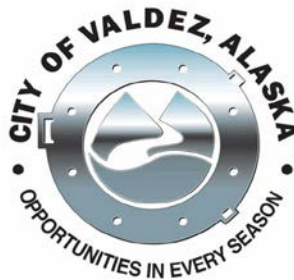


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Tuesday, September 20, 2016

7:00 PM

Regular Meeting

Council Chambers

City Council

WORK SESSION AGENDA - 6:00 pm

Work Session: Pacific Development Group, Housing Development Project Discussion

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 Lon Needles
Council Member H. Lea Cockerham
Council Member Ryan Rydor McCune
Council Member Dennis Fleming

Absent: 1 - Council Member Christopher Moulton

Also Present: 4 - City Manager Dennis Ragsdale
Deputy City Clerk Allie Ferko
City Attorney Jake Staser
Assistant City Manager Todd Wegner

IV. PUBLIC BUSINESS FROM THE FLOOR

V. CONSENT AGENDA

1. Approval To Go Into Executive Session Regarding Legal Issues
Related to the Proposed Purchase of Lots 10 and 11, Block 2, Alpine
Woods Subdivision

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

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

Absent: 1 - Council Member Moulton

VI. UNFINISHED BUSINESS

1. Approval to Purchase Lots 10 & 11, Block 2, Alpine Woods Subdivision from Rosalee Bekins in the amount of \$90,000 (Postponed from September 6, 2016 Regular Meeting)

MOTION: Council Member Smith moved, seconded by Council Member Fleming, to table the agenda item to approve purchase Lots 10 & 11, Block 2, Alpine Woods Subdivision from Rosalee Bekins in the amount of \$90,000 until after Executive Session. The motion to table the agenda item carried by the following vote:

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

Absent: 1 - Council Member Moulton

VII. NEW BUSINESS

1. Approval of Cooperative Agreement with United States Geological Survey for Annual Operations & Maintenance of a Stream Gage on the Lowe River and Valdez Glacier Stream

MOTION: Council Member Smith moved, seconded by Council Member McCune, to approve the Cooperative Agreement with United States Geological Survey for Annual Operations & Maintenance of a Stream Gage on the Lower River and Valdez Glacier Stream. The motion carried by the following vote:

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

Nays: 1 - Council Member Needles

Absent: 1 - Council Member Moulton

2. Approval of Termination Agreement with the Port Valdez Company for the Land Purchase Agreement and Access and Snow Storage Easement Agreement

MOTION: Council Member Cockerham moved, seconded by Council Member McCune, to approve Termination Agreement with the Port Valdez Company for the Land Purchase Agreement and Access and Snow Storage Easement Agreement. The motion carried by the following vote:

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. ORDINANCES

1. #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. Second Reading/Adoption.

MOTION: Council Member Needles moved, seconded by Council Member McCune, 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. Second Reading/Adoption. The motion carried by the following vote:

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

Nays: 2 - Mayor Knight and Council Member Cockerham

Absent: 1 - Council Member Moulton

IX. REPORTS

1. Update on New Municipal Well
2. Treasury Report - July, 2016
3. New Boat Harbor Construction Progress Reports
4. 2016 Q2 Financial Summaries
5. Building Permit & Inspection Reports - August 2016
6. Zoning & Subdivision Activity Report - September 2016
7. Navigational Servitude WRRDA Report

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. RETURN TO TABLED ITEM

1. Approval to Purchase Lots 10 & 11, Block 2, Alpine Woods Subdivision from Rosalee Bekins in the amount of \$90,000 (Postponed from September 6, 2016 Regular Meeting)

MOTION: Council Member Smith moved, seconded by Council Member Fleming, to remove the agenda item to approve purchase Lots 10 & 11, Block 2, Alpine Woods Subdivision from Rosalee Bekins in the amount of \$90,000 from the table. The motion to remove the item from the table carried by the following vote:

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

Nays: 1 - Council Member Needles

Absent: 1 - Council Member Moulton

MOTION: Council Member McCune moved, seconded by Council Member Cockerham, to approve purchase Lots 10 & 11, Block 2, Alpine Woods Subdivision from Rosalee Bekins in the amount of \$90,000. The motion failed by the following vote:

Nays: 4 - Council Member Smith, Council Member Cockerham, Council Member McCune, and Council Member Fleming

Yays: 2 - Mayor Knight and Council Member Needles

Absent: 1 - Council Member Moulton

XV. ADJOURNMENT