

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on January 14, 2025 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 (telephonically) Mayor Rose Henderson City Council Member Mikayla Miller City Council Member Alicia Miner City Council Member Pamela Conrad
Members Absent:
Vice-Mayor Teresa Keller City Council Member WG Anaruk
Also in attendance were the following:
City Manager Lori Strickler, City Attorney Libby Bakalar (telephonically)

4. PEOPLE TO BE HEARD – Five minutes per person

James Harris, Director of Public Safety- Resident of Bethel- Read a letter from Sargent J. Robinson that acknowledged a quick response from Officer Cordoba which resulted in the life saving measures for an 11-month-old child.

Item 4.1. - Written Public Comments

No Written Comments Submitted.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

Motion to approve the consent and regular agenda.

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

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *12-19-2024 Regular City Council Meeting
Passed on the consent agenda.

7. REPORTS OF STANDING COMMITTEES

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

8. SPECIAL ORDER OF BUSINESS

Item 8.1. - Recognizing City Employee Years Of Service To The Community (Mayor Henderson)

The Mayor provided a "Years of Service" Award to the following employees:

Randy Turner, 5 Years

William Charles, 10 Years

Debbie Stonecipher, 20 Years

Daryl Brennan, 25 Years

William Stewart, 50 Years

9. UNFINISHED BUSINESS

Item 9.1. - Public Hearing Of Ordinance 24-04(c): Amending The Adoption Annual Operating Budget For Fiscal Year 2025, July 1, 2024-June 30, 2025 (City Manager Strickler)

Mayor Henderson Opened the Public Hearing.

No one present to be heard.

Mayor Henderson Closed the Public Hearing.

Motion to adopt Ordinance 24-04 (c).

Moved by: Alicia Miner

Seconded by: Mikayla Miller

In favor: Mark Springer, Rose Henderson, Mikayla Miller, Alicia Miner, Pamela Conrad

Opposed: None

Results: Motion Carries

Item 9.2. - Public Hearing Of Ordinance 24-05(e): Amending The Capital Improvement, Budget For Fiscal Year 2025, July 1, 2024-June 30, 2025 (City Manager Stricker)

Mayor Henderson Opened the Public Hearing.
No one present to be heard.
Mayor Henderson Closed the Public Hearing.

Motion to adopts Ordinance 24-05 (e).

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

Item 9.3. - Public Hearing 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)

Mayor Henderson Opened the Public Hearing.
No one present to be heard.
Mayor Henderson Closed the Public Hearing.

Motion to adopts Ordinance 24-16.

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

Item 9.4. - Public Hearing Of Ordinance 24-17: Establishing A Pay Grade, Job Titles, And Compensation Plan For Non-Union-Represented City Employees (City Manager Strickler)

Mayor Henderson Opened the Public Hearing.
No one present to be heard.
Mayor Henderson Closed the Public Hearing.

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

10. NEW BUSINESS

Item 10.1. - *AM 25-01: Appointment And Re-Appointment Of Committee And Commission Members For A Term Of Three Years (Mayor Henderson)

Passed on the consent agenda.

Item 10.2. - AM 25-02: Approve City Council Member Travel To Juneau For Alaska Municipal League Winter Conference (Council Member Springer)

Motion to approve AM 25-02.

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

Item 10.3. - AM 25-03: Authorizing Administration To Initiate Early Termination Of The Contract For Services With Health Fitness In Accordance With Article 21(C) Of The Contract Covering The Service Period Between July 1, 2023 And June 30, 2026 And Begin Working On A Transition Plan For A City Operated Facility (City Manager Strickler)

Motion to Approve AM 25-03.

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

Item 10.4. - City Administrative Review Of Essenkay LLC, doing business as Kusko Kush, Retail Marijuana Store License Renewal #21227, Located At 781 3rd Avenue Bethel, Alaska (City Manager Strickler)

Council Review this item.

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 Officer Cordoba for her service. Encouraged people to be careful on the river. Thanked City Manager Strickler, for performing City Clerk and City Manager functions.

Council Member Miner- Congratulated the city employees that were awarded years of service. Thanked Officer Cordoba for her quick response and life saving measures.

Council Member Conrad- Thanked Officer Cordoba for her service. Thanked Jayla Miller for her service to the community in serving the Bethel Winter House.

Council Member Miller- Thanked Officer Cordoba, proud to have officer who are making a difference in our community. The Community Parks and Recreation is excited about the expansion of the community center.

Council Member Springer- Shoutout to Officer Cordoba, we are glad she is a part of our team. Be careful on the roadways, they are slippery. Encouraged people to be careful on the river.

13. EXECUTIVE SESSION

14. ADJOURNMENT

Motion to Adjourn.

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

Meeting ended at 7:15 p.m.

ATTEST:


Lori Strickler,
City Manager


Rose Henderson, Mayor


MAYOR HENDERSON
BETHEL, ALASKA