
City of Bethel, Alaska

Energy Committee

February 7, 2011

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Energy Committee held on February 7, 2011 at 6:30 pm in the City Hall Conference Room, Bethel, Alaska.

Chair, Leif Albertson called the meeting to order at 6:30pm.

II. ROLL CALL

Comprising a quorum of the Committee, the following members were present for roll call:

Present:

Mary Weiss
Greg McIntyre
Leah Walsh
Leif Albertson
Shari Neth

Absent:

Heather Pike
Martin Leonard

Ex-Officio members present were the following:

Maggie Murray

III. PEOPLE TO BE HEARD

None

IV. APPROVAL OF AGENDA

MOVED:	Greg McIntyre	Motion to Approve the Agenda of February 7, 2011
SECONDED:	Mary Weiss	
VOTE ON MAIN MOTION	All in Favor	

VII. APPROVAL OF THE MEETING MINUTES

MOVED:	Mary Weiss	Approval of meeting minutes from Regular Meeting of January 3, 2011 and Special Meeting January 31, 2011
SECONDED:	Leah Walsh	
VOTE ON MAIN MOTION	All in favor	

VIII. OLD BUSINESS

A. Dan Shea, Planning Director will speak on city ordinance pertaining to construction of wind turbines (Leif)

MOVED:	Mary Weiss	Motion to Move Item A to End of Old Business
SECONDED:	Shari Neth	
VOTE ON MAIN MOTION	All in favor	

B. Business Plan for Recycle Center (Heather)
-Tabled

C. Ordinance 8-12: Plastic Bags and Polystyrene Containers (Leif)

MOVED:	Shari Neth	Motion to have Leif Present his Findings for Recommendations as Amended on Plastic Bags and Polystyrene Containers Ordinance to City Council.
SECONDED:	Greg McIntyre	
VOTE ON MAIN MOTION	3 approved – 1 opposed ^{abstained} , Motion Passes	

D. BUC tour for Energy Committee (Heather)

MOVED:	Shari Neth	Motion to Table Under Old Business Item B and D and Under New Business Item A to Next Regular Meeting March 07, 2011
SECONDED:	Greg McIntyre	
VOTE ON MAIN MOTION	All in Favor	

IX. NEW BUSINESS

A. Update from Council (Heather)
-Tabled

B. Review of Board Training for the Energy Committee by Lori Strickler (Mary)

MOVED:	Shari Neth	Motion to have Board Training at Regular Meeting April 04, 2011
SECONDED:	Mary Weiss	
VOTE ON MAIN MOTION	All in favor	

C. Discuss with Council Member Pike about Regional Energy Committee Meeting (Leif)

D. Review Committee Membership (Leif)

MOVED:	Shari Neth	Motion to Change the Order, to Modify the Agenda to Vote on Removing Martin Leonard
SECONDED:	Greg McIntyre	
VOTE ON MAIN MOTION	All in Favor	

E. Remove Chronically Absent Members (Leif)

MOVED:	Mary Weiss	Motion to Declare Martin Leonard's Committee Seat Vacant in Accordance to Bethel Municipal Code 2.52.070 Subsection A. 4.
SECONDED:	Greg McIntyre	
VOTE ON MAIN MOTION	All in favor	

F. Add New Members (Mary)

MOVED:	Mary Weiss	Motion to Elect Shari Neth as a Full Member
SECONDED:	Greg McIntyre	
VOTE ON MAIN MOTION	All in favor	

G. Review Draft Letter to Lee Foley (Mary)

MOVED:	Shari Neth	Motion to Strike Item G Until Committee Hears Back from Greg
SECONDED:	Greg McIntyre	
VOTE ON MAIN MOTION	All in favor	

F. Dan Shea, Planning Director will speak on city ordinance pertaining to construction of wind turbines (Leif)

MOVED:	Shari Neth	Motion to Table to Next Regular Meeting March 07, 2011
SECONDED:	Greg McIntyre	
VOTE ON MAIN MOTION	All in favor	

1. **COMMISSION MEMBER'S COMENTS**

Shari Neth – Thank You Leif and Mary for all your work.

Greg McIntyre – AEA has applications out until the 15th for community facility energy audit. We shipped out our first palate of computers to Total Reclaim. We are working on battery collection. We currently ship them to a disposable place in Anchorage.

Mary Weiss – If the thank you letter looks reasonable I will send out to Maggie and she will mail the letters. I will change the end of the letter to say Thank you we hope to see you next year!

Leif Albertson – Thank you all for coming.

X. ADJOURNMENT

MOVED:	Mary Weiss	Motion to Adjourn
SECONDED:	Greg McIntyre	
VOTE ON MAIN MOTION	All in Favor	

Next meeting on March 07, 2011

ATTEST:

Maggie Murray
Maggie Murray, Record

Leif Albertson

Leif Albertson, Chair