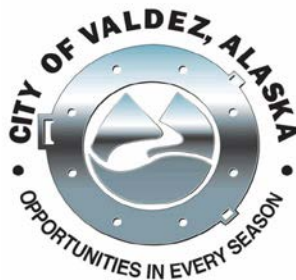


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Tuesday, August 9, 2016

6:00 PM

Work Session (Mid-Year Budget) & Special Meeting

Council Chambers

City Council

SPECIAL MEEETING AGENDA- 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

Present: 9 - Mayor Ruth E. Knight
Council Member Nate Smith
Council Member Lon Needles
Council Member Ryan Rydor McCune
Council Member Dennis Fleming
City Manager Dennis Ragsdale
City Clerk Sheri Pierce
Deputy City Clerk Allie Ferko
Assistant City Manager Todd Wegner
Absent: 3 - Council Member Christopher Moulton
Council Member H. Lea Cockerham
City Attorney Tony Guerriero

III. NEW BUSINESS

1. Authorization of Change Order to U.S. Army Corps of Engineers (USACE) contract for Valdez Navigation Improvements.

MOTION: Council Member McCune moved, seconded by Council Member Smith, to authorize a change order to U.S. Army Corps of Engineers (USACE) contract for Valdez navigation improvements. The motion carried by the following vote after the following discussion occurred.

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

Absent: 2 - Council Member Moulton and Council Member Cockerham

IV. ADJOURNMENT

WORK SESSION AGENDA - 6:30 pm

I. CALL TO ORDER

II. ROLL CALL

III. WORK SESSION: MID-YEAR BUDGET REVIEW AND DISCUSSION

1. Work Session: Mid-Year Budget Review and Discussion

IV. ADJOURNMENT