

**City Council Meeting
City of Bethel, Alaska
Regular Meeting
November 12, 2024**

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on November 12, 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:
City Council Member Mark Springer (<i>telephonically, present but disconnected, re-connected at 6:32pm</i>)
Mayor Rose Henderson
Vice-Mayor Teresa Keller
City Council Member Mikayla Miller
City Council Member WG Anaruk
City Council Member Alicia Miner
City Council Member Pamela Conrad (<i>telephonically</i>)
Members Absent:
Also in attendance were the following:
Acting City Manager Lori Strickler, Acting City Clerk Kevin Morgan, City Attorney Libby Bakalar (<i>telephonically</i>)

4. PEOPLE TO BE HEARD – Five minutes per person

No one present to be heard.

Council Member Springer reconnected at 6:32 p.m.

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:	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

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *10-22-2024 Regular City Council Meeting
Passed on the consent agenda.

7. REPORTS OF STANDING COMMITTEES

Port Commission, Council Member Miner- No meeting since last meeting.

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

Community Action Grant Committee, Council Member Conrad- Next meeting will be November 25th, and December 2nd.

Community Parks and Recreation Committee, Council Member Miller- Discussed the community center project, purchase requests, grants, and park land near 5th avenue.

Finance Committee, Council Member Anaruk- Discussed the definition of "rental unit."

Public Works Committee, Council Member Springer- No meeting since last meeting.

Public Safety and Transportation Commission, Vice-Mayor Keller- Discussed "drive for hire" companies and regulations and public intoxication.

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 24-14: Amending Bethel Municipal Code 6.04.030, Animals, Licensing And Impoundment, Animals At Large-Impoundment And Destruction (Public Safety And Transportation Commission)

Mayor Henderson opened the Public Hearing.

No one present to be heard.

Mayor Henderson closed the Public Hearing.

Main Motion: Adopt Ordinance 24-14.

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 9.2. - Public Hearing Of Ordinance 24-15: Amending Bethel Municipal Code 4.20.090, Purchasing, Procedures For Award (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 24-15.

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 24-05(d): 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 10.2. - *Resolution 24-13: City Of Bethel Priorities For The SFY 2026 State Of Alaska Capital Budget (Acting City Manager Strickler)

Passed on the consent agenda.

Item 10.3. - AM 24-31: Cancellation And Rescheduling Regular City Council Meetings In November And December 2024 (Mayor Henderson)

Main Motion: Approve AM 24-31.

Moved by: Alicia Miner
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

Motion to Amend: Reschedule the Regular City Council Meeting from December 10th

to December 19th, 2024 at 6:30 p.m.

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 10.4. - *AM 24-32: Authorize The Acting City Manager To Negotiate And Execute A Contract For Construction Manager/ General Contractor For The City Of Bethel YK Community Center Expansion (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- Thanked the police department and chief for parking by the schools and making the road safer in the morning.

Vice-Mayor Keller- There will be a music concert this weekend called "Palor in the Round" at 7 p.m.

Council Member Anaruk- Reported that he recently went through the business license process with the city and the process was nice and easy.

Council Member Miner- Thanked Administration and the Clerk's Office for organizing the kid's vote program and the Police Department for the traffic stops in the morning.

Council Member Conrad- Thanked Administration and the Clerk's Office for organizing the kid's vote program.

Council Member Miller- Be careful of the slippery ice.

Council Member Springer- There are new studios going into KYUK. The "Bethel Gives"

charity event has begun. Drivers, be careful of pedestrians in the dark; pedestrians, wear reflective tape. Thanked the General Election workers; thought having both precincts in one location went well.

13. EXECUTIVE SESSION

14. ADJOURNMENT

Main Motion: Adjournment.

Moved by: Mikayla Miller

Seconded by: Teresa Keller

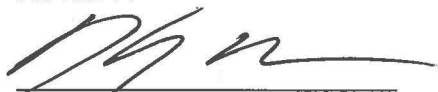
In favor: Mark Springer, Rose Henderson, Teresa Keller, Mikayla Miller, WG Anaruk, Alicia Miner, Pamela Conrad

Opposed: None

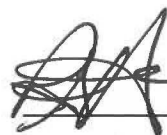
Results: Motion Carries

Meeting ended at 7:08 p.m.

ATTEST:



Kevin Morgan,
Acting City Clerk



Rose Henderson, Mayor
