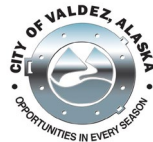


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Tuesday, September 4, 2018

6:00 PM

**Work Session (ECI - Kelsey Plaza Project Phase II) & Regular
Meeting
Council Chambers**

City Council

WORK SESSION AGENDA - 6:00 pm
Work Session - Kelsey Dock Phase II

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
Records Manager Shelley McMillen
City Attorney Jake Staser

- IV. PUBLIC BUSINESS FROM THE FLOOR**
- V. CONSENT AGENDA**

1. Approval To Go Into Executive Session - City Clerk Contract Amendment

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

Absent: 1 - Council Member Ruff

VI. NEW BUSINESS

1. Approval of Change Order #4 with F & W Construction Company, Inc., for the Kelsey Dock Interpretive Center Phase I Project in the Amount of \$56,125.64

MOTION: Council Member Reese moved, seconded by Council Member Needles, to approve Change Order #4 with F&W Construction Company, Inc., for the Kelsey Dock Interpretive Center - Phase I project in the amount of \$56,125.64. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

2. Approval of Reimbursement to David Lawrence for Plumbing Fixtures in the Amount of \$297.99

MOTION: Council Member Moulton moved, seconded by Council Member Shirrell, to reimburse David Lawrence for plumbing fixtures in the amount of \$297.99. The motion failed by the following vote after the following discussion occurred.

VOTE ON THE MOTION (FAILED):

- Yays: 2 - Council Member Moulton and Council Member Shirrell
Nays: 3 - Mayor O'Neil, Council Member Needles and Council Member Reese
Absent: 1 - Council Member Ruff
Recused: 1 - Council Member Fleming

VII. REPORTS**1. Legal Billing - July 2018****VIII. CITY MANAGER / CITY CLERK / CITY ATTORNEY / MAYOR REPORTS**

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

IX. COUNCIL BUSINESS FROM THE FLOOR**X. EXECUTIVE SESSION****XI. RETURN FROM EXECUTIVE SESSION****XII. ADJOURNMENT**