

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on November 10, 2020 at 6:30 p.m., in the Council chambers, Bethel, Alaska.

Mayor DeWitt called the meeting to order at 6:32 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Comprising a quorum of the Council, the following members were present:
City Council Member Alyssa Leary (telephonically) City Council Member Rose Henderson (telephonically) City Council Member Mark Springer (telephonically) Vice-Mayor Haley Hanson (telephonically) Mayor Michelle DeWitt City Council Member Perry Barr (telephonically)
Members Absent:
Also in attendance were the following:
Interim City Manager Peter Williams, City Clerk Lori Strickler, City Attorney Libby Bakalar (telephonically)

4. PEOPLE TO BE HEARD – Five minutes per person

Dr. Ellen Hodges, Yukon Kuskokwim Health Corporation (YKHC)- Thanked the community and the City of Bethel and the Orutsararmiut Traditional Native Council for their support in the mass dispensing exercise this last weekend.

Emily Nenon, American Cancer Society Council Action Network, Alaska Government Relations Director- Provided support to the Council's consideration of the Sugar Sweetened Beverage Tax that is going to be considered at the Council's December 8th City Council Meeting and encouraged the community to reach out to her with any questions.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

Main Motion: Approval of Consent Agenda and Regular Agenda.

Moved by:	Haley Hanson
Seconded by:	Mark Springer
In favor:	Perry Barr, Haley Hanson, Alyssa Leary, Mark Springer, Michelle DeWitt, Rose Henderson
Opposed:	None
Results:	Motion Carries

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *10-27-2020 Regular City Council Meeting
Passed on the consent agenda.

7. REPORTS OF STANDING COMMITTEES

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

Port Commission, Council Member Springer- A meeting has not been held since the last City Council Meeting.

Planning Commission, Vice-Mayor Hanson- A meeting has not been held since the last City Council Meeting.

Community Action Grant Technical Review Board, Council Member Barr- A meeting will be held on November 17th and November 30th.

Parks, Recreation, Aquatic Health and Safety Center Committee, Mayor DeWitt- Discussed the Sugar Sweetened Beverage tax, looking at ways to focus attention on Parks and Recreation, park improvements, and YKFC repairs. Thanked the City Manager for attending the meeting.

Public Works Committee, Council Member Leary- A meeting has not been held since the last City Council Meeting.

Public Safety and Transportation Commission, Council Member Henderson- A meeting was held and the Commission discussed possible training for our first

responders.

Finance Committee- No one present to report.

8. SPECIAL ORDER OF BUSINESS

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

Item - 8.1.1 Opening Statements From Candidates
Conrad McCormick provided a statement to Council.

Item - 8.1.2 Questions From Council Members
Council asked the candidate questions.

Item - 8.1.3 Nomination of Qualified Individuals
Motion to nominate Conrad McCormick to the vacant city council seat.

Moved by:	Mark Springer
Seconded by:	Perry Barr
In favor:	Perry Barr, Haley Hanson, Alyssa Leary, Mark Springer, Michelle DeWitt, Rose Henderson
Opposed:	None
Results:	Motion Carries

Item - 8.1.4 Council Member Voting And Filling Of The Vacant Seat
Council voted and the City Clerk publicly announced each Council Member's Vote. The votes were all in favor of Conrad McCormick. Conrad McCormick took an Oath of Office and filled the vacant seat.

Item 8.2. - Appointment Of Council Representative To Committee/Commission (Mayor DeWitt)
Mayor DeWitt appointed Council Member McCormick to the Finance Committee.

Moved by:	Haley Hanson
Seconded by:	Rose Henderson
In favor:	Perry Barr, Haley Hanson, Alyssa Leary, Mark Springer, Michelle DeWitt, Rose Henderson, Conrad McCormick

Opposed: | None
Results: | Motion Carries

Item 8.3. - Appreciation for Council Member Franko (Mayor DeWitt)

9. UNFINISHED BUSINESS

10. NEW BUSINESS

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

Passed on the consent agenda.

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

Passed on the consent agenda.

Item 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)

Passed on the consent agenda.

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

Passed on the consent agenda.

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

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 DeWitt- Encouraged everyone to follow the guidelines provided by our medical and health professionals to stay safe. Thanked everyone who participated and supported the mass testing event held over the weekend.

Vice-Mayor Hanson- Thanked the City for the Scarecrow Hunt; hoped to see that in future years. Thanked Doug Boyer for his application to the Public Safety and Transportation Commission.

Council Member Barr- Tomorrow is Veterans Day; thanked our Veterans for their service. Encouraged people to say prayers for the people that are lost. Congratulated newly appointed C.J. McCormick and thanked Cece Franko for her service on Council.

Council Member Leary- Congratulated newly appointed C.J. McCormick and thanked Cece Franko for her service on Council. Reiterated the importance of following the guidance of medical and health professionals; our COVID-19 case numbers are staggering, and we all have a role to play.

Council Member Springer- Congratulated newly appointed C.J. McCormick. Received a call from a co-worker, who indicated that COVID-19 is miserable. We have learned a lot about how to stay safe; we need to take measures to protect our community.

Council Member Henderson- Welcomed C.J. McCormick to the Council. Thanked Lori for setting up the Council Members with training this week. This pandemic is going on because people are lacking control. People need to wear their masks and people need to not have gatherings. It is time to hunker down.

Council Member McCormick- Thanked our Veterans as we approach Veterans Day. Encouraged people to learn about a Veteran's history as opposed to participating in an event or gathering. Provided an update on the testing times and availability from YKHC.

13. EXECUTIVE SESSION

14. ADJOURNMENT

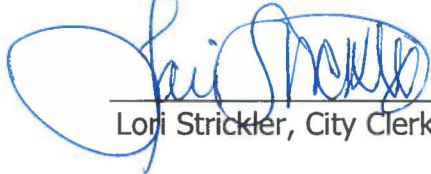
Main Motion: Adjournment.

Moved by:	Haley Hanson
Seconded by:	Rose Henderson
In favor:	Perry Barr, Haley Hanson, Alyssa Leary, Mark Springer, Michelle DeWitt, Rose Henderson, Conrad McCormick
Opposed:	None
Results:	Motion Carries

Meeting ended at 8:15 p.m.


Michelle DeWitt, Mayor

ATTEST:


Lori Strickler, City Clerk