

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on August 8, 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 Beth Hessler City Council Member Patrick Snow Vice-Mayor Henry Batchelor Mayor Rose Henderson
Members Absent:
City Council Member Mark Springer City Council Member Sophie Swope City Council Member Eric Whitney
Also in attendance were the following:
City Clerk Lori Strickler

4. PEOPLE TO BE HEARD – Five minutes per person



Item 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

Main Motion: Approve the Consent and Regular Agenda.

Moved by: Patrick Snow

Seconded by: Henry Batchelor

In favor:	Henry Batchelor, Patrick Snow, Beth Hessler, Rose Henderson
Opposed:	None
Results:	Motion Carries

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *7-18-2023 Special City Council Meeting
Passed on the consent agenda.

Item 6.2. - *7-25-2023 Regular City Council Meeting
Passed on the consent agenda.

7. REPORTS OF STANDING COMMITTEES

Port Commission, Council Member Hessler- No meeting since last meeting.

Planning Commission- No one available to provide a report.

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

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

Finance Committee, Council Member Henderson- No quorum at the last meeting.

Public Works Committee- No one available to provide a report.

Public Safety and Transportation Commission, Council Member Snow- No meeting due to lack of quorum.

Item 7.1. - Committee/Commission Agendas And Draft Meeting Minutes

8. SPECIAL ORDER OF BUSINESS

9. UNFINISHED BUSINESS

Item 9.1. - Public Hearing Of Ordinance 23-03(c): Fiscal Year 2024 Capital Improvement Program Amendment (Interim City Manager Lanning)
Motion to adopt Ordinance 23-03 (C)

Moved by:	Beth Hessler
Seconded by:	Patrick Snow

In favor:	Henry Batchelor, Patrick Snow, Beth Hessler, Rose Henderson
Opposed:	None
Results:	Motion Carries

10. NEW BUSINESS

Item 10.1. - AM 23-18 Directing City Manager to Pay Off Balance of Utility Revenue Bond (Interim City Manager Lanning)

Motion to approve AM 23-18.

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

Item 10.2. - *IM 23-12: Waiver Of Formal Bidding Procedures For Interim Finance Director Contract Services In Accordance With Bethel Municipal Code 4.20.150 (Interim City Manager Lanning)

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- Apologized for not being able to attend the Alaska Municipal League Conference this week. Encouraged members of the public to run for city council.

Vice-Mayor Batchelor- Encouraged people to run for city council, and to participate in the committee/commission process.

Council Member Hessler- Would like to organize a meeting with the city council members and staff to identify strategic plans for the organization.

Council Member Snow- No comments.

13. EXECUTIVE SESSION

14. ADJOURNMENT

Main Motion: Adjournment.

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

Meeting ended at 6:49 p.m.

Rose Henderson, Mayor

ATTEST:

Lori Strickler, City Clerk