

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on May 2, 2023 at 6:00 p.m., in the Council Chambers, Bethel, Alaska.

Mayor Henderson called the meeting to order at 6:02 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Comprising a quorum of the Council, the following members were present:
City Council Member Sophie Swope City Council Member Patrick Snow City Council Member Eric Whitney Mayor Rose Henderson City Council Member Mark Springer (arrived after roll call 6:06 p.m.)
Members Absent:
City Council Member Beth Hessler City Council Member Henry Batchelor
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

5. APPROVAL OF AGENDA

Approve the Agenda.

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

6. SPECIAL ORDER OF BUSINESS

Item 6.1. - Proclamation- Missing And Murdered Indigenous People Day May 5, 2023 (Mayor Henderson)

Council Member Springer arrived at 6:06 p.m.

7. NEW BUSINESS

Item 7.1. - Fiscal Year 2024 Operating Budget Review/Amendment

Move into Committee of the Whole.

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

Council Member Whitney departed the meeting at 7:00 p.m.

Motion to move out of committee of the whole.

Moved by:	Mark Springer
Seconded by:	Patrick Snow
In favor:	Mark Springer, Rose Henderson, Patrick Snow, Sophie Swope
Opposed:	None
Results:	Motion Carries

Bethel Transit System Revenues to insert 560-50-40-7600 \$77,065 to transfer from the General Fund and a corresponding transfer from the In-Kinds and Transfers. YK Fitness Center amend 400-50-663, Janitorial Supplies to strike \$5,000 and insert \$10,000.

Moved by:	Mark Springer
Seconded by:	Sophie Swope
In favor:	Mark Springer, Rose Henderson, Patrick Snow, Sophie Swope
Opposed:	None
Results:	Motion Carries

Item 7.2. - Review Of City Manager and Interim City Manager Applications, Discussion Of Qualifications, And Interview Questions (Mayor Henderson)

8. EXECUTIVE SESSION

Item 8.1. - AS 44.62.310 (C) (2) Subjects That Tend To Prejudice The Reputation And Character Of Any Person- City Manager And Interim City Manager Review and Employment Agreement Development (Note, All City Manager and Interim City Manager Candidates May be Discussed During the Executive Session) (Mayor Henderson)

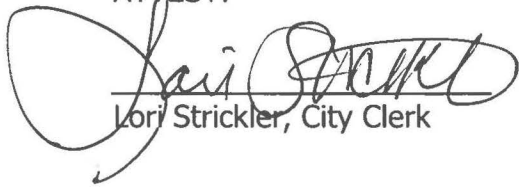
9. ADJOURNMENT

Motion to Adjourn.

Moved by: Mark Springer
Seconded by: Patrick Snow
In favor: Mark Springer, Rose Henderson, Patrick Snow, Sophie Swope
Opposed: None
Results: Motion Carries

Adjournment 7:25 p.m.

ATTEST:


Lori Strickler, City Clerk


Rose Henderson, Mayor

