

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on February 9, 2021 at 6:30 p.m., in the Council chambers, Bethel, Alaska.

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

4. PEOPLE TO BE HEARD – Five minutes per person

No one present to speak under people to be heard.

Item 4.1. - Notice: Public Testimony By Email Will Be Accepted.

To Qualify, It Must:

- 1) Be Emailed To cityclerk@cityofbethel.net By 4pm The Day Of The Meeting.
- 2) Specifically Request That It Is To Be Read At People To Be Heard.
- 3) Contain The Full, Real Name Of The Person Sending It.

Note: Depending On The Amount Of Emails Received, The Mayor May Summarize The Content Of The Email.

No emails submitted.

5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

Main Motion: Approval of the Consent Agenda and Regular Agenda.

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

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *1-26-2021 Regular City Council Meeting
Passed on the consent agenda.

Item 6.2. - *1-28-2021 Special City Council Meeting
Passed on the consent agenda.

7. REPORTS OF STANDING COMMITTEES

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

Port Commission- No one present to provide a report.

Planning Commission, Vice-Mayor Hanson- Nuisance property review.

Community Action Grant Technical Review Board, Council Member Barr- The application period for this quarter will close February 28th. Following the submission period, the Board will review the applications and provide a recommendation for grant distribution.

Parks, Recreation, Aquatic Health and Safety Center Committee, Mayor DeWitt- A special meeting was held to review proposed documents related to a feasibility study for the YK Fitness center design and cost extension. At the regular meeting, the committee continued to review the feasibility study. Additionally, they reviewed the

naming of local parks projects and hope to have a recommendation presented to council in the coming months. The committee is reviewing budget items for the Fiscal Year 2022 budget for parks and recreation. The Committee also considered annual goals which include renaming of the committee and continuation of Phase II of the YK Fitness Center. The committee also discussed the old Kilbuck site and would like to see plans for the site to include green space. The Committee also considered the continuation of the walking path development project that connects the University to the hospital which has been closed for several years.

Finance Committee, Council Member McCormick- A meeting was not held due to lack of a quorum.

Public Works Committee, Council Member Leary- A meeting has not been held since the last City Council Meeting. The next meeting will include an update on the Avenue Piped Utility Project, annual goals for the committee, and prohibiting the defacement of public property.

Public Safety and Transportation Commission, Council Member Henderson- No report on the last meeting. Will update the council at the next regular meeting.

8. SPECIAL ORDER OF BUSINESS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

Item 10.1. - Emergency Ordinance 21-02: Extending The Declaration Of Emergency Issued Through Ordinance #20-38, #20-32, 20-29, #20-11, #20-09 And #20-08 (Mayor DeWitt)

Mayor DeWitt opened the Public Hearing.

No one present to be heard.

Mayor Dewitt closed the Public Hearing.

Main Motion: Adopt Emergency Ordinance 21-02.

Moved by: | Alyssa Leary

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

Item 10.2. - Emergency Ordinance 21-03: Extending Emergency Ordinance 20-38, 20-34 And 20-27 Establishing A Mandate Within The City Of Bethel That Masks Or Similar Face-Coverings Be Worn In Public In Indoor And Indoor-Adjacent Spaces, And Under Certain Conditions In Outdoor Spaces, During The Covid-19 Public Health Emergency (Mayor DeWitt)

Mayor DeWitt opened the Public Hearing.
No one present to be heard.
Mayor Dewitt closed the Public Hearing.

Main Motion: Adopt Emergency Ordinance 21-03.

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

Item 10.3. - Emergency Ordinance 21-04: Exempting 13.04.290 Of The Bethel Municipal Code To Prevent Water Shut Off For Non-Payment For An Additional 60 Days (Mayor DeWitt)

Mayor DeWitt opened the Public Hearing.
No one present to be heard.
Mayor Dewitt closed the Public Hearing.

Main Motion: Adopt Emergency Ordinance 21-04.

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

Item 10.4. - Emergency Ordinance 21-05: Repealing And Replacing Testing And Quarantine Mandates In Emergency Ordinances 20-39, 20-36, 20-33 (Mayor DeWitt)

Mayor DeWitt opened the Public Hearing.

No one present to be heard.

Mayor DeWitt closed the Public Hearing.

Main Motion: Adopt Emergency Ordinance 21-05.

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

Item 10.5. - *Introduction Of Budget Ordinance 20-12(i): Amending The City Of Bethel Fiscal Year 2021 Budget- Supervisory Control And Data Acquisition (SCADA) System- Water Main Extension And Truck Fill Port- Leased Property Court Complex (Interim City Manager Williams)

Passed on the consent agenda.

Item 10.6. - AM 21-05: Declaring Two Seats Vacant On The Finance Committee Per BMC 2.52.070.C And Appointment Of Committee/Commission/Board Members Mary Beth Hessler- Port Commission And Public Safety And Transportation Commission And Finance Committee. James Platts-Board Of Ethics. Farah Sears- Finance Committee. Carol Ann Willard-Finance Committee. John Hamilton- Finance Committee. Michael Meeks- Port Commission (Mayor DeWitt)

Main Motion: Approve AM 21-05.

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

Item 10.7. - *IM 21-02: Presentation Of The City's Water and Sewer Services Expenditures Compared To Budget From July 1, 2020 To January 31, 2021 – Utilities Maintenance – Water and Wastewater Activity Report (Interim City Manager

Williams)

Passed on the consent agenda.

Item 10.8. - *IM 21-03: Transfer Of Funds Over \$5,000, Under \$12,500 Within The Public Works Department, Vehicles And Equipment Division And Streets And Roads Division (Interim City Manager Williams)

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- No comment.

Vice-Mayor Hanson- No comment.

Council Member Barr- No comment.

Council Member Leary- Encourages people to get the COVID-19 vaccination and to continue wearing masks. Expressed gratitude that the vaccine is widely available to our community.

Council Member Henderson- Pleased to hear the high the number of vaccinations in our community. Encourages everyone to get their vaccination.

Council Member McCormick- Commended the Council for their commitment to mitigating COVID-19. Thanked the public for taking measures to lower the number of COVID-19 cases in our community. Encourages everyone to get vaccinated.

13. EXECUTIVE SESSION

14. ADJOURNMENT

Main Motion: Adjournment.

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

Meeting ended at 7:19 p.m.


Michelle DeWitt (Mar 11, 2021 19:29 HST)

Michelle DeWitt, Mayor

ATTEST:



Lori Strickler, City Clerk

2-9-2021 Regular City Council Meeting Minutes

Final Audit Report

2021-03-12

Created:	2021-03-12
By:	Lori Strickler (lstrickler@cityofbethel.net)
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