

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on October 8, 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 Teresa Keller City Council Member Mikayla Miller City Council Member Beth Hessler City Council Member Patrick Snow
Members Absent:
Vice-Mayor Sophie Swope
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, Teresa Keller, Mikayla Miller, Patrick Snow, Beth Hessler
Opposed:	None
Results:	Motion Carries

Remove from the Consent Agenda-
Item 9.1, Introduction of Ordinance 24-05(c)- Council Member Henderson

Remove from the Consent Agenda-
Item 10.2, Introduction of Ordinance 24-12- Council Member Henderson

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *9-10-2024 Regular City Council Meeting

Passed on the consent agenda.

Item 6.2. - *9-17-2024 Special City Council Meeting

Passed on the consent agenda.

Item 6.3. - *9-24-2024 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- No meeting since the last meeting.

Planning Commission, Council Member Hessler- Recommend that the City passes the Comprehensive Plan. Approved a rezoning at a Sept. 9th special meeting.

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

Community Parks and Recreation Committee- No one to report.

Finance Committee, Council Member Snow- Introducing an ordinance at this meeting.

Public Works Committee, Council Member Springer- No Meeting due to lack of quorum.

Public Safety and Transportation Commission, Council Member Miller- Potential open seat on commission. Introducing a Resolution and an Ordinance at the next Council

Meeting.

8. SPECIAL ORDER OF BUSINESS

Item 8.1. - Review Canvass Board Certificate Of Election, October 1, 2024- Not Available Until After The Canvass Board October 3, 2024

Council Reviewed this Item.

Item 8.2. - Resolution 24-11: Certifying The Results Of The October 1, 2024 Regular City Election- Not Available Until After The Canvass Board October 3, 2024

Main Motion: Approve Resolution 24-11.

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

Item 8.3. - Oath Administered To Newly Elected Council Members

Council Members Hessler and Snow stepped down from their seats.

Pamela Conrad, Alicia Miner, and WG Anaruk took their Oath as City Council members and took their seats.

9. UNFINISHED BUSINESS

Item 9.1. - *Introduction Of Ordinance 24-05(c): Amending The Capital Improvement, Budget For Fiscal Year 2025, July 1, 2024-June 30, 2025 (Acting City Manager Strickler)

Main Motion Introduce Ordinance 24-05(c) and set the Public Hearing for the October 14, 2024 Special Meeting.

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

Item 9.2. - AM 24-28: Authorizing Administration To Negotiate And Execute A Sole

Source Procurement With Dale Construction, In Accordance With Bethel Municipal Code 4.20.250, For Concrete Mix And Repair Work For The Port East Wall (Acting City Manager Strickler)

Main Motion: Approve AM 24-28.

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

Item 9.3. - *IM 24-09: Documentation That The Bethel City Council Received And Reviewed The Full Financial Budget Report And Water & Wastewater Activity Report For The Month Of August 2024 (Acting City Manager Strickler)

Passed on the consent agenda.

10. NEW BUSINESS

Item 10.1. - *Introduction Of Ordinance 24-11: Amending Bethel Municipal Code To Repeal The City Business Licensing Code And Associated Processes (Finance Committee)

Passed on the consent agenda.

Item 10.2. - *Introduction Of Ordinance 24-12: Amending Non-Codified Fees And Charges For The City Of Bethel (Acting City Manager Strickler)

Main Motion: Introduce Ordinance 24-12.

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

Item 10.3. - *Introduction 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)

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- Condolences to the community of Hooper Bay regarding the tragedy of the two young ladies and the woman who recently passed away in Bethel. KYUK is having their fall fundraiser. Watch out for kids on the road. It's getting darker. Would like to thank the former council members.

Council Member Henderson- Reminded the public that the school zone is 15mph; be mindful of the children crossing. With the new Tundra Ridge Road, be aware of the three-way stop at tundra ridge. It's getting cold and dark; get your hands on reflective tape. Would like to thank those who voted for me; really appreciates working for the community.

Council Member Keller- No Comments

Council Member Miller- Congratulations to the new Council members and thanks to the previous members. KYUK gets most of their funding through their fundraising; consider donating.

Council Member Conrad- Would like to thank those who voted for me; will do their best.

Council Member Miner- Would like to thank those who voted for me; looking forward to a good term

Council Member Anaruk- Would like to sincerely thank those who voted for me.

13. EXECUTIVE SESSION

14. ADJOURNMENT

Main Motion: Adjournment.

Moved by: | Rose Henderson
Seconded by: | Mikayla Miller

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

Meeting ended at 7:12 p.m.


Mark Springer, Mayor

ATTEST:


Kevin Morgan,
Acting City Clerk