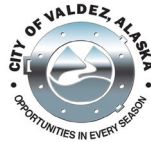


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Tuesday, September 17, 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 Darren Reese
Council Member Dennis Fleming
Council Member Alan Sorum

Excused: 1 - Council Member Sharon Scheidt

Also Present: 4 - Assistant City Manager Roxanne Murphy
Deputy City Clerk Allie Ferko
City Attorney Jake Staser
Executive Assistant Debbie Roberts

IV. APPROVAL OF MINUTES

1. **City Council Special Meeting Minutes of September 11, 2019**

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. **Appointment to City Library Board (One-Year Term)**
2. **Appointment to Economic Diversification Commission (Three-Year Term)**

MOTION: Council Member Reese moved, seconded by Council Member Moulton 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 Reese, Council Member Fleming and Council
Member Sorum

Excused: 1 - Council Member Scheidt

VII. UNFINISHED BUSINESS

1. **#19-38 - Authorizing a Lease with the Valdez Community Garden for a .69 Acre Portion of Medical Park Subdivision (Postponed from September 3, 2019 Regular Meeting)**

MOTION ALREADY ON THE FLOOR. 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 Reese, Council Member Fleming and Council Member Sorum

Excused: 1 - Council Member Scheidt

VIII. NEW BUSINESS**1. Appointment to City Library Board (Three-year Term)**

MOTION: Council Member Reese moved, seconded by Council Member Ruff to approve appointment of Michele Copeland to a three-year term on the City Library Board. 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 Reese, Council Member Fleming and Council Member Sorum

Excused: 1 - Council Member Scheidt

2. Approval of Professional Services Agreement with Day Engineering for the Sewer Force Main Replacement Design in the amount of \$586,300.

MOTION: Council Member Moulton moved, seconded by Council Member Fleming to approve professional services agreement with Day Engineering for the Sewer Force main replacement design in the amount of \$586,300. 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 Reese, Council Member Fleming and Council Member Sorum

Excused: 1 - Council Member Scheidt

3. Approval of Woodside Housing Development Request for Proposals

MOTION: Council Member Moulton moved, seconded by Council Member Fleming to approve Woodside Housing Development request for proposals. 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 Reese, Council Member Fleming and Council Member Sorum

Excused: 1 - Council Member Scheidt

4. Discussion Item: Potential Property Purchase for Childcare Services

IX. RESOLUTIONS

1. #19-46 - Amending the 2019 City Budget by Transferring \$104,417 from Reserve to General Fund / Community Service Organizations for the Robe Lake VFDA / Army Corps Project

MOTION: Council Member Reese moved, seconded by Council Member Ruff to approve Resolution #19-46. 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 Reese, Council Member Fleming and Council Member Sorum

Excused: 1 - Council Member Scheidt

X. REPORTS

- 1. Change Order Report: Change Order No. 3 with Prosser-Dagg Construction for the VHS Concrete Replacement Project.**
- 2. Report: 2020 Budget Personnel Request Update**
- 3. Monthly Treasury Report - July, 2019**

XI. CITY MANAGER / CITY CLERK / CITY ATTORNEY / MAYOR REPORTS

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

XII. COUNCIL BUSINESS FROM THE FLOOR

XIII. ADJOURNMENT