

City of Bethel, Alaska

Public Works Committee Meeting Minutes

May 20, 2020

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER:

A regular Public Works Committee meeting was held on May 20, 2020 via Zoom. Alyssa Leary called the meeting to order at 5:46 pm.

II. ROLL CALL:

Present: Alyssa Leary, Jeff Sanders, Ryan Butte, and Gary Decossas

Also Present: Charlie Dan, Bill Arnold, Vincenzo Corazza

Excused Absence: Courtney Trammell, Juan Delgado

III. PEOPLE TO BE HEARD:-5 Minute Limit

IV. APPROVAL OF AGENDA:

MOVED BY:	Jeffrey Sanders	Motion to approve the agenda.
SECONDED BY:	Ryan Butte	
VOTE ON MOTION	Motion carried by unanimous vote.	

V. APPROVAL OF THE MINUTES:

MOVED BY:	Jeffrey Sanders	Motion to amend April 15 meeting minutes by removing Jeffrey's comment.
SECONDED BY:	Ryan Butte	
VOTE ON MOTION	Motion carried by unanimous vote.	

MOVED BY:	Jeffrey Sanders	Motion to approve April 15 meeting minutes as amended.
SECONDED BY:	Ryan Butte	
VOTE ON MOTION	Motion carried by unanimous vote.	

MOVED BY:	Jeffrey Sanders	Motion to approve May 5 special meeting minutes.
SECONDED BY:	Gary Decossas	
VOTE ON MOTION	Motion carried by unanimous vote.	

VII. UNFINISHED BUSINESS:

A. Amending BMC 08.12.020 and 08.12.030- tabled until pandemic stabilizes

B. YK Fitness Center Freeze-up Report-

MOVED BY:	Ryan Butte	Motion to recommend City of Bethel look into the insurance policy regarding the freeze up and seek other
SECONDED BY:	Gary Decossas	
VOTE ON MOTION	Motion carried by unanimous vote.	

C. Recommendation for City Code Enforcer Follow up- tabled until Planning Director, Ted, is ready

D. Akakeek Street Water Issue (Butte)- (remove from agenda,)

VIII. NEW BUSINESS:

A. Public Works Repairs (Arnold)-

MOVED BY:	Ryan Butte	Motion to recommend to City Council to pursue funding whether it is in-house, grant funding, or general funding for repairs of the Public Works facility.
SECONDED BY:	Jeffrey Sanders	
VOTE ON MOTION	Motion carried by unanimous vote.	

B. Hauled Utility Issues (Leary)- Topic for the next special meeting: Customer service/relations, unknown to the public what number or who to call if missed service or request for extra fill/evac

C. Snow Drainage Plan-Winter 2020 (Leary)-

D. Update to Water and Sewer Utilities Business Plan (Sargent)-

MOVED BY:	Ryan Butte	Motion to table agenda item to next month's meeting.
SECONDED BY:	Gary Decossas	
VOTE ON MOTION	Motion carried by unanimous vote.	
MOVED BY:	Ryan Butte	Motion to amend, table agenda item to the next special meeting.
SECONDED BY:	Gary Decossas	
VOTE ON MOTION	Motion carried by unanimous vote.	

IX. DIRECTORS REPORT:

X. COMMITTEE MEMBER'S COMMENTS:

A. Leary- Thank you, Jeff, for being on this committee. Encourage people to fill your seat. Thank you all for being here tonight and Vinny for joining our committee meeting.

J. Sanders- No comment

R. Butte- Appreciate all the work you (Alyssa and the team at YKHC) are doing with the pandemic.

G. Decossas- No comment

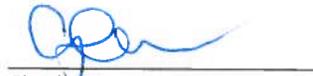
XI. ADJOURNMENT

MOVED BY:	Ryan Butte	Motion to adjourn.
SECONDED BY:	Gary Decossas	
VOTE ON MOTION	Motion carried by unanimous vote.	

With no further business, meeting adjourned at 7:33 PM.

APPROVED this DAY OF ^{15th} ~~MAY~~ ^{JULY}, 2020.


Courtney Trammell
Committee Chair


Charlie Dan
Recorder of Minutes