

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on February 14, 2023 at 6:30 p.m., in the Council Chambers, Bethel, Alaska.

Mayor Henderson called the meeting to order at 6:33 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Comprising a quorum of the Council, the following members were present:
City Council Member Mark Springer (telephonically) City Council Member Eric Whitney City Council Member Beth Hessler City Council Member Patrick Snow City Council Member Sophie Swope Vice-Mayor Henry Batchelor Mayor Rose Henderson
Members Absent:
Also in attendance were the following:
City Manager Peter Williams, City Clerk Lori Strickler, City Attorney Libby Bakalar

4. PEOPLE TO BE HEARD – Five minutes per person

Azara Mohammadi, Tribal Liaison, Alaska National guard- Provided notification that there will be a ceremony held on March 24th in Bethel to celebrate Major General Sax receiving his third star.

Item 4.1. - Written Public Comments

No written comments were submitted.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

Main Motion: Approval of the Consent and Regular Agenda.

Moved by: | Beth Hessler
Seconded by: | Eric Whitney

Council Member Hessler to remove New Business, Item 10.6, IM 23-04 from the consent agenda.

Council Member Snow to remove New Business Item 10.3, Resolution 23-03 from the consent agenda.

In favor:	Mark Springer, Rose Henderson, Eric Whitney, Beth Hessler, Henry Batchelor, Patrick Snow, Sophie Swope
Opposed:	None
Results:	Motion Carries

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *1-24-2023 Regular 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- No meeting since the last meeting.

Planning Commission, Council Member Swope- The meeting had to be postponed. The Commission will meet on March 10.

Community Action Grant Committee, Vice-Mayor Batchelor- A meeting has not been held since the last city council meeting.

Community Parks and Recreation Committee, Council Member Whitney- Discussed Rec Center plans, playground equipment, and the possibility of moving the pool from the enterprise fund to the general fund.

Finance Committee, Council Member Henderson- A quorum was not established, a meeting was not held.

Public Works Committee, Council Member Springer- There are not enough members to hold a meeting.

Public Safety and Transportation Commission, Council Member Snow- Considered the revocation of a chauffeur license. Considered establishing a dog catcher position and a draft ordinance to update licensing and impoundment laws for animals.

8. SPECIAL ORDER OF BUSINESS

9. UNFINISHED BUSINESS

Item 9.1. - Public Hearing Of Ordinance 23-02: Amending Chapter 14.03.410, Port

Of Bethel, General Provisions, Revenues (Port Commission)

Mayor Henderson opened the Public Hearing.

No one present to be heard.

Mayor Henderson closed the Public Hearing.

Main Motion: Adopt Ordinance 23-02.

Moved by:	Beth Hessler
Seconded by:	Henry Batchelor
In favor:	Rose Henderson, Eric Whitney, Beth Hessler, Henry Batchelor, Patrick Snow, Sophie Swope
Opposed:	None
Results:	Motion Carries

Council Member Mark Springer's connection to the meeting went in and out; he wasn't present for the initial vote on the motion to adopt. The ordinance was later reconsidered and amended.

Motion to amend Ordinance 23-02 to strike "Dollar" and insert "Gallon".

Moved by:	Beth Hessler
Seconded by:	Patrick Snow
In favor:	Mark Springer, Rose Henderson, Eric Whitney, Beth Hessler, Henry Batchelor, Patrick Snow, Sophie Swope
Opposed:	None
Results:	Motion Carries

Main Motion: Adopt the Amended Ordinance.

In favor:	Mark Springer, Rose Henderson, Eric Whitney, Beth Hessler, Henry Batchelor, Patrick Snow, Sophie Swope
Opposed:	None
Results:	Motion Carries

10. NEW BUSINESS

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

Passed on the consent agenda.

Item 10.2. - *Resolution 23-02: Support For City Of Bethel Application To Community Transportation Program To Fund Donut Hole Road Project (City Manager Williams)

Passed on the consent agenda.

Item 10.3. - *Resolution 23-03: Support For City Of Bethel Application To

Transportation Alternatives Program To Fund ADA-Compliant City Sub-YK Trail Project (City Manager Williams)

Main Motion: Adopt Resolution 23-03.

Moved by:	Patrick Snow
Seconded by:	Henry Batchelor
In favor:	Mark Springer, Rose Henderson, Eric Whitney, Beth Hessler, Henry Batchelor, Patrick Snow, Sophie Swope
Opposed:	None
Results:	Motion Carries

Item 10.4. - *Resolution 23-04: Support For City Of Bethel Application To Transportation Alternatives Program To Fund ADA-Compliant Pinky's Park Boardwalk Conversion Project (City Manager Williams)

Passed on the consent agenda.

Motion to reconsider Ordinance 23-02.

Moved by:	Beth Hessler
Seconded by:	Eric Whitney
In favor:	Mark Springer, Rose Henderson, Eric Whitney, Beth Hessler, Henry Batchelor, Patrick Snow, Sophie Swope
Opposed:	None
Results:	Motion Carries

Council moved back to Unfinished Business Item 9.1 Ordinance 23-02.

Item 10.5. - *IM 23-03: Waiver Of Formal Bidding Procedures, Per BMC 4.20.150-Long Building Technologies, Inc (City Manager Williams)

Passed on the consent agenda.

Item 10.6. - *IM 23-04: Presentation Of The City's Water & Sewer Services Expenditures Compared To Budget For Jan 2023- Utilities Maintenance And Jan 2023 Water & Wastewater Activity Report (City Manager Williams)

The Council reviewed this item.

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 Henderson- Encouraged residents to apply for committee and commissions.

Vice-Mayor Batchelor- If you are not involved in municipal government, get involved.

Council Member Springer- A joint meeting will be held with ONC on Thursday.

Council Member Whitney- The pool water is warmer, as is the pool deck temperature.

Council Member Hessler- No comment.

Council Member Swope- Excited to meet with ONC on Thursday. Excepted as a member of the Small Community Advisory Sub Committee with the EPA.

Council Member Snow- Stay safe and warm.

13. EXECUTIVE SESSION

Item 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- Settlement Offer- Brayton Lieb V. City of Bethel 4BE-22-00032 CI (City Manager Williams)

Mayor Henderson declared a potential conflict of interest due to being related to Brayton Leib; however, the relationship is not as an immediate family member. Vice-Mayor Batchelor ruled that Mayor Henderson does not have a conflict of interest.

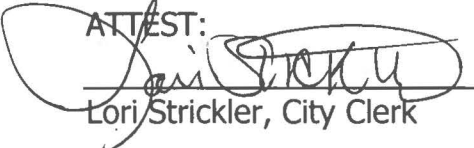
14. ADJOURNMENT

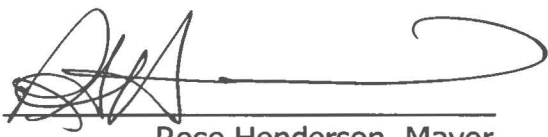
Main Motion: Adjournment.

Moved by:	Mark Springer
Seconded by:	Henry Batchelor
In favor:	Mark Springer, Rose Henderson, Eric Whitney, Beth Hessler, Henry Batchelor, Patrick Snow, Sophie Swope
Opposed:	None
Results:	Motion Carries

Meeting ended at 8:01 p.m.

ATTEST:


Lori Strickler, City Clerk


Rose Henderson, Mayor

