

City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Wednesday, July 5, 2017

7:00 PM

Regular Meeting - Moved from 7/4 Due to Holiday

Council Chambers

City Council

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: 6 - Mayor Ruth E. Knight
Council Member Nate Smith
Council Member Christopher Moulton
Council Member Lon Needles
Council Member Jim Shirrell
Council Member Darren Reese

Excused: 1 - Council Member Dennis Fleming

Also Present: 5 - City Manager Elke Doom
City Clerk Sheri Pierce
Deputy City Clerk Allie Ferko
City Attorney Tony Guerriero
Assistant City Manager Todd Wegner

IV. APPROVAL OF MINUTES

1. Regular Meeting Minutes of June 6, 2017

V. PUBLIC BUSINESS FROM THE FLOOR

VI. UNFINISHED BUSINESS

1. 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 Million Dollars. Postponed from the Regular Meeting of June 20, 2017.

MAIN MOTION ALREADY ON THE FLOOR.

MOTION TO AMEND: Council Member Moulton moved, seconded by Council Member Smith to amend the motion to read "approval to negotiate the purchase of a 14.96 acre parcel of land described as Lot 2, Sleepy Hollow, Addition #5 (Gavora property) in an amount not to exceed one million dollars subject to consideration of written purchase agreement by the Valdez City Council. The motion to amend carried by the following vote after the following discussion occurred.

VOTE ON THE AMENDMENT:

Yays: 4 - Mayor Knight, Council Member Smith, Council Member Needles and Council Member Reese

Nays: 2 - Council Member Moulton and Council Member Shirrell

Absent: 1 - Council Member Fleming

The main motion, as amended carried by the following vote after the following discussion occurred.

VOTE ON THE MAIN MOTION AS AMENDED:

Yays: 4 - Mayor Knight, Council Member Smith, Council Member Needles and Council Member Reese

Nays: 2 - Council Member Moulton and Council Member Shirrell

Absent: 1 - Council Member Fleming

2. Approval of Contract Award to Harris Sand & Gravel for the Lowe River Slope Improvements Project in the Amount of \$51,200. Postponed from the Regular Meeting on June 20, 2017.

MAIN MOTION ALREADY ON THE FLOOR.

MOTION TO POSTPONE INDEFINITELY: Council Membr Smith moved, seconded by Council Member Needles to postpone indefinitely the approval of contract award to Harris Sand & Gravel for the Lowe River Slope Improvement Project in the amount of \$52,200. The motion to postpone indefinitely carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION TO POSTPONE INDEFINITELY:

Yays: 6 - Mayor Knight, Council Member Smith, Council Member Moulton, Council Member Needles, Council Member Shirrell and Council Member Reese

Absent: 1 - Council Member Fleming

VII. NEW BUSINESS

1. Appointment to Valdez Museum and Historical Archive Board of Directors

MOTION: Council Member Needles moved, seconded by Council Member Smith, to appoint Martha Barberio to the Valdez Museum and Historical Archive Board of Directors for a term of one year and six months, expiring January 2019. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 6 - Mayor Knight, Council Member Smith, Council Member Moulton, Council Member Needles, Council Member Shirrell and Council Member Reese

Absent: 1 - Council Member Fleming

2. Approval of Renewal of License for Alaskan Greenery, Standard Marijuana Cultivation Facility

MOTION: Council Member Smith moved, seconded by Council Member Moulton to express no objection to renewal of license for Alaskan Greenery, Standard Marijuana Cultivation Facility. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 6 - Mayor Knight, Council Member Smith, Council Member Moulton, Council Member Needles, Council Member Shirrell and Council Member Reese

Absent: 1 - Council Member Fleming

3. Approval of Request to Waive Landfill Fees for Totem Inn Demolition in the Amount of \$33,500

MOTION: Council Member Moulton moved, seconded by Council Member Reese, to approve request to waive landfill fees for Totem Inn demolition in the amount of \$33,500. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 6 - Mayor Knight, Council Member Smith, Council Member Moulton, Council Member Needles, Council Member Shirrell and Council Member Reese

Absent: 1 - Council Member Fleming

4. Approval of Renewal of Retail Marijuana Establishment License - Herbal Outfitters, LLC, License #10173

MOTION: Council Member Smith moved, seconded by Council Member Needles, to express no objection to renewal of retail marijuana establishment license for Herbal Outfitters, LLC. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 6 - Mayor Knight, Council Member Smith, Council Member Moulton, Council Member Needles, Council Member Shirrell and Council Member Reese

Absent: 1 - Council Member Fleming

5. Approval of Professional Services Agreement with Kimley - Horn and Associates, Inc. for Community Engagement, Development of Comprehensive Plan, and Marketing and Branding Program in the Amount of \$950,000

MOTION: Council Member Smith moved, seconded by Council Member Shirrell, to approve a professional services agreement with Kimley-Horn and Associates, Inc. for community engagement, development of comprehensive plan, and marketing and branding program in the amount of \$950,000. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

Nays: 1 - Council Member Moulton

Absent: 1 - Council Member Fleming

6. Approval of Contract Award to Harris Sand & Gravel, Inc. for the Valdez Container Terminal North Laydown Yard Improvements Project in the Amount of \$99,550.00

MOTION: Council Member Smith moved, seconded by Council Member Needles, to approve a construction contract to Harris Sand & Gravel, Inc. in the amount of \$99,550.00 for the Valdez Container Terminal North Laydown Yard Improvements Project. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 6 - Mayor Knight, Council Member Smith, Council Member Moulton, Council Member Needles, Council Member Shirrell and Council Member Reese

Absent: 1 - Council Member Fleming

7. Approval of Standard Marijuana Cultivation Facility License - DKW Farms, LLC, License #11234

MOTION: Council Member Moulton moved, seconded by Council Member Reese, to express no objection to the issuance of a standard marijuana cultivation license for DKW Farms, LLC. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 6 - Mayor Knight, Council Member Smith, Council Member Moulton, Council Member Needles, Council Member Shirrell and Council Member Reese

Absent: 1 - Council Member Fleming

VIII. ORDINANCES

1. #17-05 - Amending Chapter 3.20 Enhanced 911 Services . First Reading. Public Hearing. (Reconsideration Requested by Mayor Knight and Council Member Smith)

MOTION: Council Member Smith moved, seconded by Council Member Needles, to approve Ordinance #17-05 - Amending Chapter 3.20 Enhanced 911 Services . First Reading. Public Hearing.

MOTION TO AMEND: Council Member Moulton moved, seconded by Council Member Smith to amend the Ordinance to decrease the surcharge from \$2.00 per month to \$1.00 per month. The motion to amend carried by the following vote after the following discussion occurred.

VOTE ON THE AMENDMENT:

The main motion as amended failed by the following vote after the following discussion. occurred.

VOTE ON THE MOTION AS AMENDED:

Yays: 3 - Mayor Knight, Council Member Smith and Council Member Moulton

Nays: 3 - Council Member Needles, Council Member Shirrell and Council Member Reese

Absent: 1 - Council Member Fleming

2. #17-06 - Amending Title 9, Chapter 9.04 and Chapter 9.08 of the Valdez Municipal Code Regarding Public Peace and Welfare. Second Reading. Adoption.

MOTION: Council Member Moulton moved, seconded by Council Member Shirrell, to approve Ordinance amending Title 9, Chapter 9.04 and Chapter 9.08 of the Valdez Municipal Code regarding public peace and welfare. Second Reading. Adoption. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 6 - Mayor Knight, Council Member Smith, Council Member Moulton, Council Member Needles, Council Member Shirrell and Council Member Reese

Absent: 1 - Council Member Fleming

3. #17-07 - Amending Title 1, Chapter 1.08 of the Valdez Municipal Code by Amending Section 1.08.010 titled General Penalty - Continuing Violations. Second Reading. Adoption.

MOTION: Council Member Smith moved, seconded by Council Member Needles, to approve Ordinance # 17-07 amending Title 1, Chapter 1.08 of the Valdez Municipal Code by amending Section 1.08.010 titled General Penalty - Continuing Violations. Second Reading. Adoption. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 6 - Mayor Knight, Council Member Smith, Council Member Moulton, Council Member Needles, Council Member Shirrell and Council Member Reese

Absent: 1 - Council Member Fleming

IX. RESOLUTIONS

1. #17-26 - Authorizing a Tideland Lease with Valdez Fisheries Development Association for Approximately 3.5 Acres of ATS 564 and Parcel A, ATS 564

MOTION: Council Member Smith moved, seconded by Council Member Shirrell, to approve Resolution #17-26 authorizing a Tideland Lease with Valdez Fisheries Development Association for approximately 3.5 Acres of ATS 564 and Parcel A, ATS 564. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 6 - Mayor Knight, Council Member Smith, Council Member Moulton, Council Member Needles, Council Member Shirrell and Council Member Reese

Absent: 1 - Council Member Fleming

2. #17- 27 Authorizing a Tideland Lease with Valdez Terminal, LLC for Approximately 4 Acres of ATS 564

MOTION: Council Member Smith moved, seconded by Council Member Moulton, to approve Resolution #17-27 authorizing a Tideland Lease with Valdez Terminal, LLC for approximately 4 Acres of ATS 564. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 6 - Mayor Knight, Council Member Smith, Council Member Moulton, Council Member Needles, Council Member Shirrell and Council Member Reese

Absent: 1 - Council Member Fleming

3. #17-28 - Authorizing the Execution of a Cooperative Participation Agreement Among Alaska Municipalities and School Districts Creating the Alaska Municipal League Joint Insurance Arrangement

MOTION: Council Member Shirrell moved, seconded by Council Member Moulton, to approve Resolution #17-28 authorizing the execution of a cooperative participation agreement among Alaska municipalities and school districts creating the Alaska Municipal League Joint Insurance Arrangement. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 5 - Mayor Knight, Council Member Smith, Council Member Moulton, Council Member Shirrell and Council Member Reese

Nays: 1 - Council Member Needles

Absent: 1 - Council Member Fleming

X. REPORTS

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

XII. COUNCIL BUSINESS FROM THE FLOOR

XIII. ADJOURNMENT