

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on September 12, 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 Patrick Snow (telephonically) City Council Member Eric Whitney City Council Member Beth Hessler City Council Member Sophie Swope Vice-Mayor Henry Batchelor Mayor Rose Henderson
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

Teresa Quiner- Spoke in favor of the adoption of Ordinance 23-03(d).

Item 4.1. - Written Public Comments

No Written Comments Submitted.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

Main Motion: Approve the Consent and Regular Agenda.

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

Remove from the Consent Agenda, AM 23-23, Mayor Henderson.

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *8-22-2023 Regular City Council Meeting

Passed on the consent agenda.

Item 6.2. - *8-29-2023 Special City Council Meeting

Passed on the consent agenda.

7. REPORTS OF STANDING COMMITTEES

Port Commission, Council Member Hessler- A meeting has not been held since the last city council meeting.

Planning Commission, Council Member Swope- A meeting has not been held since the last city council meeting.

Community Action Grant Committee, Vice-Mayor Batchelor- A meeting has not been held since the last city council meeting.

Community Parks and Recreation Committee, Council Member Whitney- Seeking capital funding to repair the roof of the YK FitnessCenter.

Finance Committee, Council Member Henderson- A meeting has not been held since the last city council meeting.

Public Works Committee, Council Member Springer- A meeting has not been held since the last city council meeting.

Public Safety and Transportation Commission, Council Member Snow- Provided support to the Police Department's budget amendment to support additional services provided by the Bethel Friends of Canines.

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

8. SPECIAL ORDER OF BUSINESS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

Item 10.1. - *Introduction Of Ordinance 23-03(d): Amending The City Of Bethel Fiscal Year 2024 Capital Improvement Plan (Interim City Manager Lanning)

Passed on the consent agenda.

Item 10.2. - *Introduction Of Ordinance 23-11(a): Amending The City Of Bethel Fiscal Year 2024 Operating Budget (Interim City Manager Lanning)

Passed on the consent agenda.

Item 10.3. - *AM 23-23 Pressure Filter Rehabilitation, Bethel Heights WTP And City Subdivision WTP Purchase Agreement (Interim City Manager Lanning)

Motion to adopt AM 23-23.

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

Motion to amend the Action Title to strike "Pressure Filter rehabilitation, Bethel Heights WTP and City Subdivision WTP" and to insert "Authorize the city manager to negotiate and execute a contract for pressure filter rehabilitation."

Moved by:	Mark Springer
Seconded by:	Beth Hessler
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 23-24: Authorize The City Manager To Negotiate And Execute The Contract With Health Fitness For The Operations And Maintenance Of The YK Fitness Center (Interim City Manager Lanning)

Passed on the consent agenda.

Item 10.5. - *AM 23-25: Authorizing The City Manager To Negotiate And Execute An Amendment To The Bethel Friends Of Canines Contract For Additional Enforcement Services In The Community Related To Animal Control And Care (Interim City Manager Lanning)

Passed on the consent agenda.

Item 10.6. - *AM 23-26: Direct Administration To Negotiate And Execute A Contract To Purchase Bulk Fuel Services With The Company That Submitted A Proposal With The Highest Score (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- Be safe of the river.

Vice-Mayor Batchelor- Enjoy the weather while we have it..

Council Member Springer- Enjoy the fall. Has been hearing positive feedback from the public regarding the Police Department's presence on the street.

Council Member Whitney- Wished everyone a good evening.

Council Member Hessler- Thanked Teresa Quiner for speaking to the council and working with Bethel Friends of Canines.

Council Member Swope- Reminded the public to share food they gather with the Elders.

Council Member Snow- No comment.

13. EXECUTIVE SESSION

14. ADJOURNMENT

Main Motion: Adjournment.

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

Meeting ended at 6:54 p.m.

ATTEST:


Lori Strickler, City Clerk


Rose Henderson, Mayor


MAYOR HENDERSON
BETHEL, ALASKA