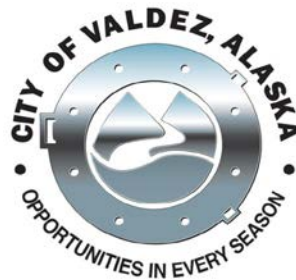


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Tuesday, October 17, 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: 4 - Mayor Ruth E. Knight
Council Member Lon Needles
Council Member Jim Shirrell
Council Member Darren Reese

Excused: 3 - Council Member Nate Smith
Council Member Christopher Moulton
Council Member Dennis Fleming

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

IV. APPROVAL OF MINUTES

1. Regular Meeting Minutes of January 3, 2017
2. Regular Meeting Minutes of March 21, 2017
3. Regular Meeting Minutes of April 4, 2017

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CORPORATIONS

1. VMHA Corporation Annual Meeting

MOTION: Council Member Shirrell moved, seconded by Council Member Reese, to recess as Valdez City Council and reconvene as Valdez Museum and Historical Archive Corporation. 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

Absent: 3 - Council Member Smith, Council Member Moulton and Council Member Fleming

MOTION: Board Member Needles moved, seconded by Board Member Shirrell, to recess as Valdez Museum and Historical Archive Corporation and reconvene as Valdez City Council. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 4 - Board Chair Knight, Board Member Needles, Board Member Shirrell and Board Member Reese

Absent: 3 - Board Member Smith, Board Member Moulton and Board Member Fleming

VII. CONSENT AGENDA

1. Approval to Purchase a 2017 Falcon BH62EXC Bullhog Mulcher from NC Machinery in the Amount of \$45,620.00

MOTION: Council Member Reese moved, seconded by Council Member Needles, to Approve to purchase a 2017 Fecon BH62EXC Bullhog Mulcher from NC Machinery for \$45,620.00. 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

Absent: 3 - Council Member Smith, Council Member Moulton and Council Member Fleming

VIII. NEW BUSINESS

1. Approval to Fund an Additional FY2017 Community Service Organization Grant to Connecting Ties, Inc. in the Amount of \$64,000 for the Purposes of Assisting Stepping Stones Learning Center with Establishment of a Non-Profit Daycare in Valdez

MOTION: Council Member Shirrell moved, seconded by Council Member Needles, to approve funding an additional FY2017 Community Service Organization grant to Connecting Ties, Inc. in the amount of \$64,000 for the purposes of assisting Stepping Stones Learning Center with establishment of a non-profit daycare in Valdez. 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

Absent: 3 - Council Member Smith, Council Member Moulton and Council Member Fleming

IX. REPORTS

1. Report: Legal Billing Summary - August 2017

2. Valdez Animal Shelter Microbial Inspection Report
3. September 2017 Report for Phase 2 of the New Boat Harbor Project
4. Valdez Middle School and Dawson Construction Close-out Status Update Report and Deductive Change Order # 31
5. Funding History to Well #5 Project Report
6. City Council Quarterly Travel Report - Third Quarter 2017

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

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

XI. COUNCIL BUSINESS FROM THE FLOOR

XII. ADJOURNMENT