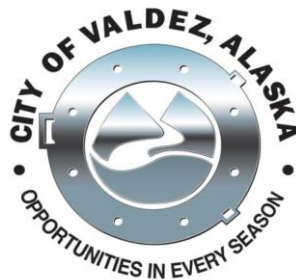


# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686



## Action Summary

Tuesday, March 5, 2019

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 Lon Needles  
Council Member Jim Shirrell  
Council Member Dennis Fleming  
Council Member Darren Reese

Excused: 1 - Council Member Christopher Moulton

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

**IV. PUBLIC APPEARANCES**

1. Lanette Oliver, Valdez Adventure Alliance - Valdez Ice Climbing Festival

**V. PUBLIC BUSINESS FROM THE FLOOR**

**VI. CONSENT AGENDA**

1. **Approval To Go Into Executive Session Regarding: 1. Ongoing Litigation Strategy. 2. Continuation of City Manager Evaluation**

MOTION: Council Member Shirrell 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 Needles,  
Council Member Shirrell, Council Member Fleming and Council  
Member Reese

Absent: 1 - Council Member Moulton

**VII. NEW BUSINESS****1. Approval of Change Order with Wolverine Construction for District Office HVAC Project in the Amount of \$48,635.78**

MOTION: Council Member Ruff moved, seconded by Council Member Fleming, to approve change order with Wolverine Construction for District Office HVAC project in the amount of \$48,635.78. 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 Needles, Council Member Shirrell, Council Member Fleming and Council Member Reese

Absent: 1 - Council Member Moulton

**2. Discussion Item: Health Insurance Renewal Figures****3. Discussion Item: Fire Station Bond Parameters****4. Discussion Item: Schematic Design and Site & Masterplan Drawings for the Upgrade to the Existing Yellow Warehouse Building****VIII. RESOLUTIONS****1. #19-10 - Authorizing a Lease with IN Properties, LLC for a 3,720 square foot Portion of Lot 2, Block 2, Mineral Creek Subdivision (Barney Meyring Park Strip) Adjacent to Lot 12, Block 15, Mineral Creek Subdivision**

MOTION: Council Member Shirrell moved, seconded by Council Member Fleming, to approve Resolution # 19-10. 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 Needles, Council Member Shirrell, Council Member Fleming and Council Member Reese

Absent: 1 - Council Member Moulton

**IX. REPORTS****1. Report: January 2019 Legal Billing Summary - Brena, Bell, & Clarkson**

**X. CITY MANAGER / CITY CLERK / CITY ATTORNEY / MAYOR REPORTS**

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

**XI. COUNCIL BUSINESS FROM THE FLOOR**

**XII. EXECUTIVE SESSION**

**XIII. RETURN FROM EXECUTIVE SESSION**

**XIV. ADJOURNMENT**