

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on August 27, 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 Patrick Snow City Council Member Teresa Keller
Members Absent:
City Council Member Beth Hessler Vice-Mayor Sophie Swope City Council Member Mikayla Miller
Also in attendance were the following:
Acting City Manager Lori Strickler, Acting City Clerk Kevin Morgan, City Attorney Libby Bakalar (telephonically)

4. PEOPLE TO BE HEARD – Five minutes per person

Kathy Hanson- Bethel- As Chair of the Planning Commission, Not in favor of Ordinance 24-06, Not in favor of Ordinance 24-07 being applied to the Planning Commission.

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:	Teresa Keller
In favor:	Mark Springer, Rose Henderson, Patrick Snow, Teresa Keller
Opposed:	None
Results:	Motion Carries

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *8-13-2024 Regular City Council Meeting

Passed on the consent agenda.

7. REPORTS OF STANDING COMMITTEES

Port Commission, Council Member Henderson- Discussed: extending the parking area and creating a long-term parking area for non-residents; repairs to the damaged dock; and ordering new floats for next year. The commission's opinion is split on Ordinance 24-06 and Ordinance 24-07. The City is starting to outgrow the boat harbor.

Planning Commission, *Chair Kathy Hanson spoke under people to be heard.*

Community Action Grant Committee, Council Member Keller- No meetings have been held.

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

Finance Committee, Council Member Snow- No quorum at the last meeting.

Public Works Committee, Mayor Springer- No quorum at the last meeting.

Public Safety and Transportation Commission- *No one to provide a report.*

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

8. SPECIAL ORDER OF BUSINESS

9. UNFINISHED BUSINESS

Item 9.1. - Public Hearing Of Ordinance 24-06: Amending Bethel Municipal Code 2.60 Committees, Commissions, And AD HOC Committees To Reduce Voting Members Under Special Circumstances (Council Member Snow)

Mayor Springer opened the Public Hearing.

No one present to be heard.

Mayor Springer closed the Public Hearing.

Motion to adopt Ordinance 24-06 was made at the August 8,2024 Regular City Council Meeting

Moved by:	Patrick Snow
Seconded by:	Rose Henderson
In favor:	None
Opposed:	Mark Springer, Rose Henderson, Patrick Snow, Teresa Keller
Results:	Does not Carry

Item 9.2. - Public Hearing Of Ordinance 24-07: Amending Bethel Municipal Code Chapter 2.60, Committees, Commissions And Ad Hoc Committees To Reduce The Meeting Schedule Requirement To Every Other Month (Acting City Manager Strickler)

Mayor Springer opened the Public Hearing.
No one present to be heard.
Mayor Springer closed the Public Hearing.

Main Motion: Adopt Ordinance 24-07.

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

Motion to Amend: insert ", at a minimum," in front of "every other month"

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

Item 9.3. - Public Hearing Of Ordinance 24-08: Authorizing The Disposal Of City Property By Means Of Demolition Of The Building Located At 105 Ptarmigan In Accordance With BMC 4.08.030 (A), Property No Longer Necessary For Municipal Purposes (Acting City Manager Strickler)

Mayor Springer opened the Public Hearing.
No one present to be heard.
Mayor Springer closed the Public Hearing.

Main Motion: Adopt Ordinance 24-08.

Moved by:	Rose Henderson
Seconded by:	Patrick Snow
In favor:	Mark Springer, Rose Henderson, Patrick Snow, Teresa Keller
Opposed:	None

Results: | Motion Carries

Item 9.4. - Public Hearing Of Ordinance 24-09: Authorizing The Disposal Of Municipal Land Through A Land Lease To The Yukon Kuskokwim Health Corporation In Accordance With Bethel Municipal Code 4.08.030, Disposal To Entity Providing Necessary Public Service (Acting City Manager Strickler)

*Mayor Springer opened the Public Hearing.
No one present to be heard.
Mayor Springer closed the Public Hearing.*

Main Motion: Adopt Ordinance 24-09.

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

10. NEW BUSINESS

Item 10.1. - *Introduction Of Budget Ordinance 23-11(h): Amending The Adoption Annual Operating Budget For Fiscal Year 2024, July 1, 2023-June 30, 2024 (Acting City Manager Strickler)

Passed on the consent agenda.

Item 10.2. - *Introduction Of Budget Modification 24-04(b): Amending the Operating Budget For Fiscal Year 2025, July 1, 2024-June 30, 2025 (Acting City Manager Strickler)

Passed on the consent agenda.

Item 10.3. - *Introduction Of Budget Ordinance 24-05 (b): Amending The Capital Improvement Budget For Fiscal Year 2025, July 1, 2024-June 30, 2025 (Acting City Manager Strickler)

Passed on the consent agenda.

Item 10.4. - *AM 24-24: Direct Administration To Negotiate And Execute A Contract For The Construction Of A New Animal Control Facility (Acting City Manager Strickler)

Passed on the consent agenda.

Item 10.5. - *Introduction Of Ordinance 24-10: Applying For, And Conditionally Approving An Amendment To The Official Land Use Map Of Bethel By Adopting A General Use Zoning Designation To Land Owned By The City Of Bethel Consisting Of A Property Located At Fifth Avenue, Lot 4, 5, 6, Block 7, USS 3230 (Acting City Manager Strickler)

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- With the arrival of Fall, some Bethel children are traveling to Sitka for school. Also hunting season is starting up; be careful boating on the river.

Council Member Henderson- Appreciates a city employee who was cleaning trash around the dumpster in Kasayuli. Appreciates the information that Chief Harris gives to the public. Do not drink and drive. Moose hunting season is here; wear your life jacket and come home safely. With school starting, follow the school zone speed.

Council Member Snow- No comments

Council Member Keller- No comments

13. EXECUTIVE SESSION

14. ADJOURNMENT

Main Motion: Adjournment.

Moved by:	Rose Henderson
Seconded by:	Teresa Keller
In favor:	Mark Springer, Rose Henderson, Patrick Snow, Teresa Keller

Opposed: | None
Results: | Motion Carries

Meeting ended at 7:22 p.m.



Mark Springer, Mayor

ATTEST:



Kevin Morgan,
Acting City Clerk