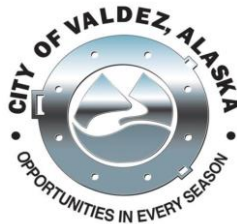


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Tuesday, December 18, 2018

6:00 PM

**Work Session (Review of 2019 Budget Process)
& Regular Meeting**

Council Chambers

City Council

WORK SESSION AGENDA - 6:00 pm
Review of 2019 Budget Process

REGULAR AGENDA - 7:00 PM

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**

Present: 6 - Council Member Ron Ruff
Council Member Christopher Moulton
Council Member Lon Needles
Council Member Jim Shirrell
Council Member Dennis Fleming
Council Member Darren Reese

Excused: 1 - Mayor Jeremy O'Neil

Also Present: 4 - 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 December 4, 2018**

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

- 1. Acceptance of Resignation from the Valdez Museum & Historical Archive Board of Directors (Jeremy Young)**
- 2. Appointment to Economic Diversification Commission (Two-year, Nine-month Term)**
- 3. Appointment to Economic Diversification Commission (Nine-month Term)**
- 4. Approval To Go Into Executive Session Regarding:**
 - 1. Proposed Settlement of C-Plan Administrative Appeal**
 - 2. Proposed Settlement of Verfaillie Arbitration**
 - 3. F/V Boulder Bay Demand Letter and Settlement Offer**

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

VOTE ON THE MOTION:

Yays: 6 - Council Member Ruff, Council Member Moulton, Council Member Needles, Council Member Shirrell, Council Member Fleming and Council Member Reese
Absent: 1 - Mayor O'Neil

VII. NEW BUSINESS**1. Approval of Physician Recruitment and Retention Agreement with Dr. Corina Hopkins-Vacca**

MOTION: Council Member Shirrell moved, seconded by Council Member Needles to approve Physician Recruitment and Retention Agreement with Dr. Corina Hopkins-Vacca. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 6 - Council Member Ruff, Council Member Moulton, Council Member Needles, Council Member Shirrell, Council Member Fleming and Council Member Reese
Absent: 1 - Mayor O'Neil

2. ~~Approval of Settlement Agreement Related to Darryl Verfaillie Arbitration (Item Administratively Moved to After Executive Session)~~**3. ~~Approval of Settlement with Alyeska Pipeline Company Regarding C-Plan Administrative Appeal (Item Administratively Moved to After Executive Session)~~****VIII. ORDINANCES****1. #18-06 - Amending Chapter 15.30, Section 15.30.030 Relating to Adoption of Flood Insurance Study (FIS) and Flood Maps. First Reading. Public Hearing.**

MOTION: Council Member Shirrell moved, seconded by Council Member Moulton, to approve Ordinance #18-06, amending VMC Chapter 15.30 to adopt the 2019 FEMA flood insurance rate maps. First Reading. Public Hearing. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 6 - Council Member Ruff, Council Member Moulton, Council Member Needles, Council Member Shirrell, Council Member Fleming and Council Member Reese
Absent: 1 - Mayor O'Neil

IX. RESOLUTIONS

1. **#18-45 - Authorizing Lease Amendment No. 7 with Valdez Ocean Dock, Inc. dba Big State Logistics for Lot 3, Alaska Tideland Survey 564.**

MOTION: Council Member Moulton moved, seconded by Council Member Needles, to approve Resolution #18-45 authorizing lease amendment No. 7 with Valdez Ocean Dock, Inc. dba Big State Logistics for Lot 3, Alaska Tideland Survey 564. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 6 - Council Member Ruff, Council Member Moulton, Council Member Needles, Council Member Shirrell, Council Member Fleming and Council Member Reese

Absent: 1 - Mayor O'Neil

2. **#18-46 - Adopting Terminal Tariff No. 100-19 and Terminal Rules & Regulations for the Port of Valdez and Repealing Resolution No.18-03**

MOTION: Council Member Moulton moved, seconded by Council Member Reese, to approve Resolution # 18-46, adopting Terminal Tariff No. 100-19 and Terminal Rules & Regulations for the Port of Valdez and repealing Resolution No. 18-03. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 6 - Council Member Ruff, Council Member Moulton, Council Member Needles, Council Member Shirrell, Council Member Fleming and Council Member Reese

Absent: 1 - Mayor O'Neil

3. **#18-47 - Amending the 2018 City Budget by Closing the Concluded Emergency Watershed Protection Program Grant, Eliminating the Unused Grant Award in the Amount of \$320,540.25,, and Repurposing Unused Matching Fund Appropriations of \$192,580.75 to Capital Projects Fund.**

MOTION: Council Member Moulton moved, seconded by Council Member Ruff, to approve Resolution #18-47 amending the 2018 City budget by closing the concluded emergency watershed protection program grant eliminating the unused grant award in the amount of \$320,540.25 and repurposing unused matching fund appropriations of \$192,580.75 to Capital Projects Fund. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 6 - Council Member Ruff, Council Member Moulton, Council Member

Needles, Council Member Shirrell, Council Member Fleming and
Council Member Reese

Absent: 1 - Mayor O'Neil

4. #18-48 - Amending the 2018 Budget by Accepting the U.S. Department Of Homeland Security Port Security Grant Program Award in the Amount of \$326,250 and Authorizing the Expenditure for the Replacement and Installation of Security Cameras at Port Facilities

MOTION: Council Member Moulton moved, seconded by Council Member Ruff, to approve Resolution #18-48 amending the 2018 Budget by accepting the U.S. Department of Homeland Security Port Security Grant Program award in the amount of \$326,250 and authorizing the expenditure for the replacement and installation of security cameras at Port facilities. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 6 - Council Member Ruff, Council Member Moulton, Council Member Needles, Council Member Shirrell, Council Member Fleming and
Council Member Reese

Absent: 1 - Mayor O'Neil

X. REPORTS

- 1. Financial Statements - Third Quarter 2018**
- 2. November 2018 New Boat Harbor Report**

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

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

XII. COUNCIL BUSINESS FROM THE FLOOR

XIII. EXECUTIVE SESSION

XIV. RETURN FROM EXECUTIVE SESSION

- 1. Approval of Settlement Agreement Related to Darryl Verfaillie Arbitration (Item Administratively Moved from New Business to After Executive Session)**

MOTION: Council Member Moulton moved, seconded by Council Member Ruff to approve settlement agreement related to Darryl Verfaillie arbitration. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 6 - Council Member Ruff, Council Member Moulton, Council Member Needles, Council Member Shirrell, Council Member Fleming and Council Member Reese

Absent: 1 - Mayor O'Neil

2. Approval of Settlement with Alyeska Pipeline Company Regarding C-Plan Administrative Appeal (Item Administratively Moved from New Business to After Executive Session)

MAIN MOTION: Council Member Moulton moved, seconded by Council Member Reese to approve settlement with Alyeska Pipeline Company regarding C-Plan administrative appeal.

MOTION TO POSTPONE: Council Member Moulton moved, seconded by Council Member Ruff to postpone approval of settlement with Alyeska Pipeline Company regarding C-Plan administrative appeal to the next regular City Council meeting of January 2, 2019

VOTE ON THE MOTION TO POSTPONE:

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

Abstain: 1 - Council Member Fleming

Absent: 1 - Mayor O'Neil