
City of Bethel, Alaska

Public Works Committee Minutes

January 19, 2011

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Parks and Recreation Committee was held on January 19, 2011 at 6:00 p.m. at the Public Works conference room.

Chair Jeffery Sanders called the meeting to order at 6:45 p.m.

ROLL CALL

Comprising a quorum of the Committee, the following were present:

Frank Neitz Steve Murat
Stanley Rodgers Mike Salzburn

Excused absence(s): B. Shreiner

Unexcused absence(s): none

Also in attendance were the following:

Chuck Willert, Public Works Director
Chelsea Hoffman, Public Works Admin, recorder of minutes
Bill Arnold, Utility Maintenance Forman

PEOPLE TO BE HEARD

None.

APPROVAL OF MINUTES

MOVED BY:	F. Neitz	To approve the minutes from November 17, 2010.
SECONDED BY:	M. Salzburn	

VOTE ON MOTION	Motion carried by unanimous voice vote.
-----------------------	---

APPROVAL OF AGENDA

MOVED BY:	S. Rodgers	Motioned carried.
SECONDED BY:	M. Salzburn	

Changes: To suspend the rules & move election of officers before Directors Report.

MOVED BY:	S. Rodgers	Made motion to move Election of officers before Directors Report.
SECONDED BY:	S. Murat	

VOTE ON MOTION	Carried as amended.
-----------------------	---------------------

UNFINISHED BUSINESS

Item A — Discussion Item: 5 Year Plan Review

For the 5 year plan committee wants a write list of priorities from Chuck Willert & Bill Arnold to present @ next meeting.

NEW BUSINESS

Item A — Planning Dept. Discussion non-sewage

MOVED BY:	S.Rodgers	PW Director is to verbally recommend to Planning Dept. to update the mandatory sewer service list & to present it & the 2 ordinance @ the next meeting.
SECONDED BY:	F.Neitz	

VOTE ON MOTION	Motion carried by unanimous voice vote.
-----------------------	---

Item B- Road connection between the State Highway & the YE Center

MOVED BY:	S.Rodgers	Motioned was carried for Dan/Planning Dept. to write a letter to Kirk @ YE center regarding road funding.
SECONDED BY:	M.Salzburg	

VOTE ON MOTION	Motion carried by unanimous voice vote.
-----------------------	---

Item C —Partnerships concerning the BATH Center

MOVED BY:	S.Rodgers	Recommendation to council to allow/direct City Manager & Parks & Rec. to peruse, LKSD & other agencies to form partnerships to move forward w/ BATH Center concept.
SECONDED BY:	S.Murat	

VOTE ON MOTION	Motion carried by unanimous voice vote.
-----------------------	---

MEMBER COMMENTS

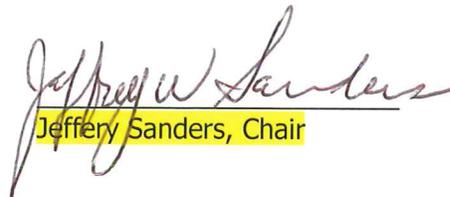
Frank thanked Stanley for being @ the meeting.
Stanley thanked everyone for taking the time to address issues people are afraid to.
Jeffery said the LED lights are great & they save money.

ADJOURNMENT

MOVED BY:	S.Murat	To adjourn the meeting.
SECONDED BY:	M.Salzburg	

VOTE ON MOTION	Motion carried by unanimous voice vote.
-----------------------	---

With no further business before the Committee, the meeting adjourned at 8:35 p.m.
APPROVED THIS ___ DAY OF February 16, 2011.


Jeffery Sanders, Chair


Chelsea I. Hoffman, Recorder of Minutes
