
City of Bethel, Alaska

Energy Committee

April 4, 2011

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Energy Committee held on April 4, 2011 at 6:30 pm in the City Hall Council Chambers, Bethel, Alaska.

Chair, Leif Albertson called the meeting to order at 6:38pm.

II. ROLL CALL

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

Present:

Heather Pike

Leif Albertson

Leah Walsh

Greg McIntyre

Absent:

Shari Neth

Mary Weiss

Ex-Officio members present were the following:

Maggie Murray

III. PEOPLE TO BE HEARD

None

IV. APPROVAL OF AGENDA

MOVED:	Heather Pike	Motion to approve the Agenda of April 4, 2011
SECONDED:	Leah Walsh	
VOTE ON MAIN MOTION		
VOTE ON MAIN MOTION		All in favor

V. SPECIAL ORDER OF BUSINESS

A. Committee Training (Lori)

VI. APPROVAL OF THE MEETING MINUTES

MOVED:	Heather Pike	Approval of meeting minutes from Regular Meeting March 7, 2011 and Special Meeting March 14, 2011
SECONDED:	Leah Walsh	
VOTE ON MAIN MOTION		
All in favor		

VII. OLD BUSINESS

- A. Update on City Ordinance Pertaining to Construction of Wind Turbines and Building Permit Applications (Greg)

MOVED:	Greg McIntyre	Motion to Move into Committee of a Whole
SECONDED:	Heather Pike	
VOTE ON MAIN MOTION		
All in Favor		

MOVED:	Leah Walsh	Motion to Move out of Committee of a Whole
SECONDED:	Heather Pike	
VOTE ON MAIN MOTION		
All in Favor		

VIII. NEW BUSINESS

- A. Update on Council (Heather) Recommendation from the Energy Committee to the City Council to put the Recycling Center and Landfill Operations out for RFP (Heather)

MOVED:	Heather Pike	Motion to Move into Committee of a Whole
SECONDED:	Greg McIntyre	
VOTE ON MAIN MOTION		
All in Favor		

MOVED:	Leah Walsh	Motion to Move out of Committee of a Whole
SECONDED:	Heather Pike	
VOTE ON MAIN MOTION		
All in Favor		

MOVED:	Greg McIntyre	Motion to Recommend from the Energy Committee to the City Council to put the Recycling Center and Landfill Operations out for RFP
SECONDED:	Heather Pike	
MOVED:	Greg McIntyre	Motion to Amend to Strike Landfill Operations and to Read Motion to Recommend from the Energy Committee to the City Council to put the Recycling Center out for RFP
SECONDED:	Heather Pike	
VOTE ON MAIN MOTION	All in Favor	
VOTE ON MAIN MOTION	All in Favor	

B. AEA Energy and Efficiency Meeting to be held in Bethel in early May (Greg)

MOVED:	Greg McIntyre	Motion to Move into Committee of a Whole
SECONDED:	Heather Pike	
VOTE ON MAIN MOTION	All in Favor	

MOVED:	Leah Walsh	Motion to Move out of Committee of a Whole
SECONDED:	Heather Pike	
VOTE ON MAIN MOTION	All in Favor	

C. NuVista Regional Energy Committee Update (Greg)

IX. COMMISSION MEMBER'S COMMENTS

Heather Pike-Thank you Greg
 Leif Albertson- Thanks, good meeting, keep in mind to have friends apply for vacant positions.
 Leah Walsh-No comments, thank you Greg
 Greg McIntyre-The PTC is same night as Council

X. ADJOURNMENT

MOVED:	Leah Walsh	Motion to Adjourn
SECONDED:	Greg McIntyre	
VOTE ON MAIN MOTION	All in Favor	

Next meeting on



Leif Albertson, Chair

ATTEST:


Maggie Murray, Recorder