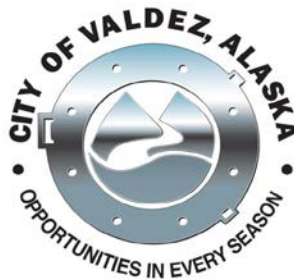


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Tuesday, June 20, 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

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

Also Present: 3 - City Clerk Sheri Pierce
City Attorney Tony Guerriero
Assistant City Manager Todd Wegner

IV. PUBLIC APPEARANCES

1. Laurine Regan, Valdez Visitors & Convention Bureau Mid-Year Report

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. Appointment to the City Ports & Harbor Commission
2. Resolution # 17-23 – Commending Mr. Steve Waller for 30 Years of Exemplary Service to the City and to the Citizens of Valdez on the Occasion of His Retirement as the City’s Harbor Maintenance Manager.
3. Resolution # 17-24 – Naming the “Pocket Plaza” Located at the Corner of S. Meals Drive and N. Harbor Drive in Honor of Ms. Tillie Wonder.
4. Resolution #17-25 – Commending Rusty Hansen for Her 30 Years of Exemplary Service to the City and Citizens of Valdez on the Occasion of Her Retirement as the City of Valdez Building Inspector.

MAIN MOTION: Council Member Smith moved, seconded by Council Member Needles to approve the Consent Agenda.

VOTE ON THE MOTION:

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

VII. 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 6, 2017.

MAIN MOTION: Council Member Smith moved, seconded by Council Member Shirrell to approve acceptance of sale of a 14.96 acre parcel of land described as Lot 2, Sleepy Hollow, Addition #5 (Gavora Property) in the amount of one million dollars. Postponed from the regular meeting of June 6, 2017.

MOTION TO POSTPONE: Council Member Smith moved, seconded by Council Member Shirrell to postpone acceptance of sale of a 14.96 acre parcel of land described as Lot 2, Sleepy Hollow, Addition #5 (Gavora Property) in the amount of one million dollars to the next regular meeting on July 5, 2017. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION TO POSTPONE:

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 Harris Sand & Gravel for the Lowe River Slope Improvements Project in the Amount of \$51,200. Postponed from the Regular Meeting on June 6th.

MAIN MOTION: Council Member Smith moved, seconded by Council Member Needles, to approve a construction contract to Harris Sand & Gravel in the amount of \$51,200 for the Lowe River Slope Improvements project. Postpone from the regular meeting on June 6, 2017.

MOTION TO POSTPONE: Council Member Smith moved, seconded by Council Member Needles, to postpone approval of a construction contract to Harris Sand & Gravel in the amount of \$51,200 for the Lowe River Slope Improvements project until the next regular meeting on July 5, 2017.

VOTE ON THE MOTION TO POSTPONE:

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

VIII. NEW BUSINESS

1. Approval of Contract Amendment #9 to Arcadis, Inc. for the Project Management and Construction Administration Services for the New Boat Harbor Phase 2 in the Amount of \$877,313.00

MOTION: Council Member Smith moved, seconded by Council Member Fleming, to approve contract amendment #9 to Arcadis, Inc. for the project management and construction administration services for the new boat harbor phase 2 in the amount of \$877,313.00. 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 Fleming
Absent: 2 - Council Member Moulton and Council Member Reese

2. Approval of Contract Amendment #19 to R&M Consultants, Inc. for the New Boat Harbor Phase 2 Engineering Services and Inspections in the Amount of \$1,042,135.00

MOTION: Council Member Smith moved, seconded by Council Member Fleming, to approve contract amendment #19 to R&M Consultants, Inc. for the new boat harbor phase 2 engineering services and inspections in the amount of \$1,042,135.00. 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 Fleming
Absent: 2 - Council Member Moulton and Council Member Reese

3. Approval of Renewal of the City's Property and Casualty Insurance Program for the 2017-2018 Insurance Year Effective July 1, 2016 in the Amount of \$616,381

MOTION: Council Member Shirrell moved, seconded by Council Member Smith, to approve the insurance program offered by AML/JIA for the twelve months beginning July 1, 2017 and forego the offered three-year agreements. 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 Fleming
Absent: 2 - Council Member Moulton and Council Member Reese

IX. ORDINANCES

1. #17-05 - Amending Chapter 3.20 of the Valdez Municipal Code Titled Enhanced 911 Services. First Reading. Public Hearing.

MOTION: Council Member Smith moved, seconded by Council Member Fleming, to approve Ordinance #17-05 amending Chapter 3.20 of the Valdez Municipal Code titled Enhanced 911 Services. First Reading, Public Hearing.. The motion failed by the following vote after the following discussion occurred.

MOTION TO AMEND: Council Member Smith moved, seconded by Council Member Needles, to amend Ordinance #17-05 by reducing the fee from \$2.00 to \$0.75 for both landlines and cellular phones. The motion to amend failed by the following vote after the following discussion occurred.

VOTE ON THE MOTION TO AMEND:

Yays: 1 - Mayor Knight
Nays: 4 - Council Member Smith, Council Member Needles, Council
Member Shirrell and Council Member Fleming
Absent: 2 - Council Member Moulton and Council Member Reese

VOTE ON MAIN MOTION:

Yays: 1 - Mayor Knight
Nays: 4 - Council Member Smith, Council Member Needles, Council
Member Shirrell and Council Member Fleming
Absent: 2 - Council Member Moulton and Council Member Reese

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

MOTION: Council Member Smith moved, seconded by Council Member Fleming to approve Ordinance #17-06 amending Title 9, Chapter 9.04 and Chapter 9.08 of the Valdez Municipal Code regarding Public Peace and Welfare. First Reading, Public Hearing. 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 Fleming

Absent: 2 - Council Member Moulton and Council Member Reese

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. First Reading. Public Hearing.

MOTION: Council Member Smith moved, seconded by Council Member Fleming, 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. First Reading, Public Hearing. 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 Fleming

Absent: 2 - Council Member Moulton and Council Member Reese

X. RESOLUTIONS – **All Resolutions Moved to Consent Agenda**

XI. REPORTS

1. Report: Contract Amendment #8 to Arcadis, Inc. for the Close Out Services for the New Boat Harbor Project Phase 1.
2. Report: Change Order #1 to Harris Sand and Gravel, Inc. for Additional Ground Work for the Clark Street Drainage and Street Repair Project
3. Report: Permanent Employee Status
4. Report: Supplemental Tax Roll
5. Report: Aleutian Village Appraisal Report
6. Ports & Harbor Winter / Spring Report
7. Report: Contract Amendment # 1 with R&M Consultants, Inc. for Small Boat Harbor Dredging Construction Services in the Amount of \$ 29,506

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

1. City Manager Report
2. City Clerk Report
3. City Attorney Report
4. City Mayor Report

XIII. COUNCIL BUSINESS FROM THE FLOOR

XIV. ADJOURNMENT