

Draft

City of Bethel, Alaska Public Works Committee Minutes

July 20, 2004

Regular Meeting

Bethel, Alaska

CALL TO ORDER

The regular meeting of the Public Works Committee was held on July 20, 2004 at 6:20 p.m. at the City Shop Conference room, Bethel, Alaska.

ROLL CALL

Comprising a quorum of the Committee, the following were present:

Andrew McGowan
Vicki Malone

Frank Neitz
Mike O'Brien

Excused absence(s): Paul O'Brien, Kevin Murphy
Unexcused absence(s): Jeff Sanders

Also in attendance were the following:

Greg Sargent, Public Works Director
Sandra Moseley, Recorder of Minutes, Administration Assistant

PEOPLE TO BE HEARD

Committee member M. O'Brien asked to be excused momentarily in order to discuss the letter from David Salzbrun. Mr. O'Brien stated that it will be on the next Agenda for City Council. Discussion of the Committee ensued and all members recommend that the City accept Mr. Salzbruns offer.

APPROVAL OF RECOMMENDATION

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| MOVED BY: | F. Neitz | To approve the recommendation. |
| SECONDED BY: | A. McGowan | |

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| VOTE ON MOTION | Motion carried by unanimous voice vote. |
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APPROVAL OF MINUTES

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| MOVED BY: | M. O'Brien | To approve the minutes of the June 19 th meeting. |
| SECONDED BY: | A. McGowan | |

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| VOTE ON MOTION | Motion carried by unanimous voice vote. |
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APPROVAL OF AGENDA

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| MOVED BY: | A. McGowan | To approve the agenda. |
| SECONDED BY: | F. Neitz | |

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| VOTE ON MOTION | Motion carried by unanimous voice vote. |
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UNFINISHED BUSINESS

None at this time.

NEW BUSINESS

Item A: Ordinance #04-06

Discussion of the Committee ensued and the Committee agreed that they feel that the rates need to be looked at before passage.

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| MOVED BY: | | It was decided that the rates needs to be revisited and the rates should be tied to the volume of solid waste generated. |
| SECONDED BY: | | |

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| VOTE ON MOTION | |
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ITEM B: Utility Rate

Discussion of the Committee ensued.

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| MOVED BY: | | The Committee would like to have the rates based on monthly flat rate and cost of production and delivery. Recommend to Council that they extend the rate increase for 60 days. |
| SECONDED BY: | | |

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| VOTE ON MOTION | |
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ITEM C: Committee/Commission

Discussion of the Committee ensued.

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| MOVED BY: | A. McGowan | It was decided that the Committee would like to become a Commission. |
| SECONDED BY: | F. Neitz | |

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| VOTE ON MOTION | Motion carried by unanimous voice vote. |
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MEMMBER COMMENTS

Paul O'Brien Excused from meeting.

Vickie Malone stated she wanted to thank everyone for their patience and especially to our Council member for getting the dust abatement report to Council.

Frank Neitz stated that he would like to see new sources for revenue. Maybe through grants or other means.

Mike O'Brien stated that the Committee wanted a Council representative and that he hoped that

the Committee can put up with him.

Kevin Murphy Excused from meeting.

Andrew McGowan stated that his comments were in the discussion.

Jeff Sanders Unexcused from meeting.

ADJOURNMENT

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| MOVED BY: | F. Neitz | To adjourn the meeting at 8:15 PM |
| SECONDED BY: | A. McGowan | |

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| VOTE ON MOTION | Motion carried by unanimous voice vote. |
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With no further business before the Committee, the meeting adjourned at 9:00 pm.

APPROVED THIS ____ day of March. 2004

Paul O'Brien, Chair

ATTEST:

Sandra Moseley, Recorder