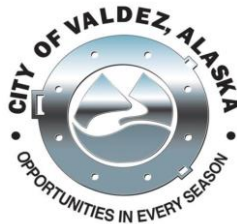


# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686



## Action Summary

Tuesday, July 17, 2018

6:00 PM

**Work Session (Reduction of Hours of Sale for Alcohol)  
& Regular Meeting**

**Council Chambers**

**City Council**

**WORK SESSION AGENDA - 6:00 pm**

*Topic: Reduction of Hours of Sale of Alcoholic Beverages on Licensed Premises*

**REGULAR AGENDA - 7:00 PM**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Present: 6 - Mayor Jeremy O'Neil  
Council Member Christopher Moulton  
Council Member Lon Needles  
Council Member Jim Shirrell  
Council Member Dennis Fleming  
Council Member Darren Reese

Excused: 1 - Council Member Ron Ruff

Also Present: 4 - City Manager Elke Doom  
City Clerk Sheri Pierce  
Deputy City Clerk Allie Ferko  
City Attorney Jake Staser

**IV. APPROVAL OF MINUTES**

1. **City Council Regular Meeting Minutes of July 3, 2018**

**V. PUBLIC BUSINESS FROM THE FLOOR**

**VI. CONSENT AGENDA**

1. **Appointment to City Library Board**
2. **Appointment to the City Parks & Recreation Commission**
3. **Appointments to City Ports & Harbors Commission**
4. **Approval of Renewal of Standard Marijuana Cultivation Facility License for Alaskan Greenery #10043**
5. **Approval To Go Into Executive Session Regarding: Active Litigation Strategy**

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

Excused: 1 - Council Member Ruff

**VII. NEW BUSINESS****1. Appointment to City Planning & Zoning Commission**

MOTION: Council Member Moulton moved, seconded by Council Member Needles to appoint Rhonda Wade to the Planning & Zoning Commission. The motion carried after the following discussion occurred.

## VOTE ON THE MOTION:

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

Excused:1 - Council Member Ruff

**2. Discussion Item: Kelsey Dock Phase II****VIII. 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. First Reading. Public Hearing.**

MOTION: Council Member Shirrell moved, seconded by Council Member Moulton, 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. First Reading for Public Hearing. The motion carried by the following vote after the following discussion occurred.

MOTION TO AMEND: Council Member Shirrell moved, seconded to Council Member Fleming to amend Ordinance #18-04 changing bar closure time from 3:00 a.m. to 2:00 a.m.

## VOTE ON MOTION TO AMEND:

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

Nays: 1 - Council Member Moulton,

Excused:1 - Council Member Ruff

**VOTE ON THE MAIN MOTION AS AMENDED:**

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

Excused:1 - Council Member Ruff

**IX. RESOLUTIONS**

1. **#18-26 - Accepting the 2019 LEPC Grant from the Alaska Department of Homeland Security and Emergency Management in the Amount of \$12,300 and Approving its Expenditure**

MOTION: Council Member Moulton moved, seconded by Council Member Reese, to approve Resolution #18-26 accepting the 2019 LEPC Grant from the Alaska Department of Homeland Security and Emergency Management in the amount of \$12,300 and approving its expenditure. The motion carried by the following vote after the following discussion occurred.

**VOTE ON THE MOTION:**

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

Excused:1 - Council Member Ruff

**X. REPORTS**

1. **Contract Amendment Report - Roof Replacement - School District Office, Teen Center and Harbormaster**
2. **June 2018 New Boat Harbor Report**
3. **Monthly Treasury Reports - April & May, 2018**

**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****XV. ADJOURNMENT**