

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on April 23, 2024 at 6:30 p.m., in the Council Chambers, Bethel, Alaska.

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

4. PEOPLE TO BE HEARD – Five minutes per person

Jaela Milford- Gave an update on the operations of the Bethel Winter House and advocated for increased support from the city.

Mefail Kadriu- Explained complaints concerning Fili's Pizza.

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:	Rose Henderson
Seconded by:	Mark Springer
In favor:	Mark Springer, Rose Henderson, Patrick Snow, Sophie Swope, Teresa Keller, Mikayla Miller
Opposed:	None

Results: | Motion Carries

Remove from the Consent Agenda- Item 10.1 Resolution 24-06- Mayor Springer

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *4-9-2024 Regular City Council Meeting

7. REPORTS OF STANDING COMMITTEES

Port Commission, Council Member Henderson- No meeting was held.

Planning Commission- No one to report.

Community Action Grant Committee, Council Member Keller- Meetings are still on hold.

Community Parks and Recreation Committee, Vice-Mayor Swope- No meeting since last meeting.

Finance Committee, Council Member Snow- No meeting due to lack of quorum.

Public Works Committee, Mayor Springer- No meeting due to lack of quorum.

Public Safety and Transportation Commission, Council Member Miller- No meeting since the last meeting.

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

8. SPECIAL ORDER OF BUSINESS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

Item 10.1. - *Resolution 24-06: Conditionally Protesting The Renewal Of A Restaurant Eating Place License For Fili's Pizza, License No. 5445, Operating At 110 Osage Street, Bethel, Alaska (Mayor Springer)

Main Motion: Adopt Resolution 24-06.

Moved by: | Mark Springer
Seconded by: | Rose Henderson

In favor: | Rose Henderson
Opposed: | Mark Springer, Patrick Snow, Sophie Swope, Teresa Keller, Mikayla Miller
Results: | Does not Carry

Main Motion: Suspend the Rules to hear from the Applicant, Fili's Pizza: Jana Weltzin, Council; Daniel Allred, General Manager; Sloane Unwin, Owner; Todd Perez, owner.

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

Item 10.2. - *Resolution 24-07: Placing A Hold On Issuing Community Action Grant Distributions Until The Third Quarter 2024 And Waiving The Holding Of Community Action Grant Committee Meetings Until September 2024 (Council Member Keller)

Passed on the Consent Agenda.

Item 10.3. - *AM 24-08: Authorize The City Manager To Negotiate And Enter Into A Contract With Bethel Friends Of Canines To Provide Animal Shelter And Animal Care Services For The City (Mayor Springer)

Passed on the Consent Agenda.

Item 10.4. - *IM 24-05: Documentation That The Bethel City Council Received And Reviewed The Full Financial Budget Report And Water & Wastewater Activity Report For The Month Of March 2024

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- If you miss the snow; come to the Yukon.

Vice-Mayor Sophie Swope- Enjoy the sunshine.

Council Member Henderson- Condolences to the family of Bruce Perry. With all the snow on the side of the road, drive carefully and watch out for kids.

Council Member Snow- No comment.

Council Member Keller- No comment.

Council Member Miller- No comment.

13. EXECUTIVE SESSION

14. ADJOURNMENT

Main Motion: Adjournment.

Moved by: Rose Henderson

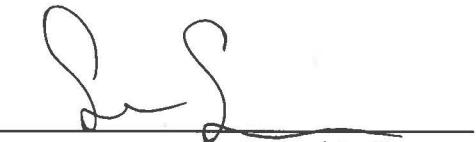
Seconded by: Mark Springer

In favor: Mark Springer, Rose Henderson, Patrick Snow, Sophie Swope, Teresa Keller,
Mikayla Miller

Opposed: None

Results: Motion Carries

Meeting ended at 8:09 p.m.



Sophie Swope,
Vice-Mayor

ATTEST:



Kevin Morgan,
Deputy City Clerk