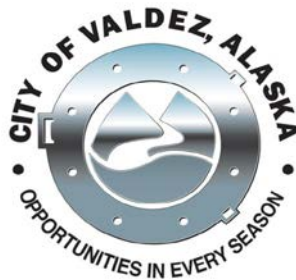


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Tuesday, January 17, 2017

5:30 PM

Work Session (Land Development) & Regular Meeting

Council Chambers

City Council

WORK SESSION AGENDA - 5:30 pm

Work Session: Proposed City Facilities Development & Related Land Acquisition

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 - Interim City Manager & City Clerk Sheri Pierce
Assistant City Manager Todd Wegner
Deputy City Clerk Allie Ferko
City Attorney Tony Guerriero
City Attorney Jake Staser

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 - Interim City Manager & City Clerk Sheri Pierce
Assistant City Manager Todd Wegner
Deputy City Clerk Allie Ferko
City Attorney Tony Guerriero
City Attorney Jake Staser

IV. APPROVAL OF MINUTES

1. Special Meeting Minutes of December 15, 2016 and December 23, 2016

V. PUBLIC BUSINESS FROM THE FLOOR**VI. CONSENT AGENDA**

1. Appointments to Valdez Museum and Historical Archive Association Board of Directors

VII. NEW BUSINESS

1. Approval of One-Year Extension of Professional Services Contract for Financial Statements Audit with BDO, LLP.

MOTION: Council Member Smith moved, seconded by Council Member Moulton, to approve one-year extension of professional services contract for financial statement audit with BDO, LLP. 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

Excused: 1 - Council Member Cockerham

2. Approval to Contract with Rodeo Alaska to Host 2-Day Rodeo Event (w/optional 3rd day Junior Rodeo included in bid) in the Amount of \$46,000.

MOTION: Council Member Smith moved, seconded by Council Member Moulton, to approve contracting with Rodeo Alaska in the amount of \$46,000. The motion carried by the following vote after the following discussion occurred.

Yays: 4 - Mayor Knight, Council Member Smith, Council Member Moulton and Council Member McCune

Nays: 2 - Council Member Needles and Council Member Fleming

Absent: 1 - Council Member Cockerham

3. Approval of Contract with UAA Small Business Development Center for Business Workshop Training (Reconsideration Requested by Council Member McCune)

MOTION: Council Member Smith moved, seconded by Council Member McCune, to approve contract with UAA Small Business Development Center for Business Workshop Training in the amount of \$25,000 plus travel expenses (reconsideration). 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

VIII. ORDINANCES

1. #17-01 - Amending Chapter 5.20 Section 5.20.060 of the Valdez Municipal Code Relating to Facilities Required for Massage Establishments. Second Reading. Adoption.

MOTION: Council Member Moulton moved, seconded by Council Member Smith, to approve Ordinance No. 17-01 amending Section 5.20.060 of the Valdez Municipal Code Relating to Facilities Required for Massage Establishments. Second Reading. Adoption. 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

2. #17-02 - Amending Chapter 1.08 Section 1.08.010 of the Valdez Municipal Code Titled General Penalty, Continuing Violations. Second Reading. Adoption.

MOTION: Council Member Moulton moved, seconded by Council Member Fleming, to approve Ordinance #17-02 amending Chapter 1.08 Section 1.08.010 of the Valdez Municipal Code titled General Penalty, Continuing Violations. Second Reading. Adoption. 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

3. #17-03 - Amending Title 9 of the Valdez Municipal Code Titled Public Peace and Welfare. First Reading. Public Hearing.

MOTION: Council Member Smith moved, seconded by Council Member Moulton, to approve Ordinance #17-03 amending Chapter 9 of the Valdez Municipal Code titled Public Peace and Welfare. First Reading. Public Hearing.

MOTION TO AMEND #1: Council Member Moulton moved, seconded by Council Member Smith to amend Ordinance #17-03 by striking section B.1-5 under Section 9.12.010. The motion to amend 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

MOTION TO AMEND #2: Council Member Moulton moved, seconded by Council Member Smith to strike Section 9.32.30 which outlines penalties for violations of the section struck in amendment #1. The motion to amend 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

VOTE ON MAIN MOTION, AS AMENDED: The main motion, as amended, carried by the following vote.

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

IX. RESOLUTIONS

1. #17-01 - Authorizing a 2017 Equal Lump-Sum Payment to All Regular Full-Time, Regular Part-Time, and Regular Seasonal Employees, as Defined in the City's Personnel Regulations, and Excluding Such Payment from Alaska Public Entity Retirement System (PERS) Eligibility. (Postponed from January 3, 2017 regular City Council meeting.)

MOTION ALREADY ON THE FLOOR FROM JANUARY 3, 2017 REGULAR MEETING.

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. #17-02 - Establishing the Tax Calendar for the 2017 Tax Year

MOTION: Council Member Moulton moved, seconded by Council Member Smith, to approve Resolution # 17-02 establishing the tax calendar for the 2017 tax year. 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

X. REPORTS

1. 4th Quarter 2016 Travel Report - City Council, City Manager, & City Clerk
2. Aleutian Village Update Report
3. Finance Department Relocation Costs
4. Economic Diversification Year End Report
5. Report on Wind Damage to Egan Street Lights

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. ADJOURNMENT