

City of Bethel, Alaska

Public Works Committee Minutes

January 17, 2024

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER:

A regular Public Works Committee Meeting was held on January 17, 2024. Chair Mark Springer called the meeting to order at 5:35pm.

II. ROLL CALL:

Present: Chair Mark Springer

Vice-Chair Ryan Butte

Juan Dalgado

John Lloyd

Also Present:

William Arnold-Acting City Manager

Carmen Murat-Recorder

III. PEOPLE TO BE HEARD: None

IV. APPROVAL OF AGENDA:

MOVED BY:	Ryan Butte	Motion to approve Agenda.
SECONDED BY:	John Lloyd	
VOTE ON MOTION	Motion carried by unanimous vote.	

V. APPROVAL OF MINUTES:

MOVED BY:	Mark Springer	Motion to approve previous meeting minutes.
SECONDED BY:	Ryan Butte	
VOTE ON MOTION	Motion carried by unanimous vote.	

VI. SPECIAL ORDER OF BUSINESS

A. ELECTION OF CHAIR

MOVED BY:	Juan Dalgado	Motion to elect Ryan Butte as Public Works Committee Chair
SECONDED BY:	Mark Springer	
VOTE ON MOTION	Motion carried by unanimous vote.	

B. ELECTION OF VICE-CHAIR

MOVED BY:	John Lloyd	Motion to elect John Lloyd as Public Works Committee Vice-Chair
SECONDED BY:	Ryan Butte	
VOTE ON MOTION	Motion carried by unanimous vote.	

VII. UNFINISHED BUSINESS:

A. Amending BMC 08.12.020 and 08.12.030, Related to Plastic Bags and Disposable Food Service Ware

MOVED BY:	Ryan Butte	Motion to remove from agenda.
SECONDED BY:	Juan Dalgado	
VOTE ON MOTION	Motion carried by unanimous vote.	

B. Follow Up on Recommendation For Code Enforcer Position

MOVED BY:	Ryan Butte	Motion to remove from agenda. Police will possibly be adding this to job description.
SECONDED BY:	Juan Dalgado	
VOTE ON MOTION	Motion carried by unanimous vote.	

C. Evaluation Of Committees 2022 Goals, Tasks and Priorities.

MOVED BY:	Ryan Butte	Motion to remove from agenda. Change from 2022 Goals to 2024 Goals.
SECONDED BY:	Juan Dalgado	
VOTE ON MOTION	Motion carried by unanimous vote.	

D. Bethel Comprehensive Plan Update- Committee Review and Input

MOVED BY:	Ryan Butte	Plan Completed- Motion to remove from agenda.
SECONDED BY:	John Lloyd	
VOTE ON MOTION	Motion carried by unanimous vote.	

E. Creating a Street Sweeping Policy/Municipal Code Requiring Owners of Paved Roads To Have and Follow a Street Sweeping Policy (Butte)

MOVED BY:	Ryan Butte	Motion to remove from agenda, bring back to committee revised.
SECONDED BY:	Juan Delgado	
VOTE ON MOTION	Motion carried by unanimous vote.	

F. Review of Committees Duties and Responsibilities and Determination of Committee Topics of Interest of 2023

MOVED BY:	Ryan Butte	Motion to remove from agenda, bring back to committee revised.
SECONDED BY:	Juan Delgado	
VOTE ON MOTION	Motion carried by unanimous vote.	

G. Utility Rate Study

MOVED BY:	Ryan Butte	Motion to review item further and discuss at next meeting.
SECONDED BY:	Juan Delgado	
VOTE ON MOTION	Motion carried by unanimous vote.	

H. Declaring a Seat Vacant Due to Resignation – Alyssa Leary

MOVED BY:	Ryan Butte	Motion to declare vacant seat in Public Works Committee.
SECONDED BY:	Juan Delgado	
VOTE ON MOTION	Motion carried by unanimous vote.	

VIII. NEW BUSSINESS:

A. Declaration of Vacancy – Robert Lekander

MOVED BY:	Mark Springer	Motion to declare vacant seat in Public Works Committee.
SECONDED BY:	Ryan Butte	
VOTE ON MOTION	Motion carried by unanimous vote.	

X. EX OFFICIO MEMBER REPORT:

- A. Manager's Report
- B. Public Works Committee 2023 Attendance Log.

XI. COMMITTEE MEMBER COMMENTS:

Mark Springer: Glad to have quorum back.

Chair Ryan Butte: Welcome John, Carmen and thank you Bill.

Juan Dalgado: Noticed the water quality, appreciates everyone for the hard work. Would like for more people in the community to get involved with city committees.

Vice-Chair John Lloyd: Commented on possibly adjusting the meeting time.

XII. ADJOURNMENT:

MOVED BY:	Mark Springer	Motion to adjourn.
SECONDED BY:	Ryan Butte	
VOTE ON MOTION	Motion carried by unanimous vote.	

With no further business, the meeting was adjourned at 6:25pm.

APPROVED THIS 18 DAY OF JANUARY 2024.


Ryan Butte (Jan 24, 2024 13:47 AKST)

Ryan Butte
Committee Chair



Carmen Murat, Ex Officio
Recorder of Minutes

Jan 17th Public Works Committee Meeting Minutes-Signed

Final Audit Report

2024-01-24

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