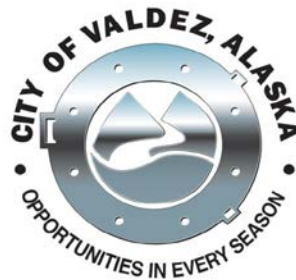


# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686



## Action Summary

Tuesday, July 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: 5 - Mayor Ruth E. Knight  
Council Member Christopher Moulton  
Council Member Lon Needles  
Council Member Jim Shirrell  
Council Member Darren Reese

Excused: 2 - Council Member Nate Smith  
Council Member Dennis Fleming

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

IV. PUBLIC BUSINESS FROM THE FLOOR

V. CONSENT AGENDA

1. Appointment to Alaska Gasline Port Authority (AGPA) Board of Directors
2. Approval To Go Into Executive Session Re: Legal Issues Related to Aleutian Village Negotiations

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

VOTE ON THE MOTION:

Yays: 5 - Mayor Knight, Council Member Moulton, Council Member Needles,  
Council Member Shirrell and Council Member Reese  
Absent: 2 - Council Member Smith and Council Member Fleming

VI. NEW BUSINESS

1. Approval of Contract Amendment #6 to Arcadis for New Middle School Project in the Amount of \$10,640.00

MOTION: Council Member Moulton moved, seconded by Council Member Reese, to approve Amendment # 6 of the contract for project management of the New Middle School with Arcadis to close-out the project. The motion carried by the following vote after the following discussion occurred.

## VOTE ON THE MOTION:

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

Absent: 2 - Council Member Smith and Council Member Fleming

2. Authorize City Manager to Accept the Terms of Middle School Close-Out Proposal Letter from Arcadis, Dawson, and Bettisworth-North

MOTION: Council Member Moulton moved, seconded by Council Member Reese, to authorize the City Manager to accept New Middle School project close-out letter terms from Arcadis (project manager), Dawson (contractor), and Bettisworth-North (architect).. The motion carried by the following vote after the following discussion occurred.

## VOTE ON THE MOTION:

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

Absent: 2 - Council Member Smith and Council Member Fleming

3. Approval of Change Order #30 to Dawson Construction for the New Middle School Project in the Amount of \$47,729.61

MOTION: Council Member Moulton moved, seconded by Council Member Reese, to Approve Change Order # 30 to Dawson Construction for the New Middle School project in the amount of \$ 47,729.61. The motion carried by the following vote after the following discussion occurred.

## VOTE ON THE MOTION:

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

Absent: 2 - Council Member Smith and Council Member Fleming

## VII. RESOLUTIONS

1. #17-29 - Amending the 2017 City Budget by Transferring \$131,987 from Project Planning Reserve to Master Planning Reserve

MOTION: Council Member Reese moved, seconded by Council Member Needles, to approve Resolution #17-29 amending the 2017 City Budget by transferring \$131,987 from Project Planning Reserve to Master Planning Reserve. The motion carried by the following vote after the following discussion occurred.

## VOTE ON THE MOTION:

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

Nays: 1 - Council Member Moulton

Absent: 2 - Council Member Smith and Council Member Fleming

2. #17-30 - Authorizing the Donation of a 1995 Emergency One Municipal/Industrial Pumper and a 1995 Four Wheeled Coach Ambulance to the Chenega Bay Fire Department

MOTION: Council Member Moulton moved, seconded by Council Member Shirrell, to approve donation of a 1995 Emergency One Municipal/Industrial Pumper and a 1995 Ford Wheeled Coach Ambulance to the Chenega Bay Fire Department. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 5 - Mayor Knight, Council Member Moulton, Council Member  
Needles, Council Member Shirrell and Council Member Reese  
Absent: 2 - Council Member Smith and Council Member Fleming

VIII. REPORTS

1. Monthly Treasury Report - May, 2017
2. Human Resources Report - June 12 to July 10
3. Available City Land for Possible Development of Affordable Housing Report
4. Valdez New Boat Harbor Phase 2 June 2017 Status Report
5. Quarterly City Council Travel Report - 2nd Quarter 2017
6. Relocation of Alyeska Workers Statue Report
7. Mosquito Control Report

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

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

X. COUNCIL BUSINESS FROM THE FLOOR

XI. EXECUTIVE SESSION

XII. RETURN FROM EXECUTIVE SESSION

XIII. ADJOURNMENT