

# City of Bethel, Alaska

## Public Works Committee Meeting Minutes

January 15, 2020

Regular Meeting

Bethel, Alaska

### I. CALL TO ORDER:

A regular Public Works Committee meeting was held on January 15, 2020 in the City Hall council chambers in Bethel, Alaska. Courtney Trammell called the meeting to order at 5:38 pm.

### II. ROLL CALL:

Present: Courtney Trammell, Alyssa Leary, Jeff Sanders, Ryan Butte, Juan Delgado

Also Present: Bill Arnold, Charlie Dan

Excused Absence: Gary Decossas

### III. PEOPLE TO BE HEARD:-5 Minute Limit

### IV. APPROVAL OF AGENDA:

<b>MOVED BY:</b>	Ryan Butte	Motion to approve the agenda by removing Unfinished Business item A.
<b>SECONDED BY:</b>	Jeff Sanders	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

### V. APPROVAL OF THE MINUTES:

<b>MOVED BY:</b>	Alyssa Leary	Motion to approve meeting minutes for 09-18-2019, 10-16-2019, 11-20-2019 and 12-18-2019.
<b>SECONDED BY:</b>	Jeff Sanders	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

### VI. SPECIAL ORDER OF BUSINESS:

### VII. UNFINISHED BUSINESS:

#### A. Solid Waste/Dumpster Improvements Follow up

<b>MOVED BY:</b>	Alyssa Leary	Motion to procure new dumpster signs with the wording in the packet.
<b>SECONDED BY:</b>	Ryan Butte	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

### VIII. NEW BUSINESS:

#### A. City Paved Roads Conditions

#### B. Installation of Crosswalks in High Traffic Areas

#### C. Elections for Chair and Vice Chair

<b>MOVED BY:</b>	Alyssa Leary	Motion for Courtney Trammell to remain Chair.
<b>SECONDED BY:</b>	Ryan Butte	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

<b>MOVED BY:</b>	Ryan Butte	Motion for Alyssa Leary to remain Co-Chair
<b>SECONDED BY:</b>	Juan Delgado	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

#### D. Amending BMC 08.12.020

<b>MOVED BY:</b>	Alyssa Leary	Motion to table agenda items D and E.
<b>SECONDED BY:</b>	Ryan Butte	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

- E. Amending BMC 08.12.030: Combine agenda items D and E.
- F. YK Fitness Center Freeze-up Report

**IX. DIRECTORS REPORT:**

**X. COMMITTEE MEMBER'S COMENTS:**

- C.Trammell-** Thanks for a productive meeting. We should invite Ted Meyer, Planning Director, to the next meeting for a follow up on code enforcement.
- A.Leary-** I appreciate all the hard work that is done by Public Works. Thank you, Courtney, for stepping up and volunteering to fill in the empty position on Council.
- J.Sanders-** Suggestion: Subdivision developer could look into tank accessibility for water and sewer trucks in the new subdivisions (Blue Sky).
- R.Butte-** Thank you, Courtney and Alyssa for your willingness to remain Chair and Co-Chair.

**XI. ADJOURNMENT**

With no further business, meeting adjourned at 7:00 PM.

APPROVED 19th DAY OF FEBRUARY, 2020.

Courtney Trammell  
Committee Chair

Charlie Dan  
Recorder of Minutes