

City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Tuesday, February 21, 2017

7:00 PM

**Work Session (Alyeska/SERVS Marine Services Transition) &
Regular Meeting**

Council Chambers

City Council

WORK SESSION AGENDA - 6:00 pm

Minutes not transcribed for work sessions. Audio available upon request.

Work Session: Alyeska/SERVS Marine Services Transition

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

Excused: 1 - Council Member Christopher Moulton

Also Present: 6 - City Manager Elke Doom
City Clerk Sheri Pierce
Deputy City Clerk Allie Ferko
Assistant City Manager Todd Wegner
City Attorney Jake Wakeland

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

Excused: 1 - Council Member Christopher Moulton

Also Present: 6 - City Manager Elke Doom
City Clerk Sheri Pierce
Deputy City Clerk Allie Ferko
Assistant City Manager Todd Wegner
City Attorney Jake Wakeland

IV. CORPORATIONS**1. Appointment to Valdez Museum and Historical Archive Association Board of Directors**

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

VOTE ON MOTION TO RECESS & RECONVENE:

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

Excused: 1 - Council Member Moulton

MOTION: Board Member Cockerham moved, seconded by Board Member Smith, to appoint Mr. Eric Reich to a three year term on the Valdez Museum and Historical Archive Association (VMHA) Board of Directors. The motion carried by the following vote after the following discussion occurred.

VOTE ON MOTION:

Yays: 6 - Board Chair Knight, Board Member Smith, Board Member Needles, Board Member Cockerham, Board Member McCune and Board Member Fleming

Excused: 1 - Board Member Moulton

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

VOTE ON MOTION TO RECESS AND RECONVENE:

Yays: 6 - Board Chair Knight, Board Member Smith, Board Member Needles, Board Member Cockerham, Board Member McCune, and Board Member Fleming

Excused: 1 - Board Member Moulton

V. APPROVAL OF MINUTES**1. Regular Meeting Minutes of February 7, 2017****VI. PUBLIC BUSINESS FROM THE FLOOR**

VII. CONSENT AGENDA

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

1. **Approval of 2017 Community Purpose Property Tax Exemption Program Applications**
2. **Approval of Senior Citizen Hardship Property Tax Exemption for Barbara Ezell**

VOTE ON MOTION:

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

VIII. NEW BUSINESS

1. **Approval of a Professional Services Agreement (PSA) with RSA Engineering in the amount of \$86,883 for Design of a Replacement Potable Water Distribution System within the Providence Valdez Medical Center (PVMC) and Gilson Clinic**

MOTION: Council Member Cockerham moved, seconded by Council Member Fleming, to approve a Professional Services Agreement (PSA) with RSA Engineering in the amount of \$86,883 for Design of a Replacement Potable Water Distribution System within the Providence Valdez Medical Center (PVMC) and Gilson Clinic. The motion carried by the following vote after the following discussion occurred.

VOTE ON MOTION:

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

2. Approval to Submit Application to the Alaska Department of Transportation & Public Facilities to Vacate & Acquire Portions of Dayville Road Right-of-Way

MOTION: Council Member McCune moved, seconded by Council Member Cockerham, to approve submittal of application to the Alaska Department of Transportation & Public Facilities to vacate and acquire portions of Dayville Road right-of-way. The motion carried by the following vote after the following discussion occurred.

VOTE ON MOTION:

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

3. Discussion Item: 2017 Flood Mitigation Plan

4. Approval of Professional Services Agreement in the Amount of \$88,506 with DOWL for Flood Mitigation Work

MOTION: Council Member Smith moved, seconded by Council Member Cockerham, to approve Professional Services Agreement in the amount of \$88,506 with DOWL for flood mitigation work. The motion carried by the following vote after the following discussion occurred.

VOTE ON MOTION:

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

IX. ORDINANCES

1. #17-03 - Amending Title 9 of the Valdez Municipal Code Titled Public Peace and Welfare. Second Reading. Adoption.

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

MOTION TO AMEND: Council Member Smith moved, seconded by Council Member Needles, to amend Section 9.12.070, by inserting (B) to read: "The sale of fireworks to any person under the age of 18 is prohibited. It is unlawful for persons under 18 years of age to purchase fireworks. Purchasers of fireworks must show proof of age upon request by seller." By inserting (C) to read: "It is unlawful for any person to negligently or unlawfully discharge fireworks in a manner that could reasonably cause

harm to life or property". By inserting (D) to read: "It is unlawful for any person under the influence of alcohol or a controlled substance to discharge fireworks". By inserting (E) to read: "Violation of A-B of this section is punishable by a \$100.00 fine. Violation of C-D of this section is punishable by a \$300.00 fine." And striking the words: "Each violation of this section is punishable by a one hundred dollar fine" (formerly (C)). The motion to amend carried by the following vote after the following discussion occurred.

VOTE ON MOTION TO AMEND:

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

VOTE ON MAIN MOTION, AS AMENDED, FIRST READING, PUBLIC HEARING: The main motion, as amended, carried by the following vote after the following discussion occurred.

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

NOTE: As amendments were made during this meeting, Ordinance # 17-03, as amended, will return at the next City Council regular meeting for first reading, public hearing.

X. RESOLUTIONS

1. Resolution #17-04 - Endorsing the Prince William Sound Citizens' Advisory Council for Recertification by the U.S. Coast Guard

MOTION: Council Member McCune moved, seconded by Council Member Smith, to approve Resolution #17-04 endorsing the Prince William Sound Regional Citizens' Advisory Council for recertification by the U.S Coast Guard. The motion carried by the following vote after the following discussion occurred.

VOTE ON MOTION:

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

2. Resolution #17-05 - Supporting Alaska State Senate Bill 7 Establishing a Museum Construction Grant Program in the Department of Commerce, Community, and Economic Development

MOTION: Council Member McCune moved, seconded by Council Member Smith, to approve Resolution # 17-05 supporting the Alaska State Senate Bill 7 establishing a Museum Construction Grant Program in the Department of Commerce, Community, and Economic Development. The motion carried by the following vote after the following discussion occurred.

VOTE ON MOTION:

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

3. Resolution # 17-06 - Supporting the Rebuilding of the Cordova South Harbor

MOTION: Council Member Smith moved, seconded by Council Member McCune, to approve Resolution # 17-06 supporting the rebuilding of Cordova South Harbor. The motion carried by the following vote after the following discussion occurred.

VOTE ON MOTION:

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

XI. REPORTS

- 1. Human Resources Report**
- 2. Fire Station #1 Mold Report - January 2017**
- 3. January 2017 Building Permit & Inspection Report**
- 4. Aleutian Village Update Report**
- 5. Report on Success Metrics for Small Business Development Center Workshops**
- 6. Population Count Update**

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

- 1. City Manager Report**
- 2. City Clerk Report**
- 3. City Attorney Report**

4. City Mayor Report

XIII. COUNCIL BUSINESS FROM THE FLOOR

XIV. ADJOURNMENT