

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on March 12, 2024 at 6:30 p.m., in the Council Chambers, Bethel, Alaska.

Clerk Strickler 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 Rose Henderson City Council Member Beth Hessler City Council Member Patrick Snow City Council Member Teresa Keller City Council Member Mikayla Miller
Members Absent:
Mayor Mark Springer Vice-Mayor Sophie Swope
Also in attendance were the following:
Acting City Manager Arnold, City Clerk Lori Strickler, City Attorney Libby Bakalar (telephonically)

Motion to nominate Council Member Henderson to be Mayor Pro Tempore.

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

4. PEOPLE TO BE HEARD – Five minutes per person

John Lloyd, Bethel Resident - Advocated for the quorum requirements of Committee/Commission meetings to be lowered to allow for more meetings.

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

Motion to postpone the Executive Session items to the next agenda.

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

Council Member Miller- Remove Resolution 24-04 from the consent agenda.

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *2-27-2024 Regular 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- No meeting due to lack of quorum.

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

Community Action Grant Committee, Council Member Keller- A meeting has not been held since the last city council meeting.

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

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

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

Public Safety and Transportation Commission, Council Member Miller- Both the Police Department and the Fire Department have staffing improvements. The neighborhood watch program and the alternative transportation options will be considered at the

next meeting.

8. SPECIAL ORDER OF BUSINESS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

Item 10.1. - *Introduction Of Ordinance 23-11(g): Amending The City Of Bethel Fiscal Year 2024 Operating Budget (Acting City Manager Arnold)

Passed on the consent agenda.

Item 10.2. - *Introduction Of Ordinance 24-03: Amending Bethel Municipal Code 4.16.170, Exemption Cards, To Remove The Expiration Date On Senior Exemption Cards (Council Member Snow)

Passed on the consent agenda.

Item 10.3. - *Resolution 24-04: Supporting Changing The Precinct Location For Bethel Precinct No. 1 From The Lower Kuskokwim School District Board Room To The Yupiit Piciryarait Cultural Center (Mayor Springer)

Main motion: Adopt Resolution 24-04.

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

Motion to postpone Resolution 24-04 to the next meeting and to hold a public hearing.

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

Item 10.4. - *AM 24-05: Appointment Of Committee And Commission Members For A Term Of Three Years (Mayor Springer)

Passed on the consent agenda.

Item 10.5. - *IM 24-03: Emergency Procurements Initiated For The Bethel Heights

Water Treatment Plant (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

Council Member Henderson- Encouraged people to go and enjoy the Camai Celebration and that Camai is looking for volunteers.

Council Member Hessler- Thanked John Lloyd for coming to the City Council Meeting and speaking at people to be heard.

Council Member Snow- No comments.

Council Member Keller- No comments.

Council Member Miller- No comments.

13. EXECUTIVE SESSION

Item 13.1. - In Accordance With AS 44.62.310(c)2: Subjects That Tend To Prejudice The Reputation And Character Of Any Person, Provided The Person May Request A Public Discussion – Annual Evaluation, City Attorney (Mayor Springer)

Postponed until the March 26,2024 Regular City Council Meeting.

Item 13.2. - In Accordance With AS 44.62.310(c)2: Subjects That Tend To Prejudice The Reputation And Character Of Any Person, Provided The Person May Request A Public Discussion – Annual Evaluation, City Clerk (Mayor Springer)

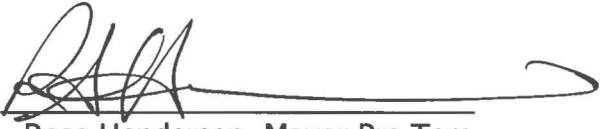
Postponed until the March 26,2024 Regular City Council Meeting.

14. ADJOURNMENT

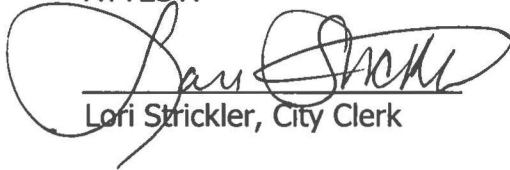
Main Motion: Adjournment.

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

Meeting ended at 6:55 p.m.


Rose Henderson, Mayor Pro Tem

ATTEST:


Lori Strickler, City Clerk