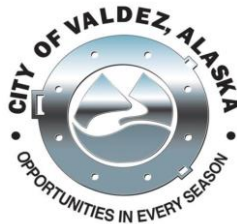


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Wednesday, November 7, 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: 5 - City Manager Elke Doom
City Clerk Sheri Pierce
Deputy City Clerk Allie Ferko
Assistant City Manager Roxanne Murphy
City Attorney Jack Wakeland

IV. PUBLIC APPEARANCES

1. **Amanda Bauer, Valdez Representative on Prince William Sound Aquaculture Association Board of Directors (Fall Meeting Report)**

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. **Acceptance of Resignation from Valdez Museum & Historical Archive Association Board of Directors (Lydia Lardy)**
2. **Proclamation: General Aviation Appreciation Month 2018**
3. **Approval to Go Into Executive Session Regarding Personnel Matter Relating to Arbitration Decision**

MOTION: Council Member Shirrell moved, seconded by Council Member Reese, to approve the Consent Agenda. 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

Absent: 2 - Council Member Moulton and Council Member Fleming

VII. NEW BUSINESS**1. Approval of a Contract with Curtis Electric, LLC for the VCT & SBH LED Lighting Upgrades Project in the Amount of \$399,750.00.**

MOTION: Council Member Ruff moved, seconded by Council Member Shirrell, to approve the contract with Curtis Electric, LLC for the VCT & SBH LED Lighting Upgrades project in the amount of \$399,750.00. 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
Absent: 2 - Council Member Moulton and Council Member Fleming

2. Approval of Software Agreement with MOLO-Marine Management Software for Port and Harbor Billing Services

MOTION: Council Member Shirrell moved, seconded by Council Member Reese, to approve software agreement with MOLO Marine Management Software for Ports and Harbors billing services. 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
Absent: 2 - Council Member Moulton and Council Member Fleming

3. Approval of Contract Award to Gulf Coast, Inc. in the Amount of \$125,400.00 for 2019 Janitorial Services

MOTION: Council Member Reese moved, seconded by Council Member Ruff, to approve the contract with Gulf Coast, Inc. in the amount of \$125,400.00 for 2019 Janitorial Services. 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
Absent: 2 - Council Member Moulton and Council Member Fleming
Fleming

4. Approval of Contract Award to X-DLX Investments, Inc. in the Amount of \$134,100.00 for 2019 Janitorial Services

MOTION: Council Member Ruff moved, seconded by Council Member Shirrell to

approve the contract with X-DLX Investments, Inc. in the amount of \$134,100.00 for 2019 Janitorial Services. 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
Absent: 2 - Council Member Moulton and Council Member Fleming

5. Approval of Providence Valdez Medical Center Annual Budget

MOTION: Council Member Needles moved, seconded by Council Member Shirrell, to approve Providence Valdez Medical Center Annual Budget. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 4 - Council Member Ruff, Council Member Needles,
Council Member Shirrell and Council Member Reese
Abstain: 1 – Mayor O'Neil
Absent: 2 - Council Member Moulton and Council Member Fleming

VIII. RESOLUTIONS

1. #18-35 - Amending the City of Valdez Personnel Regulations and Creating an Effective Date (Postponed from the November 7, 2018 Regular Meeting)

MAIN MOTION ALREADY ON THE FLOOR.

MOTION TO POSTPONE: Council Member Shirrell moved, seconded by Council Member Ruff, to postpone Resolution #18-35 to the next regular City Council meeting of November 20, 2018. The motion to postpone carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION TO POSTPONE:

Yays: 5 - Mayor O'Neil, Council Member Ruff, Council Member Needles,
Council Member Shirrell and Council Member Reese
Absent: 2 - Council Member Moulton and Council Member Fleming

2. #18-36 - Authorizing Lease Amendment #18 with the State of Alaska for the Public Health Nurse Office at the Mary Kevin Gilson Medical Clinic

MOTION: Council Member Ruff moved, seconded by Council Member Reese, to approve Resolution #18-36 authorizing lease amendment #18 with the State of Alaska for the Public Health Nurse Office at the Mary Kevin Gilson Medical Clinic. 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

Absent: 2 - Council Member Moulton and Council Member Fleming

3. #18-37 - Accepting the 2018-2019 EMPG Grant in the Amount of \$25,000 from the Division of Homeland Security and Emergency Management and Approving its Expenditure

MOTION: Council Member Ruff moved, seconded by Council Member Reese, to approve Resolution #18-37 accepting the 2018-2019 EMPG Grant in the amount of \$25,000 from the Division of Homeland Security and Emergency Management and approving its expenditure. 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

Absent: 2 - Council Member Moulton and Council Member Fleming

IX. REPORTS

- 1. Procurement Report-Agreement for Professional Services with HDR Alaska, for Contract #1387-C&D Debris Disposal Area Lateral Expansion**
- 2. Procurement Report: Cornerstone General Contractors for Construction Manager/General Contractor Services for Providence Valdez Medical Center Projects in the Amount of \$50,000.00**
- 3. Change Order Report: Change Order #1 with Rain Proof Roofing, Inc. for the Seven Building Roof Replacements Contract**
- 4. Change Order Report: Change Order #4 with Harris Sand and Gravel, Inc. for the West Klutina Repave, Gutter and Sidewalk Replacement Contract**
- 5. Quarterly Financial Statements for Period Ending 6/30/2018**

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. EXECUTIVE SESSION

XIII. RETURN FROM EXECUTIVE SESSION

XIV. ADJOURNMENT