

City of Valdez

*212 Chenega Ave.
Valdez, AK 99686*



Action Summary

Tuesday, September 6, 2016

7:00 PM

Work Session (Museum) & Regular Meeting

Council Chambers

City Council

WORK SESSION AGENDA - 6:00 pm

Present: 11 - Mayor Ruth E. Knight
Council Member Christopher Moulton
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
City Attorney Tony Guerriero
Assistant City Manager Todd Wegner

Absent: 1 - Council Member Nate Smith

1. Valdez Museum and Historical Archive Association Master Interpretive Plan

REGULAR AGENDA - 7:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES
- V. PUBLIC APPEARANCES
- VI. PUBLIC BUSINESS FROM THE FLOOR
- VII. CONSENT AGENDA
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS

1. Approval to Purchase Lots 10 & 11, Block 2, Alpine Woods Subdivision from Rosalee Bekins in the amount of \$90,000

ORIGINAL MOTION ON THE FLOOR FROM 08/23/16

MOTION TO POSTPONE: Council Member Fleming moved, seconded by Council Member Cockerham, to postpone the approval of purchase of Lots 10 and 11, Block 2, Alpine Woods Subdivision from Rosalee Bekins in the amount of \$90,000 until the next regular meeting of September 20, 2016. The motion carried by the following vote after the following discussion occurred.

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

Absent: 1 - Council Member Smith

2. Discussion Item: Short Term Employee Space Needs Plan

3. Approval of Professional Services Contract with Kimley Horn and Associates, Inc. for Visioning/Branding/Marketing Program Initial Site Visit and Meetings in the Amount of \$44,000

MOTION: Council Member Cockerham moved, seconded by Council Member McCune, to approve professional services contract with Kimley Horn and Associates, Inc. for Visioning/Branding/Marketing program initial site visit and meetings in the amount of \$44,000. The motion carried by the following vote after the following discussion occurred.

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

Absent: 1 - Council Member Smith

4. Approval of Change Order to Prosser Dagg Construction Company in the Amount of \$53,068.65 for Revisions to the Arch Foundations

MOTION: Council Member Moulton moved, seconded by Council Member Fleming, to approve change order to Prosser Dagg Construction Company in the amount of \$53,068.65 for revisions to the arch foundations. The motion carried by the following vote after the following discussion occurred.

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

Nays: 1 - Council Member Needles

Absent: 1 - Council Member Smith

5. Approval of Change Order to Harris Sand & Gravel in the Amount of \$47,640 for Testing of Eccentric Ripper

MOTION: Council Member Moulton moved, seconded by Council Member Cockerham, to approve change order to Harris Sand & Gravel in the amount of \$47,640 for testing of eccentric ripper. The motion carried by the following vote after the following discussion occurred.

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

Absent: 1 - Council Member Smith

6. Approval of Retail Marijuana Store License: Herbal Outfitters, LLC

MOTION: Council Member McCune moved, seconded by Council Member Moulton, to express no objection to issuance of license by the State of Alaska Alcohol and Marijuana Control Office. The motion carried by the following vote after the following discussion occurred.

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

Nays: 2 - Mayor Knight and Council Member Cockerham

Absent: 1 - Council Member Smith

X. ORDINANCES

1. #16-11 - Amending the Zoning Map to Effect a Change to Lots 1, 2 & 3, Tract D, Port Valdez Subdivision from Single Family Residential (RA) to Commercial Residential (CR). Second Reading. Adoption.

MOTION: Council Member McCune moved, seconded by Council Member Fleming, to adopt Ordinance # 16-11 amending the Zoning Map to effect a change to Lots 1, 2 and 3, Tract D, Port Valdez Subdivision from Single Family Residential (RA) to Commercial Residential (CR). Second Reading. Adoption.. The motion carried by the following vote after the following discussion occurred.

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

Absent: 1 - Council Member Smith

2. #16-12 Amending the Zoning Map to Effect a Change to Tracts 2 and 3, Alpine Village from Multi-Family Residential to Commercial Residential on Tract 2, Alpine Village and Light Industrial on Tract 3, Alpine Village. First Reading/Public Hearing.

MOTION: Council Member Moulton moved, seconded by Council Member Fleming, to approve Ordinance #16-12 amending the Zoning Map to effect a change on Tracts 2 and 3, Alpine Village from Multi-Family Residential to Commercial Residential on Tract 2, Alpine Village and Light Industrial on Tract 3, Alpine Village. The motion carried by the following vote after the following discussion occurred.

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

Nays: 2 - Mayor Knight and Council Member Cockerham

Absent: 1 - Council Member Smith

XI. RESOLUTIONS

XII. REPORTS

1. Report to Council Regarding June Permanent Fund Transactions and Related Policy Implications

2. Council Report - Treasury Management Proposal
3. Council Report - Reduced State School Debt Reimbursement; Middle School Bond
4. Report on 137 Egan Drive (Former Three Bears Property)
5. Valdez New Boat Harbor Construction Progress Reports
6. Treasury Reports - May and June, 2016

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

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

XIV. COUNCIL BUSINESS FROM THE FLOOR

XV. EXECUTIVE SESSION

XVI. RETURN FROM EXECUTIVE SESSION

XVII. ADJOURNMENT

XVIII. APPENDIX