

City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Tuesday, January 15, 2019

5:30 PM

Work Session (Municipal Employee Pay Study) & Regular Meeting

Council Chambers

City Council

WORK SESSION AGENDA - 5:30 pm

Work Session: Employee Benefits & Compensation Study By The Foraker Group

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. 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: 5 - City Manager Elke Doom
City Clerk Sheri Pierce
Deputy City Clerk Allie Ferko
Assistant City Manager Roxanne Murphy
City Attorney Jack Wakeland

IV. APPROVAL OF MINUTES

1. City Council Regular Meeting Minutes of January 2, 2019
2. City Council Regular Meeting Minutes of July 17, 2018
3. City Council Regular Meeting Minutes of June 5, 2018
4. City Council Special Meeting Minutes of July 30, 2018

V. PUBLIC APPEARANCES

1. Public Appearance: David Mitchell, Greatland Trust - Meals Hill Project Presentation

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. CONSENT AGENDA

1. Appointments to Valdez Museum & Historical Archive Board of Directors (One Year Terms)
2. Approval of Contract Award to Trust Consultants for 2019 State Lobbyist Services in the Amount of \$50,000
3. Approval of Contract Award to Capitol Hill Consulting Group for 2019 Federal Lobbyist Services in the Amount of \$36,750

4. **Approval of Liquor License Renewal - Glacier Sound Inn**
5. **Approval To Go Into Executive Session - Annual City Clerk Evaluation**

MOTION: Council Member Moulton moved, seconded by Council Member Reese to approve the Consent Agenda.

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

VIII. UNFINISHED BUSINESS

1. **#19-01 - Authorizing a Lease with the Valdez Emergency Assistance and Food Bank for a Portion of Tract D, USS 447 (Postponed from January 2, 2019 Regular City Council Meeting)**

MOTION ALREADY ON THE FLOOR. 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. **Approval of Settlement with Alyeska Pipeline Company Regarding C-Plan Administrative Appeal (Postponed from January 2, 2019 Regular City Council Meeting)**

MAIN MOTION ALREADY ON THE FLOOR.

MOTION TO POSTPONE: Council Member Ruff moved, seconded by Council Member Moulton, to postpone approval of settlement with Alyeska Pipeline Company regarding C-Pan administrative appeal to the next regular City Council meeting of February 5, 2019. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION TO POSTPONE:

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

Abstain: 1 – Council Member Fleming

IX. NEW BUSINESS**1. Appointments to Valdez Museum & Historical Archive Board of Directors (Three Year Terms)**

MOTION: Council Member Reese moved, seconded by Council Member Needles, to appoint Tom McAlister, Richard Duncan, Cameron Farrington, and Jhon Serwin Alegado, Jr. to each serve three-year terms on the VMHA Board of Directors, expiring January 2022. 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. Approval of Physician Recruitment and Retention Agreement with Dr. Parin Seakit

MOTION: Council Member Shirrell moved, seconded by Council Member Ruff, to approve physician recruitment and retention agreement with Dr. Parin Seakit. 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 Reese, and Council Member Fleming

Abstain: 1 – Mayor O'Neil

3. Approval of Physician Recruitment and Retention Agreement with Dr. Angela Alfaro

MOTION: Council Member Needles moved, seconded by Council Member Reese, to approve physician recruitment and retention agreement with Dr. Angela Alfaro. 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 Reese, and Council Member Fleming

Abstain: 1 – Mayor O'Neil

4. Approval of Contract with Xpress Solutions, Inc. for Provision of Web-Based Billing and Payment System

MOTION: Council Member Reese moved, seconded by Council Member Ruff, to

approve contract with Xpress Solutions, Inc. for provision of web-based billing and payment system. 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. Approval of Contract with Global Diving & Salvage, Inc. for VCT/SBH Underwater Repairs in the Amount of \$886,935.00.

MOTION: Council Member Moulton moved, seconded by Council Member Fleming, to approve contract with Global Diving & Salvage, Inc. for VCT/SBH Underwater Repairs in the amount of \$886,935. 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

6. Discussion Item: Proposed Memorandum of Understanding Between the Valdez Museum and Historical Archive Association and City of Valdez. Requested by Council Member Shirrell and Council Member Moulton.

X. ORDINANCES

1. #19-01 - Repealing and Reenacting Chapter 15.30 Relating to Flood Hazard Protection Regulations. First Reading. Public Hearing.

MOTION: Council Member Moulton moved, seconded by Council Member Fleming, to approve Ordinance #19-01, repealing and reenacting Chapter 15.30 relating to flood hazard protection regulations. First Reading. Public Hearing. 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

XI. RESOLUTIONS

- 1. 19-03 - Authorizing an Amendment to an Existing Snow Storage Agreement with the State of Alaska Department of Transportation and Public Facilities to Include a Portion of Block 6, Block 20, Mineral Creek Subdivision**

MOTION: Council Member Moulton moved, seconded by Council Member Shirrell, to approve Resolution 19-03, authorizing an amendment to an existing snow storage agreement with State of Alaska Department of Transportation and Public Facilities to include a portion of Block 6, Block 20, Mineral Creek Subdivision. 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. 19-04 - Amending the 2018 City of Valdez Budget by Transferring \$340,073 from the Budget Variance Reserve to General Fund, Legal Department, to Cover 2018 Expenses in Excess of Unencumbered Budgeted Funds**

MOTION: Council Member Moulton moved, seconded by Council Member Ruff, to approve Resolution #19-04 amending the 2018 budget by transferring \$340,073 from the Budget Variance Reserve to General Fund, Legal Department, to cover 2018 expenses in excess of unencumbered budgeted funds. 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. 19-05 - Adopting an Alternate Allocation Method for the FY18 Shared Fisheries Business Tax Program and Certifying That This Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in FMA 16: Prince William Sound

MOTION: Council Member Moulton moved, seconded by Council Member Reese to approve Resolution #19-05, adopting an alternate allocation method for the FY18 Shared Fisheries Business Tax Program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in FMA 16: Prince William Sound. 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

XII. REPORTS

1. December, 2018 New Boat Harbor Report

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. EXECUTIVE SESSION

XVI. RETURN FROM EXECUTIVE SESSION

XVII. ADJOURNMENT