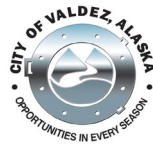


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Tuesday, February 5, 2019

7:00 PM

Regular Meeting

Council Chambers

City Council

REGULAR AGENDA - 7:00 PM**I. CALL TO ORDER****II. PLEDGE OF ALLEGIANCE****II. ROLL CALL**

Present: 5 - Mayor Jeremy O'Neil
Council Member Ron Ruff
Council Member Christopher Moulton
Council Member Lon Needles
Council Member Jim Shirrell

Excused: 2 - Council Member Dennis Fleming
Council Member Darren Reese

Also Present: 4 - City Manager Elke Doom
Deputy City Clerk Allie Ferko
Assistant City Manager Roxanne Murphy
City Attorney Jake Staser

IV. APPROVAL OF MINUTES

1. **City Council Regular Meeting Minutes of May 15, 2018**
2. **City Council Regular Meeting Minutes of September 18, 2018**

V. PUBLIC APPEARANCES

1. **Public Appearance: Lanette Oliver, Valdez Adventure Alliance**

Vla. CONSENT AGENDA

MOTION: Council Member Ruff moved, seconded by Council Member Reese to approve the Consent Agenda. The motion carried by the following vote.

1. **Approval of 2019 Community Purpose Property Tax Exemption Program Applications**
2. **Approval to Go Into Executive Session: 1. Litigation - Cummings vs. City of Valdez and 2. City Manager Annual Evaluation**
3. **Acceptance of Resignation from City Economic Diversification Commission (Lee Hart)**
4. **Proclamation: Teen Dating Violence Awareness and Prevention Month - February 2019**

VOTE ON THE MOTION:

Yays: 5 - Mayor O'Neil, Council Member Ruff, Council Member Moulton, Council Member Needles and Council Member Shirrell

Excused: 2 - Council Member Fleming and Council Member Reese

Vib. PUBLIC BUSINESS FROM THE FLOOR**VII. UNFINISHED BUSINESS**

1. **Approval of Settlement with Alyeska Pipeline Company Regarding C-Plan Administrative Appeal (Postponed from January 15, 2019 Regular City Council Meeting)**

MOTION ALREADY ON THE FLOOR

VOTE ON THE MOTION:

Yays: 5 - Mayor O'Neil, Council Member Ruff, Council Member Moulton,
Council Member Needles and Council Member Shirrell

Excused: 2 - Council Member Fleming and Council Member Reese

VIII. NEW BUSINESS

1. **Approval of Amendment #1 to Physician Recruitment & Retention Agreement for Dr. Parin Seakit**

MOTION: Council Member Moulton moved, seconded by Council Member Shirrell to approve amendment #1 to physician recruitment and retention agreement for Dr. Parin Seakit.

VOTE ON THE MOTION:

Yays: 4 - Council Member Ruff, Council Member Moulton,
Council Member Needles and Council Member Shirrell

Excused: 2 - Council Member Fleming and Council Member Reese

Abstain: 1 - Mayor O'Neil

2. **Approval to Purchase a 2019 Labrie/Leach 2R III Refuse Truck on a 2019 Peterbilt 520 Chassis from Yukon Equipment Inc., in the Amount of \$258,539.00**

MOTION: Council Member Shirrell moved, seconded by Council Member Moulton, to approve the purchase of a 2019 Labrie/Leach 2R III Refuse Truck on a 2019 Peterbilt 520 Chassis from Yukon Equipment Inc., in the amount of \$258,539.00. 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 Needles and Council Member Shirrell

Excused: 2 - Council Member Fleming and Council Member Reese

3. Approval of Professional Services Contract with PND Inc. for Comprehensive Waterfront Master Plan in the Amount of \$396,670

MOTION: Council Member Moulton moved, seconded by Council Member Shirrell, to approve professional services contract with PND Inc. for Comprehensive Master Plan in the amount of \$396,670. 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 Needles and Council Member Shirrell

Excused: 2 - Council Member Fleming and Council Member Reese

4. Approval of Professional Services Contract with PND Engineering, Inc. for Kelsey Dock and Valdez Container Terminal Load Capacity Analysis in the Amount of \$104,860

MOTION: Council Member Moulton moved, seconded by Council Member Shirrell, to approve the professional services contract with PND Engineering, Inc. for Kelsey Dock and Valdez Container Terminal load capacity analysis in the amount of \$104,860. 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 Needles and Council Member Shirrell

Excused: 2 - Council Member Fleming and Council Member Reese

5. Approval of Contract Award to Orion Construction, Inc. for the Valdez Swimming Pool Renovation in the Amount of \$3,115,000.00

MOTION: Council Member Moulton moved, seconded by Council Member Needles, to approve the contract with Orion Construction, Inc. for the Valdez Swimming Pool Renovation in the amount of \$3,115,000.00. 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 Needles and Council Member Shirrell

Excused: 2 - Council Member Fleming and Council Member Reese

6. Approval of 2019 Legislative Priorities

MOTION: Council Member Moulton moved, seconded by Council Member Ruff, to approve 2019 legislative priorities with any amendments approved by City Council.

MOTION TO AMEND: Council Member Shirrell moved, seconded by Council Member Moulton to amend the 2019 legislative priorities to include support for the SHARP III Program, support for the value of Medicare expansion in Alaska, support for the Safe & Secure Rural Schools Act, and support for predictable education funding. The motion to amend carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION TO AMEND:

Yays: 5 - Mayor O'Neil, Council Member Ruff, Council Member Moulton,
Council Member Needles and Council Member Shirrell

Excused: 2 - Council Member Fleming and Council Member Reese

VOTE ON THE MAIN MOTION, AS AMENDED:

Yays: 5 - Mayor O'Neil, Council Member Ruff, Council Member Moulton,
Council Member Needles and Council Member Shirrell

Excused: 2 - Council Member Fleming and Council Member Reese

IX. ORDINANCES**1. #19-01 - Repealing and Reenacting Chapter 15.30 Relating to Flood Hazard Protection Regulations. Second Reading. Adoption.**

MOTION: Council Member Shirrell moved, seconded by Council Member Moulton, to approve Ordinance #19-01. 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 Needles and Council Member Shirrell

Excused: 2 - Council Member Fleming and Council Member Reese

X. RESOLUTIONS

1. **#19-06 - Amending the 2019 City Budget by Transferring \$105,000 from Unencumbered Port Fund Balance to Port Department for Dock Load Capacity Study, and Transferring \$396,670 from Harbor Maintenance Reserve to Harbor Department for Waterfront Master Plan Costs**

MOTION: Council Member Moulton moved, seconded by Council Member Ruff to approve Resolution #19-06. 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 Needles and Council Member Shirrell

Excused: 2 - Council Member Fleming and Council Member Reese

2. **#19-07 - Authorizing City Administration to Defer Payments Due from Individual Federal Employees for City Services and to Waive Related Interest Charges for the Duration of any Federal Government "Shut-Down" Furlough Period in 2019**

MOTION: Council Member Needles moved, seconded by Council Member Shirrell, to approve Resolution #19-07. 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 Needles and Council Member Shirrell

Excused: 2 - Council Member Fleming and Council Member Reese

XI. REPORTS

1. **Change Order Report: Change Orders #4 & #5 with Rain Proof Roofing for the Seven Building Roof Replacement Contract.**
2. **Report: Tasks and Timeline for 2019 Bond Issue**

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

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

XIII. COUNCIL BUSINESS FROM THE FLOOR

XIV. EXECUTIVE SESSION

XV. RETURN FROM EXECUTIVE SESSION

XVI. ADJOURNMENT