

# **City of Valdez**

*212 Chenega Ave.  
Valdez, AK 99686*



## **Action Summary**

**Tuesday, April 25, 2017**

**6:00 PM**

**Special Meeting & Work Session (City Employee Controlled  
Substance Policy)  
Council Chambers**

**City Council**

**WORK SESSION AGENDA - Immediately Following Special Meeting**

**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

**Absent:** 1 - Council Member Dennis Fleming

**Also Present:** 5 - City Manager Elke Doom  
Deputy City Clerk Allie Ferko  
City Attorney Tony Guerriero  
City Attorney Jake Staser  
Assistant City Manager Todd Wegner

1. Controlled Substance/Alcohol Policy

**SPECIAL MEETING AGENDA - 6:00 PM**

I. CALL TO ORDER

II. ROLL CALL

III. NEW BUSINESS

1. Approval of Contract Award to Harris Sand & Gravel for Copper Avenue Erosion Protection and Gravel Extraction in the Amount of \$1,088,500

**Council Member Smith moved, seconded by Council Member Cockerham to approve contract award to Harris Sand & Gravel Copper Avenue Erosion Protection and Gravel Extraction in the Amount of \$1,088,500**

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

**Nays:** 1 - Council Member Needles

**Absent:** 1 - Council Member Fleming

2. Approval of Contract Award to Pacific Pile & Marine for Phase 2 of the Valdez New Boat Harbor Project in the Amount of \$24,907,321

**Council Member McCune moved, seconded by Council Member Smith to approve contract award to Pacific Pile & Marine for Phase 2 of the Valdez New Boat Harbor Project in the amount of \$24,907,321**

**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

## IV. RESOLUTIONS

1. #17-14 - Amending the 2017 City Budget by Reallocating Previously Appropriated Funds Totaling \$2,011,795 among the Flood Mitigation Maintenance Reserve, the Master Planning Reserve and the Capital Facilities Fund, to Reflect Appropriations for Specific Flood Mitigation Projects

**Council Member Smith moved, seconded by Council Member McCune to approve Resolution # 17-14 amending the 2017 City Budget by reallocating previously appropriated funds totaling \$2,011,795 among the Flood Mitigation Maintenance Reserve, the Master Planning Reserve, and the Capital Facilities Fund, to reflect appropriations for specific flood mitigation project**

**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

## V. ADJOURNMENT