

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on January 23, 2024 at 6:30 p.m., in the Council Chambers, Bethel, Alaska.
Mayor Springer 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 Mikayla Miller City Council Member Teresa Keller Mayor Mark Springer City Council Member Rose Henderson City Council Member Beth Hessler City Council Member Patrick Snow
Members Absent:
Vice-Mayor Sophie Swope
Also in attendance were the following:
Acting City Manager Arnold, City Clerk Lori Strickler, City Attorney Libby Bakalar (telephonically)

4. PEOPLE TO BE HEARD – Five minutes per person

Jason Fox and Matt Ostrom- New York- Representatives from a TV production company, Magilla Entertainment, would like to talk to the City Council about a project.

Item 4.1. - Written Public Comments

No written comments to be submitted.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

Main Motion: Approve the Consent and Regular Agenda.

In favor:	Mark Springer, Rose Henderson, Beth Hessler, Patrick Snow, Teresa Keller, Mikayla Miller
Opposed:	None
Results:	Motion Carries

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *1-9-2024 Regular City Council Meeting
Passed on the consent agenda.

Item 6.2. - *1-10-2024 Special 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 Henderson- A quorum was not established, a meeting was not held.

Planning Commission, Council Member Hessler- Planning Commission met on the 11th.

Community Action Grant Committee, Council Member Keller- Meetings of the body are not being held.

Finance Committee, Council Member Snow- Elected John Hamilton as chair, and John Lloyd as Vice-Chair.

Public Works Committee, Council Member Springer- Elected Ryan Butte as the Committee Chair.

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

8. SPECIAL ORDER OF BUSINESS

Item 8.1. - Alzheimer Awareness And Potential State Funding For Adult Day Services Provided By Elizabeth Bolling, Public Policy Director, Alzheimer's Association (Mayor Springer)

Elizabeth Bolling, Alaska Public Policy Manager Alzheimer's Association, addressed the Council.

9. UNFINISHED BUSINESS

10. NEW BUSINESS

Item 10.1. - *Introduction of Ordinance 23-11 (f) Amending the Fiscal Year 2024 Operating Budget (Acting City Manager Arnold)

Passed on the consent agenda.

Item 10.2. - *Resolution 24-01: Supporting The Renaming Of The Bethel National Guard Armory, After Bethel Resident And Alaska National Guard Serviceman Robert Hoffman (Mayor Springer)

Passed on the consent agenda.

Item 10.3. - *IM 24-01: Presentation Of The City's Water And Sewer Services Expenditures Compared TO Budget For December 2023 Utilities Maintenance-Water And Wastewater Activity Report (Acting City Manager Arnold)

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 Springer- Welcomed the K300 Mushers to the community. Encouraged people to bundle up, and bundle up the kids.

Council Member Henderson- Provided an explanation of the K300 festivities.

Council Member Hessler- No comment.

Council Member Snow- Provided a statement of concern for the council in their interviewing of candidates.

Council Member Keller- No comment.

Council Member Miller- Announced Project Homeless Connect, happening on Tuesday. There will also be a date and time survey conducted on that day.

13. EXECUTIVE SESSION

14. ADJOURNMENT

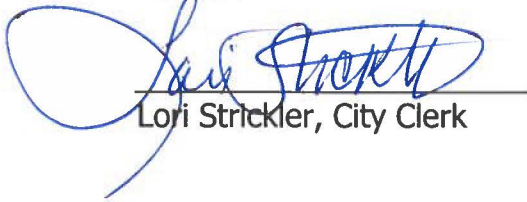
Main Motion: Adjournment.

Moved by: Rose Henderson
Seconded by: Teresa Keller
In favor: Mark Springer, Rose Henderson, Beth Hessler, Patrick Snow, Teresa Keller, Mikayla Miller
Opposed: None
Results: Motion Carries

Meeting ended at 7:09 p.m.


Mark Springer, Mayor

ATTEST:


Lori Strickler, City Clerk