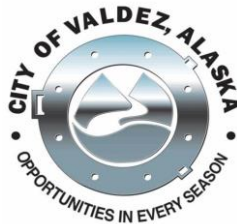


# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686



## Action Summary

**Tuesday, May 15, 2018**

**7:00 PM**

**Regular Meeting**

**Council Chambers**

**City Council**

**REGULAR AGENDA - 7:00 PM****I. CALL TO ORDER****II. PLEDGE OF ALLEGIANCE****III. SWEAR-IN MAYOR & CITY COUNCIL****IV. 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: 3 - City Manager Elke Doom  
Deputy City Clerk Allie Ferko  
City Attorney Jake Staser

**V. ELECTION OF MAYOR PRO TEMPORE**

MOTION: Council Member Moulton moved, seconded by Council Member Ruff to elect Council Member Fleming as Mayor Pro Tempore. 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

**VI. APPROVAL OF MINUTES****1. City Council Regular Meeting Minutes of May 2, 2018****VII. PUBLIC APPEARANCES**

- 1. James Dunn & Lon Rake, Copper Valley Telecom - Fiber Optic Project**
- 2. Stratton Edward, Capitol Hill Consulting Group - Federal Lobbyist**

**VIII. PUBLIC BUSINESS FROM THE FLOOR****IX. CONSENT AGENDA**

- 1. Proclamation Mental Health Month**
- 2. Proclamation: Police Week**
- 3. Approval of Extension of Memorandum of Agreement with Fort Greely**

**MWR to****Operate the Valdez Glacier Campground****4. Approval of Licensed Premises Diagram Change - Totem Inn License #1161**

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

**X. NEW BUSINESS****1. Approval of Capital Equipment Purchases by Providence Valdez Medical Center in the Amount of \$611,200**

MOTION: Council Member Moulton moved, seconded by Council Member Reese to approve capital equipment purchases by Providence Valdez Medical Center in the amount of \$611,200. 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

Abstain: 1 - Mayor O'Neil

**2. Approval of Contract Award to Harris Sand and Gravel, Inc. for the West Klutina Repave, Gutter and Sidewalk Replacement Project in the Amount of \$1,680,871**

MOTION: Council Member Moulton moved, seconded by Council Member Reese, to approve the contract with Harris Sand and Gravel, Inc. for the West Klutina, Repave, Gutter and Sidewalk Replacement Project in the amount of \$1,680,871. 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

**3. Approval of Contract Award to Rain Proof Roofing for Seven Building Roof Replacements in the Amount of \$1,705,000**

MOTION: Council Member Moulton moved, seconded by Council Member Ruff, to approve the contract with Rain Proof Roofing for seven building roof replacements in the amount of \$1,705,000. 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

**4. Approval of Contract Award to Harris Sand and Gravel, Inc. for Hermon Hutchens Elementary School Exterior Upgrades - Phase 1 Project in the Amount of \$1,434,964**

MOTION: Council Member Moulton moved, seconded by Council Member Reese, to approve the contract with Harris Sand and Gravel, Inc. for Hermon Hutchens Elementary School Exterior Upgrades - Phase 1 project in the amount of \$1,434,964. 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

**5. Discussion Item: Kimley-Horn Contract**

**XI. RESOLUTIONS**

**1. #18-18 - Establishing the 2018 Rate of Real Property Tax and Designating the Number of Mills for Each Dollar of Real Property to be Levied for Municipal and School Purposes.**

MOTION: Council Member Moulton moved, seconded by Council Member Reese, to approve Resolution #18-18 establishing the 2018 mill levy at a rate of twenty mills. 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. #18-19 - Amending the 2018 Budget to Provide \$1,118,458 of Additional Maintenance Project Funding for West Klutina Improvements.**

MOTION: Council Member Moulton moved, seconded by Council Member Ruff, to approve Resolution #18-19 providing additional funding for West Klutina Improvements. 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

**3. #18-20 - Establishing a Physician Retention and Recruitment Program**

MOTION: Council Member Reese moved, seconded by Council Member Shirrell, to approve Resolution # 18-20 establishing the Physician Retention and Recruitment Program. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 4 - Mayor O'Neil, Council Member Needles, Council Member Shirrell, and Council Member Reese

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

**XII. REPORTS**

1. **Report: Update Regarding Kimley Horn Marketing and Branding Initiative**
2. **Training for Mayor and City Council Members - G-0402 Incident Command System Overview for Executives and Senior Officers**
3. **Valdez New Harbor Change Order Report.**
4. **Monthly Treasury Report - January, 2018**

**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. ADJOURNMENT**