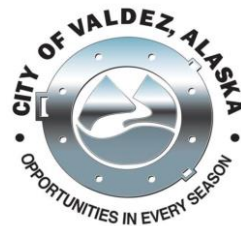


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Wednesday, January 2, 2019

7:00 PM

Regular Meeting

Council Chambers

City Council

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: 5 - Mayor Jeremy O'Neil
Council Member Ron Ruff
Council Member Christopher Moulton
Council Member Lon Needles
Council Member Darren Reese

Excused: 2 - Council Member Jim Shirrell
Council Member Dennis Fleming

Also Present: 5 - City Manager Elke Doom
City Clerk Sheri Pierce
Deputy City Clerk Allie Ferko
Assistant City Manager Roxanne Murphy
City Attorney Jake Staser

IV. APPROVAL OF MINUTES

1. **City Council Regular Meeting Minutes of December 18, 2018**
2. **City Council Regular Meeting Minutes of November 7, 2018**
3. **City Council Regular Meeting Minutes of October 16, 2018**

V. PUBLIC BUSINESS FROM THE FLOOR

VI. UNFINISHED BUSINESS

1. **Approval of Settlement with Alyeska Pipeline Company Regarding C-Plan Administrative Appeal (Postponed from December 18, 2018 Regular City Council Meeting)**

MAIN MOTION ALREADY ON THE FLOOR.

MOTION TO POSTPONE: Council Member Reese moved, seconded by Council Member Moulton, to postpone approval of settlement with Alyeska Pipeline Company regarding C-Plan administrative appeal to the next regular City Council meeting of January 15, 2019. The motion to postpone carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION TO POSTPONE:

Yays: 5 - Mayor O'Neil, Council Member Ruff, Council Member Moulton,
Council Member Needles and Council Member Reese

Absent: 2 - Council Member Shirrell and Council Member Fleming

VII. NEW BUSINESS**1. Approval of Contract with Wolverine Supply, Inc. for School Administration Building HVAC and Boiler Upgrades in the Amount of \$361,000**

MOTION: Council Member Moulton moved, seconded by Council Member Reese, to approve a contract with Wolverine Supply, Inc. for School Administration Building HVAC and Boiler upgrades in the amount of \$361,000.00. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 5 - Mayor O'Neil, Council Member Ruff, Council Member Moulton, Council Member Needles and Council Member Reese

Absent: 2 - Council Member Shirrell and Council Member Fleming

2. Approval of Purchase Contract with Stageline for Mobile Events Stage in the Amount of \$175,000

MOTION: Council Member Needles moved, seconded by Council Member Reese, to approve contract with Stageline, for Events Stage in the amount of \$175,000. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 5 - Mayor O'Neil, Council Member Ruff, Council Member Moulton, Council Member Needles and Council Member Reese

Absent: 2 - Council Member Shirrell and Council Member Fleming

3. Approval of Contract Amendment #10 with Arcadis, Inc, Project Management Services for the New Harbor Contract No. 1176 in the Amount of \$170,901.34

MOTION: Council Member Moulton moved, seconded by Council Member Reese, to approve contract amendment #10 with Arcadis, Inc, Project Management Services for the New Harbor contract No. 1176 in the amount of \$170,901.34. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 5 - Mayor O'Neil, Council Member Ruff, Council Member Moulton, Council Member Needles and Council Member Reese

Absent: 2 - Council Member Shirrell and Council Member Fleming

4. Authorization to Proceed with a Proposed Change to the Prescription Drug Benefit Provider

MOTION: Council Member Moulton moved, seconded by Council Member Reese to approve authorization to proceed with a proposed change to the employee prescription drug benefit provider. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 5 - Mayor O'Neil, Council Member Ruff, Council Member Moulton,
Council Member Needles and Council Member Reese

Absent: 2 - Council Member Shirrell and Council Member Fleming

VIII. ORDINANCES

1. #18-06 - Amending Chapter 15.30, Section 15.30.030 Relating to Adoption of Flood Insurance Study (FIS) and Flood Maps. Second Reading. Adoption.

MOTION: Council Member Moulton moved, seconded by Council Member Ruff, to approve Ordinance #18-06, amending VMC Chapter 15.30 to adopt the 2019 FEMA flood insurance rate maps. Second Reading. Adoption. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 5 - Mayor O'Neil, Council Member Ruff, Council Member Moulton,
Council Member Needles and Council Member Reese

Absent: 2 - Council Member Shirrell and Council Member Fleming

IX. RESOLUTIONS

1. #19-01 - Authorizing a Lease with the Valdez Emergency Assistance and Food Bank for a Portion of Tract D, USS 447

MAIN MOTION: Council Member Reese moved, seconded by Council Member Needles to approve Resolution #19-01 authorizing a lease with the Valdez Emergency Assistance and Food Bank for a portion of Tract D, USS 447.

MOTION TO POSTPONE: Council Member Moulton moved, seconded by Council Member Reese to postpone approval of Resolution #19-01 until the next regular City Council meeting of January 15, 2019. The motion to postpone carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION TO POSTPONE:

Yays: 5 - Mayor O'Neil, Council Member Ruff, Council Member Moulton,
Council Member Needles and Council Member Reese

Absent: 2 - Council Member Shirrell and Council Member Fleming

2. #19-02 - Amending the 2018 City Budget by Transferring \$25,000 from Budget Variance Reserve to Technology Reserve to Cover Actual 2018 Expenses in Excess of Initial Estimates and Unencumbered Budgeted Funds

MOTION: Council Member Moulton moved, seconded by Council Member Ruff, to approve Resolution #19-02, amending the 2018 City Budget by transferring \$25,000 from Budget Variance Reserve to Technology Reserve to cover actual 2018 expenses in excess of initial estimates and unencumbered budgeted funds. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 5 - Mayor O'Neil, Council Member Ruff, Council Member Moulton, Council Member Needles and Council Member Reese

Absent: 2 - Council Member Shirrell and Council Member Fleming

X. REPORTS

1. Change Order Report: Change Order #3 with Rain Proof Roofing, Inc. for the Seven Building Roof Replacements Contract

XI. CITY MANAGER / CITY CLERK / CITY ATTORNEY / MAYOR REPORTS

- 1. City Manager Report**
- 2. City Clerk Report**
- 3. City Attorney Report**
- 4. City Mayor Report**

XII. COUNCIL BUSINESS FROM THE FLOOR

XIII. ADJOURNMENT