

City of Valdez

*212 Chenega Ave.
Valdez, AK 99686*



Action Summary

Tuesday, June 6, 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: 5 - Mayor Ruth E. Knight
Council Member Nate Smith
Council Member Lon Needles
Council Member Jim Shirrell
Council Member Dennis Fleming

Excused: 2 - Council Member Christopher Moulton
Council Member Darren Reese

Also Present: 4 - City Manager Elke Doom
City Clerk Sheri Pierce
Deputy City Clerk Allie Ferko
City Attorney Tony Guerriero

IV. APPROVAL OF MINUTES

1. Special Meeting Minutes of March 28, 2017
2. Special Meeting Minutes of April 25, 2017

V. PUBLIC APPEARANCES

1. Tabitha Gregory, Copper Valley Telephone - Topic: Fiber to the Home Project

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. CONSENT AGENDA

Approval of the Consent Agenda

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

Yays: 5 - Mayor Knight, Council Member Smith, Council Member Needles, Council Member Shirrell and Council Member Fleming

Absent: 2 - Council Member Moulton and Council Member Reese

1. Appointment to Economic Diversification Commission (Three Month Term)

This Consent Item was approved.

2. Appointment to Economic Diversification Commission (Two Year, Three Month Term)
This Consent Item was approved.
3. Appointment to Valdez Museum & Historical Archive Association Board of Directors (Seven Month Term)
This Consent Item was approved.
4. Approval To Go Into Executive Session Regarding:
 1. Pending Litigation
 2. Contractual Liability**This Consent Item was approved.**

VIII. NEW BUSINESS

1. Approval of Site Location for Pipeline Workers Statue
MOTION: Council Member Smith moved, seconded by Council Member Shirrell, to approve site location for Pipeline Workers Statue. The motion carried by the following vote after the following discussion occurred.
Yays: 5 - Mayor Knight, Council Member Smith, Council Member Needles, Council Member Shirrell and Council Member Fleming
Absent: 2 - Council Member Moulton and Council Member Reese
2. Approval of Contract Award to Wolverine Supply, Inc. for the Airport Plumbing and Restroom Project in the Amount of \$381,500.00
MOTION: Council Member Smith moved, seconded by Council Member Fleming, to approve contract to Wolverine Supply Inc. in the amount of \$381,500.00 for the Airport Plumbing and Restroom Project.. The motion carried by the following vote after the following discussion occurred.
Yays: 5 - Mayor Knight, Council Member Smith, Council Member Needles, Council Member Shirrell and Council Member Fleming
Absent: 2 - Council Member Moulton and Council Member Reese
3. Approval of Public Convenience and Necessity Certificate Renewal for Valdez Yellow Cab
MOTION: Council Member Shirrell moved, seconded by Council Member Fleming, to approve Public Convenience and Necessity Certificate renewal for Valdez Yellow Cab. The motion carried by the following vote after the following discussion occurred.
Yays: 5 - Mayor Knight, Council Member Smith, Council Member Needles, Council Member Shirrell and Council Member Fleming
Absent: 2 - Council Member Moulton and Council Member Reese

4. Approval of Site Location for Air National Guard Memorial

MOTION: Council Member Smith moved, seconded by Council Member Shirrell, to approve site location as recommended by the Beautification Task Force.. The motion carried by the following vote after the following discussion occurred.

Yays: 4 - Mayor Knight, Council Member Smith, Council Member Shirrell and Council Member Fleming

Nays: 1 - Council Member Needles

Absent: 2 - Council Member Moulton and Council Member Reese

5. Approval to Accept Offer of Sale of a 14.96 Acre Parcel of Land Described as Lot 2, Sleepy Hollow, Addition #5 (Gavora Property) in the Amount of \$1,000,000.00

MOTION: Council Member Needles moved, seconded by Council Member Fleming to approve acceptance of offer of sale of a 14.96 acre parcel of land described as Lot 2, Sleepy Hollow, Addition #5 (Gavora Property) in the amount of \$1,000,000.

MOTION TO POSTPONE: Council Member Smith moved, seconded by Council Member Fleming, to postpone approval to accept offer of sale of a 14.96 acre parcel of land described as Lot 2, Sleepy Hollow, Addition #5 (Gavora Property) in the amount of \$1,000,000 until the next regular City Council meeting on June 20, 2017. The motion to postpone carried by the following vote after the following discussion occurred.

Yays: 5 - Mayor Knight, Council Member Smith, Council Member Needles, Council Member Shirrell and Council Member Fleming

Absent: 2 - Council Member Moulton and Council Member Reese

6. Approval of Contract Award to Harris Sand & Gravel for the Lowe River Slope Improvements Project in the Amount of \$51,200

MAIN MOTION: Council Member Smith moved, seconded by Council Member Fleming, to approve construction contract to Harris Sand & Gravel in the amount of \$51,200 for the Lowe River Slope Improvements Project.

MOTION TO POSTPONE: Council Member Smith moved, seconded by Council Member Fleming, to postpone approval of construction contract to Harris Sand & Gravel in the amount of \$51,200 for the Lowe River Slope Improvements Project until the next regular City Council meeting on June 20, 2017. The motion to postpone carried by the following vote after the following discussion occurred.

Yays: 5 - Mayor Knight, Council Member Smith, Council Member Needles, Council Member Shirrell and Council Member Fleming

Absent: 2 - Council Member Moulton and Council Member Reese

IX. RESOLUTIONS

1. #17-20 - Amending the 2017 City Budget by Transferring \$70,059 from the City Council Contingency Reserve to the General Fund, and Appropriating Same for the Education Dual-Credit Program.

MOTION: Council Member Smith moved, seconded by Council Member Needles, to approve Resolution #17-20. The motion carried by the following vote after the following discussion occurred.

Yays: 5 - Mayor Knight, Council Member Smith, Council Member Needles, Council Member Shirrell and Council Member Fleming

Absent: 2 - Council Member Moulton and Council Member Reese

2. #17-21 Authorizing a Land Lease with Mega Trucking, LLC for Tract B, ASLS 98-26

MOTION: Council Member Smith moved, seconded by Council Member Needles, to approve Resolution #17-21. The motion carried by the following vote after the following discussion occurred.

Yays: 5 - Mayor Knight, Council Member Smith, Council Member Needles, Council Member Shirrell and Council Member Fleming

Absent: 2 - Council Member Moulton and Council Member Reese

3. #17-22 - Requesting State FY 18 Payment in Lieu of Taxes (PILT) Funding from the Department of Commerce, Community, and Economic Development

MOTION: Council Member Smith moved, seconded by Council Member Fleming, to approve Resolution #17-22. The motion carried by the following vote after the following discussion occurred.

Yays: 5 - Mayor Knight, Council Member Smith, Council Member Needles, Council Member Shirrell and Council Member Fleming

Absent: 2 - Council Member Moulton and Council Member Reese

X. REPORTS

1. Lowe River Levee Certification Update Report and Timeline
2. Postponement of Whalen Avenue Construction Project
3. Monthly Treasury Report - April, 2017
4. First Quarter Financial Summary

5. Contract Amendment #18 with R&M Consultants, Inc. for Construction Administrative Services
6. Contract Amendment #7 to Arcadis, Inc. for Project Management Services - New Boat Harbor Project
7. Foreclosure Process for Delinquent Taxes
8. 1st Quarter 2017 Travel Report - City Council, City Manager, & City Clerk
9. Lloyd Tremmer House Abatement Report
10. Alaska Pacific Development MOU
11. Legal Billing Summary - April 2017

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

1. Mayor's Report - June 6, 2017

XII. COUNCIL BUSINESS FROM THE FLOOR

XIII. EXECUTIVE SESSION

XIV. RETURN FROM EXECUTIVE SESSION

XV. ADJOURNMENT

XVI. APPENDIX

1. Council Calendars - June & July 2017
2. Letter from Governor Walker's Office Regarding Funding for Alaskan Infrastructure Projects