

City of Bethel, Alaska

Public Works Committee Meeting Minutes

August 21, 2019

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER:

A regular Public Works Committee meeting was held on August 21, 2019 in the City Hall council chambers in Bethel, Alaska. Courtney Trammell called the meeting to order at 5:45 pm.

II. ROLL CALL:

Present: Courtney Trammell, Alyssa Gustafson, Jeff Sanders, Ryan Butte, Juan Delgado, and Bill Arnold.

Excused Absence: Carole Jung-Jordan, Charlie Dan.

III. PEOPLE TO BE HEARD:-5 Minute Limit

IV. APPROVAL OF AGENDA:

MOVED BY:	Alyssa Gustafson	Motion to approve the agenda.
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 07-17-2019.
SECONDED BY:	Jeff Sanders	
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 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.	

- C. Adopt-A-Dumpster Proposal

VIII. NEW BUSINESS:

- A. Bethel Lead and Copper Sampling Results
- B. Bethel Best Practices Score-Spring 2019
- C. Solid Waste/Dumpster Improvements Follow-up
- D. Language for Dumpster Rules Sign: please shorten with BOLD lettering

IX. DIRECTORS REPORT: Bill gave his report

X. COMMITTEE MEMBER'S COMENTS:

- C.Trammell- Thank you for the meeting.
- A.Gustafson- I'm running for City Council
- J.Sanders- Thank you
- R.Butte- No comment
- J.Delgado- No Comment

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 7:17 PM.

APPROVED THIS 18 DAY OF September, 2019.



Charlie Dan
Recorder of Minutes



Courtney Trammell
Committee Chair