

CITY OF BETHEL

City Council Meeting Agenda, October 24, 2023 – 6:30 PM

Website: <https://www.cityofbethel.org/council>

Location: Council Chambers, City Hall, 300 Chief Eddie Hoffman Highway, Bethel

Council Members: Mayor Mark Springer, Vice-Mayor Sophie Swope, Rose Henderson, Beth Hessler, Patrick Snow, Teresa Keller, Mikayla Miller

Zoom Meeting Link: <https://us06web.zoom.us/j/4888456188?pwd=bkN1dGI4MHpGZ1kwOUVYWU5kd0xhZz09>

Zoom Meeting ID: 488 845 6188

Zoom Meeting Passcode: 13871

Zoom Meeting Conference Line Numbers: 833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5257 US Toll-free

888 475 4499 US Toll-free



1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PEOPLE TO BE HEARD – FIVE MINUTES PER PERSON

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

6. APPROVAL OF MEETING MINUTES

6.1. *10-10-2023 Regular City Council Meeting

6.2. *10-11-2023 Special City Council Meeting

6.3. *10-16-2023 Special City Council Meeting

7. REPORTS OF STANDING COMMITTEES

7.1. Committee/Commission Agendas And Draft Meeting Minutes

8. SPECIAL ORDER OF BUSINESS

8.1. Appreciation For Outgoing City Council Members (Mayor Springer)

9. UNFINISHED BUSINESS

9.1. Public Hearing Of Ordinance 23-13: Authorizing The Disposal Of Property Through Transfer Pursuant To BMC 4.08.030(B), Disposal To Entity Providing A Necessary Public Service (Mayor Springer)

9.2. Resolution 23-16: Placing A Hold On Issuance The Of Community Action Grant Distributions Until The Second Quarter 2024 (Interim City Manager Lanning)

Posted October 18, 2023 at AC Co., Swanson's, City Hall, and the Post Office.

Kevin Morgan, Deputy City Clerk

City Clerk's Office Contact Information: Email cityclerk@cityofbethel.net Phone 907-543-1384

Items noted with an asterisk (*) are consent agenda items, unless removed from the consent agenda they are approved upon the approval of the agenda. Ordinances introduced at this meeting may be set for public hearing at the next regular meeting.

The Council may by unanimous consent, after 12:00 AM Fix the Time to Which To Adjourn until the following day at 6:30 PM

- 9.3. Public Hearing Of Ordinance 23-03(e): Amending The City Of Bethel Fiscal Year 2024 Capital Budget (Interim City Manager Lanning)

10. NEW BUSINESS

- 10.1. *Introduction Of Ordinance 23-11(c): Amending The City Of Bethel Fiscal Year 2024 Operating Budget (Council Member Henderson)
- 10.2. *Introduction Of Ordinance 23-18: Amending Bethel Municipal Code 2.60.030 Committees, Commissions, And Ad Hoc Committees, Appointment, Term, Vacancy, And Removal Of Members, Prohibiting Members From Being Absent From The City For More Than 90 Days Within A Calendar Year Without First Being Excused (Council Member Henderson)
- 10.3. *AM 23-29: Appointment Of Committee And Commission Members For A Term Of Three Years (Council Member Henderson)
- 10.4. *AM 23-30: Authorize The City Clerk And City Attorney, On Behalf Of The City Council, To Negotiate And Execute An Agreement For Contract Interim City Manager Services Between The City Council And Alan Lanning Beginning November 1 (Council Member Hessler)
- 10.5. *IM 23-16: Presentation Of The City's Water & Sewer Services Expenditures Compared To Budget For September 2023 – Utilities Maintenance – Water & Wastewater Activity Report (Interim City Manager Lanning)

11. REPORTS

- 11.1. Mayor's Report
- 11.2. City Manager's Report
- 11.3. Clerk's Report

12. COUNCIL MEMBER COMMENTS

13. EXECUTIVE SESSION

14. ADJOURNMENT

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