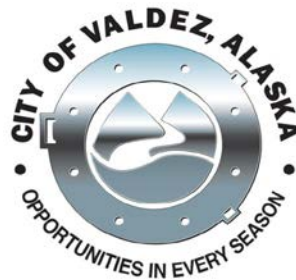


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Tuesday, February 7, 2017

5:30 PM

Work Session (Financial Plan) & Regular Meeting

Council Chambers

City Council

WORK SESSION AGENDA - 5:30 pm

Work Session: City Financial Planning

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

Excused: 1 - Council Member Nate Smith

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

IV. PUBLIC APPEARANCES

1. Ms. Lee Hart - Levitation 49

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

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 Moulton, Council Member Needles, Council Member Cockerham, Council Member McCune and Council Member Fleming

Absent: 1 - Council Member Smith

- 1. Proclamation: Teen Dating Violence Awareness and Prevention Month**
- 2. Approval of Contract Award to Capitol Hill Consulting Group for 2017 Federal Lobbyist Services in the Amount of \$36,750**
- 3. Approval of 1-Year Contract Extension to Gulf Coast in the Amount of \$130,089 for Janitorial Services**
- 4. Approval of 1-Year Contract Extension to X-DLX Investments in the Amount**

of \$138,070.25 for Janitorial Services

5. **Approval of Liquor License Renewal Applications**
(Moved to New Business #11)
6. **Approval To Go Into Executive Session: Legal Briefing Regarding Ad Valorem Tax Revenues Limitations, Restrictions and Settlement Related Strategies**

VII. NEW BUSINESS

1. **Approval of Land Use of Tract B, USS 455 for a Police Impound Lot and Storage**

MOTION: Council Member McCune moved, seconded by Council Member Cockerham, to approve land use of Tract B, USS 455 for a police impound lot and storage. The motion carried by the following vote after the following discussion occurred.

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

Nays: 1 - Council Member Needles

Absent: 1 - Council Member Smith

2. **Discussion Item: Proposed City Facilities & Related Land Acquisition**
3. **Approval of Final Plat (SUBD #17-02) of Barney Meyring Parkstrip Subdivision. Applicant: City of Valdez**

MOTION: Council Member McCune moved, seconded by Council Member Cockerham, to approve Final Plat (SUBD #17-02) of Barney Meyring Parkstrip Subdivision. 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

4. **Approval of Final Plat (SUBD# 17-03) of Tract E Public Utility Easement**

MOTION: Council Member Moulton moved, seconded by Council Member Cockerham, to approve Final Plat (SUBD #17-03) of Tract E Public Utility Easement. 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. Approval of Written Request to the U.S. Army Corps of Engineers to Initiate a Preliminary Analysis of Eligibility of a Lowe River 10-Mile Area Project for a Continuing Authorities Program, Section 205, Small Flood Damage Reduction Project

MOTION: Council Member McCune moved, seconded by Council Member Moulton, to approve a written request to the U.S. Army Corps of Engineers to initiate a preliminary analysis of eligibility of a Lowe River 10-Mile Area Project for a Continuing Authorities Program, Section 205, Small Flood Damage Reduction Project. 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 to Enter Into a Feasibility Cost Sharing Agreement with the U.S. Army Corps of Engineers for a Section 22 Planning Assistance to States (PAS) Study

MOTION: Council Member Moulton moved, seconded by Council Member Cockerham, to approve authorization to enter into a Feasibility Cost Sharing Agreement with the U.S. Army Corps of Engineers for a Section 22 Planning Assistance to States (PAS) Study. 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 of Change Order to Arcadis in the Amount of \$115,319.15 for Additional Services in 2016.

MOTION: Council Member Moulton moved, seconded by Council Member Fleming, to approve a change order to Arcadis in the amount of \$115,319.15 for additional services in 2016. 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 Change Order to Prosser Dagg Construction Company in the Amount of \$219,648.11 for 2016 City Streets Project

MOTION: Council Member Cockerham moved, seconded by Council Member McCune, to approve a change order to Prosser Dagg Construction Company in the amount of \$219,648.11 for the 2016 City Streets project. 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 of Professional Services Agreement with McCool Carlson Green in the Amount of \$92,231 for ADA Restroom Renovations at the Elementary and High School

MOTION: Council Member Cockerham moved, seconded by Council Member McCune, to approve a Professional Services Agreement with McCool Carlson Green in the amount of \$92,231 for ADA Restroom Renovations at the Elementary and High School. 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. Approval of Change Order to DOWL in the Amount of \$74,356.96 for Construction Administration and Inspection Services on the 2016 City Streets Project

MOTION: Council Member Cockerham moved, seconded by Council Member Moulton, to approve a change order for DOWL in the amount of \$74,356.96 for Construction Administration and Inspection Services on the 2016 City Streets Project. 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

11. Approval Liquor License Renewal Applications: Fu Kung Restaurant, Glacier Sound Inn, Three Bears, Totem Inn (Board Room) – Moved from Consent Agenda

MOTION: Council Member Moulton moved, seconded by Council Member McCune, to approve liquor license renewal applications for Fu Kung Restaurant, Glacier Sound Inn, Three Bears, Totem Inn (Board Room). 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. **#17-03 - Amending Title 9 of the Valdez Municipal Code Titled Public Peace and Welfare. First Reading. Public Hearing.**

MOTION: Council Member McCune moved, seconded by Council Member Fleming, to approve Ordinance #17-03 amending Chapter 9 of the Valdez Municipal Code titled Public Peace and Welfare. 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. **#17-03 - Adopting an Alternate Allocation Method for the FY17 Shared Fisheries Business Tax Program and Certifying That This Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in FMA 15: Prince William Sound**

MOTION: Council Member Moulton moved, seconded by Council Member Fleming, to approve Resolution #17-03 adopting an alternate allocation method for the FY17 Shared Fisheries Business Tax Program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in FMA 15: Prince William Sound. 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. **Building Permit & Inspection Reports - December 2016**
2. **2017 Energy Assistance Summary**
3. **Update on Wind Damage to City Street Lights**
4. **Treasury Reports: August and September, 2016**
5. **Relocation and Remodeling Costs: Airport, City Hall**
6. **2016 Parks, Recreation & Cultural Services Annual Report**
7. **3rd Quarter 2016 Financial Statements**
8. **Aleutian Village Progress Report 2-1-2017**

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