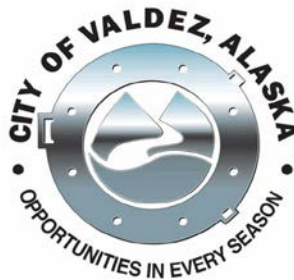


# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686



## Action Summary

Wednesday, October 19, 2016

5:30 PM

**Budget Hearing & Regular Meeting - Moved from 10/18 Due to  
Holiday**

**Council Chambers**

**City Council**

**WORK SESSION AGENDA - 5:30 pm**  
*2017 Budget Summary*

**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 Christopher Moulton  
Council Member Lon Needles  
Council Member Ryan Rydor McCune  
Council Member Dennis Fleming

**Excused:** 1 - Council Member H. Lea Cockerham

**Also Present:** 5 - City Manager Dennis Ragsdale  
Assistant City Manager Todd Wegner  
City Clerk Sheri Pierce  
Records Manager Shelley McMillen  
City Attorney Tony Guerriero

- IV. APPROVAL OF MINUTES
- V. CORPORATIONS

- 1. Valdez Museum and Historical Archive Association Annual Meeting

**MOTION:** Council Member Smith moved, seconded by Council Member McCune, to recess and reconvene as the Valdez Museum & Historical Archive Association Board of Directors. The motion carried by the following vote after the following discussion occurred.

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

**Absent:** 1 - Council Member Cockerham

**MOTION: Museum Corporation Board Member Smith moved, seconded by Museum Corporation Board Member Moulton, to approve meeting minutes from the Valdez Museum & Historical Archive Association Board of Directors annual meeting on October 13, 2015. The motion carried by the following vote after the following discussion occurred.**

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

**Absent:** 1 - Council Member Cockerham

**MOTION: Museum Corporation Board Member Smith moved, seconded by Museum Corporation Board Member Mouton, to reconvene as the Valdez City Council. The motion carried by the following vote after the following discussion occurred.**

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

**Absent:** 1 - Council Member Cockerham

VI. PUBLIC APPEARANCES

VII. PUBLIC BUSINESS FROM THE FLOOR

VIII. CONSENT AGENDA

**MOTION: Council Member Smith moved, seconded by Council Member Moulton, to approve the Consent Agenda.**

1. Appointments to City Parks & Recreation Commission
2. Approval To Go Into Executive Session: Annual City Clerk Evaluation

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

**Absent:** 1 - Council Member Cockerham

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

1. Approval of Professional Services Agreement with Wrangell Mountain Technical Services in the Amount of \$46,695 for the Record of Improvements Survey of Aleutian Village Trailer Park

**MOTION: Council Member McCune moved, seconded by Council Member Smith, to approve Professional Services Agreement with Wrangell Mountain Technical Services in the amount of \$46,695 for the Record of Improvements Survey of Aleutian Village Trailer Park. The motion carried by the following vote after the following discussion occurred.**

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

**Nays:** 1 - Council Member Fleming

**Absent:** 1 - Council Member Cockerham

2. Discussion Item: City Council Priorities. Requested by Mayor Knight.

## XI. 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 Smith moved, seconded by Council Member McCune, to adopt 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). The motion carried by the following vote after the following discussion occurred.**

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

**Absent:** 1 - Council Member Cockerham

## XII. RESOLUTIONS

1. Resolution # 16-38 - Supporting the Alaska Avalanche Information Center (AAIC) Efforts to Install Safety Signs in Key Snowmobile Access Points Providing Critical Information on Backcountry Travel to Raise Awareness and Prepare Riders

**MOTION: Council Member McCune moved, seconded by Council Member Smith, to approve Resolution # 16-38 supporting the Alaska Avalanche Information Center (AAIC) efforts to install safety signs in key snowmobile access points providing critical information on backcountry travel to raise awareness and prepare riders. The motion carried by the following vote after the following discussion occurred.**

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

**Nays:** 1 - Council Member Needles

**Absent:** 1 - Council Member Cockerham

XIII. REPORTS

1. Preliminary Flood Insurance Rate Maps (FIRM) from FEMA
2. Aleutian Village Update Report
3. Building Permit & Inspection Reports - September 2016
4. Gravel Extraction/Flood Mitigation Task Force Update

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

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

XV. COUNCIL BUSINESS FROM THE FLOOR

XVI. EXECUTIVE SESSION

XVII. RETURN FROM EXECUTIVE SESSION

XVIII. ADJOURNMENT