

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on October 22, 2024 at 6:30 p.m., in the Council Chambers, Bethel, Alaska.
Mayor Henderson 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 Rose Henderson Vice-Mayor Teresa Keller (<i>arrived after roll call 6:37 p.m.</i>) City Council Member Mark Springer (telephonically) City Council Member Mikayla Miller City Council Member WG Anaruk City Council Member Alicia Miner City Council Member Pamela Conrad (telephonically)
Members Absent:
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

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:	Rose Henderson
Seconded by:	Mikayla Miller
In favor:	Mark Springer, Rose Henderson, Mikayla Miller, WG Anaruk, Alicia Miner, Pamela Conrad
Opposed:	None
Results:	Motion Carries

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *10-8-2024 Regular City Council Meeting

Passed on the consent agenda.

Item 6.2. - *10-14-2024 Special City Council Meeting

Passed on the consent agenda.

7. REPORTS OF STANDING COMMITTEES

Port Commission, Council Member Miner- Approved language for a "No Wake" zone.

Planning Commission, Mayor Henderson- No meeting since last meeting.

Community Action Grant Committee, Council Member Conrad- No meeting held yet

Community Parks and Recreation Committee, Council Member Miller- No meeting since last meeting.

Finance Committee, Council Member Anaruk- No meeting since last meeting.

Public Works Committee, Council Member Springer- Nothing to report.

Public Safety and Transportation Commission- No one present to report.

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

8. SPECIAL ORDER OF BUSINESS

Item 8.1. - Appreciation For Outgoing City Council Members (Mayor Henderson)

Former Council Member Hessler was present at the meeting to accept a commemorative bowl.

Vice-Mayor Keller arrived at 6:37 p.m.

9. UNFINISHED BUSINESS

Item 9.1. - Public Hearing Of Ordinance 24-11: Amending Bethel Municipal Code To Repeal The City Business Licensing Code And Associated Processes (Finance

Committee)

Mayor Henderson opened the Public Hearing.

No one present to be heard.

Mayor Henderson closed the Public Hearing.

Main Motion: Adopt Ordinance 24-11.

Moved by:	Teresa Keller
Seconded by:	WG Anaruk
In favor:	Mark Springer, Rose Henderson, Teresa Keller, Mikayla Miller, WG Anaruk, Alicia Miner, Pamela Conrad
Opposed:	None
Results:	Motion Carries

Item 9.2. - Public Hearing Of Ordinance 24-12: Amending Non-Codified Fees And Charges For The City Of Bethel (Acting City Manager Strickler)

Mayor Henderson opened the Public Hearing.

No one present to be heard.

Mayor Henderson closed the Public Hearing.

Main Motion: Adopt Ordinance 24-12.

Moved by:	Mikayla Miller
Seconded by:	Teresa Keller
In favor:	Mark Springer, Rose Henderson, Teresa Keller, Mikayla Miller, WG Anaruk, Alicia Miner, Pamela Conrad
Opposed:	None
Results:	Motion Carries

Item 9.3. - Public Hearing Of Ordinance 24-13: Adopting The 2045 City Of Bethel Comprehensive Plan And Amending Bethel Municipal Code 16.08 Comprehensive Plan (Acting City Manager Strickler)

Mayor Henderson opened the Public Hearing.

No one present to be heard.

Mayor Henderson closed the Public Hearing.

Main Motion: Adopt Ordinance 24-13.

Moved by:	Teresa Keller
Seconded by:	WG Anaruk
In favor:	Mark Springer, Rose Henderson, Teresa Keller, Mikayla Miller, WG Anaruk, Alicia Miner, Pamela Conrad
Opposed:	None
Results:	Motion Carries

10. NEW BUSINESS

Item 10.1. - *Introduction Of Ordinance 24-14: Amending Bethel Municipal Code 6.04.030, Animals, Licensing And Impoundment, Animals At Large-Impoundment And Destruction (Public Safety And Transportation Commission)

Passed on the consent agenda.

Item 10.2. - *Introduction Of Ordinance 24-15 Amending Bethel Municipal Code 4.20.090, Purchasing, Procedures For Award (Acting City Manager Strickler)

Passed on the consent agenda.

Item 10.3. - *Resolution 24-12 Supporting Neighborhood Watch Programs (Public Safety And Transportation Commission)

Passed on the consent agenda.

Item 10.4. - AM 24-29: Authorizing The City Attorney To File A Quiet Title Action For Two Lots In City Subdivision (Acting City Manager Strickler)

Main Motion: Approve AM 24-29.

Moved by:	Mikayla Miller
Seconded by:	Alicia Miner
In favor:	Mark Springer, Rose Henderson, Teresa Keller, Mikayla Miller, WG Anaruk, Alicia Miner, Pamela Conrad
Opposed:	None
Results:	Motion Carries

Item 10.5. - *IM 24-10: Documentation That The Bethel City Council Received And Reviewed The Full Financial Budget Report And Water & Wastewater Activity Report For The Month Of September 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 Henderson- I hope everyone is safe during the stormy weather; especially on the coast. It's getting darker; be mindful of children walking to school.

Vice-Mayor Keller- Would like to thank Acting City Manager Strickler and Public Works for making the streetlamps brighter.

Council Member Anaruk- Also appreciated the streetlamps on Ptarmigan. The roads are getting icy; be careful.

Council Member Miner- Would like to thank the Fire Department, Police Department, and the community members who responded to the fire at LKSD.

Council Member Conrad- No comment.

Council Member Miller- Would like to mention some upcoming community events: at 7pm on KYUK radio, a Spooky radio play; on Halloween at 5:30pm, the Halloween Jamboree and the KYUK haunted house.

Council Member Springer- Would like to welcome the new council members and hopes that the new Mayor has an eventful term.

13. EXECUTIVE SESSION

14. ADJOURNMENT

Main Motion: Adjournment.

Moved by:	Mikayla Miller
Seconded by:	Teresa Keller
In favor:	Mark Springer, Rose Henderson, Teresa Keller, Mikayla Miller, WG Anaruk, Alicia Miner, Pamela Conrad
Opposed:	None
Results:	Motion Carries

Meeting ended at 7:13 p.m.

ATTEST:


Kevin Morgan,
Acting City Clerk


Rose Henderson, Mayor
