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# City of Bethel, Alaska

## Public Safety & Transportation Commission

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March 6<sup>th</sup>, 2019

Regular Meeting

Bethel, Alaska

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### I. CALL TO ORDER

A regular meeting of the Public Safety and Transportation Commission was held on March 6<sup>th</sup>, 2019 in the Bethel City Hall Council Chambers.

This meeting was called to order at 6:33 pm.

### II. ROLL CALL

Present: Fritz Charles *Council Representative*  
 Joan Dewey  
 Monroe Tyler  
 Richard Garcia

Absent: William Howell *Fire Chief*

Ex-Officio Present: Burke Waldron *Chief of Police*  
 Jesslyn McGowan *Recorder*

### III. PEOPLE TO BE HEARD

No one to be heard.

### IV. APPROVAL OF AGENDA

<b>MOVED:</b>	Dewey	Motion to approve the agenda.
<b>SECONDED:</b>	Tyler	
<b>VOTE ON MAIN MOTION</b>	All in favor.	

### V. APPROVAL OF MINUTES

<b>MOVED:</b>	Tyler	Motion to approve the minutes from the regular meetings from April 2018-February 2019.
<b>SECONDED:</b>	Dewey	
<b>VOTE ON MAIN MOTION</b>	All in favor.	

## VI. UNFINISHED BUSINESS

### A. Update on Transportation Planning

City Manager Pete Williams absent.

<b>MOVED:</b>	Charles	Motion to table till next meeting.
<b>SECONDED:</b>	Dewey	
<b>VOTE ON MAIN MOTION</b>	All in favor.	

### B. Commission Guidelines and Standards for Meeting Conduct

<b>MOVED:</b>	Tyler	Motion to table till next meeting after new Chair reviews guidelines.
<b>SECONDED:</b>	Charles	
<b>VOTE ON MAIN MOTION</b>	All in favor.	

### C. Update on Tracking Cellphone calls to 911

Chief Waldron gave an update regarding Phase II and its progress. He mentioned the funding had been approved by the Council and a timeline of around May of 2019, the company will be out in Bethel to install all of the equipment that is needed for Phase II. Phase II will help the police department to locate cell phone calls rather than only being able to locate land line calls like we do now.

<b>MOVED:</b>	Dewey	Motion to keep on the agenda for monthly updates.
<b>SECONDED:</b>	Tyler	
<b>VOTE ON MAIN MOTION</b>	All in favor.	

### D. Markers around Pinky's Park to Help Solve Problem of Reporting Locations within the Park

Chief Waldron gave a short explanation of what Chief Howell wants to happen with this and how it would help both the police and fire department locate people who are needing help or assistance around Pinkie's Park and on the boardwalk.

<b>MOVED:</b>	Charles	Motion to table till next meeting.
<b>SECONDED:</b>	Dewey	
<b>VOTE ON MAIN MOTION</b>	All in favor.	

### E. Ordinance for Addresses

Chief Howell was absent and ordinance was already passed prior to meeting.

## VII. NEW BUSINESS

### A. Election of Chair and Vice Chair for Commission

Dewey nominates Tyler for Chair

Dewey nominates Garcia for Vice Chair

Commission took a vote and Monroe Tyler wins Chair, Richard Garcia wins Vice Chair.

**VIII. CHIEF's COMMENTS**

Chief Waldron – See Report in Commission Packet

Fire Chief Howell – Absent, See Report in Commission Packet

**IX. TRANSPORTATION INSPECTOR'S REPORT**

See Report in Commission Packet

**X. COUNCIL REPRESENTATIVE's COMMENTS**

Council Rep. Charles commented about his absence from the last meeting and doing what he can to attend the meetings. Also is happy to be on council.

**XI. COMMISSION MEMBER's COMMENTS**

*Monroe Tyler*- No Comment

*Richard Garcia*- Mentioned that he told a couple of people about the vacancies in the commission and told them to get a hold of the City Clerk. Also mentioned he will be out of town and not able to attend the next meeting.

*Joan Dewey*- Mentioned how she wished certain tribal members or organizational members would consider joining the commission.

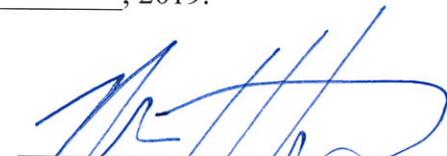
**XII. ADJOURNMENT**

<b>MOVED:</b>	Garcia	Motion to adjourn.
<b>SECONDED:</b>	Dewey	
<b>VOTE ON MAIN MOTION</b>	All in favor.	

*Meeting adjourned at 7:08 pm.*

APPROVED THIS 15<sup>th</sup> DAY OF May, 2019.

  
Jesslyn McGowan, Recorder

  
Monroe Tyler, Chair