

CITY OF BETHEL

City Council Meeting Agenda, November 10, 2020 – 6:30 PM

Website: <https://www.cityofbethel.org/council>

Location: Council Chambers, City Hall, 300 Chief Eddie Hoffman Highway, Bethel

Council Members: Mayor Michelle DeWitt, Vice-Mayor Haley Hanson, Perry Barr, Alyssa Leary, Mark Springer, Cece Franko, Rose Henderson



ALL PUBLIC MEETINGS OF THE CITY OF BETHEL WILL BE HELD VIRTUALLY

Join Zoom Meeting

<https://zoom.us/j/96098328720?pwd=SmNRM3hnM3lnRzk3YVBmbzhvMUViQT09>

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
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- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- 833 548 0276 US Toll-free
- 833 548 0282 US Toll-free
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Meeting ID: 960 9832 8720

Passcode: 13871

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PEOPLE TO BE HEARD – FIVE MINUTES PER PERSON

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

6. APPROVAL OF MEETING MINUTES

- 6.1. *10-27-2020 Regular City Council Meeting

7. REPORTS OF STANDING COMMITTEES

- 7.1. Committee/Commission/Board Agendas And Meeting Minutes

8. SPECIAL ORDER OF BUSINESS

- 8.1. Appointment Of Qualified Individual To Fill City Council Vacancy, Term Ending October, 2021
(Mayor DeWitt)

Posted November 4, 2020 at City Hall, AC Co., Swanson's, and the Post Office.

Kevin Morgan, Deputy City Clerk

City Clerk's Office Contact Information: Email cityclerk@cityofbethel.net Phone 907-543-1384

Items noted with an asterisk (*) are consent agenda items, unless removed from the consent agenda they are approved upon the approval of the agenda. Ordinances introduced at this meeting may be set for public hearing at the next regular meeting.

The Council may by unanimous consent, after 12:00 AM Fix the Time to Which To Adjourn until the following day at 6:30 PM

8.1.1 Opening Statements From Candidates

8.1.2 Questions From Council Members

8.1.3 Nomination of Qualified Individuals

8.1.4 Council Member Voting And Filling Of The Vacant Seat

8.2. Appointment Of Council Representative To Committee/Commission (Mayor DeWitt)

8.3. Appreciation for Council Member Franko (Mayor DeWitt)

9. UNFINISHED BUSINESS

10. NEW BUSINESS

10.1. *Introduction Of Ordinance 20-35: Amending Chapter 4.04.080 Of The Bethel Municipal Code, Budget—Control (Interim City Manager Williams)

10.2. *AM 20-54: Appointment Of Committee/Commission/Board Members. Doug Boyer-Public Safety And Transportation Commission (Mayor Dewitt)

10.3. *IM 20-17: Presentation Of The City's Water And Sewer Services Expenditures Compared To Budget From July 1, 2020 To October 31, 2020 – Utilities Maintenance – Water And Wastewater Activity Report (Interim City Manager Williams)

10.4. *IM 20-18 Coronavirus Aid, Relief And Economic Security (CARES) Act Procurement For Lift Station Improvements Project (Interim City Manager Williams)

10.5. *Personal Leave Request- City Clerk- November 23rd-25th (Mayor DeWitt)

11. REPORTS

11.1. Mayor's Report

11.2. City Manager's Report

11.3. Clerk's Report

12. COUNCIL MEMBER COMMENTS

13. EXECUTIVE SESSION

14. ADJOURNMENT

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