

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on May 14, 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:
City Council Member Mikayla Miller City Council Member Patrick Snow City Council Member Rose Henderson City Council Member Beth Hessler Vice-Mayor Sophie Swope
Members Absent:
City Council Member Teresa Keller Mayor Mark Springer
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

No one present to be heard.

Item 4.1. - Written Public Comments

No written comments were submitted.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

Main Motion: Approval of the Consent and Regular Agenda.

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

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *4-16-2024 Special City Council Meeting
Passed on the consent agenda.

Item 6.2. - *4-18-2024 Special City Council Meeting
Passed on the consent agenda.

Item 6.3. - *4-23-2024 Regular City Council Meeting
Passed on the consent agenda.

Item 6.4. - *4-25-2024 Special City Council Meeting
Passed on the consent agenda.

Item 6.5. - *4-30-2024 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 meeting was not held.

Planning Commission, Council Member Hessler- The commission discussed the different type of structures that would need a site plan permit. The Commission requested there be enforcement on code violations.

Community Action Grant Committee- Meetings are on hold.

Community Parks and Recreation Committee, Vice-Mayor Swope- The Committee discussed some of the data on the pool use, explored ways to improve community use of the pool and considered the creation of a parks and recreation department within the City of Bethel. The Committee reviewed the kids vote submissions for the Harbor Park sign.

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

Public Safety and Transportation Commission, Council Member Miller- A meeting was not held due to lack of administrative support.

8. SPECIAL ORDER OF BUSINESS

Item 8.1. - Appreciation For Years Of Service- William "Billy" Stuart (Acting City

Manager Arnold)

Vice-Mayor Swope read an appreciation for William "Billy" Stuart.

Item 8.2. - Fiscal Year 2022 Audit Report From Altman, Rogers And Co (Acting City Manager Arnold)

Brian Kupilik from Altman, Rodgers and Co presented the Audit Report.

9. UNFINISHED BUSINESS

10. NEW BUSINESS

Item 10.1. - *AM 24-09: Negotiate And Execute Negotiations For Bid Proposal For Police Communications Tower From STG Inc. With Lowest Bid Of \$606,200.00 (Acting City Manager Arnold)

Passed on the consent agenda.

Item 10.2. - AM 24-10: Confirming The Appointment Of James Harris As Chief Of Police (Acting City Manager Arnold)

Main Motion: Approve AM 24-10.

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

Motion to Suspend the Rules to hear from the Human Resources Director, Laura Cloward.

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

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

Vice-Mayor Sophie Swope- Happy spring. Encouraged people to slow down when driving on the gravel roads.

Council Member Henderson- Recommended people to drive slowly on the gravel roads to reduce the dust; to wear their life jacket when on the river; and for the council to pay attention to certain establishments.

Council Member Hessler- Hopes everyone is ok after the flooding and is proud of the community for helping each other. Congratulations to the graduates.

Council Member Snow- No comment.

Council Member Miller- Thanked Billy Stewart for his years of service to the community.

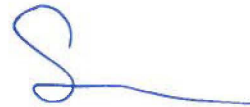
13. EXECUTIVE SESSION

14. ADJOURNMENT

Main Motion: Adjournment.

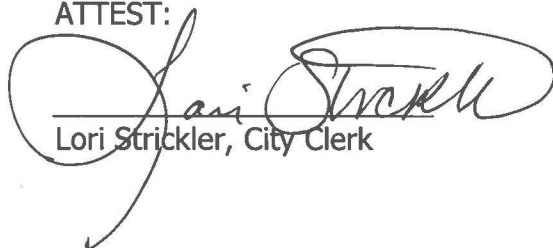
Moved by:	Rose Henderson
Seconded by:	Mikayla Miller
In favor:	Rose Henderson, Beth Hessler, Patrick Snow, Sophie Swope, Mikayla Miller
Opposed:	None
Results:	Does not Carry

Meeting ended at 7:28 p.m.



Sophie Swope, Vice-Mayor

ATTEST:



Lori Strickler, City Clerk