

---

# City of Bethel, Alaska

## Energy Committee

---

December 6, 2010

Regular Meeting

Bethel, Alaska

---

### I. CALL TO ORDER

A regular meeting of the Energy Committee held on December 6, 2010 at 6:30 pm in the City Hall Council Chambers, Bethel, Alaska.

Chair, Leif Albertson called the meeting to order at 6:30 pm.

### II. ROLL CALL

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

Present:

Greg McIntyre

Jody Malus

Mary Weiss

Leif Albertson

Leah Walsh left at 6:40pm and arrived back at 8:30pm

Shari Neth arrived at 6:26pm

Heather Pike arrived at 6:35pm

Absent:

Martin Leonard

Ex-Officio members present were the following:

Maggie Murray

### III. PEOPLE TO BE HEARD

-John Sargent

1) Updated Committee on Utility Acquisition Study. The City of Bethel received a \$175,000 grant. He received four proposals to look at public ownership of the existing utility.

2) Gave copies to members on latest grant agreement for 3.1 Million to pay for design of the North Wind 100 to put behind of the recycling center.

3) AVCP Housing put in an application for 2 million for 2 North Wind 100 on their property.

4) Two wind turbines are proposed for the BATH Canter. Both will provide full power for the facility.

### IV. APPROVAL OF AGENDA

<b>MOVED:</b>	Greg McIntyre	Motion to Approve Regular Agenda
<b>SECONDED:</b>	Leah Walsh	
<b>MOVED:</b>	Jody Malus	Motion to move Item A Recycling for landfill. Telephone attendance by Riley Kosinski of Total Reclaim in Anchorage to Item E.
<b>SECONDED:</b>	Mary Weiss	
<b>VOTE ON</b>		All in Favor

<b>MOTION</b>		
<b>MOVED:</b>	Greg McIntyre	Motion to strike Item B Status of Bethel's wind turbine grants money. Specific steps needed to install turbines. John Sargent invited to attend in person or telephonically.
<b>SECONDED:</b>	Mary Weiss	
<b>VOTE ON MOTION</b>		All in Favor
<b>VOTE ON MAIN MOTION</b>	All in Favor	

#### V. APPROVAL OF MEETING MINUTES

<b>MOVED:</b>	Jody Malus	Motion to Approve Meeting Minutes for Regular Meeting October 4, 2010 Regular Meeting November 1, 2010
<b>SECONDED:</b>	Mary Weiss	
<b>MOVED:</b>	Greg McIntyre	Motion to Amend to change Regular Meeting October 4, 2010 time of 6:0 pm to 6:00 pm and to change the Regular Meeting October 4, 2010 to say "A quorum of the committee was not established, no meeting was held."
<b>SECONDED:</b>	Jody Malus	
<b>VOTE ON MOTION</b>		All in favor
<b>VOTE ON MAIN MOTION</b>	All in Favor	

#### VI. UNFINISHED BUSINESS

#### VII. NEW BUSINESS

- A. City establishes a wind turbine placement and installation requirements policy for residences and non-residences. (Jody)

<b>MOVED:</b>	Greg McIntyre	Motion to suspend the rules to hear telephonic attendance by Riley Kosinski of Total Reclaim in Anchorage.
<b>SECONDED:</b>	Jody Malus	
<b>VOTE ON MAIN MOTION</b>	All in Favor	

<b>MOVED:</b>	Jody Malus	Recommendation to Council to establish guidelines to be used by homeowners to erect a wind turbine
<b>SECONDED:</b>	Shari Neth	
<b>VOTE ON MAIN MOTION</b>	Motion Fails	

<b>MOVED:</b>	Shari Neth	Motion to invite Dan Shea to meet and explain the municipal code currently on the books and how they do or do not address the needs for wind turbines.
<b>SECONDED:</b>	Jody Malus	

<b>MOVED:</b>	Jody Malus	Motion to Amend suggestion to hear from Dan Shea to meet on the Regular Meeting in February on February 7, 2010
<b>SECONDED:</b>		
<b>VOTE ON MOTION</b>	All in Favor	
<b>VOTE ON MAIN MOTION</b>	All in Favor	

- ~~B. Status of Bethel's wind turbine grants money. Specific steps needed to install turbines. John Sargent invited to attend in person or telephonically. (Mary)~~
- C. Possibility for BUC tour (Leif & Leah)
- D. Recycling for landfill. Telephone attendance by Riley Kosinski of Total Reclaim in Anchorage.(Jody)
- E. Update on council priorities (Heather)

<b>MOVED:</b>	Greg McIntyre	Motion to find out how much of the \$5 City collection fee is going to the Recycling Center from Bobby Sutton.
<b>SECONDED:</b>	Mary Weiss	
<b>VOTE ON MAIN MOTION</b>	All in Favor	

- F. Discussion on biodegradable ordinance (Leif)
- G. Evaluation of Energy Fair: Review comments and suggestions by Fair attendees, vendors. What we did well, what needs to be changed. Do we want to have an Energy Fair in 2011? Logo for Energy Fair by YKHC personnel. Creation of a master punch list for future fairs. (Mary and Jody)

<b>MOVED:</b>	Mary Weiss	Motion to table Item G and H until next Regular Meeting January 3, 2011.
<b>SECONDED:</b>	Greg McIntyre	
<b>MOVED:</b>	Leah Walsh	Motion to Amend tabling Item G and H at Regular Meeting January 3, 2011 to having a working session on December 13, 2010.
<b>SECONDED:</b>	Heather Pike	
<b>VOTE ON MAIN MOTION</b>   All in Favor		
<b>VOTE ON MAIN MOTION</b>   All in Favor		

H. Letters of appreciation to Energy Fair sponsors and volunteers. (Mary)

I. Discussion of returning to meeting time of 6:30 so City Council rep Heather Pike may attend. (Jody)

<b>MOVED:</b>	Jody Malus	Motion to change Regular Meeting time of 6:00 pm back to 6:30 pm.
<b>SECONDED:</b>	Leah Walsh	
<b>VOTE ON MAIN MOTION</b>   All in Favor		

**VIII. COMMITTEE MEMBER'S COMENTS**

-Heather Pike

Marcello moved to Bethel from Hawaii and was part of a solid waste management project. He is interested in doing a master thesis for us. If anyone wants his contact information I have it available.

-Greg McIntyre

I made copies of the YKHC Energy Wind Study. I will give them to you to pass out.

**IX. ADJOURNMENT**

<b>MOVED:</b>	Leah Walsh	Motion to Adjourn
<b>SECONDED:</b>	Mary Weiss	
<b>VOTE ON MAIN MOTION</b>   All in Favor		

  
 Leif Albertson, Chair

ATTEST:

\_\_\_\_\_  
 Maggie Murray, Recorder