

CITY OF BETHEL

City Council Meeting Agenda, June 13, 2023 – 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. *5-16-2023 Special City Council Meeting

6.2. *5-23-2023 Regular City Council Meeting

6.3. *5-26-2023 Special 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 23-10: Amending The City Of Bethel Fee And Rate Schedule Animal Impounds (Council Member Snow)

9.2. Public Hearing Of Ordinance 23-11: Adopting The City Of Bethel Operating Budget For Fiscal Year 2024 Beginning July 1, 2023, Ending June 30, 2024 (City Manager Williams)

10. NEW BUSINESS

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

Posted June 7, 2023 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 23-12: Amending Bethel Municipal Code 4.20.240, Professional Services, Correcting Source Selection Language (Council Member Hessler)
- 10.3. *Introduction Of Ordinance 23-13: The Disposal Of Property Through Transfer Pursuant To BMC 4.08.030(B), Disposal To Entity Providing A Necessary Public Service (Council Member Springer)
- 10.4. *Resolution 23-11: Certification Of Annual Financial Statement Of Revenues And Authorized Expenditures For Fiscal Year 2021 (City Manager Williams)
- 10.5. *Resolution 23-12: Certification Of Annual Financial Statement Of Revenues And Authorized Expenditures For Fiscal Year 2022(City Manager Williams)
- 10.6. *Resolution 23-13: Support Update For City Of Bethel Application To Community Transportation Program To Fund Donut Hole Road Project (City Manager Williams)
- 10.7. *Resolution 23-14: Support Update For City Of Bethel Application To Transportation Alternatives Program To Fund ADA-Compliant Pinky's Park Boardwalk Conversion Project (City Manager Williams)
- 10.8. *AM 23-13: Authorize The City Manager To Negotiate And Execute An Equipment Lease Agreement Extension With Dominion Voting Systems Inc. (Council Member Henderson)
- 10.9. AM 23-14: Direct City Manager To Cut A Check (Approximate Amount Of \$2,293,822.54) To First National Bank To Pay Off The City Of Bethel's Interim Loan In Full That Funded Part Of The Avenues Water And Sewer Improvement Project (City Manager Williams)
- 10.10 *IM 23-10: Presentation Of The City's Water And Sewer Services Expenditures Compared To Budget For May 2023 – Utilities Maintenance – Water And 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

14. ADJOURNMENT

Posted June 7, 2023 at AC Co., Swanson's, City Hall, and the Post Office.

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