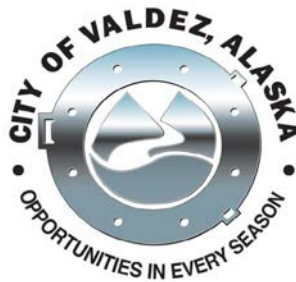


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Tuesday, March 28, 2017

6:00 PM

Special Meeting

Council Chambers

City Council

SPECIAL MEETING AGENDA - 6:00 PM**I. CALL TO ORDER****II. ROLL CALL**

Present: 5 - Mayor Ruth E. Knight
Council Member Nate Smith
Council Member Christopher Moulton
Council Member Lon Needles
Council Member Ryan Rydor McCune

Absent: 3 - Council Member H. Lea Cockerham
Council Member Dennis Fleming
City Clerk Sheri Pierce

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

III. UNFINISHED BUSINESS

1. **Approval of Renewal of Employee Health Care Plan and Insurance Broker Contract for Twelve Months Beginning April 1, 2017, and the Business Associate Agreement (Postponed from Regular Meeting of March 21, 2017)**

MOTION ALREADY ON THE FLOOR

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

Absent: 2 - Council Member Cockerham and Council Member Fleming

IV. RESOLUTIONS

1. **#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 (Postponed from Regular Meeting of March 21, 2017)**

MOTION ALREADY ON THE FLOOR.

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

Absent: 2 - Council Member Cockerham and Council Member Fleming

V. ADJOURNMENT