

1. CALL TO ORDER

A Special City Council Meeting of the Bethel City Council was held on May 16, 2023 at 6:00 p.m., in the Council Chambers, Bethel, Alaska.

Mayor Henderson called the meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Comprising a quorum of the Council, the following members were present:
City Council Member Patrick Snow City Council Member Sophie Swope City Council Member Beth Hessler City Council Member Eric Whitney City Council Member Mark Springer 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 (telephonically)

4. PEOPLE TO BE HEARD – Five minutes per person

Jesslyn Elliott, Bethel Friends of Canines- In support of increasing the amount of their contract to provide increased services.

5. APPROVAL OF AGENDA

Motion to approve the agenda.

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

Motion to amend the agenda to move New Business item 7.3 IM 23-09 to the first item on the agenda.

Moved by:	Eric Whitney
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

6. UNFINISHED BUSINESS

Item 6.1. - Review Of City Manager and Interim City Manager Applications, Discussion Of Qualifications, And Interview Questions (Mayor Henderson)

Item 6.2. - Fiscal Year 2024 Operating Budget Review/Amendment

7. NEW BUSINESS

Item 7.1. - IM 23-07 Finance Department Personnel

Item 7.2. - IM 23-08 Indirect Cost Recovery (City Manager Williams)

Item 7.3. - IM 23-09 Bethel Friends of Canines (City Manager Williams)

Motion to move into committee of the whole.

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

Jesslyn Elliott provided an explanation of the two options presented in IM 23-09.

Back on the record at 9:34 p.m.

Motion to amend 100-53106 Range 5 to strike \$63,665 and insert \$46,184 and insert and 100-53108 Range 6 to strike \$75,898 and insert \$49,880.

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

Results: | Motion Fails

Motion to invite candidates 5 and 6 to a first round interview.

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

Amend to insert candidates 7 and 8.

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

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)

Motion to direct the City Clerk to invite Candidates 5-8 to a first round interview and interim city managers 1 and 3 to second round interviews on May 26th.

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

9. ADJOURNMENT

Main Motion: Adjournment.

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

Results: | Motion Carries

Meeting adjourned at 9:49 p.m.

ATTEST:


Lori Strickler, City Clerk


Rose Henderson, Mayor

MAYOR HENDERSON
BETHEL, ALASKA