

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on July 25, 2023 at 6:30 p.m., in the Council Chambers, Bethel, Alaska.

Mayor Henderson called the meeting to order at 6:30 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Comprising a quorum of the Council, the following members were present:
City Council Member Mark Springer (telephonically) City Council Member Beth Hessler City Council Member Patrick Snow Vice-Mayor Henry Batchelor City Council Member Sophie Swope Mayor Rose Henderson
Members Absent:
Council Member Eric Whitney
Also in attendance were the following:
Interim City Manager Alan Lanning, City Clerk Lori Strickler, City Attorney Libby Bakalar (telephonically)

4. PEOPLE TO BE HEARD – Five minutes per person

No one present to be heard.

Item 4.1. - Written Public Comments

No written comments were submitted.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

Main Motion: Approve the Consent and Regular Agenda.

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

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *7-11-2023 Regular 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- A meeting was not held because the meeting was not properly posted to the public.

Planning Commission, Council Member Swope- A meeting was held on the 7th of July and they discussed the property transfer to AVCP for Headstart.

Community Action Grant Committee, Vice-Mayor Batchelor- A meeting has not been held.

Finance Committee, Council Member Henderson- A meeting was not held because the meeting was not properly posted to the public.

Public Works Committee, Council Member Springer- A quorum of the body was not established.

Public Safety and Transportation Commission, Council Member Snow- A meeting has not been held since the last city council meeting.

8. SPECIAL ORDER OF BUSINESS

9. UNFINISHED BUSINESS

Item 9.1. - Public Hearing Of Ordinance 23-03(b): Amending The City Of Bethel Fiscal Year 2024 Capital Improvement Plan And Operating Budget (City Manager Williams)

Mayor Henderson opened the Public Hearing.

No one present to be heard.

Mayor Henderson closed the Public Hearing.

Main Motion: Adopt Ordinance 23-03(b).

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

10. NEW BUSINESS

Item 10.1. - *Introduction Of Ordinance 23-03(c): Fiscal Year 2024 Capital Improvement Program Amendment (Interim City Manager Lanning)

Passed on the consent agenda.

Item 10.2. - AM 23-17: Authorize And Direct City Administration To Issue Checks Totaling \$12,540 To Year 6, Quarter 2 Community Action Grant (CAG) Awardees Based On The Recommendation Of The Community Action Grant Committee (Interim City Manager Lanning)

Main Motion: Approve AM 23-17.

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

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- Encouraged people to participate in civic leadership through city council volunteerism. Excited for berry season; be considerate of the land, and be safe.

Vice-Mayor Batchelor- Be safe out there.

Council Member Springer- Hoped for some sun. Good to see a number of city projects going on. School season is getting closer; remember to wear reflective clothing as it gets darker this fall.

Council Member Hessler- Have a good evening.

Council Member Swope- No comment.

Council Member Snow- No comment.

13. EXECUTIVE SESSION

14. ADJOURNMENT

Main Motion: Adjournment.

Moved by: Mark Springer

Seconded by: Sophie Swope

In favor: Mark Springer, Rose Henderson, Beth Hessler, Henry Batchelor, Patrick Snow,
Sophie Swope

Opposed: None

Results: Motion Carries

Meeting ended at 6:58 p.m.

ATTEST:


Lori Strickler, City Clerk


Rose Henderson, Mayor

