



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Action Summary

City Council

Tuesday, October 4, 2016

7:00 PM

Council Chambers

Regular Meeting

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: 6 - 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

Absent: 1 - Council Member Nate Smith

Also Present: 5 - City Manager Dennis Ragsdale
City Clerk Sheri Pierce
Deputy City Clerk Allie Ferko
City Attorney Tony Guerriero
Assistant City Manager Todd Wegner

IV. PUBLIC APPEARANCES

1. Emily Stolarczyk, Program Manager - Eyak Preservation Council

MOTION: Mayor Knight moved to . 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

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

Approval of the Consent Agenda

MOTION: to approve the Consent Agenda. The motion carried by the following vote:

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

1. Proclamation: Domestic Violence Awareness Month 2016
This Consent Item was approved.
2. Approval To Go Into Executive Session: City Clerk Annual Evaluation (Part One)
This Consent Item was approved.
3. Appointment to Valdez Museum & Historical Archive Board of Directors
This Consent Item was approved.
4. Approve Reappointment of Ms. Amanda Bauer to the Prince William Sound Aquaculture Corporation Board of Directors
This Consent Item was approved.
5. Approval to Extend Snow Removal Contract with Harris Sand & Gravel for Areas I, III, and VI for a Term of Two Years
This Consent Item was approved.
6. Approval to Extend Snow Removal Contract with Dunning Enterprise for Area IV for a Term of Two Years
This Consent Item was approved.
7. Approval to Extend Snow Removal Contract with P&R Enterprises Inc. for Area II for a Term of Two Years
This Consent Item was approved.
8. Approval to Extend Snow Removal Contract with Nordic Village Supply for Area V for a Term of Two Years
This Consent Item was approved.

VII. NEW BUSINESS

1. Appointments to Providence Valdez Medical Center Health Advisory Council

MOTION: Council Member Cockerham moved, seconded by Council Member McCune, to appoint Ms. Pam Shirrell, Mr. Jim Nygaard, Mr. Dan O'Connor, and Ms. Ruth E. Knight to the Providence Valdez Medical Center Health

Advisory Council. The motion carried by the following vote after the following discussion occurred.

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

Absent: 1 - Council Member Smith

Abstained: 1 - Mayor Knight

2. Discussion Item: Scheduling Council Work Session for City Department Operational Briefings

MOTION: Mayor Knight moved to . 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

3. Discussion Item: Council Direction Regarding Continuation of Energy Assistance Program in 2017

MOTION: Mayor Knight moved to Discussion item only.. 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 \$10,000 Contribution to the Alaska Marine Highway System Reform Sponsorship Program

MOTION: Council Member McCune moved, seconded by Council Member Fleming, to approve \$10,000 contribution to the Alaska Marine Highway System Reform Sponsorship Program. The motion carried by the following vote after the following discussion occurred.

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

Nays: 1 - Council Member Moulton

Absent: 1 - Council Member Smith

5. Approval to Appraise Lot 3, Sleepy Hollow Addition #3 for Potential Snow Lot Purchase

MOTION: Council Member McCune moved, seconded by Council Member Needles, to Approve appraisal of Lot 3, Sleepy Hollow Addition #3 for potential snow lot purchase.. 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 Purchase of a Caterpillar 906M Loader with Accessories from NC Machinery in the Amount of \$94,889.00

MOTION: Council Member McCune moved, seconded by Council Member Fleming, to Approve the purchase of a Caterpillar 906M Loader with accessories from NC Machinery in the amount of \$94,889.00. 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

7. Approval to Purchase a Renova Asphalt Recycler from Construction Machinery Industrial, LLC. in the Amount of \$110,700.00

MOTION: Council Member McCune moved, seconded by Council Member Cockerham, to Approve the purchase of a Renova Asphalt Recycler from Construction Machinery Industrial, LLC. in the amount of \$110,700.00.. 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

8. Approval of Purchase of a 2016 GMC 3500HD Crew Cab Truck with Utility Bed & Accessories from Alaska Sales & Service in the Amount of \$44,958.00

MOTION: Council Member McCune moved, seconded by Council Member Needles, to Approve the purchase of a 2016 GMC 3500HD Crew Cab Truck with utility bed and accessories from Alaska Sales and Service in the amount of \$44,958.00. 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

9. Approval to Purchase a Caterpillar 966M Loader with Accessories from NC Machinery in the Amount of \$336,353.00

MOTION: Council Member McCune moved, seconded by Council Member Needles, to Approve the purchase of a Caterpillar 966M Loader with accessories from NC Machinery in the amount of \$336,353.00. 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

10. Discussion Item: Code Enforcement

MOTION: Mayor Knight moved to . 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

VIII. ORDINANCES

1. Ordinance #16-13 - Amending the Zoning Map to Effect a Change to Lot 2, ASLS 78-139 from General Commercial (G) to Commercial Residential (CR). Second Reading. Adoption.

MOTION: Council Member McCune moved, seconded by Council Member Moulton, to Approve Ordinance # 16-13 amending the Zoning Map to effect a change to Lot 2, ASLS 78-139 from General Commercial (G) to Commercial Residential (CR). First Reading/Public Hearing.. 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

IX. RESOLUTIONS

1. Resolution #16-36 - Opposing Location and Timing of U.S. Navy Training Exercises That Pose Risks to Fisheries, Wildlife, and Marine Habitats in the Gulf of Alaska

MOTION: Council Member McCune moved, seconded by Council Member Fleming, to approve Resolution # 16-36 opposing location and timing of U.S. Navy training exercises that pose risks to fisheries, wildlife, and marine habitats in the Gulf of Alaska. 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. Resolution #16-37 - Authorizing Lease Amendment #14 with the State of Alaska for the Public Health Nurse Office at the Mary Kevin Gilson Medical Clinic

MOTION: Council Member Moulton moved, seconded by Council Member Cockerham, to Approve Resolution # 16-37 authorizing Lease Amendment #14 with the State of Alaska for the Public Health Nurse Office at the Mary Kevin Gilson Medical Clinic.. 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

X. REPORTS

1. Aleutian Village Trailer Park Update Report

MOTION: to Receive and file.. 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. Summary and Timeline of Property Tax Foreclosure Process

MOTION: to . 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

3. Zoning & Subdivision Activity Report - October 1, 2016

MOTION: to . 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. New Boat Harbor Construction Progress Report

MOTION: to . 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

5. Emergency Declaration Flood Mitigation Report

MOTION: to . 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. Year Round Mountain Recreation Site Study Update

MOTION: to . 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

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

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

XII. COUNCIL BUSINESS FROM THE FLOOR

XIII. EXECUTIVE SESSION

XIV. RETURN FROM EXECUTIVE SESSION

XV. ADJOURNMENT

XVI. APPENDIX

1. City Boards & Commissions Meeting Minutes

MOTION: to . 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. Council Calendars - October & November 2016

MOTION: to . 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

3. City Undeveloped Land Maps

MOTION: to . 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