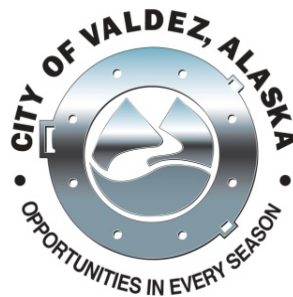


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Tuesday, February 20, 2018

5:30 PM

Work Session (Valdez Senior Center) & Regular Meeting

Council Chambers

City Council

WORK SESSION AGENDA - 5:30 pm
Work Session: Valdez Senior Center

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: 5 - Mayor Ruth E. Knight
Council Member Christopher Moulton
Council Member Lon Needles
Council Member Jim Shirrell
Council Member Darren Reese

Excused: 2 - Council Member Nate Smith
Council Member Dennis Fleming

Also Present: 4 - City Manager Elke Doom
City Clerk Sheri Pierce
Records Manager Shelley McMillen
City Attorney Jake Staser

IV. PUBLIC BUSINESS FROM THE FLOOR

V. CONSENT AGENDA

1. **Approval to Purchase a 2018 Chevy 2500 Double Cab 4x4 Truck with a Reading Service Body, Including Accessories in the Amount of \$49,955.84**
2. **Approval to Purchase a 2018 Chevy 2500 Crew Cab 4x4 Truck with a Monroe Service Body Including Accessories in the Amount of \$44,905.58**
3. **Approval to Purchase a 2018 Chevy 2500 Crew Cab 4x4 Truck with a Monroe Service Body Including Accessories in the Amount of \$44,797.58**
4. **Approval of Liquor License Renewals: Fraternal Order of Eagles #1971, Mikes Palace #892 and Mountain Sky Hotel and Restaurant #5310.**
5. **Approval To Go Into Executive Session Regarding: (1.) City Manager Evaluation and (2.) Update from City Attorney Regarding Pending Litigation**
6. **Approval of 2018 Community Purpose Property Tax Exemption Program Applications**

MOTION: Council Member Moulton moved, seconded by Council Member Reese, to approve the consent agenda. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

VI. NEW BUSINESS

1. Appointment to the Economic Diversification Commission

MOTION: Council Member Moulton moved, seconded by Council Member Reese, to appoint Laurine Regan, to serve a one year, seven month term on the Economic Diversification Commission. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

2. Approval of Contract Award to Wolverine Supply, Inc. for Valdez City School ADA Restroom Upgrades in the Amount of \$785,000

MOTION: Council Member Moulton moved, seconded by Council Member Needles, to approve contract with Wolverine Supply, Inc in the amount of \$785,000 for Valdez City Schools ADA Restroom Upgrades. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

3. Approval of Contract Amendment #1 with McCool-Carlson-Green, Inc. for Valdez Schools ADA Restroom Renovations in the Amount of \$43,868.

MOTION: Council Member Moulton moved, seconded by Council Member Reese, to approve Contract Amendment #1 with McCool-Carlson-Green, Inc. for Valdez Schools ADA Restroom Renovations in the amount of \$43,868. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

4. Discussion Item: Information Technology Department Strategic Plan

5. Discussion Item: 2018 Legislative Priorities

VII. ORDINANCES

1. **#18-02 - Amending Title 1 Chapter 1.08 of the Valdez Municipal Code Titled General Penalty - Continuing Violations. First Reading. Public Hearing.**

MOTION: Council Member Moulton moved, seconded by Council Member Shirrell, to Approve Ordinance # 18-02, amending Title 1 Chapter 1.08 of the Valdez Municipal Code titled General Penalty-Continuing Violations. First reading. Public hearing. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

VIII. RESOLUTIONS

1. **#18-06 - Authorizing the Purchase of a 120 Acre Tract of USS 697 and USS 698 from the University of Alaska in the Amount of \$186,000**

MOTION: Council Member Moulton moved, seconded by Council Member Shirrell, to Approve Resolution # 18-06, authorizing purchase of 120 Acres of UAA owned land located along Mineral Creek Road, identified as USS 697 and USS 698 in the amount of \$186,000. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

2. **#18-07 - Amending the 2018 City Budget by Transferring \$50,000 from General Fund Balance to Reserve Funds and Appropriating \$50,000 to the SHARP III Tuition Reimbursement Program**

MOTION: Council Member Moulton moved, seconded by Council Member Reese, to approve Resolution # 18-07, amending the 2018 City Budget by transferring \$50,000 from General Fund Balance to Reserve Funds, and appropriating same to the SHARP III tuition reimbursement program. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays:3 - Mayor Knight, Council Member Moulton and Council Member Reese

Nays:2 - Council Member Needles and Council Member Shirrell

IX. REPORTS

1. **Report: Update Northstar's Branding Initiative**
2. **2017 Valdez Parks, Recreation and Cultural Services Year End Report**
3. **Alaskan Greenery Commercial Marijuana Inspection Report**
4. **Herbal Outfitters Commercial Marijuana Inspection Report**

5. DKW Farms LLC Commercial Marijuana Inspection Report

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. EXECUTIVE SESSION

XIII. RETURN FROM EXECUTIVE SESSION

XIV. ADJOURNMENT