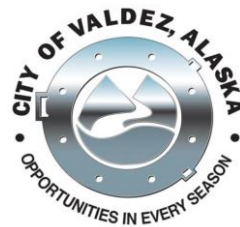


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Tuesday, October 16, 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: 7 - Mayor Jeremy O'Neil
Council Member Ron Ruff
Council Member Christopher Moulton
Council Member Lon Needles
Council Member Jim Shirrell
Council Member Dennis Fleming
Council Member Darren Reese

Also Present: 5 - City Manager Elke Doom
City Clerk Sheri Pierce
Records Manager Shelley McMillen
Assistant City Manager Roxanne Murphy
City Attorney Jake Staser

IV. APPROVAL OF MINUTES

1. Regular City Council Meeting Minutes of October 2, 2018

V. PUBLIC APPEARANCES

1. Alaska ADOT&PF Valdez Airport Master Plan

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. CORPORATIONS

City Council recessed at 7:34 p.m.

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

MOTION: Board Member Moulton moved, seconded by Board Member Fleming, to approve appointment of Lydia Lardy to a one-year, three month term on the VMHA board of directors. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 7 - Board Chair O'Neil, Board Member Ruff, Board Member Moulton, Board Member Needles, Board Member Shirrell, Board Member Fleming and Board Member Reese

2. Valdez Museum and Historical Archive Corporation Annual Meeting

VMHA Corporation annual meeting minutes are available by request from the City Clerk's Office.

City Council reconvened at 8:35 p.m.

VIII. CONSENT AGENDA

1. **Appointments to the City Parks & Recreation Commission**
2. **Approval of Transfer of Liquor License from Ernesto's Taqueria to The Stampmill LLC**

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: 7 - Mayor O'Neil, Council Member Ruff, Council Member Moulton, Council Member Needles, Council Member Shirrell, Council Member Fleming and Council Member Reese

IX. RESOLUTIONS

1. **#18-34 - Waiving Solid Waste Fees for Disposal of Debris Resulting from Demolition of a Residential Structure Located at 354 Mendeltna Street**

MOTION: Council Member Moulton moved, seconded by Council Member Ruff, to approve Resolution # 18-34 waiving solid waste fees for disposal of debris resulting from demolition of a residential structure located at 354 Mendeltna Street. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 7 - Mayor O'Neil, Council Member Ruff, Council Member Moulton, Council Member Needles, Council Member Shirrell, Council Member Fleming and Council Member Reese

2. **#18-35 - Amending the City of Valdez Personnel Regulations and Creating an Effective Date**

MAIN MOTION: Council Member Moulton moved, seconded by Council Member Reese, to approve Resolution # 18-35 amending the City of Valdez Personnel Regulations and creating an effective date.

MOTION TO POSTPONE: Council Member Moulton moved, seconded by Council Member Shirrell to postpone Resolution #18-35 until the next regular City Council meeting of November 7, 2018. The motion to postpone carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION TO POSTPONE:

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

Nays: 1 – Council Member Needles

X. REPORTS

1. Ports & Harbor Staff Report
2. September 2018 New Boat Harbor Report
3. Parks, Recreation and Cultural Services Operational 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. ADJOURNMENT