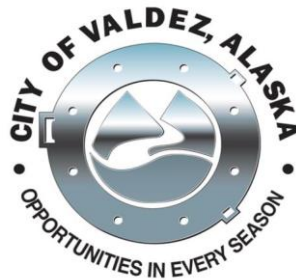


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Tuesday, July 16, 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: 7 - Mayor Jeremy O'Neil
Council Member Ron Ruff
Council Member Christopher Moulton
Council Member Sharon Scheidt
Council Member Darren Reese
Council Member Dennis Fleming
Council Member Alan Sorum

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

IV. PUBLIC BUSINESS FROM THE FLOOR

V. CONSENT AGENDA

1. Approval of License Renewal: Herbal Outfitters, LLC

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

VI. NEW BUSINESS

1. Approval of a Professional Services Agreement with Kinney Engineering, LLC, for Pavement Management Plan, Phase One

MOTION: Council Member Moulton moved, seconded by Council Member Fleming, to approve a Professional Services Agreement with Kinney Engineering, LLC, for the Design Services-Pavement Management Plan Phase 1 Project in the amount of \$1,154,801. 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 Scheidt, Council Member Reese, Council Member Fleming and Council Member Sorum

2. Approval of Change Order No. 2 with Prosser-Dagg Construction for the VHS Concrete Replacement Project in the Amount of \$54,917.50

MOTION: Council Member Moulton moved, seconded by Council Member Ruff, to approve Change Order #2 with Prosser-Dagg Construction Co. LLC for the VHS Concrete Replacement project in the amount of \$54,917.50. 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 Scheidt, Council Member Reese, Council Member Fleming and Council Member Sorum

3. Approval of Contract with Roger Hickel Contracting, Inc., for Kelsey Dock Phase II in the Amount of \$6,477,829

MAIN MOTION: Council Member Moulton moved, seconded by Council Member Fleming to approve contract with Roger Hickel Contracting, Inc. for Kelsey Dock Phase II in the amount of \$6,477,829.

MOTION TO POSTPONE: Council Member Moulton moved, seconded by Council Member Sorum to postpone approval of the contract with Roger Hickel Contracting, Inc. for Kelsey Dock Phase II in the amount of \$6,477,829 to the next regular City Council meeting of August 6, 2019. The motion to postpone 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 Scheidt, Council Member Fleming and Council Member Sorum

Nays: 1 - Council Member Reese

4. Approval of Professional Services Agreement with Meridian Management, Inc. for Construction Management Services in the Amount of \$253,803

MOTION: Council Member Reese moved, seconded by Council Member Moulton, to approve the Professional Services Agreement with Meridian Management, Inc. for Construction Management Services in the amount of \$253,803. 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 Scheidt, Council Member Reese, Council Member Fleming and Council Member Sorum

VII. ORDINANCES**1. #19-04 Amending Title 6, Chapters 6.04 and 6.08 of the Valdez Municipal Code Related to Animals. Second Reading. Adoption.**

MOTION: Council Member Moulton moved, seconded by Council Member Scheidt to approve Ordinance #19-04. Second reading. Adoption. 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 Scheidt, Council Member Reese, Council Member Fleming
And Council Member Sorum

2. #19-05 - Amending Title 10, Chapter 10.04 of the Valdez Municipal Code Related to Traffic Code. Second Reading. Adoption.

MOTION: Council Member Moulton moved, seconded by Council Member Reese, to approve Ordinance #19-05. Second reading. Adoption. 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 Scheidt, Council Member Reese, Council Member Fleming
and Council Member Sorum

3. #19-06 - Authorizing an Amendment to the Zoning Map to Effect a Change to a Portion of ASLS 79-94, 1570 Dayville Road, from Unclassified Lands to Public Lands. First Reading. Public Hearing.

MOTION: Council Member Sorum moved, seconded by Council Member Moulton, to approve Ordinance #19-06. 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 Scheidt, Council Member Reese, Council Member Fleming
and Council Member Sorum

VIII. RESOLUTIONS

- 1. #19-32 - Providing for the Submission to the Qualified Voters of the City of Valdez, Alaska, the Question of Incurring General Obligation Bond Indebtedness in an Amount Not To Exceed \$15,000,000 for the Design and Construction of the Citywide Pavement and Utilities Upgrades**

MOTION: Council Member Moulton moved, seconded by Council Member Reese, to approve Resolution No. 19-32. 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 Scheidt, Council Member Reese, Council Member Fleming and Council Member Sorum

- 2. #19-33 - Amending the 2019 City Budget by Accepting Grant Funds in the Amount of \$2,940.07 to the Valdez Consortium Library and Authorizing its Expenditure**

MOTION: Council Member Moulton moved, seconded by Council Member Reese, to amend the 2019 City Budget and accept grant funds in the amount of \$2,940.07 to the Valdez Consortium Library and authorize its expenditure. 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 Scheidt, Council Member Reese, Council Member Fleming and Council Member Sorum

- 3. #19-34 - Amending the 2019 City Budget by Transferring \$275,000 of Unencumbered Project Funds from the Kelsey Dock Parks Storage Project to the Kelsey Dock Yellow Building Project**

MAIN MOTION: Council Member Moulton moved, seconded by Council Member Scheidt to approve Resolution #19-34.

MOTION TO POSTPONE: Council Member Moulton moved, seconded by Council Member Sorum to postpone approval of Resolution #19-34 to the next regular City Council meeting of August 6, 2019. The motion to postpone carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION TO POSTPONE:

Yays: 7 - Mayor O'Neil, Council Member Ruff, Council Member Moulton, Council Member Scheidt, Council Member Reese, Council Member Fleming and Council Member Sorum

4. #19-35 - Amending the 2019 City Budget by Transferring \$500,000 from Unassigned General Fund Balance to the Citywide Pavement Management Plan

MOTION: Council Member Moulton moved, seconded by Council Member Fleming, to approve Resolution #19-35. 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 Scheidt, Council Member Reese, Council Member Fleming and Council Member Sorum

IX. REPORTS

- 1. Report: Temporary Land Use Permit for Haltness Equipment**
- 2. Report: Temporary Land Use Permit for Faith Harbor Fellowship**
- 3. May 2019 Treasury Report**
- 4. Economic Development Department Staff Report – Second Quarter 2019**

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. ADJOURNMENT