

City of Bethel, Alaska

Public Works Committee Meeting Minutes

July 17, 2019

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER:

A regular Public Works Committee meeting was held on July 17, 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: Courtney Trammell, Carole Jung-Jordan, Jeff Sanders, Ryan Butte, Juan Delgado and Alyssa Gustafson-over the phone.

Also Present: Charlie Dan

Excused Absence: Bill Arnold

III. PEOPLE TO BE HEARD:-5 Minute Limit

A. Nile Aguchak Sr-arrived at 5:45 PM, had already passed agenda item but asked if he could listen in

B. Cynthia Allen-arrived at 5:45PM, had already passed agenda item but asked if she could listen in

IV. APPROVAL OF AGENDA:

MOVED BY:	Carole Jung-Jordan	Motion to approve the agenda.
SECONDED BY:	Ryan Butte	
VOTE ON MOTION	Motion carried by unanimous vote.	

V. APPROVAL OF THE MINUTES:

MOVED BY:	Carole Jung-Jordan	Motion to approve meeting minutes for 06-19-2019.
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.	

VIII. NEW BUSINESS:

A. Recommendation for a City of Bethel Code Enforcer:

MOVED BY:	Ryan Butte	Motion to table Agenda item to review Job Description for City of Bethel Code Enforcer.
SECONDED BY:	Alyssa Gustafson	
VOTE ON MOTION	Motion carried by unanimous vote.	

B. Review of Bethel Dumpster Survey

MOVED BY:	Ryan Butte	Motion to request Public Works Department draft language that will be on the signs.
SECONDED BY:	Alyssa Gustafson	
VOTE ON MOTION	Motion carried by unanimous vote.	

C. Adopt-A-Dumpster Proposal

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

IX. DIRECTORS REPORT:

X. COMMITTEE MEMBER'S COMMENTS:

C.Trammell- Thank you for your participation and for coming today.

A.Gustafson- Thank you all for coming.

C.Jung-Jordan- Thank you for coming.

R.Butte- Thank you for coming.

J.Delgado- I appreciate the time and effort that went into the dumpster survey and thank you for coming.

XI. ADJOURNMENT

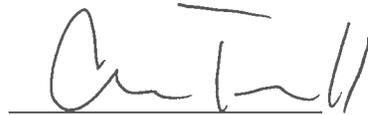
MOVED BY:	Ryan Butte	Motion to Adjourn.
SECONDED BY:	Alyssa Gustafson	
VOTE ON MOTION	Motion carried by unanimous vote.	

With no further business, meeting adjourned at 6:39 PM.

APPROVED THIS 21 DAY OF August, 2019.



Charlie Dan
Recorder of Minutes



Courtney Trammell
Committee Chair