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# City of Bethel, Alaska

## Public Safety & Transportation Commission

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April 4<sup>th</sup>, 2018

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 April 4<sup>th</sup>, 2018 in the Bethel City Hall Council Chambers.

This meeting was called to order at 6:38 pm.

### II. ROLL CALL

Present: Eileen Henrikson *Chair*  
 Jared Karr *Vice Chair*  
 Julene Webber  
 Joan Dewey  
 Monroe Tyler

Absent: Naim Shabani *Council Representative*  
 Mary Weiss  
 Mary Nanuwak

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

### III. PEOPLE TO BE HEARD

No one to be heard.

### IV. APPROVAL OF AGENDA

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

### V. APPROVAL OF MINUTES

<b>MOVED:</b>	Dewey	Motion to approve the minutes from the regular meeting of March 7 <sup>th</sup> , 2018
<b>SECONDED:</b>	Karr	
<b>VOTE ON MAIN MOTION</b>	All in favor.	

**VI. UNFINISHED BUSINESS**

**A. Update on Transportation Planning**

City Manager Pete Williams absent.

**VII. NEW BUSINESS**

**A. Update on Taxi Rate Increase**

Jared Karr updated the commission on what the council all approved in the ordinance and also what they added in the ordinance.

**B. Update on Phase II 911 System**

Chief Waldron gave an update on where they are at in the process of Phase II. Chief Howell mentioned a teleconference he will be attending with the Fire Marshall regarding dispatch centers.

**C. BMC Code 5.30.100(F) Review**

The commission reviewed the ordinance they want to send to council. They fixed what they want to strike out and what they want to add to 5.20.100(F)

<b>MOVED:</b>	Karr	Motion to amend the proposed wording in ordinance 18-XX in packet to new proposed wording.
<b>SECONDED:</b>	Dewey	
<b>VOTE ON MAIN MOTION</b>	All in favor.	

**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 absent

**XI. COMMISSION MEMBER’S COMMENTS**

Eileen Henrikson- Stated she has a position open in her department at YK and if anyone knows someone who is looking for a job, to let them know.

Jared Karr- Wanted to state there are two vacancies on the commission and that Mary Nanuwak had resigned from the commission at the City Council meeting.

Julene Webber- Wanted to thank the Chief of Police for getting the Police Department up to staff and it’s nice to see how far the department has come.

Joan Dewey- No Comment

Monroe Tyler- No Comment

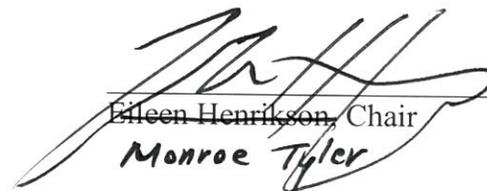
**XII. ADJOURNMENT**

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

*Meeting adjourned at 7:34 pm.*

APPROVED THIS 6<sup>th</sup> DAY OF March, ~~2018~~ <sup>2019</sup>.

  
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Jesslyn McGowan, Recorder

  
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Eileen Henrikson, Chair  
*Monroe Tyler*