

# **City of Valdez**

*212 Chenega Ave.  
Valdez, AK 99686*



## **Action Summary**

**Tuesday, August 2, 2016**

**5:30 PM**

**Work Session (Flooding & Gravel Extraction) & Regular Meeting**

**Council Chambers**

**City Council**

**WORK SESSION AGENDA - 5:30 pm**

1. Work Session: Flooding & Gravel Extraction

**REGULAR AGENDA - 7:00 PM**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

**Present:** 10 - Mayor Ruth E. Knight  
Council Member Nate Smith  
Council Member Lon Needles  
Council Member H. Lea Cockerham  
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:** 2 - Council Member Christopher Moulton  
City Attorney Tony Guerriero

IV. PUBLIC BUSINESS FROM THE FLOOR

V. ORDINANCES

1. #16-10 - Amending Chapter 2.06 of the Valdez Municipal Code by Creating Section 2.06.020 Titled Compensation. First Reading/Public Hearing.

**MOTION:** Council Member Smith moved, seconded by Council Member Fleming, to approve Ordinance #16-10 amending Chapter 2.06 of the Valdez Municipal Code by creating Section 2.06.020 titled Compensation. First Reading. Public Hearing. The motion carried by the following vote after the following discussion occurred.

**Yays:** 4 - Council Member Smith, Council Member Cockerham, Council Member McCune and Council Member Fleming

**Nays:** 2 - Mayor Knight and Council Member Needles

**Absent:** 1 - Council Member Moulton

VI. RESOLUTIONS

1. #16-31 - Adopting The Lowe River Levee System Operation, Maintenance And Repair Manual

**MOTION:** Council Member Smith moved, seconded by Council Member McCune, to approve Resolution #16-31 authorizing the adoption of the Lowe River Levee System Operation, Maintenance and Repair Manual.. The motion carried by the following vote after the following discussion occurred.

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

**Absent:** 1 - Council Member Moulton

2. #16-32 - Amending The 2016 City Budget By Accepting Grant Funds In The Amount Of \$1,500 To The Valdez Consortium Library And Authorizing Its Expenditure

**MOTION:** Council Member McCune moved, seconded by Council Member Cockerham, to approve Resolution # 16-32 amending the City budget by accepting grant funds in the amount of \$1,500 to the Valdez Consortium Library and Authorizing its expenditure. The motion carried by the following vote after the following discussion occurred.

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

**Absent:** 1 - Council Member Moulton

## VII. REPORTS

1. Building Permit & Inspection Report June 2016
2. Summary of Expenditures Resulting from Recent High-Water Emergency Declarations

## VIII. CITY MANAGER / CITY CLERK / CITY ATTORNEY / MAYOR REPORTS

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

## IX. COUNCIL BUSINESS FROM THE FLOOR

## X. ADJOURNMENT

XI. APPENDIX

1. Council Calendars
2. City Boards & Commissions Minutes