

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on August 17, 2020 at 6:00 p.m., in the Council chambers, Bethel, Alaska.

Mayor Barr called the meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Comprising a quorum of the Council, the following members were present:
City Council Member Michelle DeWitt (telephonically) City Council Member Alyssa Leary (telephonically) Council Member Cece Franko (telephonically) Vice-Mayor Haley Hanson (telephonically) City Council Member Hugh Dymment Mayor Perry Barr City Council Member Mark Springer (Arrived after Roll Call 6:05 p.m.)
Members Absent:
Also in attendance were the following:
City Manager Vinny Corazza (telephonically), City Clerk Lori Strickler, City Attorney Libby Bakalar (telephonically)

4. PEOPLE TO BE HEARD – Five minutes per person

5. APPROVAL OF AGENDA

Main Motion: Approve the Agenda.

Moved by:	Hugh Dymment
Seconded by:	Haley Hanson
In favor:	Perry Barr, Cece Franko, Haley Hanson, Alyssa Leary, Michelle DeWitt, Hugh Dymment

Opposed: | None
Results: | Motion Carries

Council Member Springer arrived at 6:05 p.m.

6. UNFINISHED BUSINESS

7. NEW BUSINESS

Item 7.1. - Yukon Kuskokwim Health Corporation COVID-19 Resource Panel-
Training Session for Municipal Officials (Council Member DeWitt)

YKHC Representatives Tiffany Zulkosky, Ellen Hodges, Elizabeth Bates, Brian Lefferts, and Lori Chikoyak provided a presentation and answered questions from Council and City Staff.

Item 7.2. - COVID-19 Policies, Preparedness and Adaptation Strategies (DeWitt)
Move into Committee of the Whole.

Moved by: | Mark Springer
Seconded by: | Hugh Dymont
In favor: | Perry Barr, Cece Franko, Haley Hanson, Alyssa Leary, Mark Springer , Michelle DeWitt, Hugh Dymont
Opposed: | None
Results: | Motion Carries

Motion to direct Administration to provide their infection control policies and procedures related to COVID-19 to YKHC for review and comment.

Moved by: | Michelle DeWitt
Seconded by: | Alyssa Leary
In favor: | Perry Barr, Cece Franko, Haley Hanson, Alyssa Leary, Mark Springer , Michelle DeWitt, Hugh Dymont
Opposed: | None
Results: | Motion Carries

Item 7.3. - Emergency Operations Center Response to COVID-19 Overview and Organization (Vice-Mayor Hanson)

Direct the Bethel Emergency Operations Center (EOC) to Prioritize the response and contingencies plans for the City of Bethel's continuity of service.

Moved by:	Michelle DeWitt
Seconded by:	Alyssa Leary
In favor:	Perry Barr, Cece Franko, Haley Hanson, Alyssa Leary, Mark Springer , Michelle DeWitt, Hugh Dymont
Opposed:	None
Results:	Motion Carries

Direct the EOC to rely only on the health standards provided by YKHC and to provide YKHC COVID-19 polices for their review and to work closely with YKHC on any COVID-19 health policies.

Moved by:	Haley Hanson
Seconded by:	Alyssa Leary
In favor:	Perry Barr, Cece Franko, Haley Hanson, Alyssa Leary, Mark Springer , Michelle DeWitt, Hugh Dymont
Opposed:	None
Results:	Motion Carries

Amend to include under health standards: the Department of Health and Social Services, the Centers for Disease Control, and the World Health Organization.

Moved by:	Haley Hanson
Seconded by:	Alyssa Leary
In favor:	Perry Barr, Cece Franko, Haley Hanson, Alyssa Leary, Mark Springer, Michelle DeWitt, Hugh Dymont
Opposed:	None
Results:	Motion Carries

8. ADJOURNMENT

Main Motion: Adjournment.

Moved by:	Mark Springer
Seconded by:	Haley Hanson
In favor:	Perry Barr, Cece Franko, Haley Hanson, Alyssa Leary, Mark Springer, Michelle DeWitt, Hugh Dymont

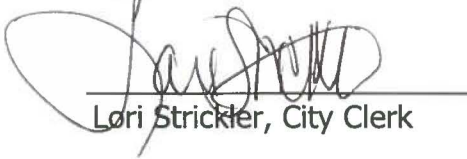
Opposed: | None
Results: | Motion Carries

Meeting ended at 9:45 p.m.



Perry Barr, Mayor

ATTEST:


Lori Strickler, City Clerk