

# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686



## Action Summary

Tuesday, February 6, 2018  
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 Jim Shirrell  
Council Member Dennis Fleming  
Council Member Darren Reese

Excused: 1 - Council Member Lon Needles

Also Present: 3 - City Clerk Sheri Pierce  
Records Manager Shelley McMillen  
City Attorney Jake Staser

**IV. APPROVAL OF MINUTES****V. PUBLIC APPEARANCES****VI. PUBLIC BUSINESS FROM THE FLOOR****VII. CONSENT AGENDA**

- 1. Approval of Liquor License Renewal: The Fat Mermaid**
- 2. Approval of Senior Citizen Hardship Property Tax Exemption**
- 2. Appointment to Valdez Museum and Historical Archive Board of Directors - Donna Lane**
- 4. Accept Resignation from Economic Diversification Commission - Board Member Scott Hicks**
- 5. Accept Letter of Resignation from Planning and Zoning Commission- Board Member Victor Weaver**
- 6. Proclamation- Teen Dating Violence Awareness and Prevention Month**

MOTION: Council Member Smith moved, seconded by Council Member Reese to approve the Consent Agenda.

VOTE ON THE MOTION:

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

Excused: 1 - Council Member Needles

**VIII. NEW BUSINESS**

- 1. Discussion Item: Valdez Swimming Pool Renovation**
- 2. Approval of PSA Contract Amendment with Burkhart Croft Architects for Valdez Swimming Pool Renovation Project in the Amount of \$24,523.00**

MOTION: Council Member Smith moved, seconded by Council Member Reese, to approve the PSA Contract Amendment with Burkhart Croft Architects in the amount of \$24,523.00. 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 Shirrell, Council Member Fleming and Council Member Reese

Absent: 1 - Council Member Needles

- 3. Approval of Professional Services Agreement with ECI/HYER Inc. for City Dock Information & Interpretive Center - Phase IIA Design for Airport HVAC Upgrades in the Amount of \$178,989.00**

MOTION: Council Member Shirrell moved, seconded by Council Member Smith, to approve Professional Services Agreement with ECI/Hyer for City Dock Information & Interpretive Center - Phase IIA in the amount of \$178,989.00. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 5 - Mayor Knight, Council Member Smith, Council Member Shirrell, Council Member Fleming and Council Member Reese

Nays: 1 - Council Member Moulton

Absent: 1 - Council Member Needles

- 4. Approval of a Professional Services Agreement with Bettisworth North Architects and Planners, Inc. for New Valdez Fire Station Programming & Site Development Services in the Amount of \$49,247**

MOTION: Council Member Smith moved, seconded by Council Member Fleming, to approve the Professional Services Agreement with Bettisworth North Architects and Planners, Inc. for New Valdez Fire Station Programming & Site Development Services in the amount of \$49,247. 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 Shirrell, Council Member Fleming and Council Member Reese

Absent: 1 - Council Member Needles

**IX. ORDINANCES****1. #18-01 - Amending Title 6 of the Valdez Municipal Code Relating to Animals. Second Reading. Adoption.**

MOTION: Council Member Smith moved, seconded by Council Member Moulton, to approve Ordinance # 18-01, Amending Title 6 Animals of the Valdez Municipal Code. Second Reading. Adoption. 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 Shirrell, Council Member Fleming and Council Member Reese

Absent: 1 - Council Member Needles

**X. RESOLUTIONS****1. #18-04 - Amending the 2017 City Budget by Accepting Unbudgeted Port Department Revenues Totaling \$143,000 and Appropriating \$45,000 to Port/Electricity**

MOTION: Council Member Smith moved, seconded by Council Member Reese, to approve Resolution #18-04 Amending the 2017 city budget by accepting unbudgeted Port Department revenues totaling \$143,000 and appropriating \$45,000 of this amount to Port/Electricity. 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 Shirrell, Council Member Fleming and Council Member Reese

Absent: 1 - Council Member Needles

**2. #18-05 - Amending the 2018 City Budget by Reducing Appropriations to Kelsey Dock Phase II by \$1,500,000, and Transferring \$1,450,000 to Airport HVAC Upgrades and \$50,000 to Building Maintenance Overhead Door Upgrades**

MOTION: Council Member Smith moved, seconded by Council Member Reese, to Approve Resolution #18-05 Amending the 2018 city budget by reducing appropriations to Kelsey Dock Phase II by \$1,500,000, and transferring \$1,450,000 to Airport HVAC Upgrades and \$50,000 to Building Maintenance Overhead Door Upgrades. The motion carried by the following vote after the following discussion occurred.

**VOTE ON THE MOTION:**

Yays: 5 - Mayor Knight, Council Member Smith, Council Member Shirrell, Council Member Fleming and Council Member Reese

Nays: 1 - Council Member Moulton

Absent: 1 - Council Member Needles

**XI. REPORTS**

- 1. January 2018 New Boat Harbor Report**
- 2. Municipal Entitlement Report**
- 3. Treasury Report - November, 2017**
- 4. Report: Update Regarding Kimley Horn Marketing and Branding Initiative**
- 5. Report Arctic Eagle 18**
- 6. Mayor Report - February 6, 2018**

**XII. CITY MANAGER / CITY CLERK / CITY ATTORNEY / MAYOR REPORTS**

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

**XIII. COUNCIL BUSINESS FROM THE FLOOR**

**XIV. ADJOURNMENT**