

CITY OF BETHEL

City Council Meeting Agenda, June 27, 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. *June 13, 2023 Regular City Council Meeting Minutes

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(L): Amending The City Of Bethel Fiscal Year 2023 Budget (City Manager Williams)

9.2. Public Hearing Of Ordinance 23-12: Amending Bethel Municipal Code 4.20.240, Professional Services, Correcting Source Selection Language (Council Member Hessler)

9.3. Public Hearing 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. NEW BUSINESS

10.1. *Introduction Of Ordinance 23-03 (a): Amending The Fiscal Year 2024 Capital Improvement Budget (City Manager Williams)

Posted June 21, 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 23-14: Disposal Of Municipal Land Through Land Lease To The Yukon Kuskokwim Health Corporation For Less Than Fair Market Value 324-325 Chief Eddie Hoffman Highway (City Manger Williams)
- 10.3. *Introduction Of Ordinance 23-15: Disposal of Municipal Land and Building Through Lease To The University Of Alaska Fairbanks, Cooperative Extension, For Less Than Fair Market Value, 519 Mission Drive (City Manager Williams)
- 10.4. *Introduction Of Ordinance 23-16: Amending The Bethel Transit System Fee And Rate Schedule (Vice-Mayor Batchelor)
- 10.5. *Resolution 23-15: Authorizing The Negotiation And Execution Of An Agreement With The Governmental Finance Officer's Association For Consulting Services For The Bethel City Council (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- Hackney v. City of Bethel 4BE-21-00251CI (Council Member Springer)
- 13.2. 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 AS 44.62.6310 (C)(4): Matters Involving Consideration Of Government Records That By Law Are Not Subject To Public Disclosure- Potential Litigation- Duane Wright V. City Of Bethel (City Manager Williams)
- 13.3. 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)

14. ADJOURNMENT

Posted June 21, 2023 at AC Co., Swanson's, City Hall, and the Post Office.

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