

City of East Bethel
City Council Agenda
Special Meeting – 6:30 PM
Date: January 4, 2012



	Item	
6:30 PM	1.0	Call to Order
6:31 PM	2.0	Adopt Agenda
6:33 PM	3.0	Planning Commission Interviews
	A.	Eldon Holmes
	B.	Greg Hunter
	C.	Joe Pelawa
	D.	Glenn Terry
7:00 PM	4.0	Road Commission Interviews
	A.	Dennis Murphy
	B.	Lori Pierson
7:10 PM	5.0	EDA Commission Interviews
	A.	Dan Butler
	B.	Greg Hunter
7:20 PM	6.0	Appoint Planning, Road and EDA Commission Members
7:25 PM	7.0	Adjourn



City of East Bethel City Council Agenda Information

Date:

January 4, 2012

Agenda Item Number:

Item 3.0

Agenda Item:

Interview Planning Commission Applicants

Requested Action:

Consider interviewing applicants for the vacancies on the Planning Commission

Background Information:

Terms for three Planning Commission members expired on December 31, 2011, Commission Members Dale Voltin, Glenn Terry and Joe Pelawa.

In response to these vacancies, we advertised on the City’s website, on our community bulletin board and on Channel 10. The City received letters of interest from Eldon Holmes and Greg Hunter in response to our ads. In addition, two members who terms expire on December 31, 2010 have submitted letters expressing an interest in continuing to serve on the Planning Commission. We have included copies of all letters of interest as part of your agenda materials.

Attachment(s):

1. Letters From Candidates
 - a. Eldon Holmes
 - b. Greg Hunter
 - c. Joe Pelawa
 - d. Glenn Terry

Fiscal Impact:

None

Recommendation:

Staff is recommending Council interview the four candidates for the three vacancies.

City Council Action

Motion by: _____

Second by: _____

Vote Yes: _____

Vote No: _____

No Action Required: _____



City of East Bethel City Council Agenda Information

Date:

January 4, 2012

Agenda Item Number:

Item 4.0

Agenda Item:

Interview Road Commission Applicants

Requested Action:

Consider interviewing applicants for the vacancies on the Road Commission

Background Information:

Terms for one of Road Commission members expired on January 1, 2012, Commissioner Dennis Murphy, and Brian Bezanson is now serving on the EDA Commission and Tanner Balfany is now serving on the Planning Commission.

In response to these vacancies, we advertised at the Town Hall Meeting, on the City’s website, on our community bulletin board and on Channel 10. The City received a letter of interest from Lori Pierson in response to our ads. In addition, Commission member Dennis Murphy, whose term expired on January 1, 2012, has submitted a letter expressing an interest in continuing to serve on the Road Commission.

We have included copies of all letters of interest as part of your agenda materials.

Attachment(s):

- 1. Letters of Interest From Candidates
 - a. Dennis Murphy
 - b. Lori Pierson

Fiscal Impact:

None

Recommendation:

Staff is recommending Council interview the two candidates for the three vacancies.

City Council Action

Motion by:_____

Second by:_____

Vote Yes: _____

Vote No: _____

No Action Required: _____



City of East Bethel City Council Agenda Information

Date:

January 4, 2012

Agenda Item Number:

Item 5.0

Agenda Item:

Interview Economic Development Authority (EDA) Commission Applicants

Requested Action:

Consider interviewing applicants for the Economic Development Authority (EDA) Commission.

Background Information:

The term for one EDA Commission member expires on January 31, 2012, Commission Member Tom Larson.

In response to this vacancy, we advertised on the City’s website, on our community bulletin board and on Channel 10. The City received applications from Dan Butler and Greg Hunter in response to our ads. We have included copies of the applications as part of your agenda materials.

Attachment(s):

- 1. Letters From Candidates
 - a. Dan Butler
 - b. Greg Hunter

Fiscal Impact:

None

Recommendation:

Staff is recommending Council interview the two candidates for the one vacancy.

City Council Action

Motion by:_____

Second by:_____

Vote Yes:_____

Vote No:_____

No Action Required: _____



City of East Bethel City Council Agenda Information

Date:

January 4, 2012

Agenda Item Number:

Item 4.0 A

Agenda Item:

Interview Park Commission Applicants

Requested Action:

Consider interviewing an applicant for the vacancy on the Park Commission

Background Information:

Terms for two of Park Commission members expired on January 1, 2012, Commissioner Dan Butler and Dan Kretchmar.

In response to these vacancies, we advertised at the Town Hall Meeting, on the City’s website, on our community bulletin board and on Channel 10. The City received a letter of interest from Stacy Voelker today in response to our ads.

We have included a copy of her letter of interest with this write-up

Attachment(s):

- 1. Letters of Interest From Candidate
 - a. Stacy Voelker

Fiscal Impact:

None

Recommendation:

Staff is recommending Council interview Stacy Voelker for the opening on the Park Commission.

City Council Action

Motion by:_____

Second by:_____

Vote Yes:_____

Vote No:_____

No Action Required:_____



City of East Bethel City Council Agenda Information

Date:

January 4, 2012

Agenda Item Number:

Item 6.0

Agenda Item:

Appoint Planning, Road, Park and EDA Commission Members

Requested Action:

Consider appointing members to the Planning, Road, Park and EDA Commission

Background Information:

Council interviewed candidates for vacancies on the Planning, Road, Park and EDA Commission.

Staff is recommending Council fill out ballots and consider appointments to the vacancies on the Commissions as listed:

Planning Commission Member: _____

Term: January 5, 2012 – January 31, 2015

Planning Commission Member: _____

Term: January 5, 2012 – January 31, 2015

Planning Commission Member: _____

Term: January 5, 2012 – January 31, 2015

Road Commission Member: _____

Term: January 5, 2012 – January 31, 2015

Road Commission Member: _____

Term: January 5, 2012 – January 31, 2015

Park Commission Member: _____

Term: January 5, 2012 – January 31, 2015

EDA Commission Member: _____

Term: February 1, 2012 – January 31, 2014

Fiscal Impact:

None

Recommendation(s):

Staff is requesting Council direction on appointments to the Planning, Road, Park and EDA Commissions.

City Council Action

Motion by:_____

Second by:_____

Vote Yes:_____

Vote No:_____

No Action Required:_____

EDA Ad Hoc Interview Questions

Name _____

January 4, 2012

1. Why are you interested in becoming an Ad Hoc Committee member to the East Bethel Economic Development Authority?
2. What strengths and abilities would you bring to the EDA?
3. What issues are you most interested in pursuing or promoting as an Ad Hoc Committee member?
4. Are there any local issues that could place you in a conflict of interest situation (i.e. a situation in which you could financially benefit by an EDA action on a specific topic)?
5. Before we end the interview, do you have any questions for us or is there anything you would like to add?

**Planning Commission Vacancy
Interview Questions**

January 2, 2012

Name _____

1. Why are you interested in becoming a member of the East Bethel Planning Commission?
2. What strengths and abilities would you bring to the East Bethel Planning Commission?
3. What are the most significant issues facing our community over the next year? The next five years?

**Road Commission Vacancy
Interview Questions**

January 4, 2012

Name _____

1. Why are you interested in becoming a member of the East Bethel Road Commission?
2. What strengths and abilities would you bring to the East Bethel Road Commission?
3. What do you see as the most important issues the Road commission will consider over the next several years?
4. The Road Commission meets on the 2nd Tuesday of the month beginning at 6:30 p.m. In addition, time is required to read background material in preparation for Road Commission meetings. Would you have difficulty making this time commitment?