

City of Bethel
Regular Transportation Commission Meeting
January 15, 1998

I. CALL TO ORDER

The meeting was called to order at 7:05p.m. at the City Council Chambers by Thor Williams, Verdi Brogdon recorded the minutes.

II. ROLL CALL

Present: Thor Williams, Allen Glore, Mary Gregory, Robert Himschoot, Tania Oh, Phil White.
A quorum is present.

III. PEOPLE TO BE HEARD

No people to be heard.

IV. APPROVAL OF MINUTES

Robert Himschoot/Phillip White move to pass the minutes of November 6, 1997 as presented motion carried unanimously.

V. APPROVAL OF AGENDA

Phil White/Robert Himschoot move to move New Business Item B up to come under commission member comments and add under New Business Item D Concern from the Taxi Cab permit holders of Bethel. Motion excepted as amended. Motion carried unanimously.

VI. TRANSPORTATION INSPECTORS' REPORT

Chief Eilers reports that he denied Kevin Penix chauffeurs permit for 1998, he was arrested by the state drug team for misconduct involving controlled substance, under ordinance 5.20.060 states that the transportation inspector shall revoke the chauffeurs license when the licensee is formally charged with felony offenses. Until the out come of the court, if he wins his case then he could get his license back, he has an attorney. Chief will stand by the ordinance. Chief Eilers brought up that the chauffeurs licenses will be add to the next agenda because the police department can no longer do criminal history checks. They will need to go through DMV and it will be around \$120.00 to do these criminal history checks. T. Williams asked how the process of the renewal of chauffeurs went this year. Chief stated that Patty and Lorraine did a good job on getting all of the paper work done in November and having the licenses out in time.

VII. COMMISSION MEMBER COMMENTS

Mary Gregory: Introduction with the commission members. Has not been on a commission before but was a council member twice and is willing to learn.

Allen Glore: Wanted to know how many inspection place. Alaska Cab #98 inspection there is a crack on windshield, and #95 is using the cab for a pizza delivery service.

Tania Oh: Will be gone for the next meeting she will be on vacation. Excused for 2/98 meeting.

Robert Himschoot: Would like to welcome Mary Gregory to the commission, and will not be here for the March 1998 meeting, he will be out of town.

Phil White: No comments.

Thor Williams: He stated that there is a vacancy and to pass the word. Also David O'Malley was removed by the council. Stated that this commission is always been able to produce work to give to the city council this past year.

A. ELECTION OF CHAIRMAN

Robert Himschoot nominated Phillip White, Mr. White declines, Thor Williams move to ask Mr Himschoot to be the chairman, Mr. Himschoot declines because he might be moving.

Thor Williams/Allan Glore moved to nominate Mary Gregory as Chairman. Motion carried unanimously. Thor Williams turns the meeting over to Mary Gregory at this time.

VIII. OLD BUSINESS

A. Tania Oh - Quyana 11 and 28

Tania Oh stated that she discussed this with Verdi and all of this has been settled.

B. Physicals

Looking over the state and city physical they liked having the front and back form.

Mary Gregory will take and show these forms to the Family Clinic and YKHC and ask the doctors to go over these forms and Mary will fax it to Verdi when they are checked over Thor will take the physical forms to the Family Clinic.

C. SOP (Standard Operation Procedure for Trans. Inspector)

The reason for this is because in the past there has been two to three different Chief of Police and they will always have questions on how the Transportation Inspector's roll is to the ordinance also to have Verdi bring in a copy of the ordinance and all memo's to the work session.

Thor Williams/Robert Himschoot move to table this for a work session on January 29, 1998. at 7:00p.m. Motion carried unanimously.

Let the record show that Thor Williams left the meeting at 7:40p.m.

D. Revised Vehicle Tax Ord. (L. Sharp)

This is information only because it has gone to the council already. Would like to check of the one time fee. Verdi will check with LJ.

IX. NEW BUSINESS

A. Attendance and Time Change

Discussion on the attendance about not coming to meeting or not calling in. The time change is for moving the time from 7pm to 5:30 or 6:00pm.

Robert Himschoot/Phillip White move to discuss this in April on changing the time. Motion carried unanimously.

B. Studded Tires (T. Williams)

Robert Himshoot/Phillip White move to table this item until Thor Williams gets back to discuss this line item after item D. Motion carried unanimously.

C. Permanent Matching Permit and Vehicle Number (Verdi)

Verdi would like to see all of the Cabs carry their own permanent number, Robert would like to see a letter to go with there number, the letter will be the dispatch service, Verdi is to get back with the commission on this on how it will work with her.

D. Concern from the Taxi Cab permit holders of Bethel

A letter was submitted from Quyana Cab and Yellow Cab to the commission on City Cab, this is on ordinance passed regarding transfers and revocations of taxi cab permits and they were concerned that Tania Oh's husband is no longer here in Bethel and she is still running all of his cabs. Robert would like to have Tania Oh discuss this at this time. Tania stated that her husband did get a power of attorney letter for her to handle all of his permits. Mr. Jun from Quyana Cab stated that Mr. Oh left town and his concern is about the permits, if he leaves town could he transfer his permits to his wife. Mr. Shon stated that he asked a couple of times on transferring his permit to his wife, Verdi stated that he had to write a letter to the commission on transferring the permit. Chief Eilers will get hold of the City Attorney and discuss this with him to see what he says. Tabled for the next meeting.

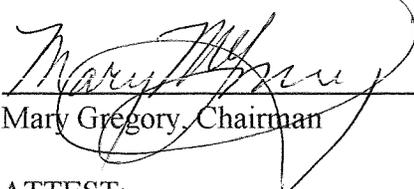
B. Studded Tires (T. Williams)

Tabled for the next meeting. Thor Williams is not present to discuss this.

X. ADJOURNMENT

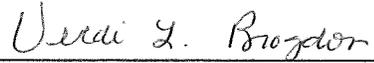
Phillip White/Allen Glore move to adjourn at 8:30p.m. Motion carried unanimously.

PASSES AND APPROVED THIS 5th DAY OF February, 1998.



Mary Gregory, Chairman

ATTEST:



Verdi L. Brogdon, Recording Secretary