Transit (5311) Rural Transit Grant Application To Fund The Bethel Transit System With A Pledge Of \$156,164 In Local Cash Match From The City's Planned FY 2024 Budget To Cover Operating And Capital Purchases (City Manager Williams)
- 10.7. AM 22-37: Direct Administration To Hire Xavier Mason As Finance Director At The Salary Of \$130,000 Per Year Per Alaska Statute 29.20.360. (City Manager Williams)
- 10.8. *IM 22-23: 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)
- 10.9. *IM 22-24: Bethel Transit System In The Process Of Using The City'S FTA Transit CARES Act Grant To Purchase One New Transit Vehicle From The Washington State Department Of Transportation'S Pre-Bid Joint Contract With The Vendor, Schetky Bus Sales (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)(1) Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity; And (3) Matters Which By Law, Municipal Charter, Or Ordinance Are Required To Be Confidential- Pending Delinquent Sales Tax Litigation (City Manager Williams)

14. ADJOURNMENT

Posted December 7, 2022 at AC Co., Swanson's, City Hall, and the Post Office.

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