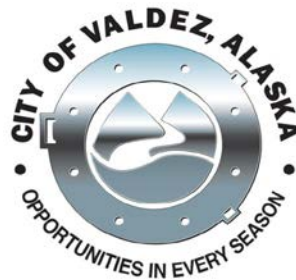


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Tuesday, September 19, 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: 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: 3 - City Manager Elke Doom
Deputy City Clerk Allie Ferko
City Attorney Tony Guerriero

IV. PUBLIC BUSINESS FROM THE FLOOR

V. CONSENT AGENDA

MOTION: Council Member Moulton moved, seconded by Council Member Smith, to approve CONSENT AGENDA. The motion carried by the following vote.

- 1. Appointment of Susan Love to Serve a One Year Term on the Economic Diversification Commission**
- 2. Appointment of Colleen Stephens to Serve a Two Year Term on the Economic Diversification Commission**
- 3. Appointment of Keith Thomas, Grant Uren, and Lee Hart to Each Serve Three Year Terms on the Economic Diversification Commission**

VOTE ON THE MOTION:

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

Excused: 1 - Council Member Fleming

VI. NEW BUSINESS**1. Appointment to Providence Valdez Medical Center Health Advisory Council**

MOTION: Council Member Smith moved, seconded by Council Member Moulton, to appoint Michael Franklin to serve a one year, one month term on the Providence Valdez Medical Center Health Advisory Council. 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

Excused: 1 - Council Member Fleming

2. Authorization to Reimburse Valdez Schools for Purchase of Security Cameras in the Amount of \$257,422

MOTION: Council Member Reese moved, seconded by Council Member Smith, to approve authorization to reimburse Valdez Schools for purchase of security cameras in the amount of \$257,422. 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

Excused: 1 - Council Member Fleming

3. Approval of the 2016 Financial Audit

MOTION: Council Member Moulton moved, seconded by Council Member Smith, to approve the 2016 Financial Audit. 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

Excused: 1 - Council Member Fleming

4. Approval of Change Order #1 to Harris Sand and Gravel, Inc. for Valdez Glacier Stream Training Dike and Riprap Revetment Contract in the Amount of \$64,194

MOTION: Council Member Smith moved, seconded by Council Member Moulton, to approve change order #1 to Harris Sand and Gravel, Inc. for Valdez Glacier Stream Training Dike and Riprap Revetment in the amount of \$64,194. 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: 2 - Council Member Needles and Council Member Reese

Excused: 1 - Council Member Fleming

VII. RESOLUTIONS

1. Resolution # 17-40 Calling on the Alaska Congressional Delegation to Support Continuation of Full Funding for Rural Community and Economic Development Programs

MOTION: Council Member Smith moved, seconded by Council Member Moulton, to approve Resolution # 17-40. 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

Excused: 1 - Council Member Fleming

VIII. REPORTS

1. Report: August 2017 Report for the New Boat Harbor Phase 2
2. Report: Health Insurance Plan and Review Committee
3. Report: Legal Billing Summary - June 2017

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. ADJOURNMENT