

# **City of Valdez**

*212 Chenega Ave.  
Valdez, AK 99686*



## **Action Summary**

**Thursday, July 21, 2016**

**7:00 PM**

**Special Meeting - Valdez Glacier Stream Flooding**

**Council Chambers**

**City Council**

**SPECIAL MEETING AGENDA - 7:00 PM****I. CALL TO ORDER****II. ROLL CALL**

**Present:** 6 - Mayor Ruth E. Knight  
Council Member Nate Smith  
Council Member Christopher Moulton  
Council Member H. Lea Cockerham  
Council Member Dennis Fleming  
Deputy City Clerk Allie Ferko

**Absent:** 2 - Council Member Lon Needles  
Council Member Ryan Rydor McCune

**Also Present:** 3 - City Manager Dennis Ragsdale  
City Clerk Sheri Pierce  
Assistant City Manager Todd Wegner

**III. NEW BUSINESS**

1. Notification of Waiver of Provisions of Chapter 2.80 Procurement in Response to Declaration of Emergency Related to Immediate Mitigation of Glacier Stream Flooding

**MOTION:** City Council received and filed the notification of waiver of provisions of Chapter 2.80 Procurement in response to Declaration of Emergency Related to Immediate Mitigation of Glacier Stream Flooding

**IV. RESOLUTIONS**

1. #16-30 Amending the 2016 Budget by Reallocating \$2.5 Million of Previously Appropriated Reserve and Capital Improvement Funds to the Incident Management Reserve Fund for Valdez Glacier Stream High Water Mitigation

**MOTION:** Council Member Moulton moved, seconded by Council Member Cockerham, to approve Resolution #16-30 amending the 2016 budget by reallocating \$2.5 million of previously appropriated Reserve and Capital Improvement funds to the Incident Management Reserve fund for Valdez Glacier Stream High Water Mitigation. The motion carried by the following vote after the following discussion occurred.

**Yays:** 5 - Mayor Knight, Council Member Smith, Council Member Moulton, Council Member Cockerham and Council Member Fleming

**Absent:** 2 - Council Member Needles and Council Member McCune

**V. ADJOURNMENT**