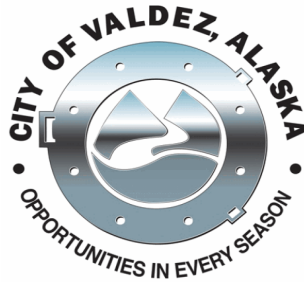


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Tuesday, July 5, 2016

7:00 PM

Council Chambers

City Council

WORK SESSION AGENDA - 6:00 pm

- 1. Work Session with Levitation 49

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: 6 - Council Member Nate Smith
Council Member Christopher Moulton
Council Member Lon Needles
Council Member H. Lea Cockerham
Council Member Ryan Rydor McCune
Council Member Dennis Fleming

Excused: 1 - Mayor Ruth E. Knight

Also Present: 5 - City Manager Dennis Ragsdale
City Clerk Sheri Pierce
Deputy City Clerk Allie Ferko
City Attorney Tony Guerriero
Assistant City Manager Todd Wegner

IV. PUBLIC APPEARANCES

- 1. Faith Revell, Valdez Museum & Historical Archive

V. PUBLIC BUSINESS FROM THE FLOOR

VI. NEW BUSINESS

- 1. Approval of Standard Marijuana Cultivation Facility License - Alaskan Greenery

MOTION: Council Member Moulton moved, seconded by Council Member McCune, to express no Council objection to issuance of Standard Marijuana Cultivation Facility License for Alaskan Greenery. The motion carried by the following vote after the following discussion occurred.

Yays: 5 - Council Member Smith, Council Member Moulton, Council Member Needles, Council Member McCune and Council Member Fleming

Nays: 1 - Council Member Cockerham

Absent: 1 - Mayor Knight

2. Approval of Renewal of the City's Property and Casualty Insurance Program for the 2016-2017 Insurance Year Effective July 1, 2016 in the Amount of \$536,354

MOTION: Council Member McCune moved, seconded by Council Member Fleming, to renew the City's property and casualty insurance program for the 2016-2017 insurance year effective July 1, 2016 in the amount of \$536,354.. The motion carried by the following vote after the following discussion occurred.

Yays: 6 - Council Member Smith, Council Member Moulton, Council Member Needles, Council Member Cockerham, Council Member McCune and Council Member Fleming

Absent: 1 - Mayor Knight

3. Approval of Amendment to Professional Services Contract with Alaska Department of Corrections for Funding of Community Jail Program for FY-2017 (July 1, 2016 - June 30, 2017).

MOTION: Council Member Cockerham moved, seconded by Council Member McCune, to approve amendment three to the existing Professional Services Contract with Alaska Department of Corrections for funding of Community Jail Program for FY 2017. The motion carried by the following vote after the following discussion occurred.

Yays: 6 - Council Member Smith, Council Member Moulton, Council Member Needles, Council Member Cockerham, Council Member McCune and Council Member Fleming

Absent: 1 - Mayor Knight

VII. ORDINANCES

1. #16-09 Amending the Zoning Map to Effect a Change to Lot 2, Blueberry Acres from Public to Multi-Family Residential. Second Reading. Adoption.

MOTION: Council Member Needles moved, seconded by Council Member McCune, to to the City Council, due back on 7/19/2016. The motion carried by the following vote after the following discussion occurred.

Yays: 4 - Council Member Smith, Council Member Needles, Council Member McCune and Council Member Fleming

Nays: 2 - Council Member Moulton and Council Member Cockerham

Excused: 1 - Mayor Knight

VIII. RESOLUTIONS

1. Amending The 2016 City Budget By Accepting Forfeited Firearm Auction Proceeds In The Amount Of \$10,919.90 To The Valdez Police Department And Authorizing Its Expenditure

MOTION: Council Member Cockerham moved, seconded by Council Member McCune, to approve Resolution #16-25 amending the 2016 City Budget by accepting forfeited firearm auction proceeds in the amount of \$10,919.90 to the Valdez Police Department, specifically the Investigations Account, and authorizing its expenditure. The motion carried by the following vote after the following discussion occurred.

Yays: 6 - Council Member Smith, Council Member Moulton, Council Member Needles, Council Member Cockerham, Council Member McCune and Council Member Fleming

Absent: 1 - Mayor Knight

2. Accepting Reimbursable Grant Funding For The Valdez Police Department ICAC [Internet Crimes Against Children] Task Force From The Municipality Of Anchorage In The Amount Of \$5,151.24

MOTION: Council Member McCune moved, seconded by Council Member Cockerham, to approve Resolution #16-26 accepting reimbursable funds of \$5,151.24 from the Internet Crimes Against Children FY15 Grant to the Valdez Police Department Operating Supplies account.. The motion carried by the following vote after the following discussion occurred.

Yays: 6 - Council Member Smith, Council Member Moulton, Council Member Needles, Council Member Cockerham, Council Member McCune and Council Member Fleming

Absent: 1 - Mayor Knight

3. Re-Authorizing the Negotiated Land Sale of Lot 2, ASLS 0098 to Brad and Maureen Kimberlin.

MOTION: Council Member Moulton moved, seconded by Council Member Fleming, to approve Resolution #16-27 reauthorizing the negotiated land sale of Lot 2, ASLS 0098 to Brad and Maureen Kimberlin.. The motion carried by the following vote after the following discussion occurred.

Yays: 6 - Council Member Smith, Council Member Moulton, Council Member Needles, Council Member Cockerham, Council Member McCune and Council Member Fleming

Absent: 1 - Mayor Knight

IX. REPORTS

1. Baseline Socio-Economic Study Executive Summary 2016 Update
2. World Extreme Skiing & Snowboarding Championships Report

3. April, 2016 Treasury Report

4. Valdez New Boat Harbor Construction Progress Reports

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

1. City Manager Report

2. City Clerk Report

3. City Attorney Report

4. City Mayor Report

XI. COUNCIL BUSINESS FROM THE FLOOR

XII. ADJOURNMENT

XIII. APPENDIX

1. City Boards & Commissions Minutes

2. Council Calendars