

City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Tuesday, August 6, 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: 5 - Assistant City Manager Roxanne Murphy
City Clerk Sheri Pierce
Deputy City Clerk Allie Ferko
Records Manager Shelley McMillen
City Attorney Jake Staser
City Attorney Robin Brena

IV. APPROVAL OF MINUTES

1. **City Council Regular Meeting Minutes of July 16, 2019**

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. **Approval of the 2019-2020 Renewal of the Certificate of Public Convenience and Necessity for Valdez Yellow Cab**
2. **Approval To Go Into Executive Session:**
 1. **Potential Property Acquisition**
 2. **Municipal Oil and Gas Ad Valorem Tax Legal Strategy**
 3. **Confidential Personnel Matters**
 4. **Spill response Contingency Plan Legal Strategy**
 5. **Pending Active Litigation Strategy**

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

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. UNFINISHED BUSINESS

- 1. Approval of Contract with Roger Hickel Contracting, Inc., for Kelsey Dock Phase II in the amount of \$6,477,829. POSTPONED FROM JULY 16, 2019.**

MOTION ALREADY ON THE FLOOR. The motion carried by the following vote after the following discussion occurred.

MOTION TO AMEND: Council Member Reese moved, seconded by Council Member Sorum to amend contract with Roger Hickel Contracting, Inc. for Kelsey Dock Phase II by reducing the amount of the contract to \$2,161,000 and limiting the scope to Option A and Option B3 minus the mural.

VOTE ON THE MOTION TO AMEND:

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

VOTE ON THE MAIN MOTION AS AMENDED:

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. #19-34 - 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 (POSTPONED FROM JULY 16, 2019 REGULAR MEETING)**

MOTION ALREADY ON THE FLOOR. The motion failed by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

VIII. NEW BUSINESS**1. Appointment to City Ports & Harbors Commission (Three-year Term)**

MOTION: Council Member Moulton moved, seconded by Council Member Reese to appoint Alan Steed to a three-year term on the City Ports & Harbors Commission. 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. Discussion Item: Federal Lobbyist Report - Stratton Edwards**3. Approval of Contract with CentralSquare Technologies for 911 Phone System Refresh in the Amount of \$184,360.72**

MOTION: Council Member Fleming moved, seconded by Council Member Scheidt to approve contract with CentralSquare Technologies for 911 phone system refresh in the amount of \$184,360.72. 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

4. Approval to Solicit Contract for Construction of Fire Station 1 Project in an Amount Not to Exceed \$16,000,000

MOTION: Council Member Moulton moved, seconded by Council Member Fleming, to approve solicitation of contract for construction of Fire Station 1 Project in an amount not to exceed \$16,000,000.. 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 Scheidt, Council Member Fleming and Council Member Sorum
Nays: 2 - Council Member Ruff and Council Member Reese

5. Adopt 2020 Budget Policy Statement

MOTION: Council Member Moulton moved, seconded by Council Member Fleming to adopt 2020 Budget Policy Statement. 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

6. Approval of CMGC Contract with Cornerstone General Contractors, Inc. for the Providence Valdez Medical Center Copper Pipe Replacement project in the amount of \$2,714,975.

MOTION: Council Member Ruff moved, seconded by Council Member Moulton to approve CMGC contract with Cornerstone General Contractors, Inc. for the Providence Valdez Medical Center copper pipe replacement project in the amount of \$2,714,975. 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

7. Approval of Professional Services Agreement with Architects Alaska, Inc. for the Hospital and Clinic Copper Piping Replacement - Construction Administration Services in the Amount of \$111,860

MOTION: Council Member Moulton moved, seconded by Council Member Ruff to approve professional services agreement with Architects Alaska, Inc. for the hospital and clinic copper piping project - construction administration services in the amount of \$111,860. 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

8. Approval of Permanent Fund Investment with QMA Small Cap Core Equity Fund for \$5.09 Million

MOTION: Council Member Moulton moved, seconded by Council Member Fleming to approve Permanent Fund Investment with QMA Small Cap Equity Fund for \$5.09 million. 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. ORDINANCES

1. #19-06 - Amending the Zoning Map to Effect a Change to a Portion of ASLS 79-94, 1570 Dayville Road, from Unclassified Lands to Public Lands. Second Reading. Adoption.

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

X. RESOLUTIONS

1. #19-36 - Amending the 2019 City Budget by Transferring \$16,000,000 from Unencumbered General Fund Balance to New Fire Station Project

MOTION: Council Member Moulton moved, seconded by Council Member Scheidt to approve Resolution #19-36. 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. #19-37 - Amending the 2019 City Budget by Transferring \$280,700.81 from Unassigned General Fund Balance to Citywide Phone System Upgrade Project

MOTION: Council Member Moulton moved, seconded by Council Member Reese to approve Resolution #19-37. 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. #19-38 - Authorizing a Lease with the Valdez Community Garden for a .69 Acre Portion of Medical Park Subdivision

MOTION: Council Member Ruff moved, seconded by Council Member Moulton to approve Resolution #19-38. 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

MOTION TO RECONSIDER: Council Member Moulton moved, seconded by Council Member Fleming to reconsider Resolution #19-38. The motion to reconsider carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION TO RECONSIDER

Yays: 6 - Mayor O'Neil, Council Member Moulton, Council Member Scheidt, Council Member Reese, Council Member Fleming and Council Member Sorum

Nays: 1 - Council Member Ruff

MOTION TO POSTPONE: Council Member Sorum moved, seconded by Council Member Moulton to postpone Resolution #19-38 to the next regular City Council meeting of August 20, 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 Moulton, Council Member Scheidt, Council Member Reese, Council Member Fleming and Council Member Sorum

Nays: 1 - Council Member Ruff

XI. REPORTS

- 1. Report: Lowe River Levee Certification and LOMR Update**
- 2. VCT Electrical Upgrades Change Order 2 Report**
- 3. Procurement Report: Professional Services Agreement with Wolf Architecture, Inc. for the Fire Station 1 Hazmat Remediation and Ventilation Upgrades Design**
- 4. Procurement Report: Callan Associates Inc., Permanent Fund Advisor**
- 5. Report on the Progress of the Sale of 100 Acres of City Owned Land to Rydor Enterprises LLC., Authorized via Resolution #19-19.**
- 6. Report: Contract No.1518 Agreement for Professional Services between the City of Valdez and Quantum Spatial, Inc. for the 2019 Aerial Photography and LiDAR Project**

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