

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Comprising a quorum of the Council, the following members were present:
City Council Member Mark Springer Mayor Rose Henderson City Council Member Beth Hessler Vice-Mayor Henry Batchelor City Council Member Patrick Snow City Council Member Sophie Swope
Members Absent:
City Council Member Eric Whitney
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

Shane Iverson, KYUK General Manager-Provided an update on the construction of the KYUK tower and thanked the Council for their support.

Jesslyn Elliott, Bethel Friends of Canines Representative-Provided support to the adoption of Ordinance 23-10.

Theresa Quiner, Public Safety and Transportation Commission Chair-Provided support to the adoption of Ordinance 23-10.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

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

Council Member Hessler removed 10.4, Resolution 23-11 and 10.5, Resolution 23-12 from the consent agenda.

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *5-16-2023 Special City Council Meeting
Passed on the consent agenda.

Item 6.2. - *5-23-2023 Regular City Council Meeting
Passed on the consent agenda.

Item 6.3. - *5-26-2023 Special 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.

Planning Commission, Council Member Swope-Discussed code enforcement officer; update on planning director recruitment.

Community Action Grant Committee, Vice-Mayor Batchelor-No meeting.

Community Parks and Recreation Committee- No one present to provide a report.

Finance Committee, Council Member Henderson- No meeting.

Public Works Committee, Council Member Springer- A meeting will be held on June 21.

Public Safety and Transportation Commission, Council Member Snow-Discussed the miss-use of 911 emergency calls.

8. SPECIAL ORDER OF BUSINESS

9. UNFINISHED BUSINESS

Item 9.1. - Public Hearing Of Ordinance 23-10: Amending The City Of Bethel Fee And Rate Schedule Animal Impounds.

*Mayor Henderson opened the Public Hearing.
No one present to be heard.*

Mayor Henderson closed the Public Hearing.

Motion to adopt Ordinance 23-10.

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

Item 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

Mayor Henderson opened the Public Hearing.

No one present to be heard.

Mayor Henderson closed the Public Hearing.

Motion to adopt Ordinance 23-11.

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

Motion to amend to strike the two new finance department positions presented in the administration's proposal D.

Moved by:	Beth Hessler
Seconded by:	Patrick Snow
In favor:	Rose Henderson, Beth Hessler, Henry Batchelor, Patrick Snow, Sophie Swope
Opposed:	Mark Springer
Results:	Motion Carries

10. NEW BUSINESS

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

Passed on the consent agenda.

Item 10.2. - *Introduction Of Ordinance 23-12: Amending Bethel Municipal Code 4.20.240, Professional Services, Correcting Source Selection Language.

Passed on the consent agenda.

Item 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.

Passed on the consent agenda.

Item 10.4. - *Resolution 23-11: Certification Of Annual Financial Statement Of Revenues And Authorized Expenditures For Fiscal Year 2021.

Motion to adopt Resolution 23-11.

Moved by:	Mark Springer
Seconded by:	Sophie Swope
In favor:	All in favor
Opposed:	None
Results:	Motion Carries

Item 10.5. - *Resolution 23-12: Certification Of Annual Financial Statement Of Revenues And Authorized Expenditures For Fiscal Year 2022.

Motion to adopt Resolution 23-12.

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

Item 10.6. - *Resolution 23-13: Support Update For City Of Bethel Application To Community Transportation Program To Fund Donut Hole Road Project.

Passed on the consent agenda.

Item 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.

Passed on the consent agenda.

Item 10.8. - *AM 23-13: Authorize The City Manager To Negotiate And Execute An Equipment Lease Agreement Extension With Dominion Voting Systems Inc.

Passed on the consent agenda.

Item 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.

Motion to adopt AM 23-14.

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

Item 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.

Passed on the consent agenda.

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- Provided concerns over council member conduct.

Vice-Mayor Henderson- Reminded Mayor Henderson of the roles of the members. Provided support to our police department and our fire department, they are doing a great job.

Council Member Swope-Enjoying the experience on City Council. Thanked City Manager Williams for his work.

Council Member Snow-Thanked the folks that placed the American Flags around town. Wished his dad a happy father's day as well as the other dads.

Council Member Hessler-Thanked the Mayor for her thoughts and stated each council member has a passion for the community we live. Glad to know we have harbor attendants. Encouraged residents to apply for the Port Commission Membership. Glad to hear of the Army Corps of Engineers visit.

Council Member Springer- Thanked Council Member Swope for the Resolution to allow the city to participate in the fisheries lawsuit. June is Pride Month. I would like to recognize and support the LGBTQ community. Thanked Bethel Community Services Foundation for creating traditional housing for LGBTQ youth. Hoped for a good fishing year.

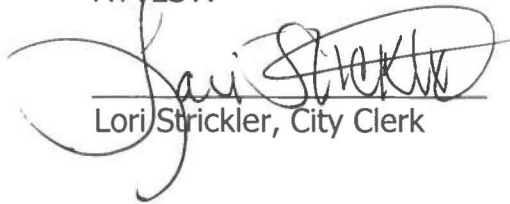
13. EXECUTIVE SESSION

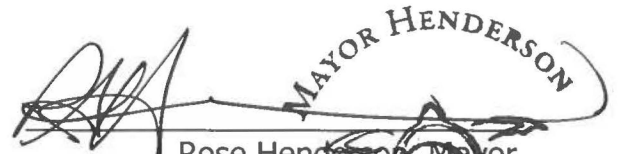
14. ADJOURNMENT

Motion to adjourn.

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

ATTEST:


Lori Strickler, City Clerk


Rose Henderson, Mayor

