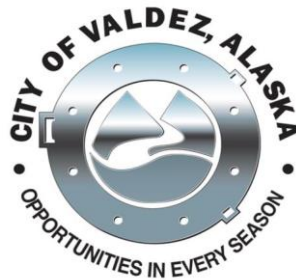


# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686



## Action Summary

Tuesday, July 3, 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 Jeremy O'Neil  
Council Member Ron Ruff  
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 Jack Wakeland

**IV. PUBLIC BUSINESS FROM THE FLOOR**

**V. CONSENT AGENDA**

**1. Appointment to Valdez Museum & Historical Archive Board of Directors**

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

**VOTE ON THE MOTION**

Yays: 6 - Mayor O'Neil, Council Member Ruff, Council Member Moulton,  
Council Member Needles, Council Member Shirrell and Council  
Member Reese

Excused: 1 - Council Member Fleming

**VI. NEW BUSINESS**

**1. Approve Contract Amendment #2 with RSA Engineering, Inc. for the Hospital and Clinic Copper Piping Replacement Project in the amount of \$45,556**

MOTION: Council Member Ruff moved, seconded by Council Member Shirrell, to approve contract amendment #2 with RSA Engineering, Inc. for the hospital and clinic copper piping replacement project in the amount of \$45,556. The motion carried by the following vote after the following discussion occurred.

## VOTE ON THE MOTION

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

Recused: 1 - Mayor O'Neil

Excused: 1 - Council Member Fleming

**2. Approval of Contract Amendment #1 with Kimley-Horn and Associates, Inc.**

MOTION: Council Member Moulton moved, seconded by Council Member Reese to approve contract amendment #1 with Kimley-Horn and Associates, Inc. The motion passed after the following discussion occurred.

## VOTE ON THE MOTION

Yays: 6 - Mayor O'Neil, Council Member Ruff, Council Member Moulton, Council Member Needles, Council Member Shirrell and Council Member Reese

Excused: 1 - Council Member Fleming

**3. Approval of Memorandum of Understanding Between the City of Valdez and Providence Health and Services - Washington, d.b.a. Providence Valdez Medical Center for Physician Recruitment and Retention Program**

MOTION: Council Member Ruff moved, seconded by Council Member Shirrell, to approve MOU with Providence Health and Services - Washington, d.b.a. Providence Valdez Medical Center. The motion carried by the following vote after the following discussion occurred.

MOTION TO AMEND: Council Member Shirrell moved, seconded by Council Member Needles to amend MOU with Providence Health and Services - Washington, d.b.a. Providence Valdez Medical Center to add the following to paragraph 2 of the MOU: "Providence Valdez Medical Center further agrees that any physician who will receive compensation under this agreement will receive a signing bonus from Providence in an amount not less than \$15,000." The motion to amend carried after the following discussion occurred.

## VOTE ON THE MOTION TO AMEND:

Yays: 4 - Council Member Ruff, Council Member Moulton, Council Member Needles, and Council Member Shirrell

Nays: 1 - Council Member Reese

Recused: 1 - Mayor O'Neil

Excused: 1 - Council Member Fleming

## VOTE ON THE MAIN MOTION AS AMENDED:

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

Recused: 1 - Mayor O'Neil

Excused: 1 - Council Member Fleming

**4. Approval of Memorandum of Understanding Between City of Valdez and Valdez Medical Clinic, LLC for Physician Recruitment and Retention Program**

MOTION: Council Member Reese moved, seconded by Council Member Ruff, to approve MOU between City of Valdez and Valdez Medical Clinic, LLC for Physician Recruitment and Retention Program. The motion carried by the following vote after the following discussion occurred.

MOTION TO AMEND: Council Member Shirrell moved, seconded by Council Member Needles to amend MOU with Valdez Medical Clinic, LLC to add the following to paragraph 3 of the MOU: "Valdez Medical Clinic, LLC further agrees that any physician who will receive compensation under this agreement will receive a signing bonus from Valdez Medical Clinic, LLC in an amount not less than \$15,000." The motion to amend carried after the following discussion occurred.

**VOTE ON THE MOTION TO AMEND:**

Yays: 4 - Council Member Ruff, Council Member Moulton, Council Member Needles, and Council Member Shirrell

Nays: 1 - Council Member Reese

Recused: 1 - Mayor O'Neil

Excused: 1 - Council Member Fleming

**VOTE ON THE MAIN MOTION AS AMENDED:**

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

Recused: 1 - Mayor O'Neil

Excused: 1 - Council Member Fleming

**5. Approval of Physician Recruitment and Retention Agreement Between City of Valdez and Dr. Samuel Shirk**

MOTION: Council Member Reese moved, seconded by Council Member Ruff, to approve physician recruitment and retention agreement between City of Valdez and Dr. Samuel Shirk. The motion carried by the following vote after the following discussion occurred.

**VOTE ON THE MOTION:**

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

Recused: 1 - Mayor O'Neil

Excused: 1 - Council Member Fleming

**6. Appointment to Providence Valdez Medical Center Health Advisory Council**

MOTION: Council Member Reese moved, seconded by Council Member Needles, to appoint Ray Tapp to serve on the Providence Valdez Medical Center Health Advisory Council. The motion carried by the following vote after the following discussion occurred.

## VOTE ON THE MOTION:

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

Recused: 1 - Mayor O'Neil

Excused: 1 - Council Member Fleming

**VII. RESOLUTIONS**

**1. #18-24 - Supporting the Valdez Fisheries Development Association Inc. Solomon Gulch Hatchery Permitted Increase of 20 Million Pink Salmon Eggs**

MOTION: Council Member Shirrell moved, seconded by Council Member Reese, to approve Resolution #18-24 supporting the Valdez Fisheries Development Association Inc. Solomon Gulch Hatchery permitted increase of 20 million pink salmon eggs. The motion carried by the following vote after the following discussion occurred.

## VOTE ON THE MOTION

Yays: 6 - Mayor O'Neil, Council Member Ruff, Council Member Moulton, Council Member Needles, Council Member Shirrell and Council Member Reese

Excused: 1 - Council Member Fleming

**2. #18-25 - Granting a 10ft Wide and 62ft Long Public Utility Easement To Copper Valley Telecom, Across City of Valdez-Owned Lot 2 Block 25, Mineral Creek Subdivision**

MOTION: Council Member Moulton moved, seconded by Council Member Ruff to approve Resolution #18-25 granting a 10ft wide and 62ft long public utility easement, to Copper Valley Telecom across City of Valdez owned Lot 2 Block 25, Mineral Creek Subdivision.. The motion carried by the following vote after the following discussion occurred.

## VOTE ON THE MOTION

Yays: 6 - Mayor O'Neil, Council Member Ruff, Council Member Moulton, Council Member Needles, Council Member Shirrell and Council Member Reese

Excused: 1 - Council Member Fleming

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

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

**IX. COUNCIL BUSINESS FROM THE FLOOR**  
**X. ADJOURNMENT**