

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on June 11, 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:
Mayor Mark Springer City Council Member Rose Henderson City Council Member Mikayla Miller City Council Member Teresa Keller Vice-Mayor Sophie Swope City Council Member Patrick Snow
Members Absent:
City Council Member Beth Hessler
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

Tiffany Tony, Bethel Resident- Presented concerns about the increased traffic into Tundra Ridge from the new state road connecting the airport area to Tundra Ridge. Suggested the City consider adding stop signs to slow the traffic through Tundra Ridge.

Item 4.1. - *Written Public Comments can be submitted by opening your phone camera and hovering over this URL code. The link to the submission form will appear. You may also go to www.cityofbethel.org.*



No Written Comments Submitted.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

Motion to approve the agenda.

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

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *5-28-2024 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- A meeting has not been held.

Planning Commission- No one present to report.

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

Community Parks and Recreation Committee, Vice-Mayor Swope- Discussed the expansion of the pool and creation of a Parks and Recreation Department. Selected finalist for the Kid's vote Program for the Harbor Park Sign.

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

Public Works Committee, Mayor Springer- No meeting since last meeting.

Public Safety and Transportation Commission, Council Member Miller- Discussed: temporarily removing the requirement for cabs to renew their permits due to lack of personnel to process them; and Community outreach programs such as Craft with a cop, shop with a hero, and a national night out.

8. SPECIAL ORDER OF BUSINESS

9. UNFINISHED BUSINESS

Item 9.1. - Public Hearing 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)

No one provided public comments on the ordinance.

Motion to adopt Ordinance 24-04.

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

Motion to amend to strike \$60,000 under 100-53-6311 Finance Department Auditing Expenses and insert \$205,500.

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

Item 9.2. - Public Hearing 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)

Mayor Springer opened the Public Hearing.

No one present to be heard.

Mayor Springer closed the Public Hearing.

Motion to adopt Ordinance 24-05.

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

Motion to amend Capital Budget FY25 to include \$190,000 to expenditures for Lift Station Project match to Senator Lisa Mukowski's office.

Motion to amend Capital Budget FY25 to include \$213,392 to expenditures for Transit Grant.

Motion to amend Capital Budget FY25 to include \$89,335 to expenditures for Port Wall Tasks 3-5 from Municipal Dock Combined Cash Accounts.

Motion to amend Capital Budget FY25 to include \$109,901.50 to expenditures for Police Department Information Technology from Police Department Capital Expenditures to Alaska Communications.

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

10. NEW BUSINESS

Item 10.1. - *AM 24-13: Appointment Of Committee And Commission Members For A Term Of Three Years (Mayor Springer)

Passed on the consent agenda.

Item 10.2. - AM 24-14: Authorizing The Sole Source Procurement In Accordance With BMC 4.20.250, Purchase Of EK35 Emulsifier To Bind Road Material From Polar Supply, The Only Authorized Distributor In Alaska (Acting City Manager Arnold)

Motion to approve AM 24-14.

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

Item 10.3. - *AM 24-15: Acting City Manager To Renew Contract With Carmen Jackson CPA, LLC For Accounting Services With New Professional Fee Schedule To Exclude Project Management Services Per BMC 4.20.410 (G) (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- Wished everyone a Happy Pride Month. Provided condolences to the Aloysius family.

Vice-Mayor Sophie Swope- Encouraged people driving recreational/ATV vehicles to be conscientious of children playing outside.

Council Member Henderson- Encouraged people to get out and enjoy the weather. Reminded the drivers of four-wheelers that they still need to follow the law. Good luck to all the subsistence fishers

Council Member Snow- No comment.

Council Member Keller- No comment.

Council Member Miller- Congratulations to Dorothy White for being appointed to the Public Safety and Transportation Commission as Ex Officio.

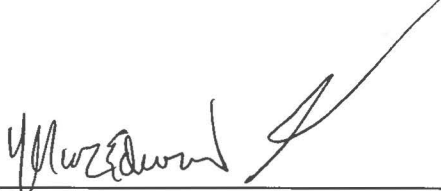
13. EXECUTIVE SESSION

14. ADJOURNMENT

Main Motion: Adjournment.

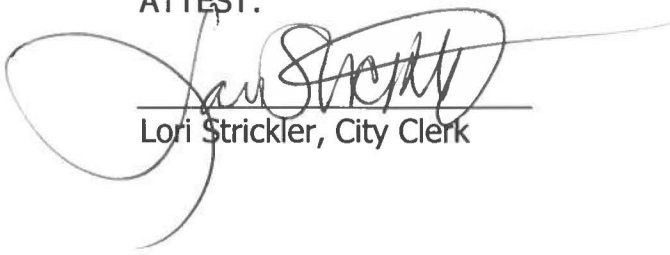
Moved by:	Sophie Swope
Seconded by:	Mikayla Miller
In favor:	Mark Springer, Rose Henderson, Patrick Snow, Sophie Swope, Teresa Keller, Mikayla Miller
Opposed:	None
Results:	Motion Carries

Meeting ended at 7:25 p.m.



Mark Springer, Mayor

ATTEST:



Lori Strickler, City Clerk