

CITY OF BETHEL

City Council Meeting Agenda, December 19, 2024 – 6:30 PM

Website: <https://www.cityofbethel.org/council>

Location: Council Chambers, City Hall, 300 Chief Eddie Hoffman Highway, Bethel

Council Members: Mayor Rose Henderson, Vice-Mayor Teresa Keller, Mark Springer, Mikayla Miller, Alicia Miner, Pamela Conrad, WG Anaruk



Zoom Meeting Link: <https://us06web.zoom.us/j/4888456188?pwd=bkN1dGI4MHpGZ1kwOUVYWU5kd0xhZz09>

Zoom Meeting ID: 488 845 6188

Zoom Meeting Passcode: 13871

Zoom Meeting Conference Line Numbers: 833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5257 US Toll-free

888 475 4499 US Toll-free

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PEOPLE TO BE HEARD – FIVE MINUTES PER PERSON

- 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. Written public comment must be submitted 24 hours before the meeting.*



5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

6. APPROVAL OF MEETING MINUTES

- 6.1. *11-26-2024 Regular City Council Meeting

7. REPORTS OF STANDING COMMITTEES

- 7.1. Committee/Commission Agendas And Draft Meeting Minutes

8. SPECIAL ORDER OF BUSINESS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 10.1. *Introduction Of Ordinance 24-04(c): Amending The Adoption Annual Operating Budget For Fiscal Year 2025, July 1, 2024-June 30, 2025 (Acting City Manager Strickler)
- 10.2. *Introduction Of Ordinance #24-05(e): Amending The Capital Improvement, Budget For Fiscal Year 2025, July 1, 2024-June 30, 2025 (City Manager Stricker)
- 10.3. *Introduction Of Ordinance 24-16: Amending Bethel Municipal Code 4.04.080, Budget Control, To Eliminate The \$12,500 Intradepartmental Line-Item Transfer Threshold (City Manager Strickler)

Posted December 11, 2024 at AC Co., Swanson's, City Hall, and the Post Office.

Kevin Morgan, Deputy City Clerk

City Clerk's Office Contact Information: Email cityclerk@cityofbethel.net Phone 907-543-1384

Items noted with an asterisk (*) are consent agenda items, unless removed from the consent agenda they are approved upon the approval of the agenda. Ordinances introduced at this meeting may be set for public hearing at the next regular meeting.

The Council may by unanimous consent, after 12:00 AM Fix the Time to Which To Adjourn until the following day at 6:30 PM

- 10.4. *Introduction Of Ordinance 24-17: Establishing A Pay Grade, Job Titles, And Compensation Plan For Non-Union-Represented City Employees (City Manager Strickler)
- 10.5. *Resolution 24-14: Conditionally Protesting The Renewal Of A Restaurant Or Eating Place License For UCP49 LLC, Doing Business As Uncommon Pizza, License No. 6027, 401 Chief Eddie Hoffman Highway, Bethel, Alaska (Mayor Henderson)
 - i. Opportunity For The Applicant To Defend Their Application
- 10.6. *AM 24-35: Appointment And Re-Appointment Of Committee And Commission Members For A Term Of Three Years (Mayor Henderson)
- 10.7. AM 24-36: Approving The Regular City Council Meeting Dates For 2025 (Mayor Henderson)
- 10.8. AM 24-37: On Behalf Of The Board Of Ethics, And In Accordance With Bethel Municipal Code 2.60.030, Accept The Resignation Of Board Of Ethics Member, Alicia Miner (Council Member Miner)
- 10.9. AM 24-38: Direct City Administration To Issue Checks Totaling \$31,883 To Year 7, Quarter 4 Community Action Grant (CAG) Awardees Based On The Recommendation Of The Community Action Grant Committee (City Manager Strickler)
- 10.10 AM 24-39: Authorize Administration To Proceed With The Construction Of The Community Center Expansion Project With A Budget Not To Exceed \$14,000,000 As Explained In Option A And Commit Up To \$4 Million In Funding If Additional Grant Appropriations Are Not Obtained (City Manager Strickler)
- 10.11 Administrative Review Of Alaskabuds LLC, Retail Marijuana Store License Renewal #18735, Located At 660 Third Ave, Suite B Bethel Alaska 99559 (City Manager Strickler)
- 10.12 *IM 24-12: Documentation That The Bethel City Council Received And Reviewed The Full Financial Budget Report And Water & Wastewater Activity Report For The Month Of November 2024 (City Manager Strickler)

11. REPORTS

- 11.1. Mayor's Report
- 11.2. City Manager's Report
- 11.3. Clerk's Report

12. COUNCIL MEMBER COMMENTS

13. EXECUTIVE SESSION

14. ADJOURNMENT

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