

City of Bethel

Public Works Committee Meeting Minutes

September 19, 2018

Regular Meeting 5:30 p.m.

Bethel, Alaska

I. CALL TO ORDER

MEETING CALLED TO ORDER AT 5:35 pm.

II. ROLL CALL

BOARD MEMBERS PRESENT:	
Courtney Trammell	Juan Delgado
Fred Watson, Council Rep.	Jeff Sanders
BOARD MEMBERS ABSENT:	
Ryan Butte	Alyssa Gustafson
ALSO IN ATTENDANCE:	
Derek Bradley, Recorder	Bill Arnold, Director of PW, Ex-Officio

III. PEOPLE TO BE HEARD

None.

IV. APPROVAL OF AGENDA

MOVED:	Fred Watson	Approve Agenda
SECONDED:	Jeff Sanders	
VOTE ON MAIN MOTION	4-0 All in favor	

V. APPROVAL OF MINUTES

N/A

VI. SPECIAL ORDER OF BUSINESS

None.

VII. UNFINISHED BUSINESS

MOVED:	Jeff Sanders	Motion to remove item "E" from agenda section VII
SECONDED:	Juan Delgado	
VOTE ON MAIN MOTION	4-0 All in favor	
VOTE ON MAIN MOTION	5-0 All in favor	

VIII. NEW BUSINESS

A. The committee discussed Mr. Sanders' suggestion that the City of Bethel adopt the

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environmental standards set forth in the Paris Agreement.

B. The committee discussed issues regarding a proposal in the past for a wind turbine located near the Landfill. Mr. Sanders expressed concerns regarding the scientific efficacy of a study that suggested the Landfill was an unsuitable location for a wind turbine- due to the potential for avian wildlife foraging at the Landfill to be injured and/or killed.

C. The committee briefly discussed Mr. Sanders' suggestion that the City explore the possibility of utilizing a gasification incinerator at the Landfill as a way to reduce the volume of municipal solid waste buried.

IX. DIRECTOR'S REPORT

X. MEMBER COMMENTS

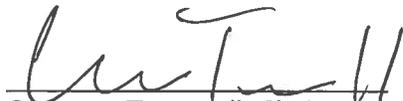
XI. ADJOURNMENT

MOVED:	Fred Watson	Adjourn the meeting.
SECONDED:	Juan Delgado	
VOTE ON MAIN MOTION	4-0 All in favor	

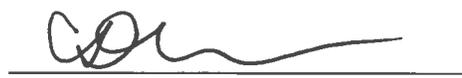
Meeting Adjourned at 7:02 p.m.

The next regular meeting of the Public Works Committee shall take place: Wednesday, October 17, 2018 in City Hall at 5:30 pm.

Respectfully Submitted:


Courtney Trammell, Chair

APPROVED THIS 20 day of Feb 2019
2018.

ATTEST: 
Charlie Dan, recorder