

**City of Valdez**

*212 Chenega Ave.  
Valdez, AK 99686*



**Action Summary**

**Tuesday, March 6, 2018**

**6:00 PM**

**Work Session (Senior Center) & Regular Meeting**

**Council Chambers**

**City Council**

**WORK SESSION AGENDA - 6:00 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 Lon Needles  
Council Member Jim Shirrell  
Council Member Dennis Fleming  
Council Member Darren Reese  
Excused: 2 - Council Member Nate Smith  
Council Member Christopher Moulton  
Also Present: 4 - City Manager Elke Doom  
City Clerk Sheri Pierce  
Records Manager Shelley McMillen  
City Attorney Jake Staser

**IV. PUBLIC APPEARANCES**

**1. Dorothy M. Moore - Regional Citizens' Advisory Council Report**

**V. PUBLIC BUSINESS FROM THE FLOOR**

**VI. NEW BUSINESS**

**1. Approval of 2018 Legislative Priorities**

MOTION: Council Member Reese moved, seconded by Council Member Fleming to approve the 2018 State Legislative Priorities. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

Absent: 2 - Council Member Smith and Council Member Moulton

**2. Approval to Purchase a Caterpillar 966M Loader from NC Machinery with Accessories in the Amount of \$321,348.37**

MOTION: Council Member Reese moved, seconded by Council Member Needles to approve the purchase of a Caterpillar 966M Loader from NC Machinery with accessories in the amount of \$321,348.37. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

Absent: 2 - Council Member Smith and Council Member Moulton

**3. Approval of Contract Change Order #2 with John Lynch & Associates, LLC for Information Technology Services in the Amount of \$86,000**

MOTION: Council Member Needles moved, seconded by Council Member Reese to approve change order #2 with John Lynch & Associates, LLC for Information Technology Services in the amount of \$86,000. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

Absent: 2 - Council Member Smith and Council Member Moulton

## **VII. ORDINANCES**

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

MOTION: Council Member Fleming 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. Second Reading. Adoption. The motion carried by the following vote.

VOTE ON THE MOTION:

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

Absent: 2 - Council Member Smith and Council Member Moulton

## **VIII. RESOLUTIONS**

**1. #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. RECONSIDERATION**

MOTION: Council Member Reese moved, seconded by Council Member Shirrell, to approve Resolution # 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. The motion carried by the following vote after the following discussion occurred.

AMENDED MOTION: Council Member Shirrell moved, seconded by Council Member Fleming to approve Resolution #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 adding that the decision should be made with concurrence from the Providence Valdez Healthcare Advisory Council. The motion failed by the following vote.

VOTE ON THE MOTION:

Yays: 2 - Council Member Shirrell and Council Member Needles  
Nays: 3 – Council Member Fleming, Council Member Reese and Mayor Knight  
Absent: 2 - Council Member Smith and Council Member Moulton

AMENDED MOTION: Council Member Fleming 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 \$50,000 to the SHARP III tuition reimbursement program adding whereas requiring Council review prior to appropriation. The motion carried by the following vote.

VOTE ON THE MOTION:

Yays: 5 - Mayor Knight, Council Member Needles, Council Member Shirrell,  
Council Member Fleming and Council Member Reese  
Absent: 2 - Council Member Smith and Council Member Moulton

**2. #18-08 - Adopting the City's 457(b) Deferred Compensation Plan Restatement Document with Mass Mutual**

MOTION: Council Member Fleming moved, seconded by Council Member Reese, to approve Resolution #18-08, adopting the City's 457(b) Deferred Compensation

Plan Document with Mass Mutual. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

Absent: 2 - Council Member Smith and Council Member Moulton

**3. #18-09 - Amending the 2018 City Budget by Transferring \$41,000 From Technology Reserve to General Fund/Information Services Department for Contracted Interim Department Director Services**

MOTION: Council Member Shirrell moved, seconded by Council Member Reese, to approve amending the 2018 City Budget by transferring \$41,000 from Technology Reserve to General Fund/Information Services department for contracted interim department director services. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

Absent: 2 - Council Member Smith and Council Member Moulton

**IX. REPORTS**

1. **Treasury Report - December, 2017**
2. **Community Development - Annual 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. ADJOURNMENT**