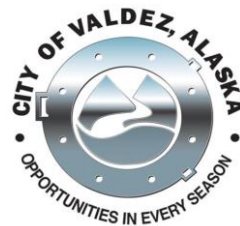


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Tuesday, October 2, 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: 5 - Mayor Jeremy O'Neil
Council Member Ron Ruff
Council Member Lon Needles
Council Member Jim Shirrell
Council Member Darren Reese

Excused: 2 - Council Member Christopher Moulton
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. APPROVAL OF MINUTES

1. Regular City Council Meeting Minutes of June 19, 2018

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

- 1. Appointments to Providence Valdez Medical Center Health Advisory Council**
- 2. Proclamation: Domestic Violence Awareness Month 2018**

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

VOTE ON THE MOTION:

Yays: 5 - Mayor O'Neil, Council Member Ruff, Council Member Needles,
Council Member Shirrell and Council Member Reese

Excused: 2 - Council Member Moulton and Council Member Fleming

VII. NEW BUSINESS

- 1. Approval of Snow Removal Contract for Area I and Area III to Harris Sand and Gravel, Inc.**

MOTION: Council Member Reese moved, seconded by Council Member Needles to approve snow removal contract for Area I and Area III to Harris Sand & Gravel, Inc. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 5 - Mayor O'Neil, Council Member Ruff, Council Member Needles,
Council Member Shirrell and Council Member Reese

Excused: 2 - Council Member Moulton and Council Member Fleming

2. Approval of Snow Removal Contract for Area II to P&R Enterprise, Inc.

MOTION: Council Member Reese moved, seconded by Council Member Needles to approve snow removal contract for Area II to P&R Enterprise, Inc. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 5 - Mayor O'Neil, Council Member Ruff, Council Member Needles,
Council Member Shirrell and Council Member Reese

Excused: 2 - Council Member Moulton and Council Member Fleming

3. Approval of Snow Removal Contract for Area IV to Dunning Enterprise

MOTION: Council Member Reese moved, seconded by Council Member Needles to approve snow removal contract for Area IV to Dunning Enterprise. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 5 - Mayor O'Neil, Council Member Ruff, Council Member Needles,
Council Member Shirrell and Council Member Reese

Excused: 2 - Council Member Moulton and Council Member Fleming

4. Approval of Snow Removal Contract for Area V to Nordic Village Supply

MOTION: Council Member Reese moved, seconded by Council Member Shirrell to approve snow removal contract for Area V to Nordic Village Supply. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 5 - Mayor O'Neil, Council Member Ruff, Council Member Needles,
Council Member Shirrell and Council Member Reese

Excused: 2 - Council Member Moulton and Council Member Fleming

5. Discussion Item: Fire Station RFQ Preview**VIII. RESOLUTIONS****1. #18-31- Authorizing Lease Amendment No. 3 for a Lease with Peter Pan Seafoods, Inc. for a 39,376 Square Foot Portion of USS 495 Tidelands**

MOTION: Council Member Shirrell moved, seconded by Council Member Reese, to approve Resolution #18-31 authorizing lease amendment No. 3 for a lease with Peter Pan Seafoods, Inc. for a 39,376 square foot portion of USS 495

Tidelands. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 5 - Mayor O'Neil, Council Member Ruff, Council Member Needles,
Council Member Shirrell and Council Member Reese

Excused: 2 - Council Member Moulton and Council Member Fleming

2. #18-32 - Authorizing Lease Amendment No. 3 for a Lease with Silver Bay Seafoods, LLC for Parcel 4, a 23,797.5 Square Foot Portion of USS 495 Tidelands

MOTION: Council Member Shirrell moved, seconded by Council Member Ruff, to approve Resolution #18-32 authorizing lease amendment No. 3 for a lease with Silver Bay Seafoods, LLC for Parcel 4, a 23,797.5 square foot portion of USS 495 Tidelands. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 5 - Mayor O'Neil, Council Member Ruff, Council Member Needles,
Council Member Shirrell and Council Member Reese

Excused: 2 - Council Member Moulton and Council Member Fleming

3. #18-33 - Supporting the Alaska Salmon Hatchery Program

MOTION: Council Member Ruff moved, seconded by Council Member Shirrell to approve Resolution #18-33 supporting the Alaska Salmon Hatchery Program. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 5 - Mayor O'Neil, Council Member Ruff, Council Member Needles,
Council Member Shirrell and Council Member Reese

Excused: 2 - Council Member Moulton and Council Member Fleming

IX. REPORTS

- 1. Change Order Report: Harris Sand and Gravel, Inc. for Hermon Hutchens Elementary Exterior Upgrades in the Amount of \$15,985**
- 2. Change Order Report: Pacific Pile and Marine, LP for Phase 2 New Harbor Development Upland Facilities and Inner Harbor Facilities in the Amount of \$31,900.77**
- 3. August 2018 Legal Billing Summary 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