

# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686



## Action Summary

**Wednesday, May 8, 2019**

**8:15 PM**

**Regular Meeting (Moved from 5/7 due to Municipal Election;  
Meeting Start Time Changed to 8:15pm for Quorum Purposes)**

**Council Chambers**

**City Council**

**REGULAR AGENDA - 8:15 PM****I. CALL TO ORDER****II. PLEDGE OF ALLEGIANCE****III. ROLL CALL**

Present: 4 - Mayor Jeremy O'Neil  
Council Member Lon Needles  
Council Member Dennis Fleming  
Council Member Darren Reese

Excused: 3 - Council Member Ron Ruff  
Council Member Christopher Moulton  
Council Member Jim Shirrell

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

**IV. CERTIFICATION OF MUNICIPAL ELECTION****1. Certification of May 7, 2019 Valdez Regular Municipal Election Results**

MOTION: Council Member Reese moved, seconded by Council Member Needles, certify the results of the 2019 Valdez municipal election. The motion carried by the following vote after the following discussion occurred.

**VOTE ON THE MOTION:**

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

Absent: 3 - Council Member Ruff, Council Member Moulton and Council Member Shirrell

**V. APPROVAL OF MINUTES****1. Regular City Council Meeting Minutes of April 16, 2019****VI. PUBLIC APPEARANCES****1. Public Appearance: Lanette Oliver, Valdez Adventure Alliance****VII. PUBLIC BUSINESS FROM THE FLOOR****VIII. CONSENT AGENDA****1. Approval of Brewery License Application - Valdez Brewing, LLC #5799****2. Proclamation - 50th Anniversary Municipal Clerks Week**

**3. Approval to Go Into Executive Session Regarding Pending Litigation**

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

**VOTE ON THE MOTION:**

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

Absent: 3 - Council Member Ruff, Council Member Moulton and Council Member Shirrell

**IX. NEW BUSINESS****1. Approval of Contract with Meritain Health Inc. for Health Insurance Benefit Third-Party Claims Administration Services**

MOTION: Council Member Reese motioned, seconded by Council Member Needles to approve contract with Meritain Health, Inc. for health insurance benefit third-party claims administrative services. The motion carried by the following vote after the following discussion occurred.

**VOTE ON THE MOTION:**

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

Absent: 3 - Council Member Ruff, Council Member Moulton and Council Member Shirrell

**2. Discussion Item: Considerations for Improving Emergency Management****3. Approval of a Contract Award with Harris Sand & Gravel, Inc. for the Mineral Creek Bank Improvements Project in the Amount of \$1,125,180.00**

MOTION: Council Member Fleming moved, seconded by Council Member Reese to approve contact award with Harris Sand & Gravel, Inc. for the Mineral Creek Bank Improvement project in the amount of \$1,125,180. The motion carried by the following vote after the following discussion occurred.

**VOTE ON THE MOTION:**

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

Absent: 3 - Council Member Ruff, Council Member Moulton and Council Member Shirrell

**4. Approval of a Contract Award with Jim Psenak Construction, LLC for the Glacier Stream DOT & PF Right of Way to Dump Haul Road Project in the Amount of \$385,150.00**

MOTION: Council Member Reese moved, seconded by Council Member Needles to approve a contract award with Jim Psenak Construction, LLC for the Glacier Stream DOT & PF right of way to Dump Hall Road project in the amount of \$385,150. The motion carried by the following vote after the following discussion occurred.

**VOTE ON THE MOTION:**

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

Absent: 3 - Council Member Ruff, Council Member Moulton and Council Member Shirrell

**5. Approval of Professional Services Agreement with Grace Jang Solutions, LLC in an Amount Not to Exceed \$45,000**

MOTION: Council Member Fleming moved, seconded by Council Member Reese to approve a professional services agreement with Grace Jang Consulting, LLC in an amount not to exceed \$45,000. The motion carried by the following vote after the following discussion occurred.

**VOTE ON THE MOTION:**

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

Absent: 3 - Council Member Ruff, Council Member Moulton and Council Member Shirrell

**X. ORDINANCES**

**1. #19-03 - Amending Chapter 15.12, Section 15.12.070(B) Titled Amendments to the Uniform Plumbing Code. First Reading. Public Hearing.**

MOTION: Council Member Fleming moved, seconded by Council Member Needles to approve Ordinance # 19-03 on first reading, public hearing. The motion carried by the following vote after the following discussion occurred.

**VOTE ON THE MOTION:**

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

Absent: 3 - Council Member Ruff, Council Member Moulton and Council Member Shirrell

**XI. RESOLUTIONS**

1. **#19-23 - Amending the 2019 City of Valdez Budget by Appropriating Excess Funds in the Amount of \$4,189,671 Carried Forward from the 2018 Budget Year, and Re-appropriating \$13,917,831 of Project Funds**

MOTION: Council Member Fleming moved, seconded by Council Member Reese to approve Resolution #19-23. The motion carried after the following vote occurred.

VOTE ON THE MOTION:

Yays: 4 - Mayor O'Neil, Council Member Needles, Council Member Fleming and Council Member Reese  
Absent: 3 - Council Member Ruff, Council Member Moulton and Council Member Shirrell

2. **#19-24 - Establishing the 2019 Rate of Real Property Tax and Designating the Number of Mills for Each Dollar of Real Property to be Levied for Municipal and School Purposes**

MOTION: Council Member Fleming moved, seconded by Council Member Needles to approve Resolution #19-24. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 4 - Mayor O'Neil, Council Member Needles, Council Member Fleming and Council Member Reese  
Absent: 3 - Council Member Ruff, Council Member Moulton and Council Member Shirrell

3. **#19-25 - Waiving the Solid Waste Fees for Certain Items from May 13th through May 24th During the 2019 Annual Community Clean Up Event**

MOTION: Council Member Reese moved, seconded by Council Member Needles to approve Resolution #19-25. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 4 - Mayor O'Neil, Council Member Needles, Council Member Fleming and Council Member Reese  
Absent: 3 - Council Member Ruff, Council Member Moulton and Council Member Shirrell

**4. #19-26 - Authorizing a Five-year Gravel Lease for RSR Contracting, LLC on a Portion of Tract A, ASLS 79-116 (1500 Airport Road)**

MAIN MOTION: Council Member Fleming moved, seconded by Council Member Needles to approve Resolution #19-26.

MOTION TO POSTPONE: Council Member Fleming moved, seconded by Council Member Reese to postpone approval of Resolution # 19-26 until the next regular Council meeting of May 20, 2019. The motion to postpone carried by the following vote after the following discussion occurred.

**VOTE ON THE MOTION TO POSTPONE:**

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

Absent: 3 - Council Member Ruff, Council Member Moulton and Council Member Shirrell

**5. #19-27 - Adopting Rates and Fees for the Allison Point Campground**

MOTION: Council Member Reese moved, seconded by Council Member Fleming to approve Resolution #19-27. The motion carried by the following vote after the following discussion occurred.

**VOTE ON THE MOTION:**

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

Absent: 3 - Council Member Ruff, Council Member Moulton and Council Member Shirrell

**XII. REPORTS**

- 1. Report: Temporary Land Use Permit #19-03 for Alyeska Pipeline Service Company, Agent for TAPS Owners, for Six Months, for a Seventeen (17) Acre Portion of Tract D Section 34 ASCS 98-30**
- 2. Report: Kimley Horn Report for April 2019**
- 3. March/April 2019 New Boat Harbor Report**
- 4. Procurement Report: Professional Services Agreement with Arcadis US, Inc. for Pavement Management Plan - Phase 1.**
- 5. Implementation of Online Billing/Payments Platform: Xpress Bill Pay**
- 6. Report: Legal Billing Summary - March 2019**

**XIII. CITY MANAGER / CITY CLERK / CITY ATTORNEY / MAYOR REPORT**

- 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**