

City of Valdez

212 Chenega Ave
Valdez, AK 99686



Action Summary

**Tuesday, March 20, 2018
6:00 PM**

Work Session (Providence Valdez Medical Center Contract) & Regular Meeting

Council Chambers

City Council

WORK SESSION AGENDA - 6:00 pm

Work Session: Providence Valdez Medical Center Operating Agreement

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: 6 - Mayor Ruth E. Knight
Council Member Christopher Moulton
Council Member Lon Needles
Council Member Jim Shirrell
Council Member Dennis Fleming
Council Member Darren Reese

Excused: 1 - Council Member Nate Smith

Also Present: 2 - City Manager Elke Doom
Records Manager Shelley McMillen

IV. APPROVAL OF MINUTES

- 1. City Council Regular Meeting Minutes of January 16, 2018**
- 2. City Council Special Meeting Minutes of February 12, 2018**

Minutes were approved as presented.

V. PUBLIC APPEARANCES

- 1. Patricia Relay, VMHA Director Re: Disposal of F/V Perry Wheelhouse and Deck**
- 2. Russ Blacker - Frontier Assisted Living**
- 3. Kimley-Horn Re-Visioning Project**

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. CONSENT AGENDA

1. **Approval to Purchase a 2018 Chevrolet Silverado 2500HD Crew Cab 4x4 Truck and Accessories from Alaska Sales and Service in the Amount of \$65,366.52**
(This item was moved to New Business, item #5.)
2. **Approval to Purchase a 2018 906M Loader and Accessories from NC Machinery in the Amount of \$112,641.00**
3. **Appointment to Regional Citizens' Advisory Council Board of Directors – Dorothy M. Moore**
4. **Approval to Go Into Executive Session Regarding Pending Litigation Strategy**
5. **Proclamation: Earthquake Memorial Day**

MOTION: Council Member Moulton moved, seconded by Council Member Fleming, to approve the Consent Agenda.

VOTE ON THE MOTION:

Yays: 6 - Mayor Knight, Council Member Moulton, Council Member Needles, Council Member Shirrell, Council Member Fleming and Council Member Reese
Absent: 1 - Council Member Smith

VIII. NEW BUSINESS

1. **Discussion Item: Information Technology Services Department**
(This item was pulled from the agenda as the presenter was unable to make it)
2. **Approval of Professional Services Agreement with Arcadis US, Inc. for the Hospital Oxygen Generator Project in the Amount of \$72,143.00**

MOTION: Council Member Moulton moved, seconded by Council Member Reese, to approve the agreement for Professional Services with Arcadis US, Inc. for the Hospital Oxygen Generator Project in the amount of \$72,143.00. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 6 - Mayor Knight, Council Member Moulton, Council Member Needles, Council Member Shirrell, Council Member Fleming and Council Member Reese
Absent: 1 - Council Member Smith

3. Approval of the Professional Services Agreement with Arcadis US, Inc. for the HHES Exterior Upgrades Project in the Amount of \$99,005.00

MOTION: Council Member Moulton moved, seconded by Council Member Reese, to approve the Professional Services agreement with Arcadis US, Inc. for the HHES Exterior Upgrades Project in the amount of \$99,005.00. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

Absent: 1 - Council Member Smith

4. Approval of Professional Services Agreement with Arcadis US, Inc. for the Valdez City Schools ADA Project in the Amount of \$84,233.00

MOTION: Council Member Moulton moved, seconded by Council Member Reese, to approve the Professional Services Agreement with Arcadis US, Inc. for the Valdez City Schools ADA Project in the amount of \$84,233.00. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

Absent: 1 - Council Member Smith

5. Approval to Purchase a 2018 Chevrolet Silverado 2500HD Crew Cab 4x4 Truck and Accessories from Alaska Sales and Service in the Amount of \$65,366.52

MOTION: Council Member Moulton moved, seconded by Council Member Reese, to approve the purchase of a 2018 Chevrolet Silverado 2500HD Crew Cab 4x4 Truck from Alaska Sales and Service including accessories from various suppliers and travel expenses in the amount of \$65,366.52. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

Absent: 1 - Council Member Smith

IX. RESOLUTIONS**1. #18-10 - Authorizing a Land Use Permit with Pacific Pile & Marine for Tract G, Harbor Subdivision**

MOTION: Council Member Moulton moved, seconded by Council Member Fleming, to approve Resolution #18-10 authorizing a temporary six month land use permit with Pacific Pile & Marine for Tract G, Harbor Subdivision. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

Absent: 1 - Council Member Smith

2. #18-11 - Authorizing the City Clerk to Dispose of Certain City Records

MOTION: Council Member Moulton moved, seconded by Council Member Reese, to approve Resolution No. 18-11 authorizing the City Clerk to dispose of certain City records. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

Absent: 1 - Council Member Smith

X. REPORTS

- 1. Report: Official Qualified Candidates - 2018 Regular Municipal Election**
- 2. Report Regarding the Stop Work Order for Geeks in the Woods at 5440 Kodiak Cove**
- 3. Report: Kimley-Horn Re-Visioning Project
(This item was moved up to Public Appearances, item #3.)**
- 4. Report: Status of City/School Health Plan Annual Renewal**
- 5. Report: Prince William Sound Aquaculture Spring Board Meeting**

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

- 1. City Manager Report**

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

XII. COUNCIL BUSINESS FROM THE FLOOR

XIII. EXECUTIVE SESSION

XIV. RETURN FROM EXECUTIVE SESSION

XV. ADJOURNMENT