

City of Valdez

*212 Chenega Ave.
Valdez, AK 99686*



Action Summary

Tuesday, April 18, 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: 12 - 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
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. Federal Lobbyist Capitol Hill Consulting Group
2. Mr. Brett Obray, White Environmental - City Hall and Fire Station Mold & Asbestos Presentation

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

Approval of the Consent Agenda

MOTION: Council Member Smith moved, seconded by Council Member Moulton, 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

1. Accounts Receivable Write-Offs

VII. NEW BUSINESS

1. Approval to Purchase Radios and Accessories from Motorola Solutions in the Amount of \$226,409.73

MOTION: Council Member McCune moved, seconded by Council Member Smith, to approve purchase of radios and accessories from Motorola Solutions in the amount of \$226,409.73. 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. Approval of Contract with Gilpatrick's Greenhouses in the Amount of \$34,800 for Flower Planting and Maintenance

MOTION: Council Member Moulton moved, seconded by Council Member Cockerham, to approve contract with Gilpatrick's Greenhouse in the amount of \$34,800 for flower planting and maintenance. 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. Appointment to City Library Board

MOTION: Council Member Smith moved, seconded by Council Member Fleming, to appoint Dwight Morrison to serve a three year term on the City Library Board. 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

4. Appointments to Valdez Museum & Historical Archive Board of Directors

MOTION: Council Member Moulton moved, seconded by Council Member Cockerham, to appoint Georgie-Ann Christofferson to serve a three term and Diane Gibbs to serve a nine month term on the Valdez Museum and Historical Archive Association Board of Directors.. 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

5. Approve Award of 2017 Downtown Beautification Matching Grants in the Amount of \$44,257.46

MOTION: Council Member McCune moved, seconded by Council Member Smith, to approve the Beautification Task Force recommendation to award 2017 Downtown Beautification grants in the amount of \$44,257.46. 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

6. Approval of North Glacier Stream Bridge Public Easement

MOTION: Council Member Moulton moved, seconded by Council Member Needles, to approve North Glacier Stream Bridge Public Easement. The motion 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 Fleming

Abstained: 2 - Council Member Smith and Council Member McCune

7. Approval to Purchase a 2017 Chevy Tahoe from Alaska Sales and Service, Including Accessories from Various Suppliers and Travel Expenses in the Amount of 65,844.85

MOTION: Council Member Cockerham moved, seconded by Council Member Smith, to approve purchase of a 2017 Chevy Tahoe from Alaska Sales and Service in the amount of \$39,487.00 with accessories from various suppliers and travel in the amount of \$26,357.85 for a total purchase price of \$65,844.85. 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

8. Approval to Purchase a Caterpillar 966M Loader from NC Machinery, Including Chains and Freight in the Amount of \$326,223.00

MOTION: Council Member Smith moved, seconded by Council Member McCune, to approve purchase of a Caterpillar 966M Loader from NC Machinery in the amount of \$313,854.00, with chains and freight in the amount of \$12,369.00 for a total purchase price of \$326,223.00. 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

9. Approval to Purchase a 2017 Chevrolet Express Commercial Cutaway Van with a Knapheide Service Body from Alaska Sales and Service, Including Tires and Travel Costs in the Amount of \$59,351.21

MOTION: Council Member Smith moved, seconded by Council Member McCune, to Approval to purchase a 2017 Chevrolet Express Commercial Cutaway Van with a Knapheide Service Body from Alaska Sales and Service in the amount of \$55,965.01 with tires and travel in the amount of \$3,386.20 for a total price of \$59,351.21. 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

10. Approval of Contract with Alaskan Industries to Replace the Valdez High School Gymnasium Floor in the Amount of \$444,800

MOTION: Council Member Cockerham moved, seconded by Council Member McCune, to approve contract with Alaskan Industries to replace the Valdez High School Gymnasium Floor in the amount of \$444,800. 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

11. Approval of Contract with Zastrow Enterprises for the Clinic Sidewalk Replacement in the Amount of \$41,187.48

MOTION: Council Member Smith moved, seconded by Council Member Cockerham, to approve contract with Zastrow Enterprises for the Clinic Sidewalk Replacement in the amount of \$41,187.48. 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

12. Approval of a Professional Services Agreement with Bezek Durst Seiser (BDS Architects) for Design of the City Hall Roof Replacement in the Amount of \$51,000

MOTION: Council Member McCune moved, seconded by Council Member Cockerham, to approve a Professional Services Agreement with Bezek Durst Seiser (BDS Architects) for design of the City Hall Roof Replacement in the amount of \$51,000. 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

13. Approval of a Professional Services Agreement with Bezek Durst Seiser (BDS Architects) for Design of the School District Office, Teen Center and Harbormaster Roof Replacements in the Amount of \$83,000

MOTION: Council Member McCune moved, seconded by Council Member Cockerham, to approve a Professional Services Agreement with Bezek Durst Seiser (BDS Architects) for design of the School District Office, Teen Center and Harbormaster Roof Replacements in the amount of \$83,000. 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

14. Approval of a Professional Services Agreement with Winchester Alaska for Conceptual and 35% Design of the Hospital Oxygen Generator Relocation in the Amount of \$42,266

MOTION: Council Member Smith moved, seconded by Council Member McCune, to approve a Professional Services Agreement with Winchester Alaska for Conceptual and 35% Design of the Hospital Oxygen Generator Relocation in the amount of \$42,266. 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

15. Authorization for City Administration to Negotiate with Gavora, Inc. for Purchase of Lot 2 Sleepy Hollow Addition #5

MOTION: Council Member Smith moved, seconded by Council Member McCune, to approve authorization for City administration to negotiate with Gavora, Inc. for purchase of Lot 2 Sleepy Hollow Addition #5. The motion carried by the following vote after the following discussion occurred.

Yays: 5 - Council Member Smith, Council Member Needles, Council Member Cockerham, Council Member McCune and Council Member Fleming

Nays: 2 - Mayor Knight and Council Member Moulton

VIII. RESOLUTIONS

1. #17-13 - Amending the 2017 Budget By Accepting the State Of Alaska Department Of Natural Resources Division Of Forestry 2017 Volunteer Fire Assistance Grant in the Amount of \$7,500 and Authorizing the Expenditure

MOTION: Council Member Cockerham moved, seconded by Council Member McCune, to approve Resolution #17-13 amending the 2017 budget by accepting the State of Alaska Department of Natural Resources Division of Forestry 2017 Volunteer Fire Assistance Grant in the amount of \$7,500 and authorizing the expenditure. 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. REPORTS

1. Controlled Substance Policy
2. Human Resources Report-March 13 to April 11

3. Aleutian Village Trailer Park Update

4. Airport and City Hall relocation/remodeling costs

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

1. City Manager Report

1. City Manager Report

2. City Clerk Report

3. City Attorney Report

4. City Mayor Report

2. Mayor Report

XI. COUNCIL BUSINESS FROM THE FLOOR

XII. ADJOURNMENT

XIII. APPENDIX

1. Council Calendars - April & May 2017

2. Secure Rural Schools Support for Funding Letter