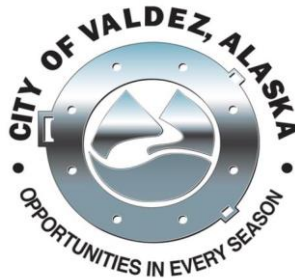


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Tuesday, December 4, 2018

6:00 PM

Work Session (State Lobbyist) & Regular Meeting

Council Chambers

City Council

WORK SESSION AGENDA - 6:00 pm

Topic: Presentation by Kim Hutchinson, City Lobbyist

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: 6 - Mayor Jeremy O'Neil
Council Member Christopher Moulton
Council Member Lon Needles
Council Member Jim Shirrell
Council Member Dennis Fleming
Council Member Darren Reese

Excused: 1 - Council Member Ron Ruff

Also Present: 5 - City Manager Elke Doom
City Clerk Sheri Pierce
Deputy City Clerk Allie Ferko
Assistant City Manager Roxanne Murphy
City Attorney Jake Staser

IV. APPROVAL OF MINUTES

1. Regular City Council Meeting Minutes of November 20, 2018

V. PUBLIC APPEARANCES

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. CONSENT AGENDA

- 1. Appointments to City Planning & Zoning Commission**
- 2. Appointment to City Permanent Fund Committee**
- 3. Approval of Liquor License Renewal #5078 Board Room**
- 4. Approval of Liquor License Renewal - #2326 Fu Kung Restaurant**
- 5. ~~Approval of Liquor License Renewal - #369 BPO Elks Club (Moved to New Business #5)~~**
- 6. Approval To Go Into Executive Session Regarding Personnel Matter/Arbitration**

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

VOTE ON THE MOTION:

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

Excused: 1 - Council Member Ruff

VIII. UNFINISHED BUSINESS

1. **#18-39 - Authorizing a Lease with Silver Bay Seafoods, LLC for Tract E Harbor Subdivision. (Postponed from the regular City Council meeting of November 20, 2018.)**

MOTION ALREADY ON THE FLOOR.

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

VOTE ON THE MOTION:

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

Excused: 1 - Council Member Ruff

IX. NEW BUSINESS

1. **Approval to Purchase a Cat 816K Landfill Compactor from NC Machinery in the Amount of \$499,600**

MOTION: Council Member Moulton moved, seconded by Council Member Needles, to approve purchase of a CAT 816K landfill compactor from NC Machinery in the amount of \$499,600. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

Excused: 1 - Council Member Ruff

2. **Approval of a Contract Amendment with R & M Consultants, Design/Planning of Comprehensive Municipal Harbor Facilities Contract No. 1085 in the Amount of \$233,373.00**

MOTION: Council Member Reese moved, seconded by Council Member Fleming, to approve a contract amendment with R&M Consultants, Inc. to the planning and feasibility for, and design of comprehensive municipal harbor facilities in the amount of \$233,373.00. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

Council Member Reese

Excused: 1 - Council Member Ruff

3. Approval of a Professional Services Agreement with ECI/HYER, Inc. for the Kelsey Dock Warehouse Renovation in the Amount of \$261,520.00

MOTION: Council Member Moulton moved, seconded by Council Member Shirrell, to approve a professional services agreement with ECI/HYER, Inc. for the Kelsey Dock Warehouse Renovation in the amount of \$261,520.00. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 4 - Mayor O'Neil, Council Member Moulton, Council Member Shirrell and Council Member Fleming

Nays: 2 - Council Member Needles and Council Member Reese

Excused: 1 - Council Member Ruff

4. Approval of Professional Services Agreement with Wolf Architecture, Inc. for the Valdez Fire Station 1 Replacement in the Amount of \$1,291,015.50

MOTION: Council Member Moulton moved, seconded by Council Member Reese, to approve a professional services agreement with Wolf Architecture, Inc. for the Valdez Fire Station 1 replacement in the amount of \$1,291,015.50. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

Excused: 1 - Council Member Ruff

5. Approval of Liquor License Renewal - #369 BPO Elks Club (Moved from the Consent Agenda)

MOTION: Council Member Reese moved, seconded by Council Member Moulton to approve liquor license renewal #5078 Board Room. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

Excused: 1 - Council Member Ruff

X. ORDINANCES

1. **#18-05 - Amending the Zoning Map to Effect a Change to Lot 1, ASLS 78-139 from General Commercial to Commercial Residential. First Reading.**

MOTION: Council Member Moulton moved, seconded by Council Member Shirrell, to approve Ordinance #18-05, amending the zoning map to effect a change to Lot 1, ASLS 78-139 from general commercial to commercial residential. Second Reading. Adoption. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

Excused: 1 - Council Member Ruff

XI. RESOLUTIONS

1. **#18-40 - Supporting the Valdez Senior Center Transportation Grant Application**

MOTION: Council Member Shirrell moved, seconded by Council Member Moulton, to approve Resolution #18-40 supporting the Valdez Senior Center Transportation Grant application. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

Excused: 1 - Council Member Ruff

2. **#18-41- Amending the 2018 Budget by Accepting Book Basket Auction Proceeds in the Amount of \$2,642 to the Valdez Consortium Library and Authorizing its Expenditure**

MOTION: Council Member Moulton moved, seconded by Council Member Reese, to approve Resolution #18-41 amending the 2018 Budget by accepting Book Basket Auction proceeds in the amount of \$2,642 to the Valdez Consortium Library and authorizing its expenditure. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

Council Member Reese

Excused: 1 - Council Member Ruff

3. #18-42 - Amending the 2018 City of Valdez Budget by Appropriating \$5,712,442.98 in Funds Carried Forward from the 2017 Budget Year

MOTION: Council Member Moulton moved, seconded by Council Member Reese, to approve Resolution #18-42 amending the 2018 City of Valdez by appropriating \$5,712,442.98 in funds carried forward from the 2017 budget year. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 5 - Mayor O'Neil, Council Member Moulton, Council Member Needles, Council Member Shirrell and Council Member Fleming

Nays: 1 - Council Member Reese

Excused: 1 - Council Member Ruff

4. #18-43 - Adopting the 2019 Budget for the City of Valdez and Appropriating Monies for that Budget

MOTION: Council Member Shirrell moved, seconded by Council Member Fleming, to approve Resolution #18-43 adopting the 2019 Budget for the City of Valdez and appropriating monies for that budget. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

Excused: 1 - Council Member Ruff

5. #18-44 - Establishing the Tax Calendar for the 2019 Tax Year

MOTION: Council Member Moulton moved, seconded by Council Member Reese, to approve Resolution #18-44 establishing the tax calendar for the 2019 tax year. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

Excused: 1 - Council Member Ruff

XII. REPORTS

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

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

XIV. COUNCIL BUSINESS FROM THE FLOOR

XV. EXECUTIVE SESSION

XVI. RETURN FROM EXECUTIVE SESSION

XVII. ADJOURNMENT