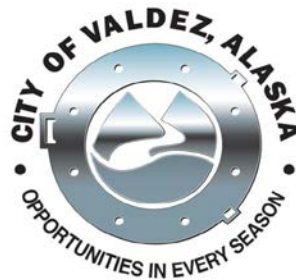


# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686



## Action Summary

Tuesday, March 7, 2017

7:00 PM

Regular Meeting

Council Chambers

**City Council**

**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 H. Lea Cockerham  
Council Member Ryan Rydor McCune

Excused: 1 - Council Member Dennis Fleming

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

**IV. APPROVAL OF MINUTES**

1. **Regular Meeting Minutes of February 21, 2017**

**V. PUBLIC APPEARANCES**

1. **Amanda Bauer, Prince William Sound Aquaculture Corporation Board of Directors**

**VI. PUBLIC BUSINESS FROM THE FLOOR**

**VII. NEW BUSINESS**

1. **Approve Purchase of 2,500 Cubic Yards of Class 3 Riprap Material from Harris Sand & Gravel in the Amount of \$136,000**

MOTION: Council Member Smith moved, seconded by Council Member Cockerham, to approve the purchase of 2,500 cubic yards of Class 3 Riprap material from Harris Sand & Gravel in the amount of \$136,000 for use at both the Glacier Stream and 10-Mile areas. 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 Cockerham and Council Member McCune

Absent: 1 - Council Member Fleming

**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 Smith moved, seconded by Council Member McCune, 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 Smith, Council Member Moulton, Council Member Needles, Council Member Cockerham and Council Member McCune

Absent: 1 - Council Member Fleming

**2. #17-04 - Amending Title 17 of the Valdez Municipal Code Related to Breweries, Wineries and Distilleries. First Reading. Public Hearing.**

MOTION: Council Member Moulton moved, seconded by Council Member Cockerham, to approve Ordinance #17-04 amending Title 17 of the Valdez Municipal Code related to Breweries, Wineries and Distilleries. First Reading. Public Hearing. 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 Cockerham and Council Member McCune

Absent: 1 - Council Member Fleming

**IX. RESOLUTIONS****1. #17-07 - Authorizing the City Clerk to Dispose of Certain City Records**

MOTION: Council Member Smith moved, seconded by Council Member Cockerham, to approve Resolution #17-07 authorizing the City Clerk to dispose of certain city records. 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 Cockerham and Council Member McCune

Absent: 1 - Council Member Fleming

**2. #17-08 - Authorizing the Lease Renewal of the Museum and Museum Annex with the Valdez Museum & Historical Archive Association.**

MOTION: Council Member Moulton moved, seconded by Council Member Smith, to approve Resolution # 17-08 authorizing the lease renewal of the Museum and Museum Annex with the Valdez Museum & Historical Archive Association. 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 Cockerham and Council Member McCune

Absent: 1 - Council Member Fleming

**X. REPORTS**

- 1. 2016 Year End Zoning & Subdivision Activity Report**
- 2. Shared Fisheries Business Tax Update**
- 3. Commercial Marijuana Facility Inspection Report - Herbal Outfitters - February 21, 2017**
- 4. 2016 4th Quarter Treasury Reports**
- 5. Airport and City Hall Relocation and Remodeling Costs**
- 6. Levee Certification and LAMP (Levee Analysis and Mapping Approach) Report**

**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 – March 7, 2017**

**XII. COUNCIL BUSINESS FROM THE FLOOR**

**XIII. ADJOURNMENT**

**XIV. APPENDIX**

- 1. Legal Billing Summary - January 2017**

**2. Council Calendars - March & April 2017**