

City of Bethel, Alaska

Public Works Committee Meeting Minutes

September 18, 2019

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER:

A regular Public Works Committee meeting was held on September 18, 2019 in the City Hall council chambers in Bethel, Alaska. Courtney Trammell called the meeting to order at 5:35 pm.

II. ROLL CALL:

Present: Courtney Trammell, Alyssa Gustafson, Jeff Sanders and Ryan Butte.
Excused Absence: Carol Jung-Jordan, Juan Delgado and Bill Arnold.

III. PEOPLE TO BE HEARD:-5 Minute Limit

IV. APPROVAL OF AGENDA:

MOVED BY:	Alyssa Gustafson	Motion to approve the agenda by moving Unfinished Business item B up.
SECONDED BY:	Ryan Butte	
VOTE ON MOTION	Motion carried by unanimous vote.	

V. APPROVAL OF THE MINUTES:

MOVED BY:	Alyssa Gustafson	Motion to approve meeting minutes for 08-21-2019.
SECONDED BY:	Ryan Butte	
VOTE ON MOTION	Motion carried by unanimous vote.	

VI. SPECIAL ORDER OF BUSINESS:

VII. UNFINISHED BUSINESS:

- A. Review Memorandum of Understanding (MOU) between City of Bethel and Lower Kuskokwim School District:

MOVED BY:	Ryan Butte	Motion to table Agenda item until details are finalized.
SECONDED BY:	Carole Jung-Jordan	
VOTE ON MOTION	Motion carried by unanimous vote.	

- B. Recommendation for a City of Bethel Code Enforcer: please invite City Planner to next meeting

MOVED BY:	Ryan Butte	Motion to suspend the rules to speak with City Planner, Ted Meyers.
SECONDED BY:	Alyssa Gustafson	
VOTE ON MOTION	Motion carried by unanimous vote.	

MOVED BY:	Ryan Butte	Motion to remove agenda item for 120 days for follow up.
SECONDED BY:	Alyssa Gustafson	
VOTE ON MOTION	Motion carried by unanimous vote.	

- C. Solid Waste/Dumpster Improvements Follow-up

VIII. NEW BUSINESS:

- A. Review Draft Ordinance for Six Yard Dumpster Rate

MOVED BY:	Alyssa Gustafson	Motion to send to City Council for approval.
SECONDED BY:	Ryan Butte	
VOTE ON MOTION	Motion carried by unanimous vote.	

IX. DIRECTORS REPORT:

X. COMMITTEE MEMBER'S COMMENTS:

C.Trammell- I apologize for interrupting throughout the meeting, thank you all for coming.

A.Gustafson- Thank you for being here.

J.Sanders- I recommend placing aprons on the shoulders of the highway.

R.Butte- Thank you all for coming to this meeting.

XI. ADJOURNMENT

MOVED BY:	Alyssa Gustafson	Motion to Adjourn.
SECONDED BY:	Ryan Butte	
VOTE ON MOTION	Motion carried by unanimous vote.	

With no further business, meeting adjourned at 7:06 PM.

APPROVED THIS 15 DAY OF January, 2019



Courtney Trammell
Committee Chair



Charlie Dan
Recorder of Minutes