

# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686



## Action Summary

**Tuesday, September 5, 2017**

**5:30 PM**

**Work Session (Municipal Code Revisions) & Regular Meeting**

**Council Chambers**

**City Council**

**WORK SESSION AGENDA - 5:30 pm**

City Procurement Policies and Procedures

**REGULAR AGENDA - 7:00 PM**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: 7 - Mayor Ruth E. Knight  
Council Member Nate Smith  
Council Member Christopher Moulton  
Council Member Lon Needles  
Council Member Jim Shirrell  
Council Member Dennis Fleming  
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. PUBLIC APPEARANCES

V. PUBLIC BUSINESS FROM THE FLOOR

VI. NEW BUSINESS

1. Approval of Contract Award to Harris Sand and Gravel, Inc. for the Valdez Glacier Stream Training Dike and Riprap Revetment Project in the Amount of \$1,311,303. Reconsideration Requested By Council Member Smith.

MOTION: Council Member Smith moved, seconded by Council Member Moulton, to award contract to Harris Sand and Gravel, Inc. for the Valdez Glacier Stream Training Dike and Riprap Revetment in the amount of \$1,311,303. Reconsideration. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

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

2. Discussion Item: 2018 Energy Assistance Program

3. Approval of Purchase of MCC7500 Dispatch Console from Motorola Solutions in an Amount Not to Exceed \$336,995

MOTION: Council Member Smith moved, seconded by Council Member Moulton, to approve the purchase of the Motorola Solutions MCC7500 Dispatch system, thereby replacing the existing Motorola Solutions Centracom Gold Elite Dispatch system, in an amount not to exceed \$336,995. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 7 - Mayor Knight, Council Member Smith, Council Member Moulton, Council Member Needles, Council Member Shirrell, Council Member Fleming and Council Member Reese

4. Discussion Item: 2018 Budget Topic: CSOs and Events

IX. RESOLUTIONS

1. #17-36 - Establishing Sublease Rates at the Valdez Pioneer Field Airport Terminal Building and Repealing Resolution No. 10-60 Formerly Naming Sublease Rates and Fees

MOTION: Council Member Smith moved, seconded by Council Member Moulton, to approve Resolution #17-36 establishing sublease rates at the Valdez Pioneer Field Airport Terminal building and repealing Resolution #10-60 formerly named sublease rates and fees. The motion failed by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 1 - Mayor Knight

Nays: 6 - Council Member Smith, Council Member Moulton, Council Member Needles, Council Member Shirrell, Council Member Fleming and Council Member Reese

2. #17-37 - Amending the 2017 City Budget by Reallocating \$2,321,325 of Previously Appropriated Funds and Appropriating \$257,577 from Audited 2016 Carry-Forward Funds, to Reflect Revised Revenue-Cap Estimates and Other Operational Changes

MOTION: Council Member Moulton moved, seconded by Council Member Smith, to approve Resolution #17-37 amending the 2017 City Budget by reallocating \$2,321,325 of previously appropriated funds and appropriating \$257,577 from audited 2016 carry-forward funds, to reflect revised revenue-cap estimates and other operational changes. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 7 - Mayor Knight, Council Member Smith, Council Member Moulton,

Council Member Needles, Council Member Shirrell, Council Member Fleming and Council Member Reese

3. #17-38 - Authorizing the Purchase and Sale Agreement with Gavora Inc. for Lot 2, Addition #5, Sleepy Hollow Subdivision in the Amount of \$975,000

MOTION: Council Member Smith moved, seconded by Council Member Needles, to approve Resolution #17-38 authorizing the purchase and sale agreement with Gavora, Inc. for Lot 2, Addition #5, Sleepy Hollow Subdivision in the amount of \$975,000. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 4 - Council Member Smith, Council Member Needles, Council Member Fleming and Council Member Reese

Nays: 3 - Mayor Knight, Council Member Moulton and Council Member Shirrell

4. #17-39 - Amending the FY17 City Budget by Accepting a Grant from the Alaska Division of Homeland Security and Emergency Management in the Amount of \$11,800 and Increasing the Appropriation in the Emergency Preparedness Fund in the Amount of \$11,800 for the Valdez Local Emergency Planning Committee

MOTION: Council Member Smith moved, seconded by Council Member Reese, to approve Resolution # 17-39 accepting grant from ADHS&EM for the purpose of funding the Valdez Local Emergency Planning Committee (LEPC). 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 Needles, Council Member Shirrell, Council Member Fleming and Council Member Reese

Nays: 1 - Council Member Moulton

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**