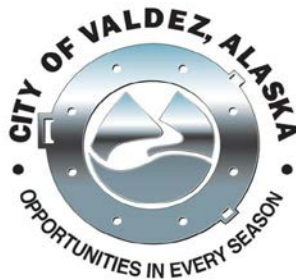


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Tuesday, October 10, 2017

6:00 PM

**Work Session (With ECI Regarding Kelsey Dock Uplands
Improvement Project) & Special Meeting
Council Chambers**

City Council

WORK SESSION AGENDA - 6:00 pm

Work Session with ECI and Corvus Landscape Regarding Kelsey Dock Uplands Project Design

SPECIAL MEETING AGENDA - 7:30 PM**I. CALL TO ORDER****II. 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

III. NEW BUSINESS

1. Approval To Go Into Executive Session Regarding: (1.) Receive Privileged Legal Advice Regarding Proposed G7G MOU and (2.) Receive Privileged Legal Advice Related to Settlement Offer

MOTION: Council Member Smith moved, seconded by Council Member Fleming, to approve going into Executive Session regarding receipt of privileged legal advice regarding proposed G7G MOU and a settlement offer. 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

IV. RESOLUTIONS

1. #17-41 - Appropriating \$2,727,603 from General Fund Balance for Proposed 2017 and 2018 Projects, and Re-allocating Capital Project and Major Maintenance Reserve Funds to Reflect Closed and De-prioritized Projects

MOTION already on the floor. Item postponed from the regular meeting of October 3, 2017. 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

2. #17-43 - Supporting Generating for Seven Generations Railway Corporation's Proposal for a Purpose-built Railway from Ft. McMurray and the Peace River Regions of Alberta Connecting to the Pacific Tidewater Port of Valdez, Alaska.

MOTION: Council Member Smith moved, seconded by Council Member Needles, to approve Resolution # 17-43, supporting Generating for Seven Generations Railway Corporation's (G7G) proposal for a purpose-built railway from Ft. McMurray and the Peace River regions of Alberta connecting to the Pacific tidewater port of Valdez, Alaska. 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

V. EXECUTIVE SESSION

VI. RETURN FROM EXECUTIVE SESSION

MOTION: Council Member Smith moved, seconded by Council Member Moulton, to approve settlement with City employee Mr. Darryl Verfaillie in the amount of \$146,495.59. The motion failed by the following vote.

VOTE ON THE MOTION (FAILED):

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

VII. ADJOURNMENT