

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on February 25, 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 Mayor Rose Henderson Vice-Mayor Teresa Keller City Council Member Mikayla Miller City Council Member Alicia Miner City Council Member Pamela Conrad City Council Member John Lloyd
Members Absent:
Also in attendance were the following:
City Manager Lori Strickler, City Clerk Kevin Morgan, City Attorney Libby Bakalar (telephonically)

4. PEOPLE TO BE HEARD – Five minutes per person

Ruth Richardson- Thanked Council Member Springer for recognizing her as a former Bethel Mayor at the last meeting.

Item 4.1. - Written Public Comments

No Written Comments Submitted.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

Main Motion: Approve the Consent and Regular Agenda.

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

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *2-11-2025 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- Discussed property non-compliance and passed a Conditional Use Permit for a playground next to a triplex on the Avenues.

Community Action Grant Committee, Council Member Conrad- No meeting since last meeting, due to lack of funds.

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

Finance Committee, Council Member Lloyd- No meeting due to lack of quorum.

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

Public Safety and Transportation Commission, Vice-Mayor Keller- Next meeting will be March 5th.

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 25-03: Confirming The Acquisition Of Municipal Land Through Lease Termination With The Northwest District Of The Full Gospel World Mission And Authorizing Municipal Land Disposal Through Lease To The Eastern Presbyterian Church, In Accordance With Bethel Municipal Code 4.08.030, Disposal To Entity Providing Necessary Public Service (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 25-03.

Moved by: Teresa Keller
Seconded by: Alicia Miner

Motion to Postpone this Item to the next regular meeting, March 11, 2025

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

Item 9.2. - Public Hearing Of Ordinance 25-04: Confirming The Disposal Of Municipal Land Through Land Lease To The Bethel Lions Foundation, Inc., In Accordance With Bethel Municipal Code 4.08.030, Disposal To Entity Providing Necessary Public Service (City Manager Strickler)

Mayor Henderson opened the Public Hearing.
Ruth Richardson- Inquired as to what services they provide.
Mayor Henderson closed the Public Hearing.

Main Motion: Adopt Ordinance 25-04.

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

10. NEW BUSINESS

Item 10.1. - AM 25-08: Declaring Council Member Lloyd's Seats Vacant On The Community Action Grant Committee, The Ethics Board, And The Public Works Committee In Accordance With Bethel Municipal Code 2.60.030 (Mayor Henderson)

Main Motion: Approve AM 25-08.

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

Item 10.2. - *AM 25-09: Authorize City Manager To Negotiate And Execute A Contract For Bethel Port Wall Repairs (City Manager Strickler)

Passed on the consent agenda.

Item 10.3. - *IM 25-02: Documentation That The Bethel City Council Received And Reviewed The Full Financial Budget Report And Water & Wastewater Activity Report For The Month Of January 2025 (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- Found the trip to Juneau for the Alaska Municipal League (AML) Winter Conference to be very beneficial. Went ice fishing for the first time down river. Impressed by all the work Mark Leary and his crew have done on the ice road. Thanked all of the drivers for paying attention to children who cross the road in the morning to go to school during the dark winter.

Vice-Mayor Keller- No comment

Council Member Miner- No comment

Council Member Conrad- No comment

Council Member Miller- There will be tryouts for the Bethel Actors Guild production of Midsummer Night's Dream on Saturday at the Cultural Center.

Council Member Springer- AML was a good opportunity to hear from leadership. Heard from Tyson Gallagher from the Governor's Office and Congressperson Nick Begich. Had meetings with Senator Hoffman and Representative Jimmie. Had an opportunity to attend committee meetings and testified to the Joint House and Senate Education Committee. Attended the Finance Public Safety Sub Committee and got to hear from two VPSO's from Hooper Bay; James Hoelscher and Buford Kopanuk. Welcomed the

Kusilvak Census representatives who are meeting with Emergency Management at the Cultural Center. Congratulations to Eric Whitney, who made the podium in an International Kite Skiing event. Congratulations to Mike Williams jr. for winning the Bogus 150.

Council Member Lloyd- no comment

13. EXECUTIVE SESSION

Item 13.1. - In Accordance With AS 44.62.310.C(2)- Subjects That Tend To Prejudice The Reputation And Character Of Any Person, Provided The Person May Request A Public Discussion- City Attorney Annual Evaluation (Mayor Henderson)

City Attorney Bakalar requested a public discussion.

Motion to increase the salary by 3% for the City Attorney due to a positive evaluation.

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

14. ADJOURNMENT

Main Motion: Adjournment.

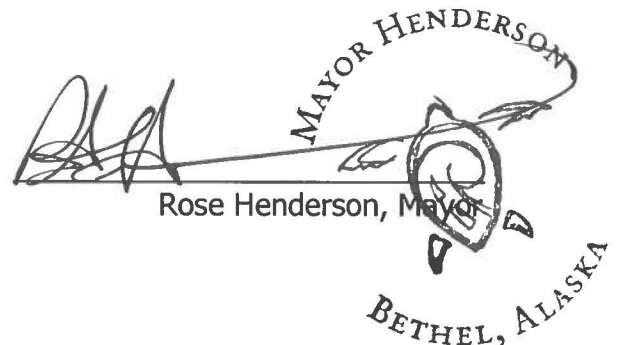
Moved by:	Mark Springer
Seconded by:	Mikayla Miller
In favor:	Mark Springer, Rose Henderson, Teresa Keller, Mikayla Miller, Alicia Miner, Pamela Conrad, John Lloyd
Opposed:	None
Results:	Motion Carries

Meeting ended at 7:25 p.m.

ATTEST:



Kevin Morgan,
City Clerk



Mayor Henderson
Rose Henderson, Mayor
BETHEL, ALASKA