

City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Wednesday, May 2, 2018

7:00 PM

Board of Equalization & 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 Lon Needles
Council Member Jim Shirrell
Council Member Darren Reese

Excused: 1 - 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. CERTIFICATION OF MUNICIPAL ELECTION

MOTION: Council Member Smith moved, seconded by Council Member Reese, to certify the election. 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 Needles, Council Member Shirrell and Council
Member Reese

Absent: 1 - Council Member Fleming

V. BOARD OF EQUALIZATION HEARING

All appeals were settled prior to Board of Equalization hearing.

VI. APPROVAL OF MINUTES

1. **City Council Regular Meeting Minutes of March 6, 2018**
2. **City Council Regular Meeting Minutes of April 3, 2018**
3. **City Council Regular Meeting Minutes of April 17, 2018**

VII. PUBLIC APPEARANCES

1. **Valdez Adventure Alliance**
2. **Port Valdez Company**

VIII. PUBLIC BUSINESS FROM THE FLOOR**IX. CONSENT AGENDA**

1. **Approval to Purchase a 2018 908M Loader from NC Machinery Including Accessories from Various Suppliers in the Amount of \$134,817.30**
2. **Approval To Go Into Executive Session: 1. Pending Litigation and 2. City Clerk Request for Contract Review**
3. **Approval of Professional Services Agreement with Microsoft for Microsoft Volume Licensing Compliance in the Amount \$73,794.49**
4. **Proclamation: Motorcycle Awareness Month**

MOTION: Council Member Smith moved, seconded by Council Member Shirrell, to approve the Consent Agenda. The motion carried by the following vote:

VOTE ON THE MOTION:

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

X. NEW BUSINESS

1. **Authorize the City Manager to Negotiate the Purchase of Lot 3, Tract K, Mineral Creek Industrial Subdivision**

MOTION: Council Member Smith moved, seconded by Council Member Moulton, to Authorize the city manager to enter into negotiations with the Port Valdez Company for the purchase of a five acre parcel located at 802 W. Egan Drive, described as Lot 3, Tract K, Mineral Creek Industrial Subdivision. The motion failed by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 3 - Council Member Smith, Council Member Moulton, and Council Member Shirrell
Nays: 3 - Mayor Knight, Council Member Needles, and Council Member Reese
Absent: 1 - Council Member Fleming

2. Approval of Contract with F & W Construction Co. Inc. for the Kelsey Dock Interpretive Center - Phase 1 Project in the Amount of \$2,728,168.00

MOTION: Council Member Smith moved, seconded by Council Member Shirrell, to approve the contract with F&W Construction Co. Inc, for the Kelsey Dock Interpretive Center - Phase 1 Project in the amount of \$2,728,168.00. 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 Needles, Council Member Shirrell and Council Member Reese
Nays: 1 - Council Member Moulton
Absent: 1 - Council Member Fleming

3. Approval of Payment to State of Alaska for Settlement of Liabilities Arising from the 2012 Valdez Senior Center Medicaid Audit in the Amount of \$225,000

MOTION: Council Member Needles moved, seconded by Council Member Reese, to approve \$225,000 payment to State of Alaska, representing settlement of liabilities arising from the 2012 Valdez Senior Center Medicaid Audit. 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 Needles, Council Member Shirrell and Council Member Reese
Absent: 1 - Council Member Fleming

4. Approval to Donate a 1998 Aries Sewer Camera to the City & Borough of Yakutat

MOTION: Council Member Smith moved, seconded by Council Member Reese, to approve donation of camera to City and Borough of Yakutat. 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 Needles, Council Member Shirrell and Council Member Reese
Absent: 1 - Council Member Fleming

5. Approval of the 2018-2019 Valdez City Schools Budget

MOTION: Council Member Moulton moved, seconded by Council Member Smith, to approve 2018-2019 Schools Budget as presented. 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 Needles, Council Member Shirrell and Council Member Reese

Absent: 1 - Council Member Fleming

XI. ORDINANCES**1. #18-03 - Amending Chapter 2.80 of the Valdez Municipal Code Titled Procurement Policy. Second Reading. Adoption.**

MOTION: Council Member Smith moved, seconded by Council Member Reese, to approve Ordinance #18-03. 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 Needles, Council Member Shirrell and Council Member Reese

Absent: 1 - Council Member Fleming

XII. RESOLUTIONS**1. #18-14 - Amending the 2018 City Budget by Accepting Grant Funds in the Amount of \$1,095.10 to the Valdez Consortium Library and Authorizing its Expenditure**

MOTION: Council Member Smith moved, seconded by Council Member Moulton, to approve Resolution #18-14 amending the 2018 City Budget by accepting grant funds in the amount of \$1,095.10 to the Valdez Consortium Library and authorize its expenditure. 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 Needles, Council Member Shirrell and Council Member Reese

Absent: 1 - Council Member Fleming

2. #18-15 - Amending the City of Valdez 2018 Budget by Transferring \$225,000 from Council Contingency Reserve to Valdez Senior Center for Settlement of Liabilities Arising from the 2012 Medicaid Audit

MOTION: Council Member Smith moved, seconded by Council Member Moulton, to approve Resolution # 18-15 amending the City of Valdez 2018 Budget by transferring \$225,000 from Council Contingency Reserve to Valdez Senior Center for settlement of liabilities arising from the 2012 Medicaid Audit. 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 Needles, Council Member Shirrell and Council Member Reese

Absent: 1 - Council Member Fleming

3. #18-16 - Amending the City of Valdez 2018 Budget to Reflect Council - Approved Capital and Maintenance Projects through 2019, by Establishing New Appropriations Totaling \$9,297,045.66

MOTION: Council Member Smith moved, seconded by Council Member Moulton, to approve Resolution #18-16 amending the City of Valdez 2018 Budget to reflect Council - approved capital and maintenance projects through 2019, by establishing new appropriations totaling \$9,297,045.66. 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 Needles, Council Member Shirrell and Council Member Reese

Absent: 1 - Council Member Fleming

4. #18-17 - Waiving the Solid Waste Fees for Certain Items During the 2018 Community Clean Up

MOTION: Council Member Smith moved, seconded by Council Member Reese, to Approve Resolution # 18-17 authorizing waiving landfill fees during the 2018 clean up event. 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 Needles, Council Member Shirrell and Council Member Reese

Absent: 1 - Council Member Fleming

XIII. REPORTS

1. Fire Station Neighborhood Open House Report - Winter Park

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

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

XV. COUNCIL BUSINESS FROM THE FLOOR

XVI. EXECUTIVE SESSION

City Council transitioned into Executive Session at 11:07 p.m.

XVII. RETURN FROM EXECUTIVE SESSION

City Council transitioned out of Executive Session at 11:58 p.m.

XVIII. ADJOURNMENT

There being no further business, Mayor Knight adjourned the meeting at 11:58 p.m.