

City of Valdez

*212 Chenega Ave.
Valdez, AK 99686*



Action Summary

Tuesday, July 19, 2016

7:00 PM

Council Chambers

City Council

REGULAR AGENDA - 7:00 PM**I. CALL TO ORDER****II. PLEDGE OF ALLEGIANCE****III. ROLL CALL**

Present: 6 - Mayor Ruth E. Knight
Council Member Nate Smith
Council Member Christopher Moulton
Council Member Lon Needles
Council Member H. Lea Cockerham
Council Member Dennis Fleming

Absent: 1 - Council Member Ryan Rydor McCune

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 BUSINESS FROM THE FLOOR**V. CONSENT AGENDA**

Approval of the Consent Agenda

MOTION: Council Member Smith moved, seconded by Council Member Cockerham, to approve the Consent Agenda. The motion carried by the following vote:

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

Absent: 1 - Council Member McCune

1. Approval to Go Into Executive Session Regarding City Manager Evaluation

This Action Item was approved.

2. Appointment to Valdez Museum and Historical Archive Association Board of Directors

This Action Item was approved.

VI. NEW BUSINESS

1. Approval of Consent to Assignment for the Port of Valdez Use Agreement from The Alaska Wireless Network, LLC to AWN Tower Company, LLC

MOTION: Council Member Cockerham moved, seconded by Council Member Moulton, to approve the consent to assignment for the Port of Valdez Use Agreement from The Alaska Wireless Network, LLC to AWN Tower Company, LLC.. The motion carried by the following vote after the following discussion occurred.

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

Absent: 1 - Council Member McCune

2. Approval of Sponsorship Contribution to the Valdez Community Playground Project in the Amount of \$25,000

MOTION: Council Member Smith moved, seconded by Council Member Moulton, to approve sponsorship contribution to the Valdez Community Playground Project in the amount of \$25,000. The motion carried by the following vote after the following discussion occurred.

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

Absent: 1 - Council Member McCune

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: This item was postponed from the regular meeting of July 5, 2016. The motion was already on the floor to approve Ordinance #16-09 authorizing an amendment to the Zoning Map to effect a change to Lot 2, Blueberry Acres from Public to Multi-Family Residential. Second Reading. Adoption. The motion carried by the following vote after the following discussion occurred.

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

Absent: 1 - Council Member McCune

VIII. RESOLUTIONS

1. #16-28 - Authorizing Submission of a Harbor Facility Grant Application to the State of Alaska, Department of Transportation and Public Facilities in the Amount of \$5,000,000.00 for the Valdez New Boat Harbor Project

MOTION: Council Member Smith moved, seconded by Council Member Cockerham, to approve Resolution # 16-28 authorizing submission of a Harbor Facility Grant application to the State of Alaska, Department of Transportation and Public Facilities in the amount of \$5,000,000.00 for the Valdez New Boat Harbor Project. The motion carried by the following vote after the following discussion occurred.

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

Absent: 1 - Council Member McCune

2. #16-29 - Expressing A Deep Sense Of Urgency For The Alaska State Legislature To Take Immediate Action During The Fifth Special Session Of The 29th Legislature To Pass All Necessary Fiscal Legislation Required To Provide For A Fair, Balanced, And Sustainable State Budget

MOTION: Council Member Cockerham moved, seconded by Council Member Fleming to approve Resolution #16-29 expressing a deep sense of urgency for the Alaska State Legislature to take immediate action during the fifth special session of the the 29th Legislature to pass all necessary fiscal legislation required to provide for a fair, balanced, and sustainable state budget.

MOTION TO POSTPONE INDEFINITELY: Council Member Moulton moved, seconded by Council Member Cockerham, to postpone Resolution #16-29 indefinitely. The motion carried by the following vote after the following discussion occurred.

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

Absent: 1 - Council Member McCune

IX. REPORTS

1. Valdez New Boat Harbor Construction Progress Report

MOTION: The Valdez New Boat Harbor Construction Progress Report was received and filed by City Council.

2. 2016 1st Quarter Financial Summaries

MOTION: The 2016 1st Quarter Financial Summaries were received and filed by City Council.

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. EXECUTIVE SESSION

XIII. RETURN FROM EXECUTIVE SESSION

XIV. ADJOURNMENT

XV. APPENDIX

1. Council Calendars

MOTION: Council calendars were received and filed by City Council.

2. VCVB Year to Date Statistics Report

MOTION: VCVB's Year to Date Statistics Report was received and filed by City Council.