

# City of Bethel, Alaska

## Public Works Committee Meeting Minutes

March 20, 2019

Regular Meeting

Bethel, Alaska

### I. CALL TO ORDER:

A regular Public Works Committee meeting was held on March 20, 2019 in the City Hall council chambers in Bethel, Alaska. Courtney Trammell called the meeting to order at 5:37 pm.

### II. ROLL CALL:

Present: Alyssa Gustafson, Carol Jung-Jordan, Ryan Butte, Juan Delgado

Also Present: Andrew Wakeman, acting Public Works Director and Charlie Dan, Recorder

Jeff Sanders arrived late at 5:41 PM

Unexcused Absence: Courtney Trammell

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

### IV. APPROVAL OF AGENDA:

<b>MOVED BY:</b>	Ryan Butte	Motion to approve the agenda by moving New Business item C to come before 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>	Ryan Butte	Motion to approve meeting minutes for 08-16-2017, 10-18-2017, 11-17-2017, 12-20-2017, 09-20-2017.
<b>SECONDED BY:</b>	Jeff Sanders	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

<b>MOVED BY:</b>	Ryan Butte	Motion to approve meeting minutes for 10-18-2017.
<b>SECONDED BY:</b>	Jeff Sanders	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

<b>MOVED BY:</b>	Ryan Butte	Motion to approve meeting minutes for 02-20-2019.
<b>SECONDED BY:</b>	Carol Jung	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

<b>MOVED BY:</b>	Ryan Butte	Motion to reconsider approving meeting minutes.
<b>SECONDED BY:</b>	Carol Jung-Jordan	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

<b>MOVED BY:</b>	Ryan Butte	Motion to approve meeting minutes for items B (08-16-2017), D (10-18-2017), E (11-15-2017), F (12-20-2017), and G (02-20-2019).
<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. We Are Still In-Paris Agreement Standing/Support (Sanders)**

<b>MOVED BY:</b>	Juan Delgado	Motion to table Agenda item until next meeting.
<b>SECONDED BY:</b>	Ryan Butte	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

**B. Institutional Corridor Water and Sewer Rates**

<b>MOVED BY:</b>	Carol Jung-Jordan	Motion to postpone Agenda item indefinitely.
<b>SECONDED BY:</b>	Ryan Butte	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

**C. Coordinating Road Maintenance to Prevent School Delays (Butte):**

<b>MOVED BY:</b>	Ryan Butte	Motion to remove item C from Agenda.
<b>SECONDED BY:</b>	Jeff Sanders	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

**VIII. NEW BUSINESS:**

**A. Feasibility Study for Gasification Incinerator (Municipal Solid Waste)**

<b>MOVED BY:</b>	Carol Jung-Jordan	Motion to table Agenda item.
<b>SECONDED BY:</b>	Ryan Butte	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

**B. Review Memorandum of Understanding (MOU) between City of Bethel and Lower Kuskokwim School District draft.**

<b>MOVED BY:</b>	Ryan Butte	Motion to table Agenda item.
<b>SECONDED BY:</b>	Juan Delgado	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

C. Review recommendation for Amendment of Bethel Municipal Code Ordinance, Section 13.04.180 Holding Tank Service (was discussed firstly). Property Maintenance Foreman, Corbin Ford and City Attorney, Patty Burley gave their report on suggestive language and tank sizes for the ordinance.

**IX. DIRECTORS REPORT:**

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

**C.Trammell-** Not Present

**A.Gustafson-** No Comment

**C.Jung-Jordan-** Thank you all for coming, you have great ideas. I liked the discussion tonight.

**J.Sanders-** Would like to see Director's Report included in packet.

**R.Butte-** No Comment

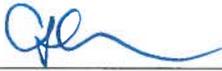
**J.Delgado-** Could help reduce the amount of non-recyclable electronics (toxic chemicals) with Transient Voltage Surge Suppressor (TVSS). TVSS should be installed into all City buildings.

**XI. ADJOURNMENT**

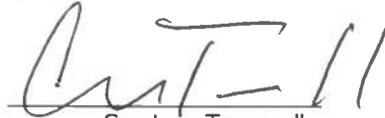
<b>MOVED BY:</b>	Ryan Butte	Motion to Adjourn.
<b>SECONDED BY:</b>	Juan Delgado	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

With no further business, meeting adjourned at 7:51 PM.

APPROVED THIS 17 DAY OF April, 2019.



Charlie Dan  
Recorder of Minutes



Courtney Trammell  
Committee Chair