
City of Bethel, Alaska

Public Safety & Transportation Commission

February 7th, 2018

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Public Safety and Transportation Commission was held on February 7, 2018 in the Bethel City Hall Council Chambers.

This meeting was called to order at 6:32 pm.

II. ROLL CALL

Present: Eileen Henrikson *Chair*
 Jared Karr *Vice Chair*
 Julene Webber
 Mary Weiss
 Joan Dewey
 Monroe Tyler
 Mary Nanuwak *Alternate*

Absent: Naim Shabani *Council Representative*
 Burke Waldron *Chief of Police*
 William Howell III *Fire Chief*

Ex-Officio Present: Jesslyn McGowan *Recorder*

Others Present: Daron Solesbee

III. PEOPLE TO BE HEARD

No one to be heard

IV. APPROVAL OF AGENDA

MOVED:	Dewey	Motion to approve the agenda.
SECONDED:	Karr	
VOTE ON MAIN MOTION	All in favor	

V. APPROVAL OF MINUTES

MOVED:	Webber	Motion to approve the minutes from the regular meeting of January 3, 2018
SECONDED:	Karr	
VOTE ON MAIN MOTION	All in favor	

VI. UNFINISHED BUSINESS

A. Discussion of Taxi Cameras

MOVED:	Karr	Motion to table Unfinished Business Item A, B and New Business Item B to next meeting
SECONDED:	Dewey	
VOTE ON MAIN MOTION	All in favor	

B. Discussion of BMC Codes

MOVED:	Karr	Motion to Unfinished Business Item A, B and New Business Item B to next meeting
SECONDED:	Dewey	
VOTE ON MAIN MOTION	All in favor	

VII. NEW BUSINESS

A. Housekeeping

Eileen Henrikson spoke about some rules to remember that City Clerk Lori Strickler went over during our one-on-one training and some helpful reminders that will help the meetings go by smoother and more productive.

B. Potential Opening of New Position for a Transportation Inspector

MOVED:	Karr	Motion to Unfinished Business Item A, B and New Business Item B to next meeting
SECONDED:	Dewey	
VOTE ON MAIN MOTION	All in favor	

C. Update Regarding 911 and Other Cell Phone GPS Tracking Ability in Rural Alaska

Joan Dewey spoke about talking to GCI and the steps and procedures that are need to be able to track 911 calls from cell phones. Julene was about to make a motion to open discussion and Jesslyn informed them that the Chief and her received emails along with templates to fill out from GCI to get this process started. Julene withdrew her motion for discussion.

VIII. CHIEF'S COMMENTS

Chief Waldron – See Report in Commission Packet

Fire Chief Howell – See Report in Commission Packet

IX. TRANSPORTATION INSPECTOR'S REPORT

See Report in Commission Packet

X. COUNCIL REPRESENTATIVE'S COMMENTS

Council Representative not present

XI. COMMISSION MEMBER's COMMENTS

Jared Karr- No comment
Monroe Tyler- No comment
Mary Weiss- No comment
Julene Webber- No comment
Mary Nanuwak- No comment
Joan Dewey- No comment
Eileen Henrikson- Eileen asked someone to attend the next City Council meeting on the behalf of PSTC to talk about the Taxi Rate Increase Ordinance.

XII. ADJOURNMENT

MOVED:	Karr	Motion to adjourn.
SECONDED:	Webber	
VOTE ON MAIN MOTION	All in favor.	

Meeting adjourned at 6:54 pm.

APPROVED THIS 7th DAY OF March, 2018.



Jesslyn McGowan, Recorder



Eileen Henrikson, Chair