

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on August 22, 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 Eric Whitney City Council Member Sophie Swope City Council Member Patrick Snow Vice-Mayor Henry Batchelor Mayor Rose Henderson City Council Member Beth Hessler (telephonically)
Members Absent:
Also in attendance were the following:
Interim City Manager 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 Submitted.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

Main Motion: Approval of the Consent and Regular Agenda.

Moved by: | Eric Whitney
Seconded by: | Patrick Snow

Remove Item 10.3 AM 23-21 Council Member Springer.

Remove Item 10.2 AM 23-20 Council Member Whitney.

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

	Henderson, Eric Whitney
Opposed:	None
Results:	Motion Carries

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *8-08-2023 Regular City Council Meeting Minutes

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 due to lack of public posting.

Planning Commission, Council Member Swope- The Commission discussed the ordinance referred by the council to consider disposal of land to AVCP from the City.

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

Community Parks and Recreation Committee, Council Member Whitney- The Committee discussed issues related to the expenses of the YK Fitness Center. The committee is hoping to modify the contract to transition to a city-operated facility. Looking to get an update on the construction of the park equipment.

Finance Committee, Council Member Henderson- A meeting is scheduled for August 28th.

Public Works Committee, Council Member Springer- A meeting was not held because the body doesn't have enough members to hold a meeting.

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

8. SPECIAL ORDER OF BUSINESS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

Item 10.1. - AM 23-19 City Of Bethel Organizational Goals And Priorities Meeting

Coordination (Council Member Hessler)

Main Motion: Approve AM 23-19.

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

Item 10.2. - *AM 23-20 Negotiate And Execute Contract For Track Carrier Purchase (Interim City Manager Lanning)

Main Motion: Approve AM 23-20.

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

Item 10.3. - *AM 23-21 Negotiate And Execute Contract For Chemical Purchase (Interim City Manager Lanning)

Main Motion: Approve AM 23-21.

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

Item 10.4. - *AM 23-22 Accepting The Resignation Of Boyd Blihovde, Board Of Ethics (Mayor Henderson)

Passed on the consent agenda.

Item 10.5. - *IM 23-13 RUBA July 2023 (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- Thanked the City staff and the Tundra Center Team for their work at the cemeteries. Thanked the first responders. Excited to see eight people certified as candidates for the October election.

Vice-Mayor Batchelor- No comment.

Council Member Springer- Believed the City should be working towards expanding the YK Fitness Center. Appreciated the work on the roads and the use of the EK-35. Fall is here, be careful boating.

Council Member Whitney- Looking forward to seeing the Marooka.

Council Member Hessler- Encouraged people to have a good evening.

Council Member Swope- Be safe and be good to each other.

Council Member Snow- Encouraged people to get out and enjoy the season.

13. EXECUTIVE SESSION

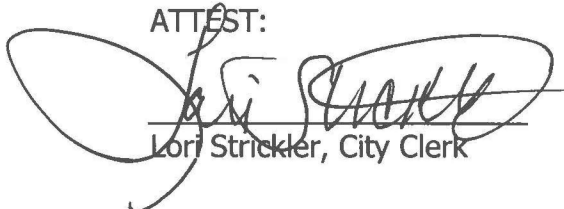
14. ADJOURNMENT

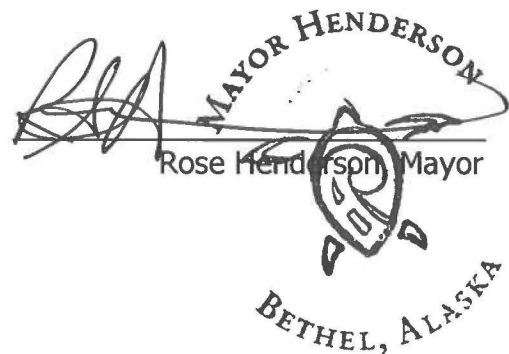
Main Motion: Adjournment.

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

Meeting ended at 7:33p p.m.

ATTEST:


Lori Strickler, City Clerk


Rose Henderson, Mayor
BETHEL, ALASKA