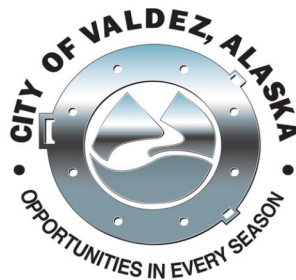


# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686



## Action Summary

**Tuesday, March 19, 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 Christopher Moulton  
Council Member Lon Needles  
Council Member Dennis Fleming  
Council Member Darren Reese

Excused: 1 - Council Member Jim Shirrell

Also Present: 4 - Assistant City Manager Roxanne Murphy  
Deputy City Clerk Allie Ferko  
Records Manager Shelley McMillen  
City Attorney Jake Staser

**IV. PUBLIC BUSINESS FROM THE FLOOR**

**V. CONSENT AGENDA**

- 1. Approval of Senior Citizen Hardship Property Tax Exemption for Barbara Ezell**
- 2. Proclamation: Earthquake Remembrance Day**
- 3. Approval to Go Into Executive Session Regarding: 1. Ongoing Litigation Strategy and 2. Continuation of City Manager Evaluation Process**

MOTION: Council Member Ruff 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

Excused: 1 - Council Member Shirrell

**VI. NEW BUSINESS****1. Approval of Professional Services Agreement with ECI/Hyer, Inc. for Building Maintenance/Parks & Recreation Facilities Upgrades in the Amount of \$272,005**

MOTION: Council Member Moulton moved, seconded by Council Member Fleming to approve professional services agreement with ECI/Hyer, Inc. for building maintenance/parks & recreation facilities upgrade in the amount of \$272,005. The motion carried by the following vote after the following discussion occurred.

**VOTE ON THE MOTION:**

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

Nays: 1 - Council Member Ruff

Excused: 1 - Council Member Shirrell

**2. Approval of Professional Services Agreement with Roger Hickel Contracting, Inc. for City Dock Information & Interpretive Center - Phase II Warehouse in the Amount of \$20,000**

MOTION: Council Member Moulton moved, seconded by Council Member Needles to approve professional services agreement with Roger Hickel Contracting, Inc for City Dock Information & Interpretive Center - Phase II Warehouse in the amount of \$20,000. The motion carried by the following vote after the following discussion occurred.

**VOTE ON THE MOTION:**

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

Nays: 2 - Council Member Ruff and Council Member Needles

Excused: 1 - Council Member Shirrell

**3. Approval of Annual Renewal of City/School Health Insurance Benefit Plan for Period Beginning 4/1/2019**

MOTION: Council Member Reese moved, seconded by Council Member Moulton to approve annual renewal of city/school health insurance benefit plan for period beginning April 1, 2019. 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

Excused: 1 - Council Member Shirrell

**4. Approval of Contract Award with Prosser-Dagg Construction Company, LLC for VHS Concrete Replacement in the Amount of \$343,275**

MAIN MOTION: Council Member Moulton moved, seconded by Council Member Ruff to approve contract award to Prosser-Dagg Construction Company, LLC for VHS concrete replacement in the amount of \$343,275.

MOTION TO POSTPONE: Council Member Fleming moved, seconded by Council Member Reese to postpone this agenda item until the next regular City Council meeting of April 2, 2019. The motion to postpone carried by the following vote.

VOTE ON THE MOTION TO POSTPONE:

Yays: 4 - Council Member Ruff, Council Member Needles, Council Member Fleming and Council Member Reese

Nays: 2 - Mayor O'Neil and Council Member Moulton

Excused: 1 - Council Member Shirrell

**5. Approval of Contract with TB Inc., dba TBI Construction Co. for the Animal Shelter Kennel Renovation Project in the Amount of \$505,000**

MAIN MOTION: Council Member Moulton moved, seconded by Council Member Fleming to approve contract with TB Inc., dba TBI Construction Co. for the animal shelter kennel renovation project in the amount of \$505,000.

MOTION TO POSTPONE: Council Member Fleming moved, seconded by Council Member Needles to postpone this agenda item until the next regular City Council meeting of April 2, 2019. The motion to postpone carried by the following vote.

VOTE ON THE MOTION TO POSTPONE:

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

Nays: 1 - Council Member Moulton

Excused: 1 - Council Member Shirrell

**VII. RESOLUTIONS**

1. **#19-11 - Providing for the Submission to the Qualified Voters of the City of Valdez, Alaska the Question of Incurring General Obligation Bonded Indebtedness in an Amount Not to Exceed \$16,000,000 for the Design and Construction of a New Fire Station, Together with all Necessary Appurtenances, Equipment and Facilities in Connection Therewith, and the Relocation and Repurposing of Facilities which are Pre-existing at the New Fire Station Site**

MOTION: Council Member Moulton moved, seconded by Council Member Fleming to approve Resolution #19-11. 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

Excused: 1 - Council Member Shirrell

2. **#19-12 - Authorizing the Donation of a 1995 Emergency One Municipal/Industrial Pumper to the Cordova Fire Department**

MOTION: Council Member Moulton moved, seconded by Council Member Fleming to approve Resolution #19-12. 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

Excused: 1 - Council Member Shirrell

3. **#19-13 - Amending the 2019 City Budget by Transferring \$30,000 from Unencumbered Capital Projects Contingency to Warehouse 1 Exterior Project**

MOTION: Council Member Moulton moved, seconded by Council Member Fleming to approve Resolution #19-13. 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

Excused: 1 - Council Member Shirrell

**4. #19-14 - Amending the 2019 City Budget by Transferring \$280,000 from Unencumbered Capital Projects Contingency to Parks/Building Maintenance Shared Facility Upgrade Project**

MOTION: Council Member Reese moved, seconded by Council Member Fleming to approve Resolution #19-14. 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

Excused: 1 - Council Member Shirrell

**5. #19-15 - Amending the 2019 City Budget by Transferring \$570,000 from Unencumbered Capital Projects Contingency to Animal Shelter Kennel, Curbs, and Drains Replacement Project**

MAIN MOTION: Council Member Moulton moved, seconded by Council Member Fleming to approve Resolution #19-15.

MOTION TO POSTPONE: Council Member Fleming moved, seconded by Council Member Needles to postpone this agenda item until the next regular City Council meeting of April 2, 2019. The motion to postpone carried by the following vote.

**VOTE ON THE MOTION TO POSTPONE:**

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

Nays: 1 - Council Member Moulton

Excused: 1 - Council Member Shirrell

**6. #19-16 - Amending the 2019 City Budget by Transferring \$400,000 from Unencumbered Capital Projects Contingency to Major Maintenance, High School Concrete Replacement Project**

MAIN MOTION: Council Member Reese moved, seconded by Council Member Fleming to approve Resolution #19-16.

MOTION TO POSTPONE: Council Member Fleming moved, seconded by Council Member Reese to postpone this agenda item until the next regular City Council meeting of April 2, 2019. The motion to postpone carried by the following vote.

VOTE ON THE MOTION TO POSTPONE:

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

Nays: 1 - Council Member Moulton

Excused: 1 - Council Member Shirrell

**7. #19-17 - Authorizing the City Clerk to Dispose of Certain City Records**

MOTION: Council Member Moulton moved, seconded by Council Member Reese to approve Resolution #19-17. 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

Excused: 1 - Council Member Shirrell

**8. #19-18 - Authorizing City of Valdez Staff to Enter into a Purchase Agreement to Take Title to the Meals Hill Property, Authorizing Completion of Due Diligence on the Property, and Authorizing the Signing of all Documents Necessary for the City to Receive Title to the Property**

MOTION: Council Member Moulton moved, seconded by Council Member Needles to approve Resolution #19-18. 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

Excused: 1 - Council Member Shirrell

**VIII. REPORTS**

1. **Procurement Report: Amendment to Professional Services Agreement #1358 with VEI Consultants.**
2. **Report: Delinquent Property Taxes and Foreclosure Process**
3. **February 2019 New Boat Harbor Report**

**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**

MOTION: Council Member Moulton moved, seconded by Council Member Reese to accept City Manager Elke Doom's resignation and offer severance as outlined in her contract effective March 22, 2019 at 5:00 p.m. and appoint assistant city manager Roxanne Murphy as interim city manager effective March 22, 2019 at 5:00 p.m. 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

Excused: 1 - Council Member Shirrell

**XIII. ADJOURNMENT**