

City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Tuesday, September 18, 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 Jeremy O'Neil
Council Member Ron Ruff
Council Member Christopher Moulton
Council Member Lon Needles
Council Member Dennis Fleming
Council Member Darren Reese

Excused: 1 - Council Member Jim Shirrell

Also Present: 3 - Deputy City Clerk Allie Ferko
Records Manager Shelley McMillen
City Attorney Jake Staser

IV. PUBLIC BUSINESS FROM THE FLOOR

V. CONSENT AGENDA

- 1. Acceptance of Resignation by Member of Valdez Museum & Historical Archive Board of Directors**
- 2. Approval of License Renewal: #11234 DKW Farms, Standard Marijuana Cultivation Facility**
- 3. Approval To Go Into Executive Session Regarding Pending Litigation**

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 Ruff, Council Member Moulton, Council Member Needles, Council Member Fleming and Council Member Reese

Absent: 1 - Council Member Shirrell

VI. NEW BUSINESS

- 1. Approval to Purchase 2018 Riprap Supply from Harris Sand and Gravel, Inc. in the Amount of \$224,000**

MOTION: Council Member Moulton moved, seconded by Council Member Ruff, to approve the purchase of 2018 Riprap Supply in the amount of \$224,000. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 5 - Mayor O'Neil, Council Member Ruff, Council Member Moulton, Council Member Fleming and Council Member Reese

Nays: 1 - Council Member Needles

Absent: 1 - Council Member Shirrell

2. Approval of the 2017 Financial Audit

MOTION: Council Member Moulton moved, seconded by Council Member Fleming, to approve the 2017 Financial Audit. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

Absent: 1 - Council Member Shirrell

3. Approval to Purchase Stancil Logging Recorder System (911) Upgrade from Wes Tek Marketing in the Amount of \$125,266.50

MOTION: Council Member Moulton moved, seconded by Council Member Fleming, to approve purchase of Stancil Upgrade (911 Recording) submitted by Wes Tek Marketing in the amount of \$125,266.50. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

Absent: 1 - Council Member Shirrell

4. Appointment of Members to Comprehensive Plan Advisory Committee

MOTION: Council Member Moulton moved, seconded by Council Member Ruff, to appoint the following citizens to the Comprehensive Plan Advisory Committee: Mike Wells, Donna Schantz, Angela Alfaro, Dahlia O'Neil, John Engles, Jesse Passin, James Dunn, Jeremy Robida, Rod Morrison, Jessica McCay, Mary Jo Evans, Kathy Nielson, Susan Love, Rhonda Wade, Colleen Stephens, Lee Hart, Keith Thomas, and Grant Uren. The motion carried by the following vote after the following discussion occurred.

Mayor O'Neil recused himself from the vote as his spouse was an applicant for appointment.

VOTE ON THE MOTION:

Yays: 4 - Council Member Ruff, Council Member Moulton, Council Member

Reese and Council Member Fleming

Nays: 1 - Council Member Needles

Absent: 1 - Council Member Shirrell

Abstain: 1 - Mayor O'Neil

5. Discussion Item: West Klutina Project Update

VII. RESOLUTIONS

1. #18-29 - Assignment of Leasehold Interest from the Estate of Betty J. Wells to Crowley Fuels, LLC for an 8,400 Square Foot Portion of USS 495 Tidelands

MOTION: Council Member Moulton moved, seconded by Council Member Fleming, to approve Resolution #18-29 consenting to assignment of leasehold interest from the estate of Betty J. Wells to Crowley Fuels LLC for an 8,400 square foot portion of USS 495 Tidelands. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 4 - Mayor O'Neil, Council Member Ruff, Council Member Moulton,
and Council Member Fleming

Nays: 2 - Council Member Needles and Council Member Reese

Absent: 1 - Council Member Shirrell

2. #18-30 - Authorizing Lease Amendment No. 2 for a Lease with Crowley Fuels, LLC for an 8,400 Square Foot Portion of USS 495 Tidelands

MOTION: Council Member Moulton moved, seconded by Council Member Fleming, to approve Resolution #18-30 authorizing lease amendment No. 2 for a lease with Crowley Fuels, LLC for an 8,400 square foot portion of USS 495 Tidelands. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 4 - Mayor O'Neil, Council Member Ruff, Council Member Moulton,
and Council Member Fleming

Nays: 2 - Council Member Needles and Council Member Reese

Absent: 1 - Council Member Shirrell

VIII. REPORTS

- 1. Commercial Marijuana Inspection Report - DKW Farms LLC**
- 2. August 2018 New Boat Harbor Report**
- 3. Professional Services Agreement Report: DOWL, LLC for Lowe River Gravel Extraction - Permitting, in the Amount of \$49,995**

IX. CITY MANAGER / CITY CLERK / CITY ATTORNEY / MAYOR REPORTS

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

X. COUNCIL BUSINESS FROM THE FLOOR

XI. EXECUTIVE SESSION

XII. RETURN FROM EXECUTIVE SESSION

XIII. ADJOURNMENT