

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on September 10, 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 Beth Hessler City Council Member Patrick Snow Vice-Mayor Sophie Swope City Council Member Teresa Keller
Members Absent:
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

4. PEOPLE TO BE HEARD – Five minutes per person

No one present to be heard.

Item 4.1. - Written Public Comments

Patrick Samson provided written public testimony concerning the willow trees impeding visibility at road intersections.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

Main Motion: Approval of the Consent and Regular Agenda.

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

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *8-27-2024 Regular City Council Meeting
Passed on the consent agenda.

7. REPORTS OF STANDING COMMITTEES

Port Commission, Council Member Henderson- Nothing to report.

Planning Commission, Council Member Hessler- Discussed the fee schedule, a land exchange with Blue Sky Subdivision, City fill requirements, and proposed changes to committee/commission meetings.

Community Action Grant Committee, Council Member Keller- The Committee is still not meeting.

Community Parks and Recreation Committee, Vice-Mayor Swope- Nothing to report.

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

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

Public Safety and Transportation Commission- No one to 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 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)

Vice-Mayor Swope opened the Public Hearing.

No one present to be heard.

Vice-Mayor Swope closed the Public Hearing.

Main Motion: Adopt Ordinance 23-11(h).

Moved by:	Beth Hessler
Seconded by:	Teresa Keller
In favor:	Mark Springer, Rose Henderson, Beth Hessler, Patrick Snow, Sophie Swope,

	Teresa Keller
Opposed:	None
Results:	Motion Carries

Item 9.2. - Public Hearing Of Budget Modification 24-04(b): Amending the Operating Budget For Fiscal Year 2025, July 1, 2024-June 30, 2025 (Acting City Manager Strickler)

Vice-Mayor Swope opened the Public Hearing.

No one present to be heard.

Vice-Mayor Swope closed the Public Hearing.

Main Motion: Adopt Ordinance 24-04(b).

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

Motion to amend Budget Section B-2 to insert "\$5,000" for property maintenance, Carpentry Expenses:

and insert the following language:

"Whereas, the FY 24 operating budget included a \$25,000 allocation for the construction of an office building at the Streets and Roads garage, near Harbor View Park;

Whereas, the appropriation should have been listed in the City's Capital budget to account for the extension of time needed for the project from one fiscal year to another;

Whereas, Streets and Roads and Facility Maintenance have agreed to re-purpose the former Pinky's Park concession stand for the Streets and Roads Office, saving a significant amount of money on the construction of a new office, however, no funding has been appropriated to accommodate the re-purposing of the building construction needs;"

and to amend Budget Section B-4 to strike "\$75,047.00" and insert "\$68,128."

and to strike and insert:

"Whereas, the Fiscal Year 2024 ambulance fees collected totaled ~~\$150,093~~136,256, fifty percent of which shall be allocated to the Fire Department's fleet replacement fund as presented; "

and under General Fund Summary to strike and insert:

"Budget Amendment 24-04 (b) Revenue over Expenditures: ~~\$433,955~~440,869"

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

Item 9.3. - Public Hearing 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)

Vice-Mayor Swope opened the Public Hearing.
No one present to be heard.
Vice-Mayor Swope closed the Public Hearing.

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

Motion to amend Property Maintenance Appropriations for Air Conditioning Units to strike "\$55,811" and insert "\$77,450."

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

Item 9.4. - Public Hearing 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)

Vice-Mayor Swope opened the Public Hearing.
No one present to be heard.
Vice-Mayor Swope closed the Public Hearing.

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

Results: | Motion Carries

10. NEW BUSINESS

Item 10.1. - *AM 24-25: Authorize The Acting City Manager To Negotiate And Execute A Memorandum Of Understanding Between The City Of Bethel And Colorado State University (Acting City Manager Strickler)

Passed on the consent agenda.

Item 10.2. - *AM 24-26: Authorize The Acting City Manager To Negotiate And Execute A Contract For Transit Center Boiler Replacement (Acting City Manager Strickler)

Passed on the consent agenda.

Item 10.3. - *IM 24-08: Documentation That The Bethel City Council Received And Reviewed The Full Financial Budget Report And Water & Wastewater Activity Report For The Month Of July 2024 (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- Moose hunting season is here; enjoy the fall weather.

Vice-Mayor Sophie Swope- No Comment

Council Member Henderson- Prepare to remove your boats from the small boat harbor. Please be mindful of the children at school zones in the morning. Four-wheelers, stay off the bicycle path. It is for bicycles and pedestrians. Reminder, Candidate forum tomorrow at 6:30pm.

Council Member Hessler- Good to be home; back from traveling and visiting family. Visited Omaha Zoo, a Noah's Ark replica and Mammoth Cave; amazed with how much geological change can take place in a short period of time.

Council Member Snow- No Comment.

Council Member Keller- No Comment.

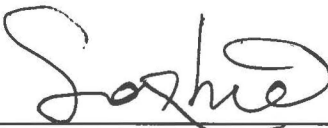
13. EXECUTIVE SESSION

14. ADJOURNMENT

Main Motion: Adjournment.

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

Meeting ended at 7:20 p.m.



Sophie Swope,
Vice-Mayor

ATTEST:



Kevn Morgan,
Acting City Clerk