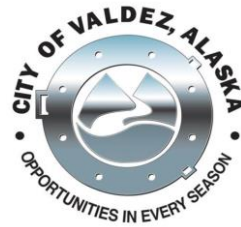


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Wednesday, August 22, 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: 6 - Mayor Pro Tempore Dennis Fleming
Council Member Ron Ruff
Council Member Christopher Moulton
Council Member Lon Needles
Council Member Jim Shirrell
Council Member Darren Reese

Excused: 1 - Mayor Jeremy O'Neil

Also Present: 3 - City Clerk Sheri Pierce
Deputy City Clerk Allie Ferko
City Attorney Jake Staser

IV. PUBLIC BUSINESS FROM THE FLOOR

V. CONSENT AGENDA

1. **Appointment to City Library Board**
2. **Approval of 2018-2019 Renewal of Certificate of Public Conveyance and Necessity for Valdez Yellow Cab**

MOTION: Council Member Moulton moved, seconded by Council Member Shirrell 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

Excused: 1 - Mayor O'Neil

VI. NEW BUSINESS

1. **Approval of Contract Award to GCSIT Solutions for City of Valdez Network Refresh in the Amount of \$157,777.50**

MOTION: Council Member Moulton moved, seconded by Council Member Shirrell to approve contract award to GCSIT Solutions for City of Valdez network refresh in the amount of \$157,777.50. 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

Excused: 1 - Mayor O'Neil

2. Approval of Contract Award to GCSIT Solutions for City of Valdez Veeam Install & Configuration in the Amount of \$14,805

MOTION: Council Member Moulton moved, seconded by Council Member Reese to approve contract award to GCSIT Solutions for City of Valdez Veeam install and configuration in the amount of \$14,805. 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

Excused: 1 - Mayor O'Neil

3. Approval of Contract with GCSIT Solutions for City of Valdez Infrastructure Refresh in the Amount of \$16,355

MOTION: Council Member Moulton moved, seconded by Council Member Shirrell to approve contract with GCSIT Solutions for City of Valdez infrastructure refresh in the amount of \$16,355. 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

Excused: 1 - Mayor O'Neil

4. Approval of Contract Amendment #1 with Clark Contracting LLC, dba Servpro of Douglas County for School District Office Water Damage Abatement in the Amount of \$538,000

MOTION: Council Member Reese moved, seconded by Council Member Shirrell to approve contract amendment #1 with Clark Contracting LLC, dba Servpro of Douglas County for school district office water damage abatement in the amount of \$538,000. 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

Excused: 1 - Mayor O'Neil

5. Approval of Site Selection of New Fire Station Facility

MAIN MOTION: Council Member Moulton moved, seconded by Council Member Ruff to select site B, at the corner of West Pioneer Drive and Hazelet Avenue, as the location for the new fire station facility. The motion carried by the following vote after the following discussion occurred.

MOTION TO POSTPONE: Council Member Reese moved, seconded by Council Member Needles to postpone site selection of the new fire station facility until the next regular Council meeting of September 4, 2018. The motion to postpone failed by the following vote after the following discussion occurred.

VOTE ON THE MOTION TO POSTPONE (FAIL):

Yays: 3 - Council Member Shirrell, Council Member Reese, and Council Member Needles

Nays: 3 - Council Member Ruff, Council Member Moulton, and Council Member Fleming

Excused: 1 - Mayor O'Neil

VOTE ON THE MAIN MOTION:

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

Nays: 1 - Council Member Needles

Excused: 1 - Mayor O'Neil

VII. ORDINANCES**1. #18-04 – Amending Title 5, Chapter 5.08 Alcoholic Beverages of the Valdez Municipal Code by Amending Section 5.08.050 Related to Licenses and 5.08.060 Related to Hours of Operation. Second Reading. Adoption.**

MOTION: Council Member Shirrell moved, seconded by Council Member Reese to approve Ordinance #18-04 amending Title 5, Chapter 5.08 Alcoholic Beverages of the Valdez Municipal Code by amending Section 5.08.050 related to licenses and 5.08.060 related to hours of operation. Second reading. Adoption. The motion carried by the following vote after the following discussion occurred.

MOTION TO AMEND: Council Member Needles moved, seconded by Council

Member Reese to amend Ordinance #18-04 by changing the bar closure time from 2:00 a.m. to 1:00 a.m. The motion to amend failed by the following vote after the following discussion occurred.

VOTE ON THE MOTION TO AMEND (FAIL):

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

VOTE ON THE MAIN MOTION:

Yays: 5 - Council Member Ruff, Council Member Shirrell, Council Member Needles, and Council Member Reese
Nays: 1 - Council Member Moulton
Excused: 1 - Mayor O'Neil

VIII. REPORTS

1. **Report on Planning & Zoning Commission Approval of a Temporary Land Use Permit #18-02 for Christine O'Connor of the Roadside Potatohead Restaurant for Three Months on 325 Square Feet of Public Right-of-Way Immediately Adjacent to Lot 12, Block 40, Harbor Subdivision**
2. **Update Report on Purchase of 120-acre Tract of Land from UAA as Authorized by Resolution #18-06**
3. **July 2018 New Boat Harbor Report**
4. **Change Order Report: Contract with Harris Sand & Gravel, Inc. for Hermon Hutchens Elementary School Exterior Upgrades Phase 1 – Change Order #2**
5. **Change Order Report: Change Order #2 to Contract with F&W Construction, Inc. for Hospital Oxygen Generator Project**
6. **Change Order Report: Change Order #1 to Contract with F&W Construction, Inc. for Kelsey Dock Interpretive Center Phase 1**
7. **Change Order Report: Change Order #12 to Contract with Pacific Pile & Marine, LP for Phase 2 New Harbor Development Upland Facilities and Inner Harbor Facilities**
8. **Change Order Report: Change Orders #1 and #2 to Contract with Harris Sand & Gravel, Inc. for West Klutina Repave, Gutter, & Sidewalk Replacement**
9. **Procurement Report: Professional Services Agreement with ECI/HYER, Inc. for Airport HVAC Upgrades (West Wing) in the Amount of \$65,407**

- IX. CITY MANAGER REPORT
- X. CITY CLERK REPORT
- XI. MAYOR REPORT
- XII. CITY ATTORNEY REPORT
- XIII. COUNCIL BUSINESS FROM THE FLOOR
- XIV. ADJOURNMENT