

City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Tuesday, March 21, 2017

6:00 PM

Work Session (Code Enforcement) & Regular Meeting

Council Chambers

City Council

WORK SESSION AGENDA - 6:00 pm
Work Session: Code Enforcement Discussion

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: 7 - 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
Council Member Dennis Fleming

Also Present: 4 - City Manager Elke Doom
Deputy City Clerk Allie Ferko
City Attorney Tony Guerriero
Assistant City Manager Todd Wegner

IV. APPROVAL OF MINUTES

1. **Regular Meeting Minutes of March 7, 2017**

V. PUBLIC APPEARANCES

1. **Jeremy O'Neil, PVMC Administrator - Providence Valdez Medical Center Year End Operating Report**
2. **Lee Hart, Levitation 49 - Organization Activities Update**
3. **Laurine Regan, VCVB Executive Director - Valdez Convention & Visitors Bureau New Mobile App**

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. CONSENT AGENDA

1. **Appointment to Prince William Sound Regional Citizens' Advisory Council Board of Directors**
2. **Approval To Go Into Executive Session: Legal Briefing Regarding Memorandum of Understanding on Ad Valorem Assessment, Litigation and Negotiation Background, and Related Strategies**
3. **Approval of Renewal of Package Store Liquor License: Safeway Inc. DBA**

Oaken Keg #1833

- 4. Approval of Renewal of Club Liquor License: Valdez BPO Elks Lodge#2537**
- 5. Proclamation: Earthquake Memorial Remembrance Day**

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

Yays: 7 - Mayor Knight, Council Member Smith, Council Member Moulton, Council Member Needles, Council Member Cockerham, Council Member McCune and Council Member Fleming

VIII. NEW BUSINESS

- 1. Approval of Contract with X-DLX Investments Inc. for Maintenance of Turf and Landscape in the Amount of \$127,561**

MOTION: Council Member Cockerham moved, seconded by Council Member McCune, to approve contract with X-DLX Investments Inc. for maintenance of turf and landscape in the amount of \$127,561. The motion 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

Nays: 1 - Council Member Moulton

- 2. Approval of Construction Contract with Kane, Inc. in the Amount of \$647,619 for the North Tank Reservoir Re-Coating Project**

MOTION: Council Member Moulton moved, seconded by Council Member Smith, to approve construction contract with Kane, Inc. in the amount of \$647,619 for the North Tank Reservoir Re-Coating Project. The motion carried by the following vote after the following discussion occurred.

Yays: 7 - Mayor Knight, Council Member Smith, Council Member Moulton, Council Member Needles, Council Member Cockerham, Council Member McCune and Council Member Fleming

- 3. Approval of Renewal of Employee Health Care Plan and Insurance Broker Contract for Twelve Months Beginning April 1, 2017**

MOTION: Council Member McCune moved, seconded by Council Member Cockerham, to approve the status-quo annual plan renewal and broker contract for twelve months beginning April 1, 2017. The following discussion occurred.

MOTION TO POSTPONE: Council Member Moulton moved, seconded by Council Member Smith, to postpone approval of the status-quo annual plan renewal and broker contract for twelve months beginning April 1, 2017 until the special meeting of March 28, 2017. The motion to postpone carried by the following vote after the following discussion occurred.

Yays: 7 - Mayor Knight, Council Member Smith, Council Member Moulton, Council Member Needles, Council Member Cockerham, Council Member McCune and Council Member Fleming

4. Approval of Memorandum of Understanding Between the State of Alaska Department of Revenue and the City of Valdez

MOTION TO TABLE: Council Member Moulton moved, seconded by Council Member Cockerham, to table approval of the memorandum of understanding between the State of Alaska Department of Revenue and the City of Valdez. The motion to table carried by the following vote after the following discussion occurred.

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

Abstain: 2 - Council Member Smith and Council Member Fleming

5. Approval of Construction Contract with Harris Sand & Gravel for the Small Boat Harbor Dredging Project in the Amount of \$534,500

MOTION: Council Member Cockerham moved, seconded by Council Member Fleming, to approve a construction contract in the amount of \$534,000 to Harris Sand & Gravel for the Small Boat Harbor Dredging Project. The motion carried by the following vote after the following discussion occurred.

Yays: 7 - Mayor Knight, Council Member Smith, Council Member Moulton, Council Member Needles, Council Member Cockerham, Council Member McCune and Council Member Fleming

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 Smith, to approve Ordinance #17-03 amending Chapter 9 of the Valdez Municipal Code titled Public Peace and Welfare. Second Reading. Adoption. The motion carried by the following vote after the following discussion occurred.

Yays: 7 - Mayor Knight, Council Member Smith, Council Member Moulton, Council Member Needles, Council Member Cockerham, Council Member McCune and Council Member Fleming

2. #17-04 - Amending Title 17 of the Valdez Municipal Code Related to Breweries, Wineries and Distilleries. Second Reading. Adoption.

MOTION: Council Member Smith moved, seconded by Council Member McCune, to approve Ordinance #17-04 amending Title 17 of the Valdez Municipal Code related to Breweries, Wineries and Distilleries. Second Reading. Adoption. The motion carried by the following vote after the following discussion occurred.

Yays: 7 - Mayor Knight, Council Member Smith, Council Member Moulton, Council Member Needles, Council Member Cockerham, Council Member McCune and Council Member Fleming

X. RESOLUTIONS

1. #17-09 - Amending the 2017 City Budget by Transferring \$250,000 from the Major Maintenance Reserve Water-New Well Project to the Capital Facilities Fund North Tank Reservoir Re-Coating Project

MOTION: Council Member Smith moved, seconded by Council Member Moulton, to approve Resolution # 17-09 amending the 2017 City budget by transferring \$250,000 from the Major Maintenance Reserve Water - New Well project to the Capital Facilities Fund North Tank Reservoir Re-Coating project. The motion carried by the following vote after the following discussion occurred.

Yays: 7 - Mayor Knight, Council Member Smith, Council Member Moulton, Council Member Needles, Council Member Cockerham, Council Member McCune and Council Member Fleming

2. #17-10 - Authorizing the Subordination and Consent with Crowley Petroleum Distribution Inc. for the Lease of a 7,430 Square Foot Portion of USS 495

MOTION: Council Member Cockerham moved, seconded by Council Member Smith, to approve Resolution #17-10 authorizing the subordination and consent with Crowley Petroleum Distribution Inc. for the lease of a 7,430 Square Foot Portion of USS 495. The following discussion occurred.

MOTION TO POSTPONE: Council Member Moulton moved, seconded by Council Member Smith, to postpone approval of Resolution #17-10 authorizing the subordination and consent with Crowley Petroleum Distribution Inc. for the lease of a 7,430 Square Foot Portion of USS 495 until the special meeting of March 28, 2017. The motion to postpone carried by the following vote after the following discussion occurred.

Yays: 7 - Mayor Knight, Council Member Smith, Council Member Moulton, Council Member Needles, Council Member Cockerham, Council Member McCune and Council Member Fleming

XI. REPORTS

1. Commercial Marijuana Facility Inspection Report - Alaskan Greenery - March 1, 2017

2. Protest Liquor License Renewal Report - Three Bears Alaska, Inc,

Package Store License

3. **H.R. Employee Report**
4. **February 2017 Building Permit and Inspection Reports**
5. **DOWL Flood Mitigation Contract Update Report**
6. **FEMA Flood Risk Open House Report**
7. **Report on Chickens Proposed in Residential Zoning Districts**
8. **Community Revenue Sharing (Community Assistance) Report**
9. **Airport and City Hall Remodeling and Relocation Costs**

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. EXECUTIVE SESSION****XV. RETURN FROM EXECUTIVE SESSION**

1. **Approval of Memorandum of Understanding Between the State of Alaska Department of Revenue and the City of Valdez**

MOTION TO TAKE FROM THE TABLE: Council Member Moulton moved, seconded by Council Member Cockerham, to take approval of the memorandum of understanding between the State of Alaska Department of Revenue and the City of Valdez from the table. The motion to take the item from the table carried by the following vote after the following discussion occurred.

MOTION TO APPROVE: Council Member Cockerham moved, seconded by Council Member McCune, to approve the memorandum of understanding between the State of Alaska Department of Revenue and the City of Valdez. The motion to approve carried by the following vote after the following discussion occurred.

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

Abstain: 2 - Council Member Smith and Council Member Fleming

XVI. ADJOURNMENT