

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on May 28, 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 Teresa Keller City Council Member Patrick Snow City Council Member Beth Hessler City Council Member Mikayla Miller City Council Member Rose Henderson Vice-Mayor Sophie Swope
Members Absent:
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 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:	Mark Springer, Rose Henderson, Beth Hessler, Patrick Snow, Sophie Swope, Teresa Keller, Mikayla Miller
Opposed:	None
Results:	Motion Carries

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *5-7-2024 Special City Council Meeting
Passed on the consent agenda.

Item 6.2. - *5-14-2024 Regular City Council Meeting
Passed on the consent agenda.

Item 6.3. - *5-16-2024 Special City Council Meeting
Passed on the consent agenda.

7. REPORTS OF STANDING COMMITTEES

Port Commission, Council Member Henderson- A meeting was not posted, nothing to report.

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, Vice-Mayor Swope-A meeting has not been held since the last City Council Meeting.

Finance Committee, Council Member Snow- A quorum was not established, nothing to report.

Public Works Committee, Mayor Springer- A meeting has not been held.

Public Safety and Transportation Commission, Council Member Miller-A meeting has not been held since the last City Council 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. - *Introduction Of Ordinance 24-04: Adoption Of The Annual Operating Budget For Fiscal Year 2025, July 1, 2024-June 30, 2025, And Appropriating Funds to Carry Out Said Budget (Acting City Manager Arnold)

Passed on the consent agenda.

Item 10.2. - *Introduction Of Ordinance 24-05: Adoption Of The Capital Improvement Budget For Fiscal Year 2025, July 1, 2024-June 30, 2025 And Appropriating Funds To Carry Out Said Budget (Acting City Manager Arnold)

Passed on the consent agenda.

Item 10.3. - *Resolution 24-08: Certifying The Annual Financial Statement Of Revenues And Authorized Expenditures For The Fiscal Year Ending June 30, 2023 (Acting City Manager Arnold)

Passed on the consent agenda.

Item 10.4. - *AM 24-12: Negotiate And Execute Bid For Bethel Heights Martina Oscar Water And Sewer Improvements Phase 1. By Sturgeon Electric Company, Inc. With Lowest Bid Of 1,660,489.00 (Acting City Manager Arnold)

Passed on the consent agenda.

11. REPORTS

Item 11.1. - Mayor's Report

Mayor Springer departed the meeting at 6:38 p.m.

Item 11.2. - City Manager's Report

Item 11.3. - Clerk's Report

12. COUNCIL MEMBER COMMENTS

Vice-Mayor Sophie Swope- Advised parents to make sure their children drive four-wheelers responsibly, to follow traffic laws, and to drive with care.

Council Member Henderson- Encouraged people to wear life jackets. Thanked the Police Department for their active traffic enforcement. Encouraged the Police Department to start enforcing four wheeler laws. Encouraged people to be careful when out on the tundra and referenced a recent tundra fire.

Council Member Hessler- No comment.

Council Member Snow- Well wishes to the folks in Bethel.

Council Member Keller - No comment.

Council Member Miller- Encouraged people to take advantage of the many community activities this summer.

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, Teresa Keller, Mikayla Miller
Opposed:	None
Results:	Motion Carries

Meeting ended at 7:03 p.m.



Sophie Swope, Vice-Mayor

ATTEST:



Lori Strickler, City Clerk