

# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686



## Action Summary

Tuesday, October 3, 2017

5:30 PM

Work Session (Procurement) & Regular Meeting

Council Chambers

**City Council**

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

Work Session: Procurement Process

**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: 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. **Proclamation: Domestic Violence Awareness Month 2017**
2. **Appointment to Providence Valdez Medical Center Health Advisory Council**
3. **Appointment to City Parks & Recreation Commission**
4. **~~Approval of Application for Liquor License Restaurant/Eating Place for Uber Tubers, Inc. dba The Potato Moved to New Business Item #5~~**
5. **Approval To Go Into Executive Session: City Clerk Annual Evaluation**

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

**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. Approval to Purchase a 2017 Pierce Fire Engine from Hughes Fire Equipment Inc. in the Amount of \$690,596.00**

Council Member Smith moved, seconded by Council Member Shirrell to approve purchase of a 2017 Pierce fire engine from Hughes Fire Equipment, Inc. in the amount of \$703,217. 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. Approval of Contract Award to Wolverine Supply, Inc. for the Valdez Container Terminal Security Gate Replacement in the Amount of \$227,200**

Council Member Smith moved, seconded by Council Member Moulton to approve contract award to Wolverine Supply, Inc. for the Valdez Container Terminal Security Gate Replacement in the amount of \$227,200. 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 to Purchase 2017 Aries Mobile Pathfinder Sewer Camera with Accessories from Aries Industries, Inc. in the Amount of \$51,650.00**

MOTION: Council Member Moulton moved, seconded by Council Member Reese, to approve purchase of 2017 Aries Mobile Pathfinder Sewer Camera with accessories from Aries Industries, Inc. in the amount of \$51,650.00. 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 Amendment to Contract with Alaska Department of Corrections for Funding of the Valdez Community Jail Program**

MOTION: Council Member Moulton moved, seconded by Council Member Smith, to approve amendment to contract with Alaska Department of Corrections for Funding of the Valdez Community Jail Program. 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

**5. Approval of Application for Liquor License Restaurant/Eating Place for Uber Tubers, Inc. dba The Potato (*Moved from Consent Agenda to New Business Item #4*)**

Council Member Smith motioned, seconded by Council Member Reese to approve the application for a restaurant/eating place liquor license for Uber Tubers, Inc. dba The Potato. The motion carried after the following discussion occurred.

**VOTE ON THE MOTION:**

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

Excused: 1 - Council Member Fleming

Abstain: 1 - Council Member Shirrell

**VII. 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**

MAIN MOTION: Council Member Moulton moved, seconded by Council Member Smith to approve Resolution #17-41.

MOTION TO AMEND: Council Member Moulton moved, seconded by Council Member Smith, to postpone approval of Resolution #17-41 until the special meeting of October 10th. The motion to amend 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. #17-42 - Supporting the Meals Hill Conservation Project**

MOTION: Council Member Smith moved, seconded by Council Member Shirrell, to approve Resolution # 17-42. 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. 2017 Flood Mitigation Contracts/Project Updates
2. Monthly Treasury Report - July, 2017
3. Legal Fees Report - Year-to-Date 2017
4. Financial Summary as of June 30, 2017
5. Alpine Woods Septic Replacement Program - Current Status 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**