



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, July 17, 2018

6:00 PM

Council Chambers

Work Session (Reduction of Hours of Sale for Alcohol) & Regular Meeting

WORK SESSION AGENDA - 6:00 pm

Transcribed minutes are not taken for Work Sessions. Audio is available upon request.

1. [Work Session: Reduction of Hours of Sale of Alcoholic Beverages on Licensed Premises](#)

Attachments: [Hours of Sale Memo2.doc](#)

[Hours of Sale Memo.doc](#)

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

1. [City Council Regular Meeting Minutes of July 3, 2018](#)

Attachments: [DRAFT 070318 City Council Regular Meeting](#)

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. [Appointment to City Library Board](#)

Attachments: [Evans Library Board Application July 2018](#)

2. [Appointment to the City Parks & Recreation Commission](#)

Attachments: [Jorgenson-Owen P&R Application July 2018](#)

3. [Appointments to City Ports & Harbors Commission](#)

Attachments: [Stephens_P&H Commission Application July 2018](#)
 [Hirsch_P&H Commission Application July 2018](#)
 [Bouchard_P&H Commission Application July 2018](#)

4. [Approval of Renewal of Standard Marijuana Cultivation Facility License for Alaskan Greenery #10043](#)

Attachments: [Alaskan Greenery MJ Renewal Application 7 11 18.doc](#)
 [LG Renewal Notice - Standard Marijuana Cultivation Facility - Alaskan Greenery](#)
 [10043 MJ-20 Renewal Application Certifications.pdf](#)
 [10043 Online Renewal Application_Redacted.pdf](#)
 [10043 POPPP.pdf](#)

5. [Approval To Go Into Executive Session Regarding: Active Litigation Strategy](#)

VII. NEW BUSINESS

1. [Appointment to City Planning & Zoning Commission](#)

Attachments: [Wade_P&Z Commission July 2018](#)
 [Roosma_P&Z Commission Application July 2018](#)

2. [Discussion Item: Kelsey Dock Phase II](#)

Attachments: [Valdez Warehouse 1 - Concept Design Documents](#)
 [Valdez Warehouse 1 - Concept Design Estimate](#)

VIII. ORDINANCES

1. [#18-04 - Amending Title 5, Chapter 5.08 Alcoholic Beverages of the Valdez Municipal Code by Amending Section 5.08.050 Related to Licenses and 5.08.060 Related to Hours of Operation. First Reading for Public Hearing.](#)

Attachments: [18-04 - Amending Chapter 5.08 Related to Alcohol Hours of Sale.doc](#)
 [Hours of Sale Memo2.doc](#)

IX. RESOLUTIONS

1. [#18-26 - Accepting the 2019 LEPC Grant from the Alaska Department of Homeland Security and Emergency Management in the Amount of \\$12,300 and Approving its Expenditure](#)

Attachments: [CITY OF VALDEZ LEPC resolution for 2019 LEPC](#)

X. REPORTS

1. [Contract Amendment Report - Roof Replacement - School District Office, Teen Center and Harbormaster](#)

Attachments: [Executed Roof Replacement - School District Office Teen Center and Harbormaster](#)

2. [June 2018 New Boat Harbor Report](#)

Attachments: [June 2018 New Boat Harbor Report](#)

3. [Monthly Treasury Reports - April & May, 2018](#)

Sponsors: City Council

Attachments: [TREASURY May-2018](#)

[TREASURY Apr-2018](#)

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. EXECUTIVE SESSION

XIV. RETURN FROM EXECUTIVE SESSION

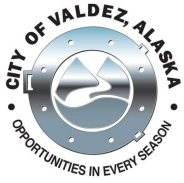
XV. ADJOURNMENT

XVI. APPENDIX

1. [Council Calendars - July & August 2018](#)

Attachments: [City Council Calendar - July 2018](#)

[City Council Calendar - August 2018](#)



Legislation Text

File #: 18-0276, **Version:** 1

ITEM TITLE:

Work Session: Reduction of Hours of Sale of Alcoholic Beverages on Licensed Premises

SUBMITTED BY: Bart Hinkle, Chief of Police and Sheri Pierce, MMC, City Clerk

FISCAL NOTES:

Expenditure Required: N/A

Unencumbered Balance: N/A

Funding Source: N/A

RECOMMENDATION:

Work session only.

SUMMARY STATEMENT:

Following an alcohol related tragedy last April a citizen group came before the city council to ask what the City could do to help prevent alcohol related crimes in our community. Alcohol sales and consumption practices were identified as an action which could be addressed by the council through amendment of city legislation.

On May 29th Chief Hinkle hosted an "Alcohol Committee" meeting at the Council Chambers for a group of citizens who had expressed an interest to Council. There were a number of ideas discussed during the meeting - one of which was to alter the hours of operation for alcohol establishments in Valdez.

It is codified in the Valdez Municipal Ordinance [VMC 5.08.060]:

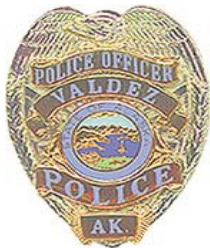
"No person may consume, sell, offer for sale, give, furnish or deliver any alcoholic beverage on any licensed premises within the city between the hours of five a.m. to eight a.m. each day of the week."

Chief Hinkle has provided the attached memo regarding the reduction to hours of operation for licensed premises.

The City Clerk has drafted ordinance language which amends section 5.08.060 related to hours of operation. Currently licensed premises are prohibited from serving alcohol between the hours of 5:00 am and 8:00 am. The proposed amendment will prohibit the sale of alcohol during the hours of **3:00** am to 8:00 am.

Chief Hinkle has notified local liquor establishment owners of the proposed amendment and reports he has received no opposition to date. The Alcohol Committee and liquor establishment owners have

been notified of the work session and encouraged to attend and offer comment.



POLICE DEPARTMENT MEMORANDUM



TO: Elke Doom, City Manager; Sheri Pierce, City Clerk; Jake Staser, City Attorney

FROM: Bart Hinkle, Chief of Police

RE: Hours of Sale

DATE: 7/12/18

Recently alcohol, as well as alcohol sales and consumption practices in Valdez, have come to the forefront. The questions “what can the City do” and “what is the City willing to do” have been posed via social media as well as during the pre-election meet-the-candidates night.

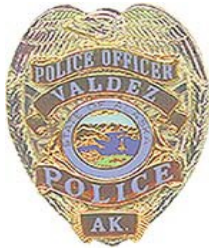
On May 29th I hosted an “Alcohol Committee” meeting at the Council Chambers for a group of citizens who had expressed an interest to Council. There were a number of ideas discussed during the meeting – one of which was to alter the hours of operation for alcohol establishments in Valdez.

Currently, the City of Valdez allows bars to operate the maximum number of hours permissible by Alaska Statute. It is codified in the Valdez Municipal Ordinance [VMC 5.08.060]:

“No person may consume, sell, offer for sale, give, furnish or deliver any alcoholic beverage on any licensed premises within the city between the hours of five a.m. to eight a.m. each day of the week.”

For comparison, we researched other communities throughout Alaska to see when they were closed:

- Anchorage: 2:30 a.m. – 10 a.m. weekdays, 3:30 a.m. – 8 a.m. weekends
- Fairbanks: 2 a.m. – 8 a.m. weekdays, 3:30 a.m. – 8 a.m. weekends
- Juneau: 1 a.m. – 8 a.m. weekdays, 3 a.m. – 8 a.m. weekends
- Kodiak: 5 a.m. – 8 a.m. all week
- Sitka: 2 a.m. – 8 a.m. all week
- Cordova: 2 a.m. – 8 a.m. weekdays, 4 a.m. – 8 a.m. weekends



POLICE DEPARTMENT MEMORANDUM



I previously provided you (in the 5/2/18 memo) information for DUI's from 2015-2017. The below chart now includes 2018 statistics, through June 11th. The data is reflected in total number of DUI's and the mean BrAC. [Drug DUI's and Refusals were not included]

Timeframe	# of DUI's	Mean BrAC
6 p.m. – 10 p.m.	21	.185
10 p.m. – 2 a.m.	40	.182
2 a.m. – 6 a.m.	40	.181
6 a.m. – 6 p.m.	10	.156

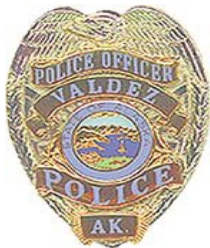
As you can see, the hours of sale differ around the state. The local statistics are also not a clear indicator that reduced sale hours would lead to either a reduction in DUI's or prevent those high-BrAC's from occurring.

I have contacted the licensee's (or bar managers) of establishments that may be affected by proposed changes (primarily bars, private clubs, or bar/restaurants located inside of a hotel). An initial straw poll indicated that those in the industry would not object to a revision to the municipal code that addresses hours of sale. I did not directly contact the owners of restaurants (Fu Kung, Potato Head, Mike's Palace, etc.) that have the ability to serve alcohol with food, as I have never seen their hours of operation extend to anywhere near the proposed hours.

The code revision I presented to the owner's/operator's of the establishment, and the revision that is recommended by City Administration, reads:

"No person may consume, sell, offer for sale, give, furnish or deliver any alcoholic beverage on any licensed premises within the city between the hours of ~~five~~ 3 a.m. to eight a.m. each day of the week."

I look forward to your opinions and forthcoming discussion on this matter.



POLICE DEPARTMENT MEMORANDUM



TO: Elke Doom, City Manager; Sheri Pierce, City Clerk; Jake Staser, City Attorney

FROM: Bart Hinkle, Chief of Police

RE: Hours of Sale

DATE: 5/2/18

The tragedy that occurred outside of the Boardroom Bar on 4/8/18 has spawned a tremendous amount of community outpouring and support for those who have had their lives permanently altered. It has also served to bring alcohol, as well as alcohol sales and consumption practices, in Valdez to the forefront. The questions “what can the City do” and “what is the City willing to do” have been posed via social media as well as during the recent meet-the-candidates night.

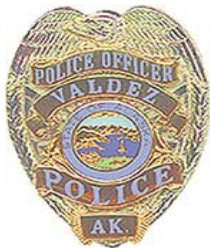
As you all know, the Administrative process of revoking liquor licenses falls in the jurisdiction of Alaska’s Alcohol and Marijuana Control Board (AMCO). The Valdez Police Department is responsible for investigating the criminal conduct associated with servers, establishments, and patrons. Our investigation is mostly complete and applicable charges have been forwarded to the District Attorney’s Office. We have yet to recommend criminal sanctions against the bartender. As always, we will cooperate with AMCO’s parallel administrative investigation.

Local liquor licenses occasionally come up for renewal. During that process, local administration has the opportunity to oppose the renewal of the liquor license. This is an action that the Police Department, City of Valdez, and Valdez City Council could choose to pursue. Additionally, I believe Valdez residents would also have the ability to oppose the renewal of specific licenses.

It is my opinion that the most timely and efficient method in taking action would be to review the Hours of Sale for alcohol establishments. Currently, the City of Valdez allows bars to operate the maximum number of hours permissible by Alaska Statute.

It is codified in the Valdez Municipal Ordinance [VMC 5.08.060]:

“No person may consume, sell, offer for sale, give, furnish or deliver any alcoholic beverage on any licensed premises within the city between the hours of five a.m. to eight a.m. each day of the week.”



POLICE DEPARTMENT MEMORANDUM



For comparison, we researched other communities throughout Alaska to see when they were closed:

- Anchorage: 2:30 a.m. – 10 a.m. weekdays, 3:30 a.m. – 8 a.m. weekends
- Fairbanks: 2 a.m. – 8 a.m. weekdays, 3:30 a.m. – 8 a.m. weekends
- Juneau: 1 a.m. – 8 a.m. weekdays, 3 a.m. – 8 a.m. weekends
- Kodiak: 5 a.m. – 8 a.m. all week
- Sitka: 2 a.m. – 8 a.m. all week
- Cordova: 2 a.m. – 8 a.m. weekdays, 4 a.m. – 8 a.m. weekends

We also researched the number of DUI's from 2015, 2016, and 2017, as well as the BrAC (Breath Alcohol Content) associated with those DUI's broken up into 4 timeslots. The data is reflected below, in total number of DUI's and the mean BrAC. [Drug DUI's and Refusals were not included]

Timeframe	# of DUI's	Mean BrAC
6 p.m. – 10 p.m.	17	.198
10 p.m. – 2 a.m.	34	.172
2 a.m. – 6 a.m.	35	.171
6 a.m. – 6 p.m.	10	.156

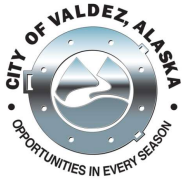
As you can see, the hours of sale differ around the state. The local statistics are also not a clear indicator that reduced sale hours would lead to either a reduction in DUI's or prevent those high-BrAC's from occurring.

That being said, it is my recommendation that we –as City Administrators- have a discussion centered on the permissible hours of sale for alcohol establishments (and – by extension- retail marijuana establishments). It is my opinion that the hours should be reduced to be more in line with Fairbanks and Anchorage. Specifically, Valdez Municipal Code 5.08.060 should (in my professional opinion) be modified to read:

“No person may consume, sell, offer for sale, give, furnish or deliver any alcoholic beverage on any licensed premises within the city between the hours of ~~five~~ 2:30 a.m. to eight a.m. each day of the week.”

I look forward to your opinions and forthcoming discussion on this matter,

Bart



Legislation Text

File #: 18-0277, **Version:** 1

ITEM TITLE:

City Council Regular Meeting Minutes of July 3, 2018

SUBMITTED BY: Allie Ferko, CMC, Deputy City Clerk

FISCAL NOTES:

Expenditure Required: N/A

Unencumbered Balance: N/A

Funding Source: N/A

RECOMMENDATION:

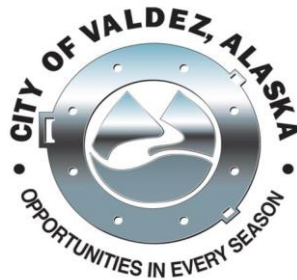
Receive and file

SUMMARY STATEMENT:

Please the draft City Council regular meeting minutes of July 3, 2018 attached for Council review.

City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Meeting Minutes - Draft

Tuesday, July 3, 2018

7:00 PM

Regular Meeting

Council Chambers

City Council

REGULAR AGENDA - 7:00 PM**I. CALL TO ORDER**

Mayor O'Neil called the meeting to order at 7:00 p.m. in Valdez City Council Chambers.

II. PLEDGE OF ALLEGIANCE

The Valdez City Council led in the Pledge of Allegiance to the American flag.

III. ROLL CALL

Present: 6 - Mayor Jeremy O'Neil
Council Member Ron Ruff
Council Member Christopher Moulton
Council Member Lon Needles
Council Member Jim Shirrell
Council Member Darren Reese

Excused: 1 - Council Member Dennis Fleming

Also Present: 4 - City Manager Elke Doom
City Clerk Sheri Pierce
Deputy City Clerk Allie Ferko
City Attorney Jack Wakeland

IV. PUBLIC BUSINESS FROM THE FLOOR

Mr. Allen Crume, Valdez resident, raised concerns over flood mitigation of the Lowe River at 10 mile. Mr. Crume asked which City staff members were working on the issue and expressed hope that the city manager was also involved. He stated he believed the issue should have been addressed over the winter. He explained water appeared to be flowing under the levee and taking off the end of the levee. Mr. Crume stated water was flowing towards the woods, towards homes, and down the sides of Whispering Spruce Drive. He requested action be taken to preserve the levee because water appears to be eating it away. He requested the situation be monitored closely by the City because he had concerns the hydraulic pressure of the river is causing water to push through the levee and cause everything to collapse. He requested City staff evaluate the situation as a potential emergency as it could cause the destruction of homes.

Council Member Shirrell asked administration if the City staff were aware of the situation and what actions were being taken. City Manager Elke Doom stated City staff are monitoring the situation and aware there is seepage and a high water table. Ms. Doom explained police officers are on rotations monitoring the situation. Mr. Crume explained the river level where he lives is at the usual level it is during summer but the water appears to be pushing through the levee underneath due to pressure. He observed the water is funneling along the sides of Whispering Spruce and through Alpine Woods. He stated if the spur had been extended another 60 feet three years ago, it would have redirected the river from the levees and provided additional protection to the homes in the area.

Council Member Reese asked Ms. Pierce if a Council work session had been scheduled regarding the issue. Ms. Pierce stated DOWL said they were not available until August.

Council Member Reese pointed out that this is a time of year with major flood risk and the meeting with DOWL cannot wait until August. He stated it should be scheduled before or by the next Council meeting. Ms. Pierce said she would work with the City Community Development Director to schedule the work session with DOWL. Council Member Lon Needles stated he believed the City should consider getting a different engineering firm.

Council Member Shirrell raised a question of what constitutes an emergency and if the City has a plan of action in place for emergencies. Ms. Doom explained this topic is being worked on by City staff.

V. CONSENT AGENDA

1. Appointment to Valdez Museum & Historical Archive Board of Directors

MOTION: Council Member Shirrell 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 Shirrell and Council Member Reese

Excused: 1 - Council Member Fleming

VI. NEW BUSINESS

1. Approve Contract Amendment #2 with RSA Engineering, Inc. for the Hospital and Clinic Copper Piping Replacement Project in the amount of \$45,556

Mayor O'Neil recused himself from this agenda item due to a potential conflict of interest because of his employment as hospital administrator for Providence Valdez Medical Center. Council Member Moulton assumed the position of meeting chair for this agenda item.

MOTION: Council Member Ruff moved, seconded by Council Member Shirrell, to approve contract amendment #2 with RSA Engineering, Inc. for the hospital and clinic copper piping replacement project in the amount of \$45,556. The motion carried by the following vote after the following discussion occurred.

Council Member Shirrell asked if the contact was for the design side of the project rather than the implementation side, and asked how much had been spent on the project thus far. City Capital Facilities Director Nate Duval said this agreement will take the total up to \$148,000 and explained the project started with RSA Engineering. The initial scope of the project had exorbitant costs and was realigned to something more practical. He explained the project was a multi-year endeavor and RSA lost their architecture firm subcontract. The hospital has three projects with interior finishes being worked on: the copper piping project, the airborne infection isolation (AII) project, and a mold remediation project. Instead of using three architectural firms and managers, all three projects have been consolidated into one. The design portion with RSA will be \$140,000 to \$150,000 and Architects Alaska will oversee the broader scope.

Mr. Duval stated a different procurement method is being used, called a construction manager/general contractor (CMGC) contract, to attract more favorable contractors and get them involved on the front end of projects. Construction in the hospital can be difficult since the hospital must be kept running during the process.

Council Member Shirrell asked what component Architects Alaska's will handle. Mr. Duval explained Architects Alaska will coordinate all the sub-consultants, such as the mechanical designers and the environmental firm, ATC Environmental. Council Member Shirrell asked what this component will cost. Mr. Duval answered it will be \$100,000 to \$150,000. Council Member Shirrell asked what the total cost is projected to be for the project. Mr. Duval answered the three projects in sum will cost approximately two to four million dollars.

Council Member Reese asked for clarification on what the projects included. Mr. Duval explained they were the copper pipe replacement for the clinic and hospital, the construction of the All negative pressure room, and mold remediation. Mr. Duval stated a component of the project will involve installing a two-hour fire wall between the hospital and the long term care unit (LTC) to add additional fire protection and for ease of inspection of the facility.

Council Member Reese asked what the inspections included. Mr. Duval explained a fire wall enable outside surveyors and inspectors to treat the hospital and long term care unit as separate units. Currently, based on the construction of the facility, they must be treated as the same unit. Council Member Moulton invited Mr. Jeremy O'Neil, in his role as hospital administrator, to provide clarification. Mr. O'Neil explained the one-hour fire wall requires agencies doing inspections (such as Medicare and Medicaid) to have to inspect the entire facility each time they visit the hospital or LTC unit. Surveyors who are onsite to inspect just the LTC unit are also required to survey the entire hospital. A two-hour firewall would meet the requirements for those two parts of the hospital building to be treated as separate units and alleviate some of the frustrations felt by the inspectors, surveyors, and hospital employees. The fire wall would also provide more evacuation time for LTC residents if evacuation of the hospital is necessary during a fire.

Mr. Duval added the cost of this fire wall would be nominal, maybe \$100,000 worth of work that could be done by contractors in town. He explained it is more efficient and cost effective to have the construction competed now while other construction on the hospital is already being done.

Council Member Reese asked if the cost of inspections is something the City is bearing or the hospital is bearing. Mr. Duval clarified the cost involves the hospital's man hours required for dealing with the additional inspections. However, the infrastructure and maintenance of the facility is an element that must be handled by the City. Council Member Reese raised concerns about the City undertaking the project to save Providence money. Council Member Moulton pointed out the hospital serves the local community. Council Member Shirrell repeated the same concern about safety versus convenience. He pointed out the City is furnishing money and saving money on the construction can go into the reserves for future use.

Council Member Shirrell asked for clarification on the cost of the copper piping and if escalation in cost had been resolved. Mr. Duval said he shared the same

concern and the copper piping alone would cost \$4 million. Mr. Duval explained the process and different points along the way where cost could be assessed. City staff will get a design, solicit a contractor, request a cost estimate, and then submit it to Council for approval. Mr. Duval and his staff will also be assessing the costs for value and to see if repairing the pipes as they break would be more cost effective. He stated, however, to move forward on the project, soliciting a contractor and getting a cost estimate is required.

Council Member Shirrell asked what the timelines around the process would involve. Mr. Duval explained the next step would be to solicit qualifications from a contractor. Then construction would begin in late fall or early winter. It would take eight weeks for the contractor to get involved and make assessments. Work could start in November or December and then there would be a three to four month remodel within the hospital. Council Member Shirrell asked what a request for qualifications of contractors would entail. Mr. Duval explained this evaluation would involve a contractor giving the city a fixed fee, as well as information on quality, safety records, past experience in hospital environments, their mark up on changes, and other items.

Council Member Reese asked about where this project ranked among the City's top 35 projects for the next year. Mr. Duval stated this project was in the top 30.

Mr. Crume, Valdez resident, asked if the existing copper was inferior copper and if there was a better material that can be used for the project. Mr. Duval stated information on what material is recommended for this application should be solicited from these contracting firms.

VOTE ON THE MOTION

Yays: 5 - Council Member Ruff, Council Member Moulton, Council Member Needles, Council Member Shirrell and Council Member Reese

Recused: 1 - Mayor O'Neil

Excused: 1 - Council Member Fleming

2. Approval of Contract Amendment #1 with Kimley-Horn and Associates, Inc.

MOTION: Council Member Moulton moved, seconded by Council Member Reese to approve contract amendment #1 with Kimley-Horn and Associates, Inc. The motion passed after the following discussion occurred.

Council Member Shirrell stated the City is identifying deliverables to scope. He stated he was concerned because \$250,000 of the contract went to branding efforts performed by a subcontractor. He stated this was not a time and materials contract and explained Kimley-Horn gave an estimate based on the scope designed by them to deliver a final product. He expressed concern over the City spending \$250,000 and not receiving the final product and asked what Kimley-Horn would do to deliver a modified branding or recovery effort.

Mr. Dave Barquist of Kimley-Horn explained the effort done by the subcontractor Northstar still provided valid deliverables for future branding efforts and analysis. Northstar itself is no longer continuing on the project, but information gathered during their previous work on marketing and branding is not lost. He stated the marketing and branding information will be used in the vision and scope of the total project. Mr. Barquist stated Kimley-Horn can try to articulate that better and

provide a more comprehensive plan and revised scope to the Council.

Council Member Shirrell said he understands the information will be kept and integrated into the final project but asked if KH will provide a document that summarizes and documents the marketing components that have already been paid for, including findings and recommendations. Mr. Barquist said a document would be provided. He stated his firm would work with City staff to make sure everything is organized in a manner agreeable to Council.

City Economic Development Director Martha Barberio asked if the document on marketing and branding will be different from the report presented to Council back in December 2017. Mr. Barquist said it would be a separate report.

VOTE ON THE MOTION

Yays: 6 - Mayor O'Neil, Council Member Ruff, Council Member Moulton, Council Member Needles, Council Member Shirrell and Council Member Reese

Excused: 1 - Council Member Fleming

3. **Approval of Memorandum of Understanding Between the City of Valdez and Providence Health and Services - Washington, d.b.a. Providence Valdez Medical Center for Physician Recruitment and Retention Program**

Mayor O'Neil recused himself from this agenda item due to a potential conflict of interest because of his employment as hospital administrator for Providence Valdez Medical Center. Council Member Moulton assumed the position of meeting chair for this agenda item.

MOTION: Council Member Ruff moved, seconded by Council Member Shirrell, to approve MOU with Providence Health and Services - Washington, d.b.a. Providence Valdez Medical Center. The motion carried by the following vote after the following discussion occurred.

Council Member Shirrell asked for clarification on whether the hospital and clinic are committed to providing at least \$15,000 in bonuses for physicians up front. He explained he would prefer to see this commitment if City would be committed to providing \$60,000 per physician in retention. He stated he would like to see this language added to the MOU. Ms. Pierce stated adding the language would require a formal amendment.

Council Member Moulton asked for clarification as to the need for an amendment, as section two of the MOU discusses physician compensation and bonuses customarily offered upon signing an employment agreement to practice medicine. Council Member Shirrell said for clarity's sake, he felt it would be beneficial for language to be added that specifically notates a commitment on the part of the hospital and clinic to provide bonuses in addition to what was being offered by the City. City Attorney Wakeland suggested verbiage for the amendment.

Council Member Reese raised concerns about listing a specific amount for bonuses provided by the clinic or hospital. Mr. O'Neil, Providence Valdez Medical Center hospital administrator, stated he had concerns about the amount of detail listed due to potential future scrutiny of the wording and fair market value issues.

He stated the likelihood of that occurring is small, but the wording could come under scrutiny by the Providence legal department. Council Member Shirrell pointed out the language refers to a bonus. He stated Providence has a history of offering sign on bonuses equal to or in excess of \$15,000. Mr. O'Neil explained the language seems to infer the bonus amount may not be reduced in any way. Council Member Shirrell asked if Mr. O'Neil, as hospital administrator, has had conversations with the Providence legal department about the issue. Mayor O'Neil stated many MOUs are done locally and there needs to be discernment on whether it will need to be reviewed with the Providence legal department. The more detail involved, the more scrutiny may be required from the legal office.

Council Member Shirrell stated the more specific language would ensure commitment of the parties besides the City. He stated, without the amendment, the agenda item would not receive his affirmative vote.

MOTION TO AMEND: Council Member Shirrell moved, seconded by Council Member Needles to amend MOU with Providence Health and Services - Washington, d.b.a. Providence Valdez Medical Center to add the following to paragraph 2 of the MOU: "Providence Valdez Medical Center further agrees that any physician who will receive compensation under this agreement will receive a signing bonus from Providence in an amount not less than \$15,000." The motion to amend carried.

VOTE ON THE MOTION TO AMEND:

Yays: 4 - Council Member Ruff, Council Member Moulton, Council Member Needles, and Council Member Shirrell

Nays: 1 - Council Member Reese

Recused: 1 - Mayor O'Neil

Excused: 1 - Council Member Fleming

Council Member Moulton stated it was understandable if the language required review by the Providence legal department.

VOTE ON THE MAIN MOTION AS AMENDED:

Yays: 5 - Council Member Ruff, Council Member Moulton, Council Member Needles, Council Member Shirrell and Council Member Reese

Recused: 1 - Mayor O'Neil

Excused: 1 - Council Member Fleming

4. Approval of Memorandum of Understanding Between City of Valdez and Valdez Medical Clinic, LLC for Physician Recruitment and Retention Program

Mayor O'Neil recused himself from this agenda item due to a potential conflict of interest because of his employment as hospital administrator for Providence Valdez Medical Center. Council Member Moulton assumed the position of meeting chair for this agenda item.

MOTION: Council Member Reese moved, seconded by Council Member Ruff, to approve MOU between City of Valdez and Valdez Medical Clinic, LLC for Physician Recruitment and Retention Program. The motion carried by the

following vote after the following discussion occurred.

MOTION TO AMEND: Council Member Shirrell moved, seconded by Council Member Needles to amend MOU with Valdez Medical Clinic, LLC to add the following to paragraph 3 of the MOU: "Valdez Medical Clinic, LLC further agrees that any physician who will receive compensation under this agreement will receive a signing bonus from Valdez Medical Clinic, LLC in an amount not less than \$15,000." The motion to amend carried after the following discussion occurred.

Mr. Crume, Valdez resident, asked if establishing these bonuses would preclude a doctor coming into town and establishing their own clinic. Council Member Moulton clarified the bonus is open to any physician at this time regardless of who employs them. Council Member Shirrell clarified there is specific language which indicates there will not be employment contracts to qualify for the bonus and there will not be a non-compete clause. Council Member Moulton clarified as long as they have a medical license in the state of Alaska and are working full-time in Valdez, they will be eligible for the bonus. Specifics related to the bonus would be outlined in the contract between the physician and the City.

VOTE ON THE MOTION TO AMEND:

Yays: 4 - Council Member Ruff, Council Member Moulton, Council Member Needles, and Council Member Shirrell

Nays: 1 - Council Member Reese

Recused: 1 - Mayor O'Neil

Excused: 1 - Council Member Fleming

Mr. O'Neil asked if proration language should be added in the event a physician wanted to work half-time. Council Member Reese asked for clarification on what would constitute half-time. Mr. O'Neil explained doctors share the burden of on-call work for the hospital and take days working in the clinic. There might be a recruitment opportunity for a physician who wants to work half-time. Council Member Reese explained the current need is for full-time physicians and the program should focus on the current need for the time being. Council Members Shirrell stated discussion on the possibility of proration could be brought up as individual physician contracts are presented to Council for approval.

VOTE ON THE MAIN MOTION AS AMENDED:

Yays: 5 - Council Member Ruff, Council Member Moulton, Council Member Needles, Council Member Shirrell and Council Member Reese

Recused: 1 - Mayor O'Neil

Excused: 1 - Council Member Fleming

5. Approval of Physician Recruitment and Retention Agreement Between City of Valdez and Dr. Samuel Shirk

Mayor O'Neil recused himself from this agenda item due to a potential conflict of interest because of his employment as hospital administrator for Providence Valdez Medical Center. Council Member Moulton assumed the position of meeting chair for this agenda item.

MOTION: Council Member Reese moved, seconded by Council Member Ruff, to approve the physician recruitment and retention agreement between City of Valdez and Dr. Samuel Shirk. The motion carried by the following vote after the following discussion occurred.

Council Member Shirrell stated Dr. Shirk, who was not present at the meeting, was not a principal in the Valdez Medical Clinic, LLC. Council Member Shirrell explained he would like to discuss ensuring future agreements of this nature continue going to doctors who are not the owners of the clinic and share in profits. Council Member Moulton asked if someone would then be ineligible if they establish a private practice where they are the sole physician. Council Member Shirrell stated he felt physicians receive profits from clinic or private practice should not be eligible to receive funds from the City's recruitment and retention program. Council Member Moulton pointed out that any physician who did not work for the Valdez Medical Clinic LLC would have to open their own practice. He stated if those physicians were not eligible for the program, it might discourage additional physicians from practicing in Valdez. He explained this would be counter to what some members of Council want for recruitment and retention of any qualified physician, not just those working at the clinic.

Council Member Shirrell said each physician's recruitment and retention contract with the City may be potentially be different depending on the situation. Council Member Reese stated he agreed Council should review each on a case by case basis.

VOTE ON THE MOTION:

Yays: 5 - Council Member Ruff, Council Member Moulton, Council Member Needles, Council Member Shirrell and Council Member Reese

Recused: 1 - Mayor O'Neil

Excused: 1 - Council Member Fleming

6. Appointment to Providence Valdez Medical Center Health Advisory Council

Mayor O'Neil recused himself from this agenda item due to a potential conflict of interest because of his employment as hospital administrator for Providence Valdez Medical Center. Council Member Moulton assumed the position of meeting chair for this agenda item.

City Council cast paper ballots to select between two candidates applying for appointment to the position on the Providence Valdez Medical Center Health Advisory Council. After tallying paper ballots, Ms. Pierce announced Mr. Ray Tapp received the most votes.

MOTION: Council Member Reese moved, seconded by Council Member Needles, to appoint Ray Tapp to serve on the Providence Valdez Medical Center

Health Advisory Council. The motion carried by the following vote.

VOTE ON THE MOTION:

Yays: 5 - Council Member Ruff, Council Member Moulton, Council Member Needles, Council Member Shirrell and Council Member Reese

Recused: 1 - Mayor O'Neil

Excused: 1 - Council Member Fleming

VII. RESOLUTIONS

1. #18-24 - Supporting the Valdez Fisheries Development Association Inc. Solomon Gulch Hatchery Permitted Increase of 20 Million Pink Salmon Eggs

MOTION: Council Member Shirrell moved, seconded by Council Member Reese, to approve Resolution #18-24 supporting the Valdez Fisheries Development Association Inc. Solomon Gulch Hatchery permitted increase of 20 million pink salmon eggs. The motion carried by the following vote after the following discussion occurred.

Mr. Mike Wells, executive director of Valdez Fisheries Development Association, asked for Council support of the resolution. VFDA has been working in a phased approach to increase pink salmon eggs. This is the last year of that increase.

Mr. Wells explained an emergency petition was filed by the Kenai River Sportsman Association and several other signatories. The petition asks the VFDA to stay the increase. The Board of Fish has scheduled a hearing on July 17, 2018. Comments for the hearing must be submitted by July 9, 2018. Mr. Wells explained the petitioners' concerns are focused on the straying of hatchery fish into natural streams. They are also concerned about the ocean's overall carrying capacity and whether or not there are too many pink salmon in the ocean. Mr. Wells explained these issues have been well studied and well documented since the 1970s. He stated fisheries have done research to make sure strays do not impact natural stocks. Mr. Wells explained the state of Alaska, in conjunction with hatchery operators and seafood industry, has taken on a multi-year study on hatchery straying of pink salmon and chum salmon in Prince William Sound and southeast Alaska and its impacts on natural streams. When the 16-year study concludes, the data collected will span multiple generations of fish. The study cost \$14 million, with VFDA providing \$50,000 annually towards research. While the study is not yet complete, Mr. Wells explained the research to date shows no red flags.

Mr. Wells addressed concerns regarding the ocean's carrying capacity, whether pink salmon will cause a trophic cascade by eating too much of the zooplankton. He stated pink salmon are the majority in the North Pacific basin, but only 15% are hatchery fish. He said the largest majority of pink salmon are a strain of Russian salmon and the majority of fishery salmon are chum salmon. Mr. Wells explained the increase was well researched.

Mr. Wells stated the Board of Fish has ruled in two separate meetings that an emergency does not exist. He explained that Commissioner Cotton, from the Alaska Department of Fish & Game, also reviewed the issue and determined an emergency does not exist.

Mr. Wells stated the Department of Fish and Game has reviewed the request to increase permitted eggs. It has also gone through the Departments of Sport Fish and Commercial Fisheries Division, who looked at the request from both a management perspective and on a genetics level. After all this review, they found the increase request reasonable and sustainable and believe it fits within the state's sustainable fisheries policy.

Mr. Wells explained the VFDA invested heavily to renew the hatchery. He addressed concerns about the timing of the permit meeting when a lot of stakeholders are not available, not allowing for a lot of public input. He stated the VFDA is concerned about their permit getting stayed. He said that those that benefit from the hatchery programs, like the community of Valdez, should be included. He stated pink salmon are the foundation of the hatchery program.

Council Member Reese asked how many salmon would return if 20 million eggs were released. Mr. Wells explained 20 million fertilized eggs would end up with 96% survival to fry (approx. 19,600,000 fry). Of that, about six percent or one and one half to two million will return to Prince William Sound as adults. Council Member Reese asked about the harvest success rate. Mr. Wells explained the success rate for the fishing fleet is high and, because of that, the processing industry has heavily invested in the area.

Ms. Pierce stated the City of Cordova sent an email several weeks ago, requesting a copy of the Valdez resolution because they wanted to adopt a similar resolution. Mr. Wells stated Cordova already passed a similar resolution.

VOTE ON THE MOTION

Yays: 6 - Mayor O'Neil, Council Member Ruff, Council Member Moulton, Council Member Needles, Council Member Shirrell and Council Member Reese

Excused: 1 - Council Member Fleming

2. **#18-25 - Granting a 10ft Wide and 62ft Long Public Utility Easement To Copper Valley Telecom, Across City of Valdez-Owned Lot 2 Block 25, Mineral Creek Subdivision**

MOTION: Council Member Moulton moved, seconded by Council Member Ruff to approve Resolution #18-25 granting a 10ft wide and 62ft long public utility easement, to Copper Valley Telecom across City of Valdez owned Lot 2 Block 25, Mineral Creek Subdivision. 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 Shirrell and Council Member Reese

Excused: 1 - Council Member Fleming

VIII. CITY MANAGER / CITY CLERK / CITY ATTORNEY / MAYOR REPORTS**1. City Manager Report**

Ms. Doom stated she had a meeting in Girdwood with representatives of other area municipalities about aligning communities to benefit all of Prince William Sound. She received a thank you letter for participating and their hopes the City can continue a dialog.

Alongside the City Economic Development Director, Ms. Doom attended "Vitalize Alaska", a day and a half program about revitalizing Alaska. There was discussion about businesses operating in Alaska and how they can thrive in our economy.

Ms. Doom explained interviews for the City Parks, Recreation and Cultural Services Department Director interviews were complete. Mr. Nick Farline from Seattle has been hired to fill the position.

The ERT team is busy reviewing the City's Personnel Regulations. Ms. Doom hopes to provide proposed updates to the regulations for Council to review in coming months.

2. City Clerk Report

Ms. Pierce provided an overview of the Air National Guard memorial dedication ceremony at the new harbor which occurred on June 23, 2018. Project champion, Mr. Chuck Volanti and his family were in attendance at the ceremony, as well as the families of the fallen National Guard members recognized in the memorial. General Slaten of the Alaska National Guard was present, as well as Governor Walker and First Lady Donna Walker. Ms. Pierce said family members present were pleased with the ceremony. She expressed thanks to all the City staff members who helped make the memorial and memorial ceremony possible, with special thanks to Ms. Marcie Robertson from City Parks & Recreation, Mr. Nate Duval from City Capital Facilities, and Mr. Jeremy Talbot from City Ports & Harbors. Ms. Pierce explained Mr. Volanti stated he would like to return to Valdez back next year when the harbor opens and the plaque is permanently affixed.

Ms. Pierce also welcomed two new employees to the City Clerk's Office, Ms. Kira Polillo and Ms. Sheri Boyles, both of whom will be serving as customer service representatives in the City Hall front office.

3. City Attorney Report

Attorney Wakeland provided a brief litigation report. Regarding the escaped property case, the attorneys are waiting due to a complicated audit process and the state's ambiguity on the tax cap. He stated there have been attempts to get the state assessor to provide written guidance on the applicability of the tax cap to supplemental assessments, an issue that was litigated and settled. Calls with the assessor were positive, however follow up emails have not been positive. The state of Alaska commissioners of DCCED and DOR are reviewing the issue but no timeline has been given.

Regarding the AK LNG project, Mr. Wakeland's firm is reviewing final comments and if additional arguments should be added. ADC is trying to use the EIS from

the ASAP line, which the City's legal firm has already submitted arguments against.

Regarding municipal code updates, City Attorney Jake Staser continues to work with Ms. Pierce and Police Chief Bart Hinkle on revisions to title 8 Public Nuisances. Mr. Staser is also working with staff to address and revise inconsistencies between title 8 and title 17.

There is no update on the Cummings litigation. Summary judgment would be due on July 23rd. If settlement is not achieved by then, the motion will proceed and also move for attorney's fees.

On the C-Plan adjudication, the hearing has been set for the week of December 3rd. Settlement discussions are ongoing. Discovery has begun and the City's legal team is now interviewing expert witnesses.

For the Boulder Bay vessel incident, they are working with insurance company and opposing counsel regarding this potential claim. Discussions are ongoing.

Ms. Pierce stated that at the last meeting there had been discussion of bringing forth an ordinance to change the hours of operation for the bars in Valdez. She said Chief Hinkle spoke with the owners of all the bars in town and they are amenable to the change. Ms. Pierce asked if the Council wants a work session first or whether the ordinance should just be drafted and submitted for approval. Council Member Reese asked if they are reducing their hours on their own. Ms. Pierce stated that most of them, but not all already have reduced hours. Council Member Shirrell asked for clarification on the proposed hours. Ms. Pierce explained bar operational hours would mirror rules in Anchorage. On the weekends, the establishments must close by 3:00 a.m. and close by 2:00 a.m. on weekdays. Council Members Reese and Shirrell stated a work session would be preferable. Council Member Shirrell asked if the bar owners and citizens working group would be invited to the work session. Ms. Pierce said Chief Hinkle would extend an invitation to them. Council Member Shirrell asked if the citizen working group established on the topic were comfortable with a change to mirror Anchorage's bar hours. Ms. Pierce responded the citizen's group actually brought the proposal to reduce bar hours forward.

4. City Mayor Report

Mayor O'Neil described his experience at the Air National Guard memorial ceremony. He thanked Ms. Pierce for all her hard work collaborating with the fallen airmen's families and Chuck Volanti.

Mayor O'Neil explained Governor Walker also signed a bill in Valdez over the weekend. Governor Walker stated it was the first time a bill has been signed in Valdez.

Mayor O'Neil stated the Solomon Gulch hatchery unveiled their interactive education program regarding fish biology and the hatchery process. Touchscreen kiosk displays are now installed at the hatchery to complement the walking tour available to the public. Mayor O'Neil thanked Council for providing some of the funding for that project.

IX. COUNCIL BUSINESS FROM THE FLOOR

Mayor O'Neil and several Council members thanked Ms. Pierce and staff for organization of the ANG memorial and for their efforts coordinating the City 4th of July festival. They also welcomed Ms. Kira Polillo and Ms. Sheri Boyles to the City staff.

Council Member Reese expressed concerns about an increase of high speed vehicles in residential areas and their impact on pedestrians, especially children. He said the sign in Robe River subdivision advising drivers to slow down is a good start in addressing the issue. He stated if the signs don't work, the City may need to consider restoring speed bumps.

Council Member Needles asked Mr. Duval for an update on bird netting for the senior center. Mr. Duval explained a final inspection would be done on Thursday.

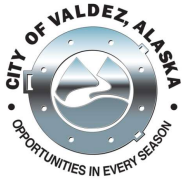
Speaking as the President of the Providence Valdez Medical Center Health Advisory Council (HAC), Council Member Needles raised concerns over Providence Valdez Medical Center's administration, specifically hospital administrator Mr. Jeremy O'Neil. He stated he believes several HAC members have quit due to nothing getting done. He said that after the health needs survey was completed, the board was promised transparency into hospital operations. However, they have not received requested information. Ms. Pierce stated Council Member Needles' concerns would more appropriately be addressed in an executive session. Council Member Needles concurred.

Mayor O'Neil discussed convening the Mayor's Flood Control Task Force and said he already spoke with Ms. Pierce about setting up a meeting to address flood risk issues.

In celebration of 4th of July holiday, Mayor O'Neil closed the meeting by reciting a section of the Declaration of Independence.

X. ADJOURNMENT

There being no further business, Mayor O'Neil adjourned the meeting at 8:39 p.m.



Legislation Text

File #: 18-0278, **Version:** 1

ITEM TITLE:

Appointment to City Library Board

SUBMITTED BY: Allie Ferko, CMC, Deputy City Clerk

FISCAL NOTES:

Expenditure Required: N/A

Unencumbered Balance: N/A

Funding Source: N/A

RECOMMENDATION:

Appoint one applicant to serve on the City Library Board

SUMMARY STATEMENT:

Two vacancies currently exist on the City Library Board due to term expiration. The appointees to this position will serve a full term, expiring in April 2021.

The City Clerk's Office advertised the vacancies and received one application:

1. Ms. Mary Jo Evans.

Advertising for applicants continues for the second vacancy.

**APPLICATION FOR APPOINTMENT TO BOARD OR COMMISSION**BOARD/COMMISSION Library BoardDATE June 29, 2018NAME Mary Jo EvansRESIDENCE ADDRESS 137 DadinaMAILING ADDRESS P O Box 277 ValdezTELEPHONE NUMBER Daytime 835-4757 Evening 255-4757OCCUPATION insurance agent EMPLOYER self

Please check the main reason(s) for applying for appointment to this board/commission:

- ☐ I have expertise that I want to contribute.
☒ I am interested in the activities the board/commission handles.
☒ I want to participate in local government.
☐ I am strongly concerned with better government.
☐ I want to make sure my segment of the community is represented.
Other: _____

Please explain in greater detail those items you have checked: AS a serious reader,
I want to have greater input into the library.

It is suggested you attach an outline of your education, work and volunteer experience.

How did you learn of this vacancy? (circle one)

Media

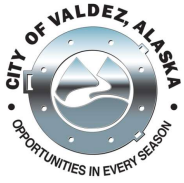
Word of mouth

Solicitation

Other reminder of term expirationSignature [Signature]

*** Please return this form to the Office of the City Clerk, P.O. Box 307, Valdez, AK 99686 ***

835-2992



Legislation Text

File #: 18-0279, **Version:** 1

ITEM TITLE:

Appointment to the City Parks & Recreation Commission

SUBMITTED BY: Allie Ferko, CMC, Deputy City Clerk

FISCAL NOTES:

Expenditure Required: N/A

Unencumbered Balance: N/A

Funding Source: N/A

RECOMMENDATION:

Appoint one applicant to the City Parks & Recreation Commission

SUMMARY STATEMENT:

One vacancy currently exists on the City Parks & Recreation Commission due to resignation. The appointee to this position will serve a one year, three month term, expiring in October 2019.

The City Clerk's office advertised the vacancy and received one application from Ms. Sarah Jorgenson-Owen.

Application Form

Profile

Sarah

First Name

Jorgenson-Owen

Last Name

xsjorgenson@gmail.com

Email Address

PO Box 2264

Valdez Mailing Address (PO BOX # or HCI BOX #)

453 Resurrection Loop

Home Address

Suite or Apt

Valdez

City

AK

State

99686

Postal Code

Mobile: (907) 255-2264

Primary Phone

Business: (907) 835-7768

Alternate Phone

Copper Valley Telecom

Employer

Solutions Tech

Occupation

Which Boards would you like to apply for?

Parks & Recreation Commission: Submitted

How did you learn about this vacancy? *

☒ City Newsflash or Email☒ Word of Mouth

Interests & Experience

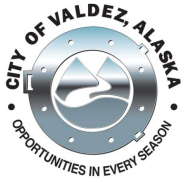
Why are you interested in serving on a City of Valdez board or commission?

I love Valdez and what it has to offer its citizens in the way of indoor and outdoor recreation. We live in such a beautiful place with amazing opportunities and amenities - most offered free of charge. I believe Valdez Parks & Recreation does the best job they can to ensure our community has access and opportunity to be healthy, happy, and well. I also have experience with the in's and out's of daily PRCS operations, as I spent time as the Events Coordinator in 2014-2015. I look forward to being in a position once again to give back to my community and improve our city's wellness by working on the Parks & Rec Commission.

Please outline your education, work, and volunteer experience which will assist you in serving on a City of Valdez board/commission.

2000-2006 - BS degree in Social Studies Education; Maranatha Baptist University 2014-2015 - Event Coordinator; Valdez Parks & Recreation - created and facilitated community recreation events, such as the Run Series, Healthier You, the COV Employee Wellness program, and more 2010-current- Volunteer, former President, current Vice President; Valdez Gold Rush Days - organized, hosted, various community events for Valdez Gold Rush Days, currently active in the online presence of the organization

Upload a Resume or Letter of Interest



Legislation Text

File #: 18-0280, **Version:** 1

ITEM TITLE:

Appointments to City Ports & Harbors Commission

SUBMITTED BY: Allie Ferko, CMC, Deputy City Clerk

FISCAL NOTES:

Expenditure Required: N/A

Unencumbered Balance: N/A

Funding Source: N/A

RECOMMENDATION:

Appoint three applicants to the City Ports & Harbors Commission

SUMMARY STATEMENT:

Three vacancies currently exist on the City Ports & Harbors Commission due to term expiration. Appointees to this position will serve a full term, expiring in June 2021.

The City Clerk's office advertised the vacancies and received three applications:

1. Colleen Stephens
2. Stu Hirsch
3. Tim Bouchard

Application Form

Profile

Colleen

First Name

Stephens

Last Name

colleen@stephenscruises.com

Email Address

PO Box 2542

Valdez Mailing Address (PO BOX # or HCI BOX #)

430 W Oumalik St

Home Address

Suite or Apt

Valdez

City

AK

State

99686

Postal Code

Home: (907) 831-7321

Primary Phone

Home: (907) 835-4731

Alternate Phone

Stan Stephens Cruises, Inc.

Employer

Business Operation Manager

Occupation

Which Boards would you like to apply for?

Ports & Harbors Commission: Submitted

How did you learn about this vacancy? *

☒ I am a Current Board/Commission Member

Interests & Experience

Why are you interested in serving on a City of Valdez board or commission?

Valdez is my home and I am committed to make it a better place for businesses and residents to thrive.

Please outline your education, work, and volunteer experience which will assist you in serving on a City of Valdez board/commission.

See attached resume.

[Resume.pdf](#)

Upload a Resume or Letter of Interest

Objective

To positively influence the future of Valdez by participating in the Economic Diversification Commission (EDC). If appointed I would use my knowledge and understanding of the industry that I have grown up in to ensure that tourism remains a stable part of Valdez's economy.

Experience

Stan Stephens Glacier & Wildlife Cruises

1978 - Present

- Currently I am the President of the corporation and am responsible for the marketing, operations and employee training and management.
- Our current marketing plans include participation in the cooperative programs offered by the State of Alaska including; direct consumer leads, international missions, travel trade events, consumer trade shows, and cooperative magazine advertising.
- Through the years I have had the joy of working in all aspects of the business from vessel crew, reservations and management.
- At times I have served as the company representative to many organizations around our region including the Greater Whittier Chamber of Commerce, Cordova Chamber of Commerce, Greater Copper Valley Chamber of Commerce, Visit Anchorage, Explore Fairbanks as well as the Tok Chamber of Commerce.

Ports and Harbors Commission, City of Valdez

2002 - Present

- Appointed by the City Council to advise on issues relative to the ports, harbors and transportation issues.

Economic Diversification Commission, City of Valdez

2014 - Present

- Appointed by the City Council to advise on areas relative to economic development and diversification.

Valdez Fisheries Development Association

2017 - Present

- Elected to the Board of Directors in 2017.

Alaska Travel Industry Association Board of Directors

2012 - Present

- Appointed by the Board in 2012 and elected by membership in 2013 to fill an At Large Seat representing and advocating for the concerns and needs of the Tourism Industry in Alaska.
- During my term as a Director I have served on the Tourism Policy & Planning Committee, Convention Committee, Membership Committee, Executive Committee, and am currently the Chairperson of the Alaska Travel Industry Association Board of Directors.

Alaska Travel Industry Association Marketing Committee

2005 - 2014

- In 2013/2014 I have served as the Chairperson for the ATIA Marketing Committee where I have worked with staff, sub committees, and the full committee to develop and express the industries recommendations to the State of Alaska on the statewide marketing program for tourism.
- While serving on the Marketing Committee I have also served as the chairperson for multiple sub committees including: Travel Trade, International, Web Site, & Public Relations.

Alaska Tourism Marketing Board

2015 - Present

- Appointed to the Alaska Tourism Marketing Board in 2015. Served as this organizations Chair for 2015-Present.

Valdez Convention & Visitors Bureau Board of Directors

1998 - 2015

- Elected by the membership in 1998 and have served on the Board of Directors since that time. During this 16-year period of time I have served as the Board President for 8 of the years.
- The Valdez Convention & Visitors Bureau is responsible for the promotion of Valdez as a business and leisure destination.

Alaska Wilderness Recreation & Tourism Association Board of Directors

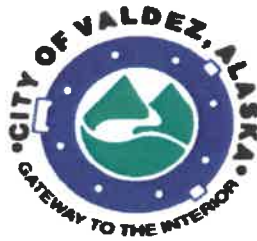
1999 – 2000

- Elected by membership to serve a two-year term.

Education

University of Idaho, BS Resource Recreation and Tourism 1997

A tourism management degree that focused on the creation and management of tourism assets that work in concert with local communities and the environment.



APPLICATION FOR APPOINTMENT TO BOARD OR COMMISSION

BOARD/COMMISSION PORTS & HARBOR

DATE 6-9-18

NAME JUSTIN "STU" HIRSCH

RESIDENCE ADDRESS 3202 EAGLE AV

MAILING ADDRESS Box 2984

TELEPHONE NUMBER Daytime 907-831-0253 Evening SAME

OCCUPATION BOAT MECHANIC EMPLOYER SELF/ BOATWORKS

Please check the main reason(s) for applying for appointment to this board/commission:

- ☒ I have expertise that I want to contribute.
☒ I am interested in the activities the board/commission handles.
☒ I want to participate in local government.
☐ I am strongly concerned with better government.
☒ I want to make sure my segment of the community is represented.
Other: _____

Please explain in greater detail those items you have checked: SAME

It is suggested you attach an outline of your education, work and volunteer experience.

How did you learn of this vacancy? (circle one)

Media Word of mouth Solicitation Other ^{Full} 2ND TERM

[Signature]
Signature

*** Please return this form to the Office of the City Clerk, P.O. Box 307, Valdez, AK 99686 ***

Application Form

Profile

Tim	Bouchard	
First Name	Last Name	
tim@valdezoutfitters.com		
Email Address		
PO Box 1298		
Valdez Mailing Address (PO BOX # or HCI BOX #)		
1660 Kotsina		
Home Address	Suite or Apt	
Valdez	AK	99686
City	State	Postal Code
Mobile: (907) 322-3825	Business: (907) 255-4555	
Primary Phone	Alternate Phone	
Valdez Outfitters	Owner/Captain	
Employer	Occupation	

Which Boards would you like to apply for?

Ports & Harbors Commission: Submitted

How did you learn about this vacancy? *

☒ Social Media

Interests & Experience

Why are you interested in serving on a City of Valdez board or commission?

As a local business owner and user of our port and harbors I would like to help the city keeping moving forward in the progress that has been made in the harbors. I feel the best way to do this is volunteer my time on the Ports & Harbor Commission.

Please outline your education, work, and volunteer experience which will assist you in serving on a City of Valdez board/commission.

Work Experience – 2010-2018 - Owner and Operate Valdez Outfitters o Fishing Charter Company with 6 vessels o Sighting-seeing trips with an 18-passenger jet boat o Live-aboard trips on our 55' vessel 2005-2011 - Owner of Arctic Design Group – Website & Marketing Company Volunteer Experience – 2017-2018 Board of Directors - Valdez Convention & Visitors Bureau

[Ports__Harbor_Commission.pdf](#)

Upload a Resume or Letter of Interest

Tim Bouchard
PO Box 1298, Valdez AK 99686
(907) 322-3825
tim@valdezoutfitters.com

07/09/2018

To the City Council,

I have a great interest in becoming part of the Harbors and Ports Commissions to help Valdez continue its great growth in this area. It is exciting to see our new small boat harbor coming to light and that the city is making improvements to attract more Cruise Ships and Larger Vessels coming to port. We are a port town and it is good to see more expansion in that economic direction.

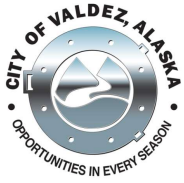
Personally, I have been using the harbors for 15 years, first being a Fairbanks resident to now for the last 7 years of calling Valdez home, I feel like I have a good view of our harbors operations and uses for multiple user groups. Now not only as a private user but also a local business owner utilizing our small boat harbor I feel like I would bring a unique view into the commission.

It would be great to help continue the progress in making the harbor and port local and visitor friendly.

Sincerely,

A handwritten signature in black ink, appearing to read 'Tim Bouchard', with a stylized flourish at the end.

Tim Bouchard



Legislation Text

File #: 18-0281, **Version:** 1

ITEM TITLE:

Approval of Renewal of Standard Marijuana Cultivation Facility License for Alaskan Greenery #10043

SUBMITTED BY: Sheri Pierce, MMC, City Clerk

FISCAL NOTES:

Expenditure Required: [Click here to enter text.](#)

Unencumbered Balance: [Click here to enter text.](#)

Funding Source: [Click here to enter text.](#)

RECOMMENDATION:

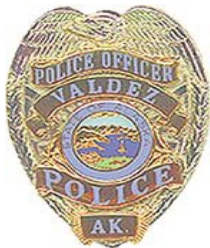
Administration expresses no objection to renewal of license for Alaskan Greenery.

SUMMARY STATEMENT:

AMCO has received an application for renewal of Marijuana Cultivation Facility license for Alaskan Greenery. If there are no protests, objections, or notices of violation the Director of AMCO is authorized to approve this renewal.

Please see attached memo from Chief Hinkle expressing no objection to the renewal of this license. Chief Hinkle conducts periodic inspections of licensed premises. This establishment is in compliance with city zoning regulations.

To protest the approval of an application pursuant to 3 AAC 306.060, a governing body must furnish the director and the applicant with a clear and concise written statement of reasons for the protest within 60 days of the date of notice, and provide AMCO proof of service of the protest upon the applicant.



POLICE DEPARTMENT MEMORANDUM



TO: Elke Doom, City Manager; Valdez City Council; Sheri Pierce, City Clerk

FROM: Bart Hinkle, Chief of Police

RE: Alaskan Greenery Renewal Application

DATE: July 12, 2018

On July 11th (2018), I received notice from the City Clerk that Alaskan Greenery was seeking renewal of his Marijuana Cultivation License (number 10043).

Alaskan Greenery has been conducting business as a licensed cultivation facility in Valdez for approximately 2 years. During that time I have conducted a handful of investigations (separate and distinct from the inspections conducted by AMCO), and corresponded with the owner of the business (Mr. Liljedahl) on numerous occasions.

I have not observed any violations during the inspections, nor have I received notice from AMCO of any violations they may have observed. Alaskan Greenery continues to operate in a manner that meets or exceeds industry regulations.

To date, we have not received any complaints from nearby residents regarding an odor of marijuana emanating from Alaskan Greenery. Nor has the Valdez Police Department received complaints regarding any other violations by Alaskan Greenery, or needed to respond to the facility location.

I see no reasonable grounds to protest the renewal of Alaskan Greenery's license.



THE STATE
of **ALASKA**
GOVERNOR BILL WALKER

Department of Commerce, Community,
and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE

550 West 7th Avenue, Suite 1600

Anchorage, AK 99501

Main: 907.269.0350

July 11, 2018

City of Valdez

Attn: Sheri Pierce, City Clerk

VIA Email: spierce@ci.valdez.ak.us

License Number:	10043
License Type:	Standard Marijuana Cultivation Facility
Licensee:	MICHAEL R LILJEDAHN
Doing Business As:	ALASKAN GREENERY
Physical Address:	3250 Richardson Highway Valdez, AK 99686
Designated Licensee:	MICHAEL R LILJEDAHN
Phone Number:	907-831-2196
Email Address:	alaskangreenery@icloud.com

AMCO has received a complete renewal application for the above listed license (see attached application documents) within your jurisdiction. This is the notice required under 3 AAC 306.035(c)(2).

To protest the approval of this application pursuant to 3 AAC 306.060, you must furnish the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of the date of this notice, and provide AMCO proof of service of the protest upon the applicant.

3 AAC 306.060 states that the board will uphold a local government protest and deny an application for a marijuana establishment license unless the board finds that a protest by a local government is arbitrary, capricious, and unreasonable.

At the May 15, 2017, Marijuana Control Board meeting, the board delegated to me the authority to approve renewal applications with no protests, objections, or notices of violation. However, if a timely protest or objection is filed for this application, or if any notices of violation have been issued for this license, the board will consider the application. In those situations, a temporary license may be issued pending board consideration.

If you have any questions, please email amco.localgovernmentonly@alaska.gov.

Sincerely,

Erika McConnell

Erika McConnell
Director



Alcohol and Marijuana Control Office

550 W 7th Avenue, Suite 1600

Anchorage, AK 99501

marijuana.licensing@alaska.gov<https://www.commerce.alaska.gov/web/amco>

Phone: 907.269.0350

Alaska Marijuana Control Board

Form MJ-20: Renewal Application Certifications

What is this form?

This renewal application certifications form is required for all marijuana establishment license renewal applications. Each person signing an application for a marijuana establishment license must declare that he/she has read and is familiar with AS 17.38 and 3 AAC 306. A person other than a licensee may not have direct or indirect financial interest (as defined in 3 AAC 306.015(e)(1)) in the business for which a marijuana establishment license is issued, per 3 AAC 306.015(a).

This form must be completed and submitted to AMCO's main office by each licensee (as defined in 3 AAC 306.020(b)(2)) before any license renewal application will be considered complete.

Section 1 – Establishment Information

Enter information for the licensed establishment, as identified on the license application.

Licensee:	Michael Liljedahl	License Number:	10043
License Type:	Standard Marijuana Cultivation Facility		
Doing Business As:	Alaskan Greenery		
Premises Address:	3250 Richardson HWY		
City:	Valdez	State:	AK
		ZIP:	99686

Section 2 – Individual Information

Enter information for the individual licensee who is completing this form.

Name:	Michael Liljedahl
Title:	Owner / Operator

Section 3 – Changes to Licensed Marijuana Establishment

Read each line below, and then sign your initials in the box to the right of only the applicable statement:

Initials

I certify that no changes have been made, except for those that have been previously reported or requested on a form prescribed by the Board, to this licensed establishment's business name, ownership, licensed premises diagram, or operating plan, and (for marijuana product manufacturers) that I do not wish to request Board approval for production of any new proposed marijuana products.

I certify that a change has been or will be made to one or more of the items listed above for this establishment, and I understand that an additional form(s) and fee(s) must be submitted to AMCO before any renewal application for this license can be considered complete.

☐

If you have selected the second certification, please list any and all of the types of changes that need to be reported/requested:

--

RECEIVED

JUN 22 2018

Page 1 of 2

ALCOHOL MARIJUANA CONTROL OFFICE
STATE OF ALASKA

**Form MJ-20: Renewal Application Certifications****Section 4 – Certifications****Read each line below, and then sign your initials in the box to the right of any applicable statements:**

Initials

I certify that I have **not** been convicted of any criminal charge in the previous two calendar years.I certify that I have **not** committed any civil violation of AS 04, AS 17.38, or 3 AAC 306 in the previous two calendar years.I certify that a notice of violation has **not** been issued for this license.**Sign your initials to the following statement only if you are unable to certify one or more of the above statements:**

Initials

I have attached a written explanation for why I cannot certify one or more of the above statements, which includes the type of violation or offense, as required under 3 AAC 306.035(b).

Read each line below, and then sign your initials in the box to the right of each statement:

Initials

I certify that no person other than a licensee listed on my marijuana establishment license renewal application has a direct or indirect financial interest, as defined in 3 AAC 306.015(e)(1), in the business for which the marijuana establishment license has been issued.

I certify that I meet the residency requirement under AS 43.23 for a permanent fund dividend in the 2018 calendar year.

I certify that this establishment complies with any applicable health, fire, safety, or tax statute, ordinance, regulation, or other law in the state.

I certify that I am operating in compliance with the Alaska Department of Labor and Workforce Development's laws and requirements pertaining to employees.

I certify that I have not violated any restrictions pertaining to this particular license type, and that this license has not been operated in violation of a condition or restriction imposed by the Marijuana Control Board.

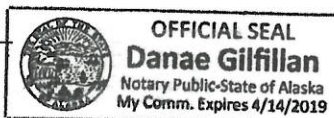
I certify that I understand that providing a false statement on this form, the online application, or any other form provided by or to AMCO is grounds for rejection or denial of this application or revocation of any license issued.

As an applicant for a marijuana establishment license renewal, I declare under penalty of unsworn falsification that I have read and am familiar with AS 17.38 and 3 AAC 306, and that this application, including all accompanying schedules and statements, is true, correct, and complete. I agree to provide all information required by the Marijuana Control Board in support of this application and understand that failure to do so by any deadline given to me by AMCO staff may result in additional fees or expiration of this license.

Signature of licensee

Michael Liljedahl

Printed name of licensee



Notary Public in and for the State of Alaska

My commission expires:

4/14/2019

Subscribed and sworn to before me this 7th day of June, 2018.

Alcohol & Marijuana Control Office

License Number: 10043

License Status: Active-Operating

License Type: Standard Marijuana Cultivation Facility

Doing Business As: ALASKAN GREENERY

Business License Number: 1032622

Designated Licensee: MICHAEL R LILJEDAHL

Email Address: alaskangreenery@icloud.com

Local Government: Valdez

Community Council:

Latitude, Longitude: 61.095362, -146.213546

Physical Address: 3250 Richardson Highway
Valdez, AK 99686
UNITED STATES

Licensee #1

Type: Individual

Name: MICHAEL R LILJEDAHL

[REDACTED]

[REDACTED]

Phone Number: 907-831-2196

Email Address: alaskangreenery@icloud.com

Mailing Address: PO Box 1964
Valdez, AK 99686
UNITED STATES

Note: No entity officials entered for this license.

Note: No affiliates entered for this license.

COMMERCIAL LEASE AGREEMENT
THIS LEASE (this "Lease") dated this 9th day of July, 2018

BETWEEN:

Michael & Nia Liljedahl
PO Box 1964,
Valdez, AK 99686
Telephone: (907) 831-2196
(collectively and individually the "Landlord")
OF THE FIRST PART

- AND -

Michael Liljedahl
DBA, Alaskan Greenery
3250 Richardson Hwy,
Valdez, AK 99686
(the "Tenant")
OF THE SECOND PART

IN CONSIDERATION OF the Landlord leasing the premises to the Tenant, the Tenant leasing the premises from the Landlord and the mutual benefits and obligations set forth in this Lease, the receipt and sufficiency of which consideration is hereby acknowledged, the Parties to this Lease (the "Parties") agree as follows:

Definitions.

When used in this Lease, the following expressions will have the meanings indicated:

1. "Additional Rent" means all amounts payable by the Tenant under this Lease except Base Rent, whether or not specifically designated as Additional Rent elsewhere in this Lease;
2. "Building" means all buildings, improvements, equipment, fixtures, property and facilities from time to time located at 3250 Richardson Hwy, Valdez, AK 99686, as from time to time altered, expanded or reduced by the Landlord in its sole discretion;
3. "Common Areas and Facilities" mean:
 1. those portions of the Building areas, buildings, improvements, facilities, utilities, equipment and installations in or forming part of the Building which from time to time are not designated or intended by the Landlord to be leased to tenants of the Building including, without limitation, exterior weather walls, roofs, entrances and exits, parking areas, driveways, loading docks and area, storage, mechanical and electrical rooms, areas above and below leasable premises and not included within leasable premises, security and alarm equipment, grassed and landscaped areas, retaining walls and maintenance, cleaning and operating equipment serving the Building; and ii. those lands, areas, buildings, improvements, facilities, utilities, equipment and installations which serve or are for the useful benefit of the Building, the tenants of the Building or the Landlord and those having business with them, whether or not located within, adjacent to or near the Building and which are designated from time to time by the Landlord as part of the Common Areas and Facilities;

4. "Leasable Area" means with respect to any rentable premises, the area expressed in square feet of all floor space including floor space of mezzanines, if any, determined, calculated and certified by the Landlord and measured from the exterior face of all exterior walls, doors and windows, including walls, doors and windows separating the rentable premises from enclosed Common Areas and Facilities, if any, and from the center line of all interior walls separating the rentable premises from adjoining rentable premises. There will be no deduction or exclusion for any space occupied by or used for columns, ducts or other structural elements;
5. "Premises" means the building at 3250 Richardson Hwy, Valdez, AK 99686. No additional land and/or area outside of the building will be leased to the Tenant.
6. "Rent" means the total of Base Rent and Additional Rent.

7. Intent of Lease

8. It is the intent of this Lease and agreed to by the Parties to this Lease that rent for this Lease will be on a gross rent basis meaning the Tenant will pay the Base Rent and any Additional Rent and the Landlord will be responsible for all other service charges related to the Premises and the operation of the Building save as specifically provided in this Lease to the contrary.

9. Leased Premises

10. The Landlord agrees to rent to the Tenant the building (30' X 40' shop) municipally described as 3250 Richardson Hwy, Valdez, AK 99686, (the "Premises"). The Premises will be used for only the following permitted use (the "Permitted Use"):
11. As a **State Licensed Marijuana Cultivation Facility**.

12. Term

13. The term of the Lease is a periodic tenancy commencing at 12:00 noon on July 9th, 2018 and continuing on a year-to-year basis until the Landlord or the Tenant terminates the tenancy (the "Term").
14. Notwithstanding that the Term commences on July 5, 2018, the Tenant is entitled to possession of the Premises at 12:00 noon on January 1, 2018.

15. Rent

16. Subject to the provisions of this Lease, the Tenant will pay a base rent of \$2,000.00, payable per month, for the Premises (the "Base Rent"), without setoff, abatement or deduction. In addition to the Base Rent, the Tenant will pay for any fees or taxes arising from the Tenant's business.
17. The Tenant will pay the Base Rent on or before the First of each and every month of the Term to the Landlord.

18. Use and Occupation

19. The Tenant will carry on business under the name of **Alaskan Greenery** and will not change such name without the prior written consent of the Landlord, such consent not to be unreasonably withheld.
20. The Tenant covenants that the Tenant will carry on and conduct its business from time to time carried on upon the Premises in such manner as to comply with all statutes, bylaws, rules and all marijuana regulations of any State, municipal or other competent authority and will not do anything on or in the Premises in contravention of any of them.

Distress

21. If and whenever the Tenant is in default in payment of any money, whether hereby expressly reserved or deemed as rent, or any part of the rent, the Landlord will work with the State of Alaska's AMCO office to remove any marijuana and/or any form of marijuana product from the cultivation facility.

Utilities and Other Costs

22. The Landlord is responsible for the payment of the following utilities and other charges in relation to the Premises: water & sewer
23. The Tenant is responsible for the direct payment of the following utilities and other charges in relation to the Premises: electricity, heating fuel and Internet.

Abandonment

24. If at any time during the Term, the Tenant abandons the Premises or any part of the Premises, the Landlord will work with the State of Alaska's AMCO office when it comes to handling any marijuana and/or marijuana products.

Governing Law

25. It is the intention of the Parties to this Lease that the tenancy created by this Lease and the performance under this Lease, and all suits and special proceedings under this Lease, be construed in accordance with and governed, to the exclusion of the law of any other forum, by the laws of the State of Alaska, without regard to the jurisdiction in which any action or special proceeding may be instituted.
26. Due to the nature of business conducted in the premises, the State of Alaska's Marijuana Statutes and Regulations set in AS 17.38 and 3AAC 306 will be upheld by both parties as part of the Lease agreement.

Severability

27. If there is a conflict between any provision of this Lease and the applicable legislation of the State of Alaska (the 'Alaska Landlord and Tenant Act'), the Act will prevail and such provisions of the Lease will be amended or deleted as necessary in order to comply with the 'Alaska Landlord and Tenant Act'. Further, any provisions that are required by the 'Alaska Landlord and Tenant Act' are incorporated into this Lease.


Additional Provisions


28. The landlord/lessor will not take possession of or remove marijuana from the premises, and that AMCO will be contacted in the event that this is necessary.
29. The landlord/lessor acknowledges that the premises will be used as a marijuana establishment.

Care and Use of Premises

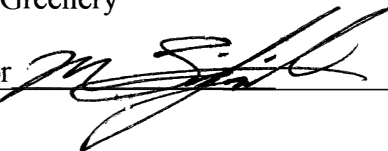
30. The Tenant will promptly notify the Landlord of any damage, or of any situation that may significantly interfere with the normal use of the Premises.
31. The Tenant will not engage in any illegal trade or activity on or about the Premises. The Tenant will comply with all the State of Alaska's Marijuana Statutes and Regulations set in AS 17.38 and 3AAC 306
32. The Landlord and Tenant will comply with standards of health, sanitation, fire, housing and safety as required by law.

IN WITNESS WHEREOF the Parties to this Lease have duly affixed their signatures under hand and seal, or by a duly authorized officer under seal, on this 9th day of July, 2018.


Michael Liljedahl (Landlord)

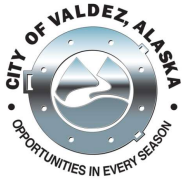

Nia Liljedahl (Landlord)

Michael Liljedahl (Tenant)
DBA, Alaskan Greenery

Owner/Operator 




7/9/18



Legislation Text

File #: 18-0288, **Version:** 1

ITEM TITLE:

Approval To Go Into Executive Session Regarding: Active Litigation Strategy

SUBMITTED BY: Sheri Pierce, MMC, City Clerk

FISCAL NOTES:

Expenditure Required: [Click here to enter text.](#)

Unencumbered Balance: [Click here to enter text.](#)

Funding Source: [Click here to enter text.](#)

RECOMMENDATION:

[Click here to enter text.](#)

SUMMARY STATEMENT:

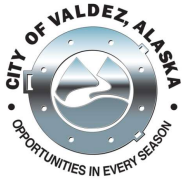
Topics of Discussion:

Tax Cap; Escaped Property; C-Plan Adjudication; Cummings v. City of Valdez; Barton v. City of Valdez; AKLNG Project; TAPS Settlement

Discussion with the city attorney regarding active litigation strategy qualifies for executive session under AS 44.62.310(c)(1) and is privileged under an independent attorney-client exception for candid discussion of facts and litigation strategies established by *Cool Homes, Inc. v. Fairbanks North Star Borough*, 860 P.2d 1248, 1262 (Alaska 1993)

44.62.310(c)(1)

“Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity”



Legislation Text

File #: 18-0282, **Version:** 1

ITEM TITLE:

Appointment to City Planning & Zoning Commission

SUBMITTED BY: Allie Ferko, CMC, Deputy City Clerk

FISCAL NOTES:

Expenditure Required: N/A

Unencumbered Balance: N/A

Funding Source: N/A

RECOMMENDATION:

Appoint one applicant to serve on the City Planning & Zoning Commission

SUMMARY STATEMENT:

One vacancy exists on the City Planning & Zoning Commission due to resignation. Appointee to this position will serve a one year, four month term, expiring November 2019.

The City Clerk's office advertised the vacancy and received two applications:

1. Rhonda Wade
2. Brian Roosma

Application Form

Profile

Rhonda

First Name

Wade

Last Name

rlw@cvalaska.net

Email Address

HC 1 Box 20

Valdez Mailing Address (PO BOX # or HCI BOX #)

6065 Nordic

Home Address

HC1 Box 20

Suite or Apt

Valdez

City

AK

State

99686

Postal Code

Mobile: (907) 831-0001

Primary Phone

Home: (907) 831-0001

Alternate Phone

Self

Employer

Contractor

Occupation

Which Boards would you like to apply for?

Planning & Zoning Commission: Submitted

How did you learn about this vacancy? *

☒ City Website

Interests & Experience

Why are you interested in serving on a City of Valdez board or commission?

My grandparents moved to Valdez with my mother in 1959. Valdez has been our family's home ever since. We have developed businesses, purchased land/properties, created job opportunities and served on various councils/commissions. Valdez is a unique and beautiful environment with a lot of potential. My interest in serving on the P&Z Commission stems from a desire to help develop Valdez in to an even better community not only for it's current residents but for those to come.

Please outline your education, work, and volunteer experience which will assist you in serving on a City of Valdez board/commission.

Please see enclosed resume.

[resumesrh.pdf](#)

Upload a Resume or Letter of Interest

**Rhonda L. Wade
SR Box 20
Valdez, Alaska 99686**

DOB 8/25/69

Phone (907)835-4375

Mobile (907)831-0001

Fax (907)835-5996

Qualifications: Over 25 years experience in the commercial diving industry concentrating on tankers and support fleet for the Trans Alaska Pipeline, Port Valdez as well as a background in media/broadcast production and residential construction including equipment operator.

EDUCATION

Auburn Academy, Auburn, Washington

Walla Walla College, Walla Walla, Washington

Prince William Sound Community College, Valdez, Alaska

University of Alaska Anchorage

CURRENT POSITIONS

President/Technician - R&R Testing Services, Inc

Manager/Field Supervisor - R&R Diving Services

Residential Contractor, Manager & Equipment Operator - Nordic Village Supply/Nordic Supply LLC

Assistant Manager - Orca Bay Trading Post

Location Scout & Production Coordinator

Martial Arts & Self Defense Instructor - Valdez Martial Arts

MAJOR in the 49th Military Police Brigade - Alaska State Defense Force

Director/Instructor - Alaska On Target (Non-profit firearms training club)

EXPERIENCE

1986-Present Works for R&R Diving Services as a supervisor, diver and tender. R&R is responsible for diving operations in support of the Trans Alaska Pipeline's fleet of tankers, tugs and support vessels. Additionally, R&R has responded to numerous incidents throughout the Prince William Sound area including the EXXON VALDEZ disaster. Projects frequently involve boat salvage & repair, inspections and safety support, as well as stunt and security work for film production companies. Duties have included diving, organizing and supervising crews and assisting in general management of R&R Diving.

1989-Present Co-founder of R&R Testing Services and serves as current president. Performs office functions and works as a field technician administering alcohol and drug screening tests to tanker & tug crews, commercial boat operators and others.

1989-Present Works for Nordic Village Supply as heavy equipment operator for winter snow removal and as a residential contractor holding a Residential Endorsement.

2003-Present Member of the 49th Military Police Brigade, Alaska State Defense Force holding the rank of Major. The mission of the Alaska State Defense Force is to maintain an organized, trained military force, capable of timely and effective response to state emergencies, or, on other occasions deemed appropriate by the Governor, to provide military assistance to civil and military authorities in the preservation of life, property, and public safety. As a member of this unit, training has included special weapons tactics with the Valdez Police Department as well as joint sessions with the Alaska National Guard.

1990-Present Martial arts instructor with experience in competition, public and private training of traditional martial arts as well as self defense and awareness classes. Owner of Valdez Martial Arts.

1995-1999 Worked part-time for the Prince William Sound Community College media department. This department taught classes relating to television production and broadcast communications as well as produced a live news and information show for local television. Initially worked as a staff assistant & videographer gathering information, interviewing and operating studio equipment. Subsequently, took over management of the production department. Duties included producing, directing, editing and anchoring the news show and occasionally assisting in the instruction of production classes.

2009-Present Director and primary instructor of Alaska On Target which is a non-profit firearms training and education club. www.alaskaontarget.com

1992-Present Freelance location scout who has worked with numerous production companies as a production assistant, assistant to art director, photographer, stunt-double, safety, security, first aid and consultant. Assignments have included organizing local crews, locating and gathering equipment required, familiarizing cast and crew with local area and providing safety support & security for various projects as well as assisting in production.

Major Television, Film & Print Credits

-Rescue 911 - Arnold Shapiro Productions	-Extreme Ski Movies- John Sandy Productions
-Toyota 4-Runner Commercial	-NORTH - Castle Rock Entertainment
-Miller Beer Commercial - HKM Productions	-UNCIVILIZED - Chrysalis Productions
-DETAILS Magazine- Conde Nast Publications	-ON DEADLY GROUND - Warner Bros. Studios
-Mountain Dew - Propaganda Films	-Isuzu Print Campaign
-Fisherman's Friend Cough Drops - David Sussan & Co.	-Life in Alaska Documentary - RSA Independent
	-Pepsi-Sierra Mist Commercial - HSI Productions

SPECIALIZED TRAINING & CERTIFICATIONS

Open Water Scuba(NAUI)
Commercial Scuba Diver(CSD)
CSD I - Search and Recovery
CSD II - Team Supervisor
CSD III - U/W Burning
Community CPR & First Aid
Helicopter Egress - Water
F/V Oil Spill Response - Near-shore
Visual Inspector of High Pressure Cylinders
International Martial Arts Federation Certificates of 1st , 2nd , 3rd & 4th Degree Black Belt
Taekwondo Martial Arts Instructor-Jack Hwang Institute of Taekwondo & Self Defense
Awareness & Defense Tactics for Emergency Response
Tactical Firearms Training & Concealed Weapons Permit
Aviation Ground School & Flight Training
Alco-Sensor III Instructor, Alco-Sensor IV Technician and Drug Screening Technician
NRA Certified Firearms Instructor & Range Safety Officer
General Contractor w/Residential Endorsement licensed in the State of Alaska
DHS Community Emergency Response Team (CERT) IS-317 - Certified

MEMBER

National Association of Commercial Scuba Divers

Association of Diving Contractors International (cert. #5429)

International Martial Arts Federation

49th Military Police Brigade, Alaska State Defense Force

National Rifle Association

Application Form

Profile

Brian

First Name

Roosma

Last Name

roosma5@msn.com

Email Address

PO Box 2404

Valdez Mailing Address (PO BOX # or HCI BOX #)

5445 Alder Way

Home Address

PO Box 2404

Suite or Apt

Valdez

City

AK

State

99686

Postal Code

Home: (907) 835-4077

Primary Phone

Mobile: (907) 831-1727

Alternate Phone

City of Valdez

Employer

Parks Maintenance team
leader

Occupation

Which Boards would you like to apply for?

Planning & Zoning Commission: Submitted

How did you learn about this vacancy? *

☒ Word of Mouth

Interests & Experience

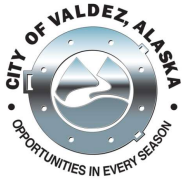
Why are you interested in serving on a City of Valdez board or commission?

I have been in Valdez for almost 17 years and am deeply concerned with how the city and its leaders are structuring the land use in and around the city.

Please outline your education, work, and volunteer experience which will assist you in serving on a City of Valdez board/commission.

I have a high school diploma from Lynden Christian High. In the last 17 years in Valdez, I worked 6 years at Harris Sand and Gravel as a Operator in the Locals 302 Union. Then I bought a local small business and was the contractor for lawn maintenance for the City of Valdez and the Valdez School District. I also fulfilled other various contracts for Harris Sand and Gravel, Copper Valley Electric, Copper Valley Telecom, Sound Realty and The State of Alaska. As of this May I am employed full time by the City of Valdez Parks and Trail Maintenance.

Upload a Resume or Letter of Interest



Legislation Text

File #: 18-0283, **Version:** 1

ITEM TITLE:

Discussion Item: Kelsey Dock Phase II

SUBMITTED BY: Nathan Duval, Capital Facilities Director

FISCAL NOTES:

Expenditure Required: N/A

Unencumbered Balance: \$334,200.00

Funding Source: 312-6400-58200

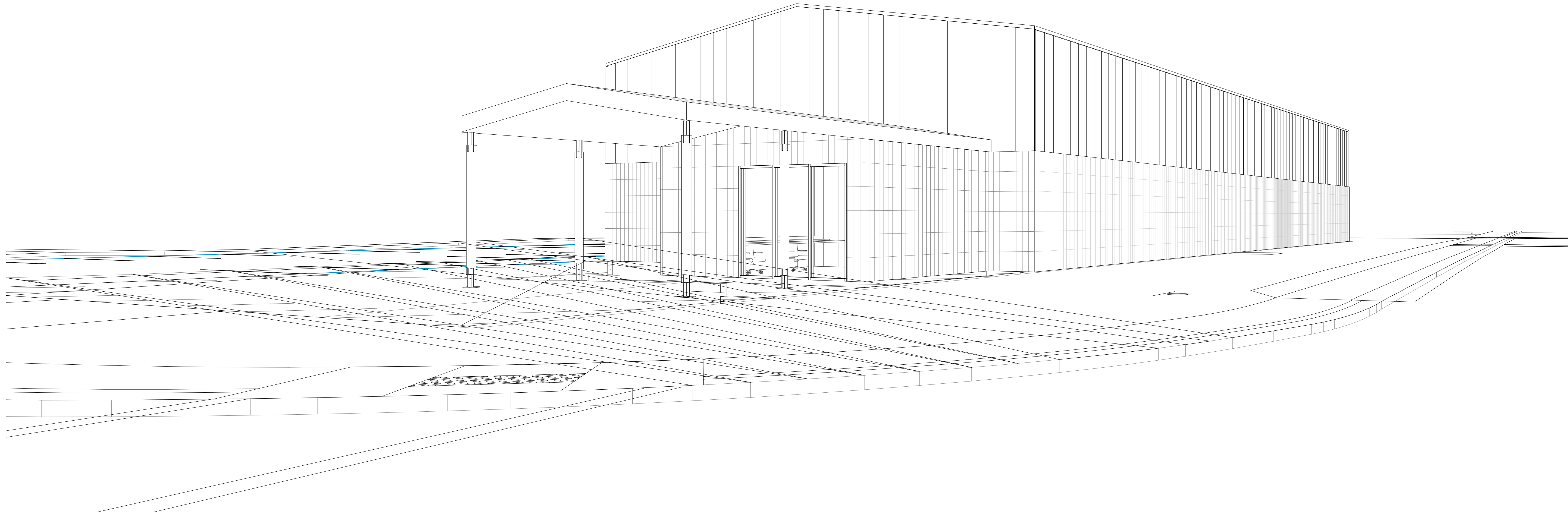
RECOMMENDATION:

Receive & File

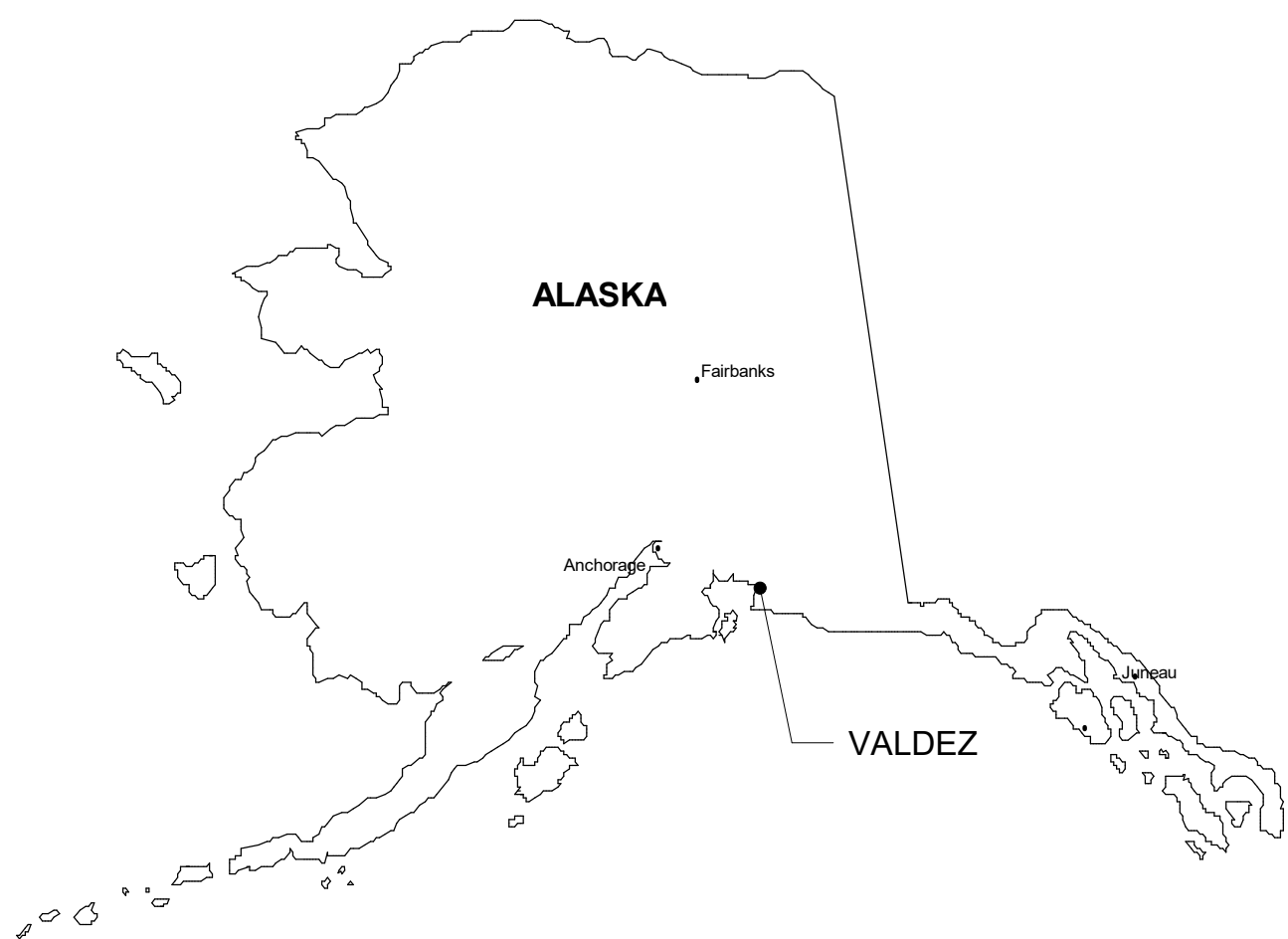
SUMMARY STATEMENT:

Kelsey Dock Phase I - Interpretative Center and Security Office is currently under construction. As part of ECI's presentation to council, a second phase was discussed relative to the "yellow building". The consensus at the time was to find a way to utilize the storage area and provide building upgrades to the exterior cladding, the Museum entrance and interior envelope. Attached is ECI's conceptual design as well as a ROM cost estimate for the work to remove the southern third of the building, upgrade the exterior, add a museum entrance, upgrade the interior necessary to protect museum collections adequately, and relocate Parks & Rec. to the northern third of the warehouse. This project is on the current CIP list and the Capital Facilities department is seeking general consensus from the current council that the project should move forward as proposed, with modifications, or not at all.

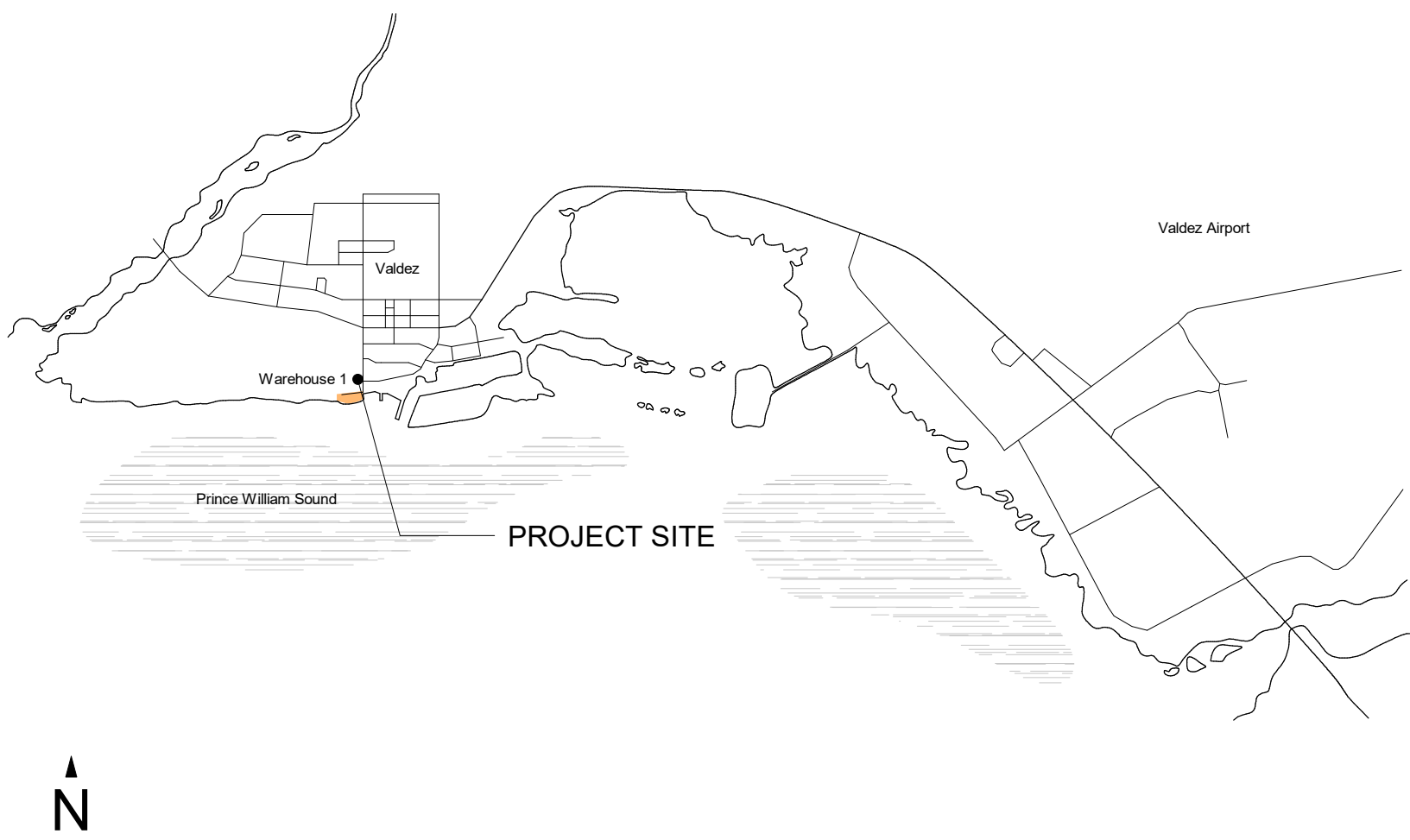
The estimated cost of construction as presently designed is approximately \$2.2M, with an anticipated total project budget of \$2.5M-\$3M.



LOCATION MAP

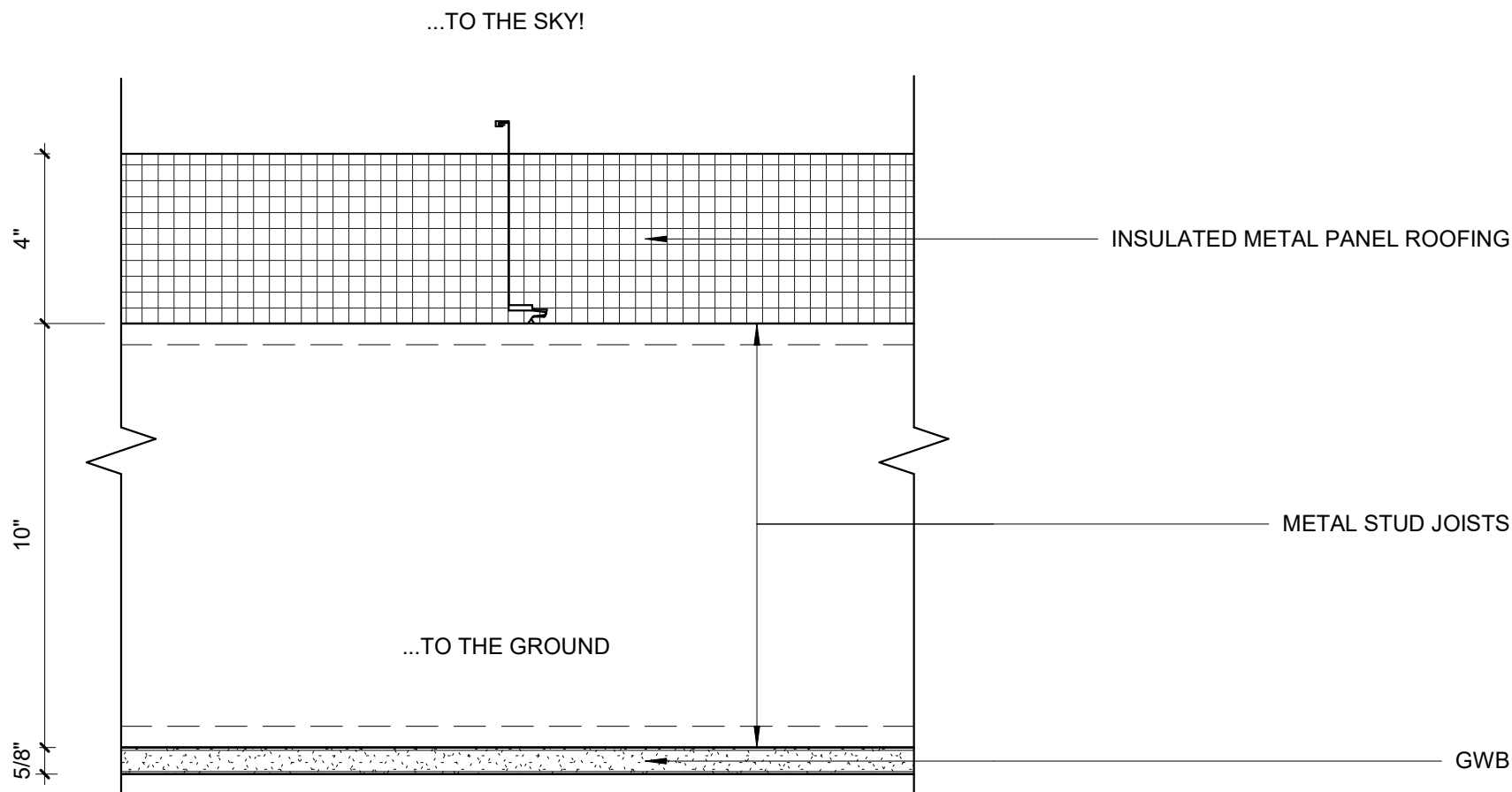


VICINITY MAP

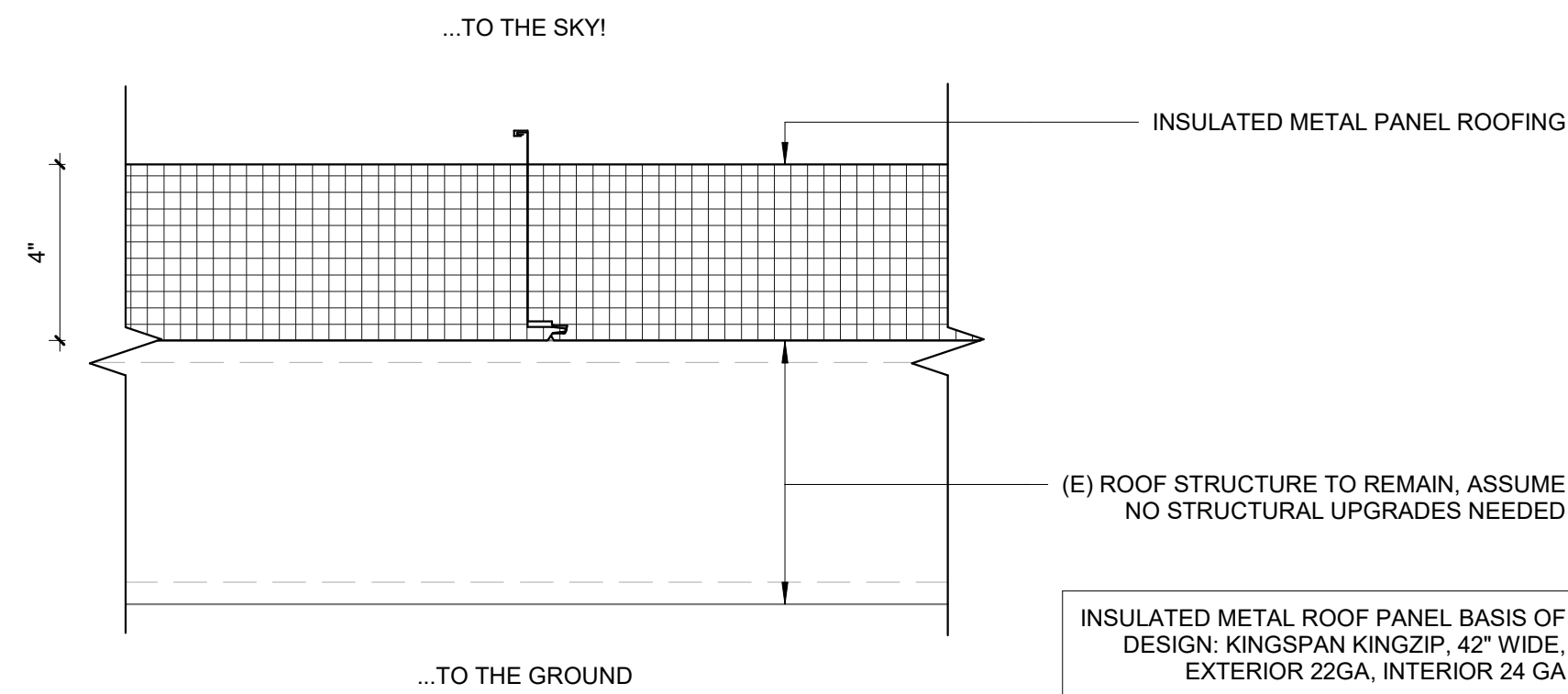


DRAWING INDEX

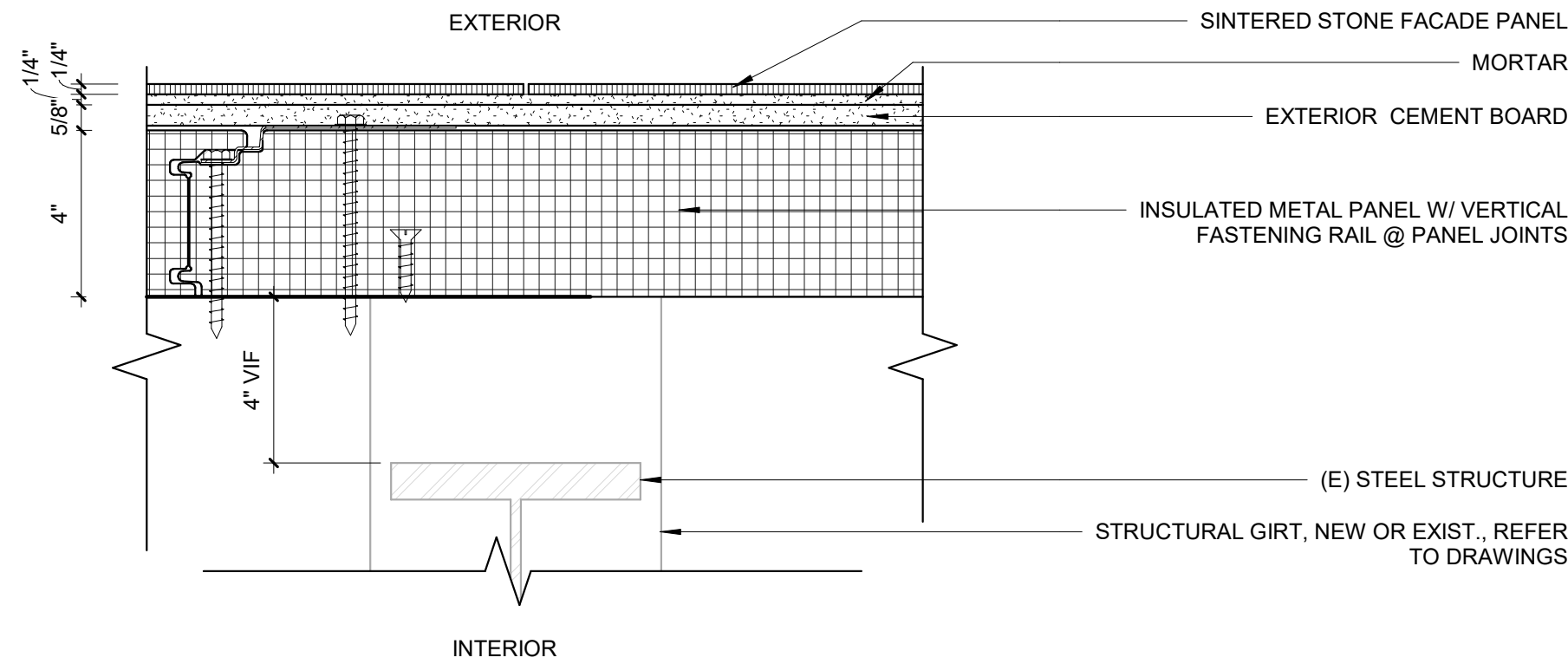
COVER SHEET	
A0.02	ASSEMBLIES
A2.01	SITE PLAN
A2.10	FLOOR PLAN (EXISTING)
A2.11	DEMOLITION PLAN
A2.20	FLOOR PLAN (NEW)
A2.21	FLOOR PLAN (MUSEUM)
A2.30	ROOF PLAN
A4.20	EXTERIOR ELEVATIONS (NEW)
A5.01	SECTIONS



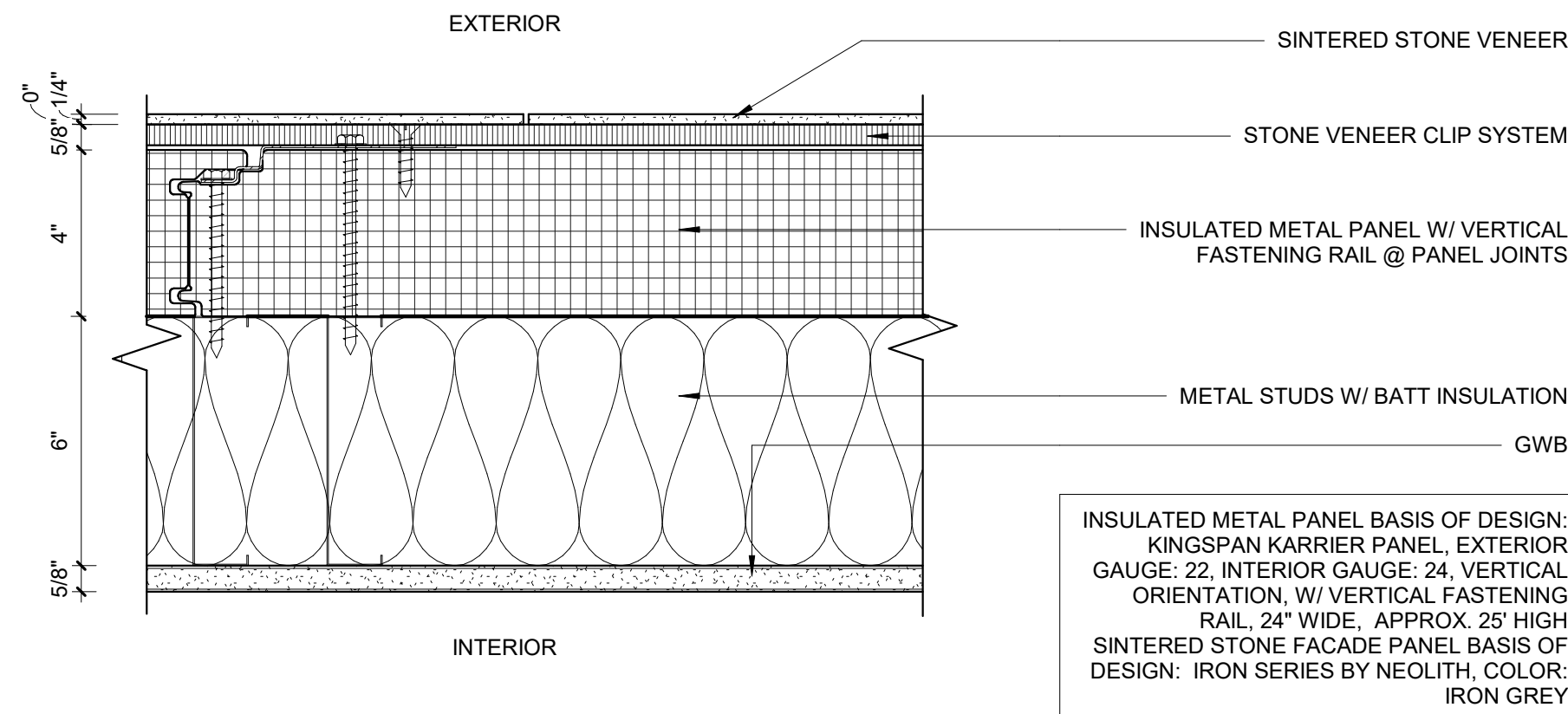
5 ROOF ASSEMBLY - R2
3" = 1'-0"



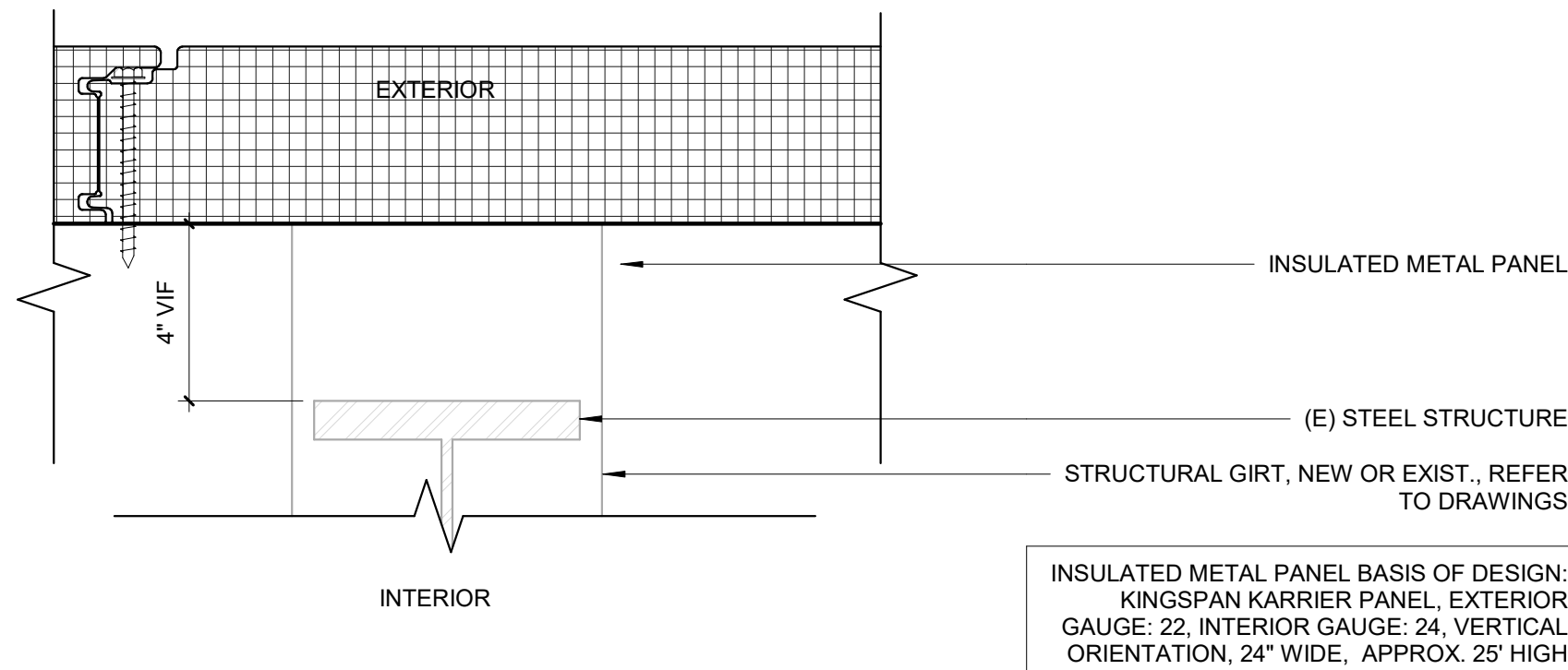
9 ROOF ASSEMBLY - R1
3" = 1'-0"



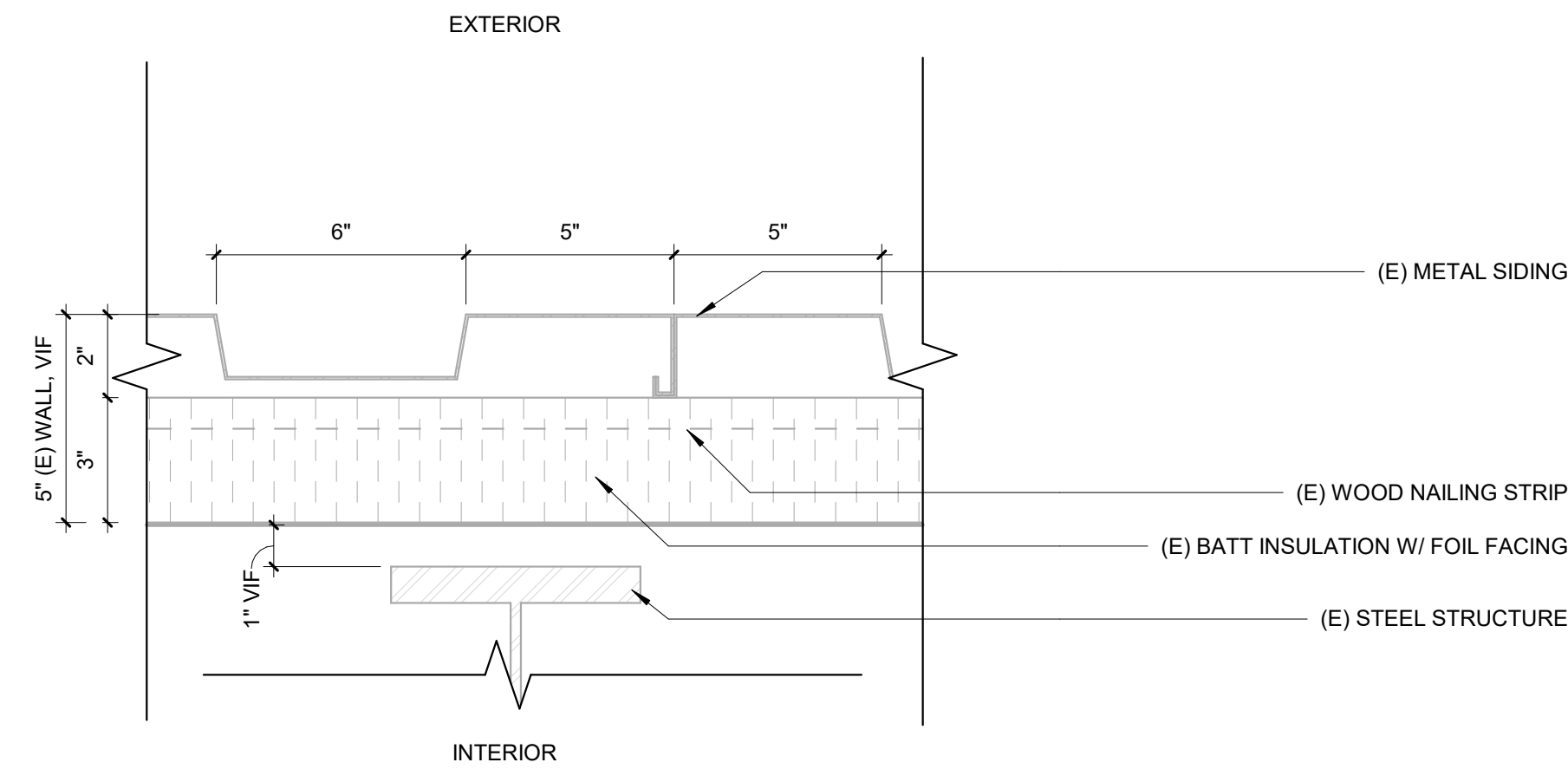
3 EXTERIOR WALL ASSEMBLY - A3
3" = 1'-0"



4 EXTERIOR WALL ASSEMBLY - A2
3" = 1'-0"



2 EXTERIOR WALL ASSEMBLY - A1
3" = 1'-0"



1 EXTERIOR WALL ASSEMBLY (EXIST.) - E3
3" = 1'-0"

ASSEMBLIES

AUTHOR: DPP
REVISION:
ISSUE DATE: 06.01.2018
OWNER PROJECT NO.: -

CHECKED:

CITY OF VALDEZ WAREHOUSE 1 REMODEL

CONCEPT ESTIMATE SET

PRELIMINARY
NOT FOR
CONSTRUCTION

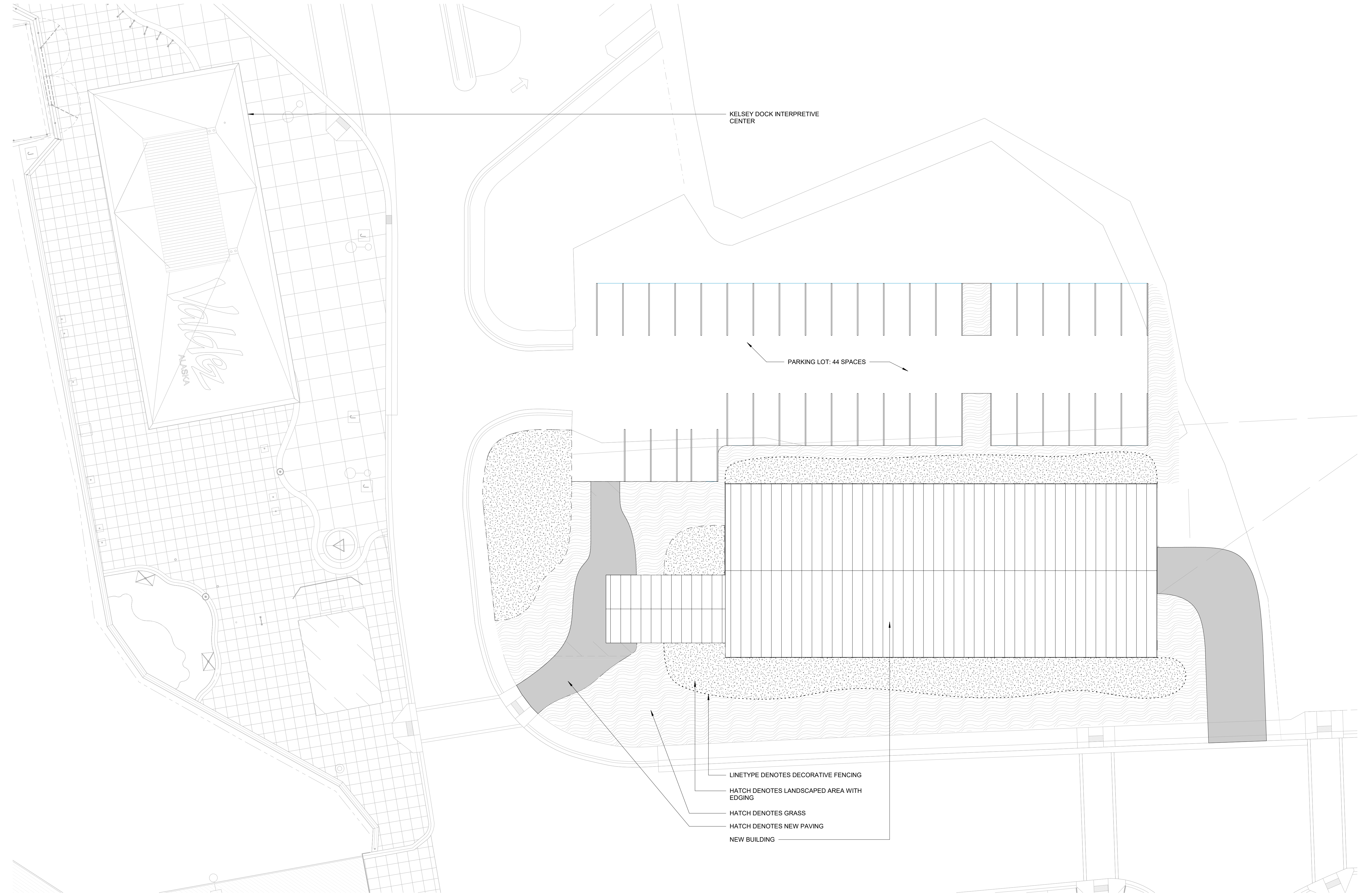
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ECI ARCHITECTURE DESIGN STRATEGY
3909 ARCTIC BOULEVARD, SUITE 103
ANCHORAGE, ALASKA 99503 907.561.5543
PROJECT NO. 17-0009.01

A0.02

FULL SIZE PRINTED ON 22 x 34

1 SITE PLAN
1/16" = 1'-0"



SITE PLAN

AUTHOR: DPP
REVISION:
ISSUE DATE: 06.01.2018
OWNER PROJECT NO: -

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PRELIMINARY
NOT FOR
CONSTRUCTION

CITY OF VALDEZ
WAREHOUSE 1 REMODEL

CONCEPT ESTIMATE SET

ECI ARCHITECTURE DESIGN STRATEGY
3909 ARCTIC BOULEVARD, SUITE 103
ANCHORAGE, ALASKA 99503 907.561.5543
PROJECT NO.17-0009.01

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- DEMOLITION GENERAL NOTES**
1. FIELD VERIFY ALL DIMENSIONS AND EQUIPMENT LOCATIONS. NOTIFY ARCHITECT OF DISCREPANCIES BETWEEN THE DOCUMENTS AND FIELD CONDITIONS
 2. COORDINATE DEMOLITION WORK WITH NEW CONSTRUCTION
 3. REPAIR DEMOLITION PERFORMED IN EXCESS OF THAT REQUIRED. REPAIR, PATCH, AND PAINT AS NEEDED. SURFACES WHICH ARE TO REMAIN BUT HAVE BECOME SOILED OR DAMAGED BY DEMOLITION WORK, TO LIKE NEW CONDITION

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ECI ARCHITECTURE DESIGN STRATEGY
3909 ARCTIC BOULEVARD, SUITE 103
ANCHORAGE, ALASKA 99503 907.561.5543
PROJECT NO.17-0009.01

CITY OF VALDEZ
WAREHOUSE 1 REMODEL

CONCEPT ESTIMATE SET

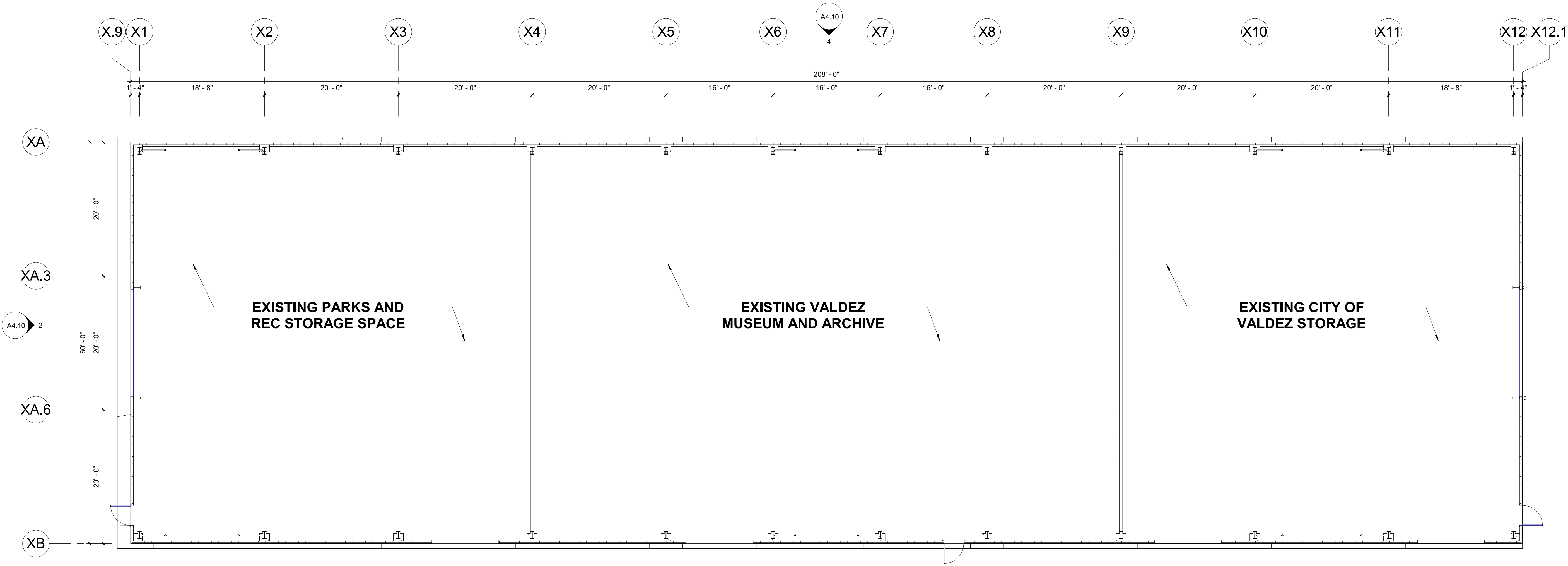
PRELIMINARY
NOT FOR
CONSTRUCTION

FLOOR PLAN (EXISTING)

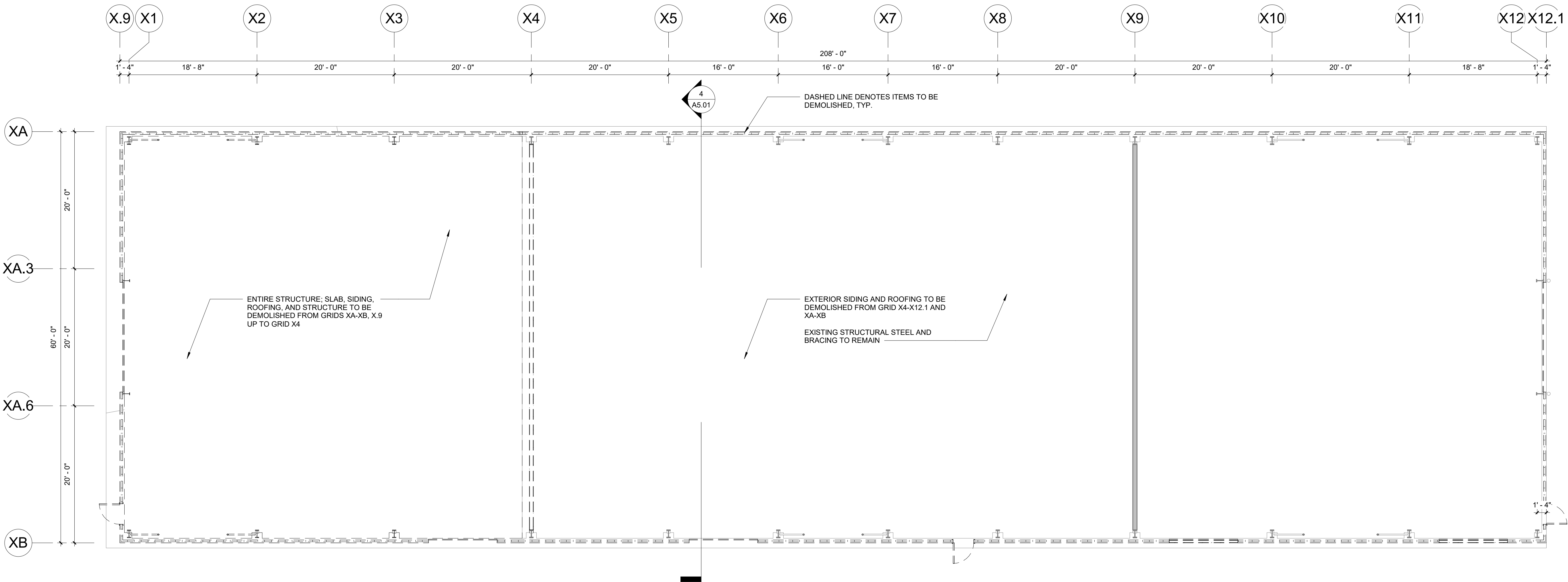
AUTHOR: DPP
REVISION:
ISSUE DATE: 06.01.2018
OWNER PROJECT NO.: -

A2.10

FULL SIZE PRINTED ON 22 x 34



1 FLOOR PLAN (EXISTING)
1/8" = 1'-0"



1 FLOOR PLAN (DEMO)
1/8" = 1'-0"



DEMOLITION PLAN

AUTHOR: DPP
REVISION:
ISSUE DATE: 06.01.2018
OWNER PROJECT NO: -

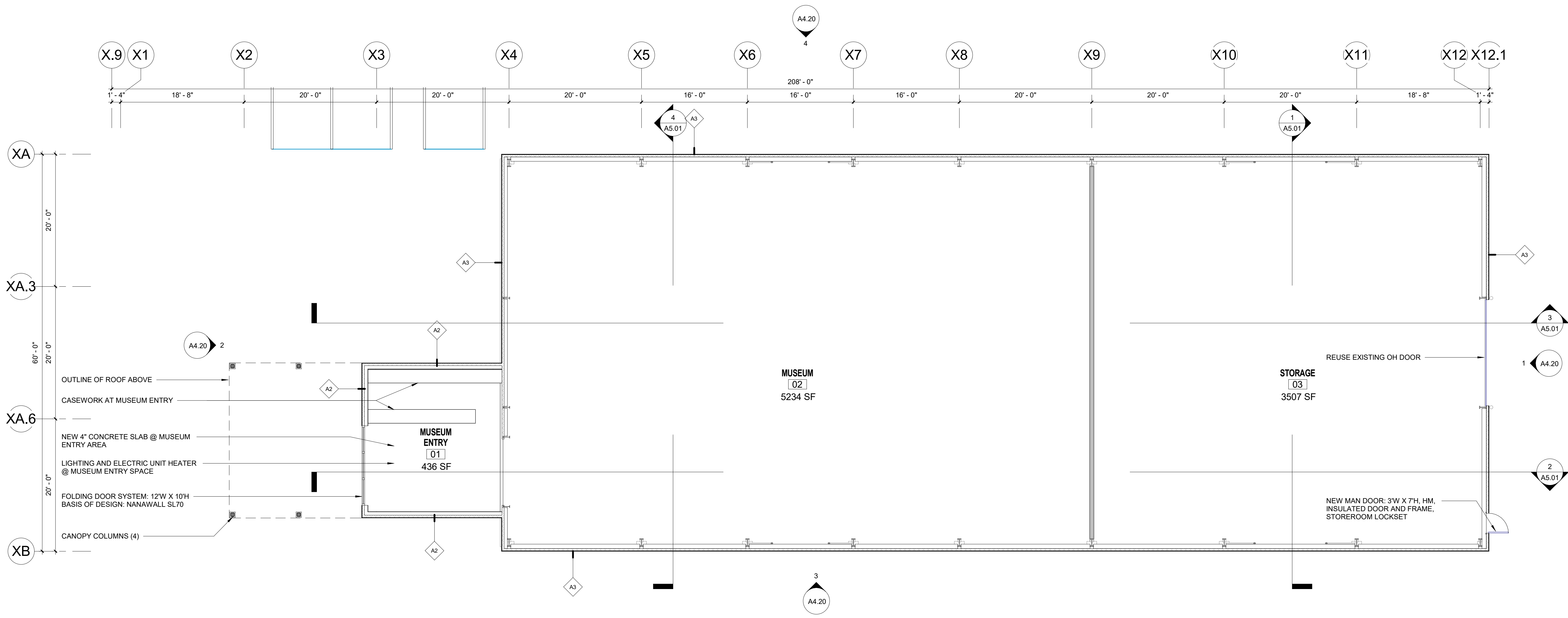
CHECKED:

CITY OF VALDEZ
WAREHOUSE 1 REMODEL

CONCEPT ESTIMATE SET

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ANCHORAGE, ALASKA 99503 907.561.5543
PROJECT NO. 17-0009.01



1 FLOOR PLAN
1/8" = 1'-0"



FLOOR PLAN (NEW)

AUTHOR: DPP
REVISION:
ISSUE DATE: 06.01.2018
OWNER PROJECT NO: -

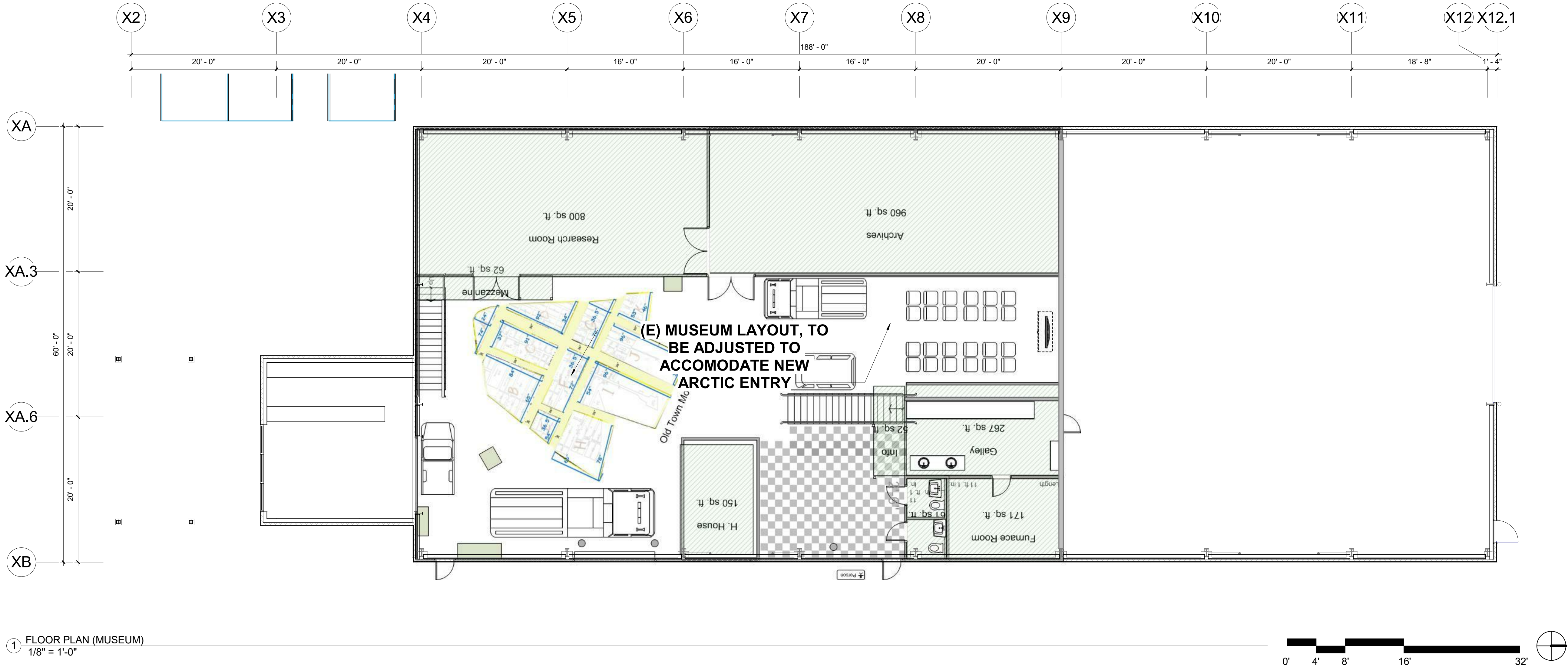
CHECKED:

CITY OF VALDEZ
WAREHOUSE 1 REMODEL

CONCEPT ESTIMATE SET

PRELIMINARY
NOT FOR
CONSTRUCTION

1 FLOOR PLAN (MUSEUM)
1/8" = 1'-0"



FLOOR PLAN (MUSEUM)

AUTHOR: DPP
REVISION:
ISSUE DATE: 06.01.2018
OWNER PROJECT NO.: -

CHECKED:

CITY OF VALDEZ WAREHOUSE 1 REMODEL

CONCEPT ESTIMATE SET

PRELIMINARY
NOT FOR
CONSTRUCTION

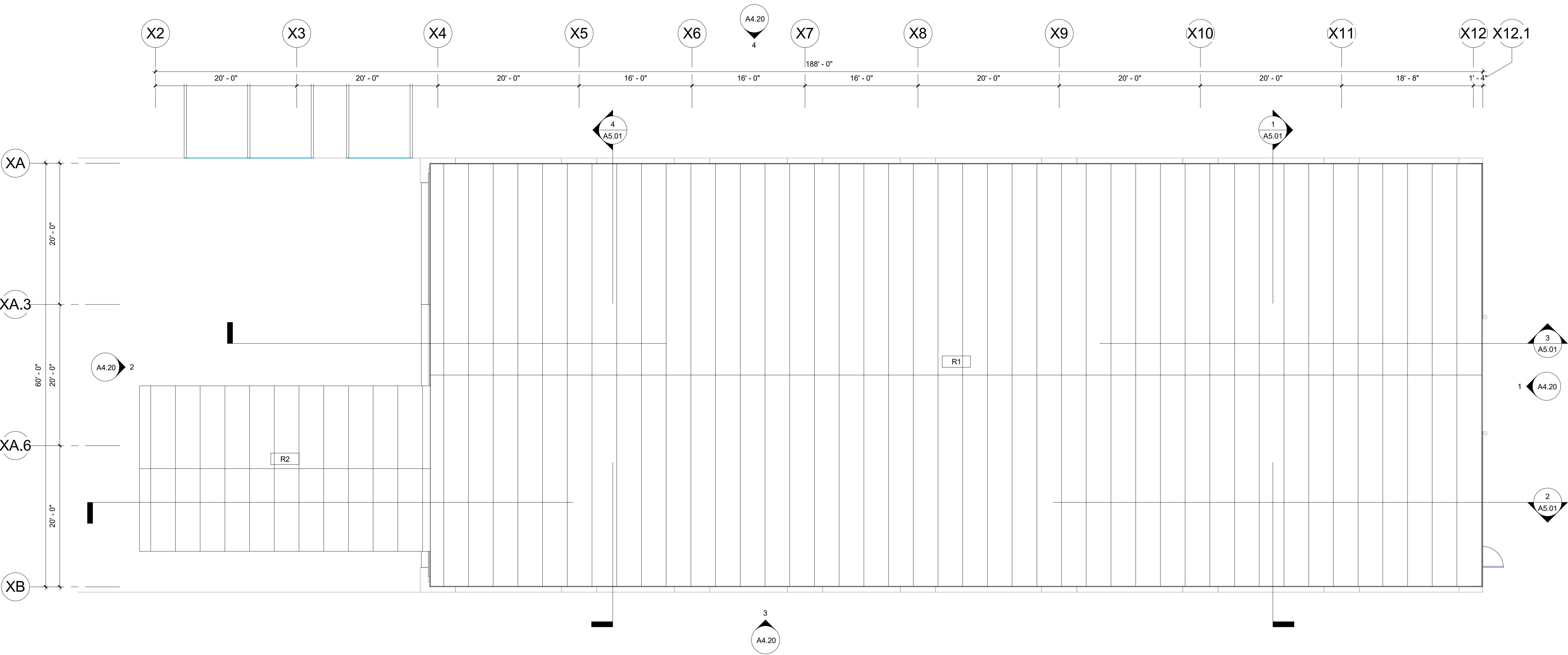
ECI

ARCHITECTURE DESIGN STRATEGY
3909 ARCTIC BOULEVARD, SUITE 103
ANCHORAGE, ALASKA 99503 907.561.5543
PROJECT NO. 17-0009.01

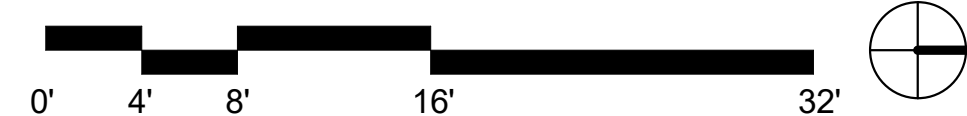
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A2.21

FULL SIZE PRINTED ON 22 x 34



1 ROOF PLAN
1/8" = 1'-0"



ROOF PLAN

AUTHOR: DPP
REVISION:
ISSUE DATE: 06.01.2018
OWNER PROJECT NO: -

CHECKED:

PRELIMINARY
NOT FOR
CONSTRUCTION

CITY OF VALDEZ
WAREHOUSE 1 REMODEL

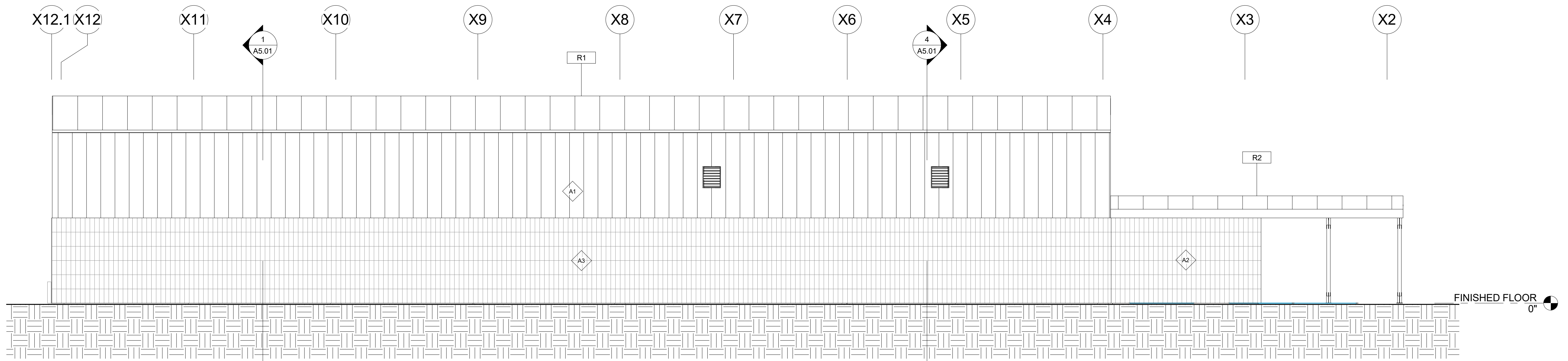
CONCEPT ESTIMATE SET

ECI

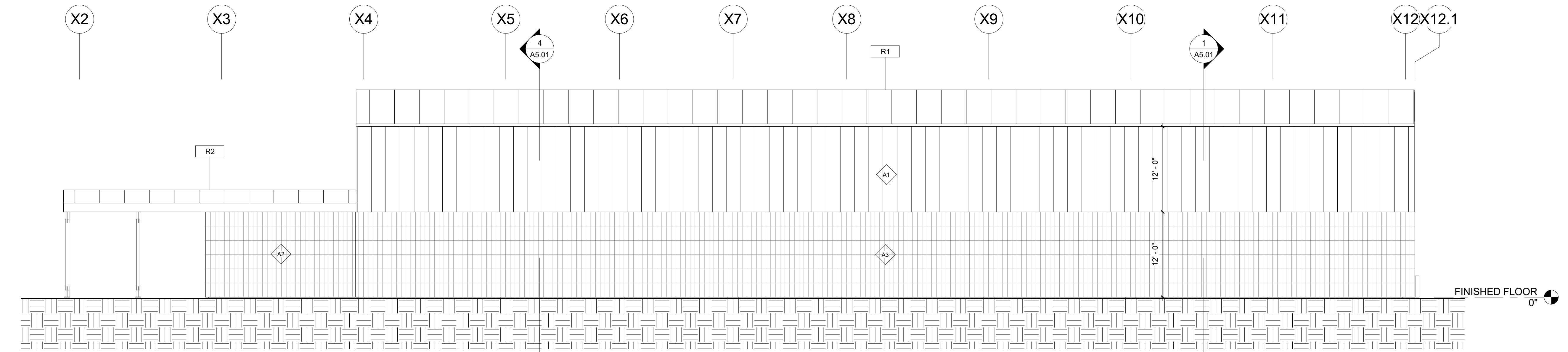
ARCHITECTURE DESIGN STRATEGY
3909 ARCTIC BOULEVARD, SUITE 103
ANCHORAGE, ALASKA 99503 907.561.5543
PROJECT NO.17-0009.01

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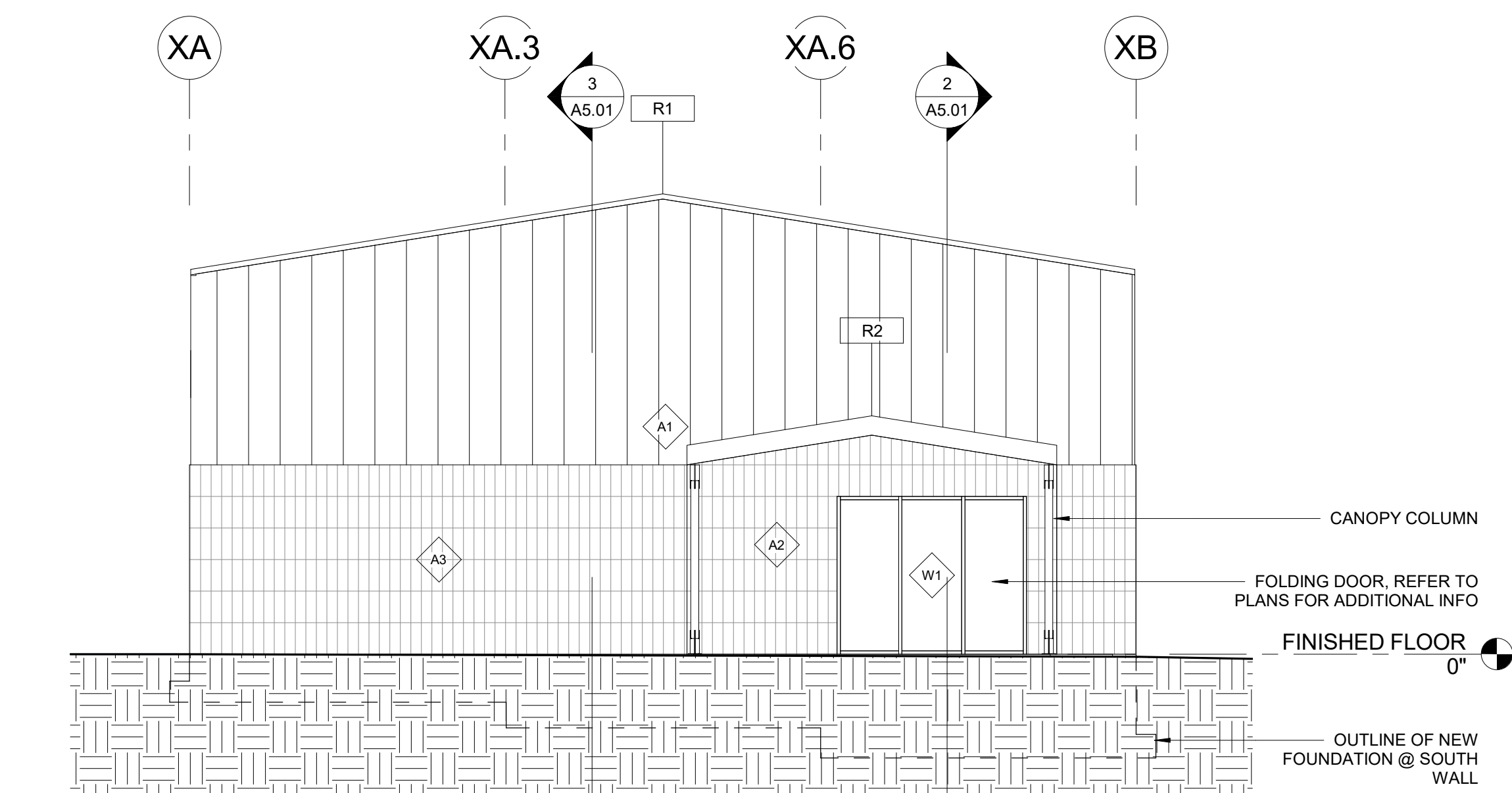
A2.30



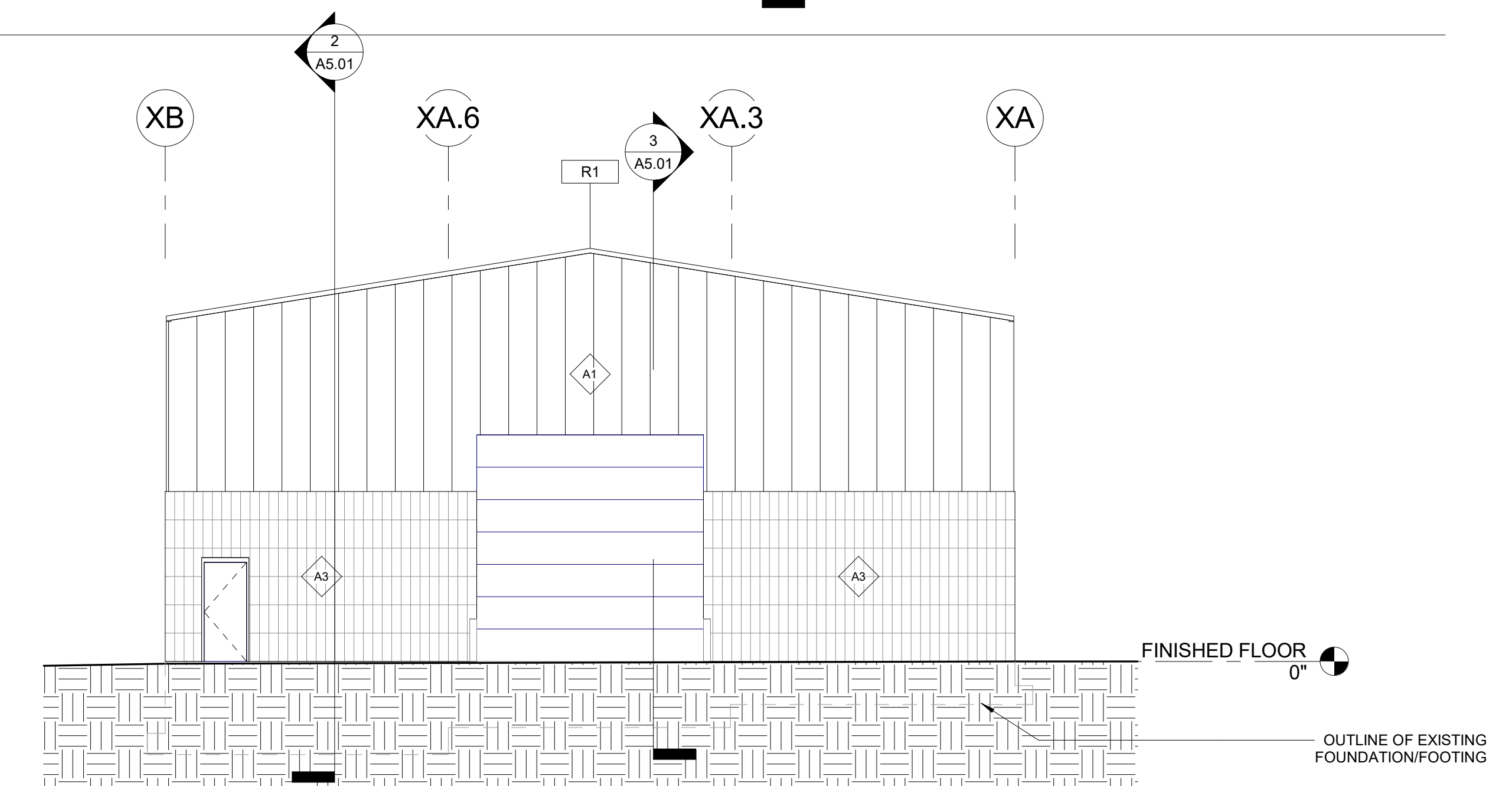
4 WEST ELEVATION (NEW)
1/8" = 1'-0"



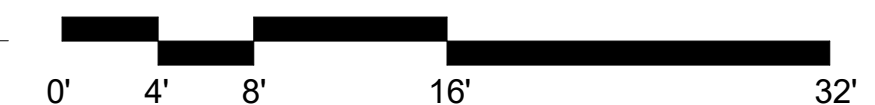
3 EAST ELEVATION (NEW)
1/8" = 1'-0"

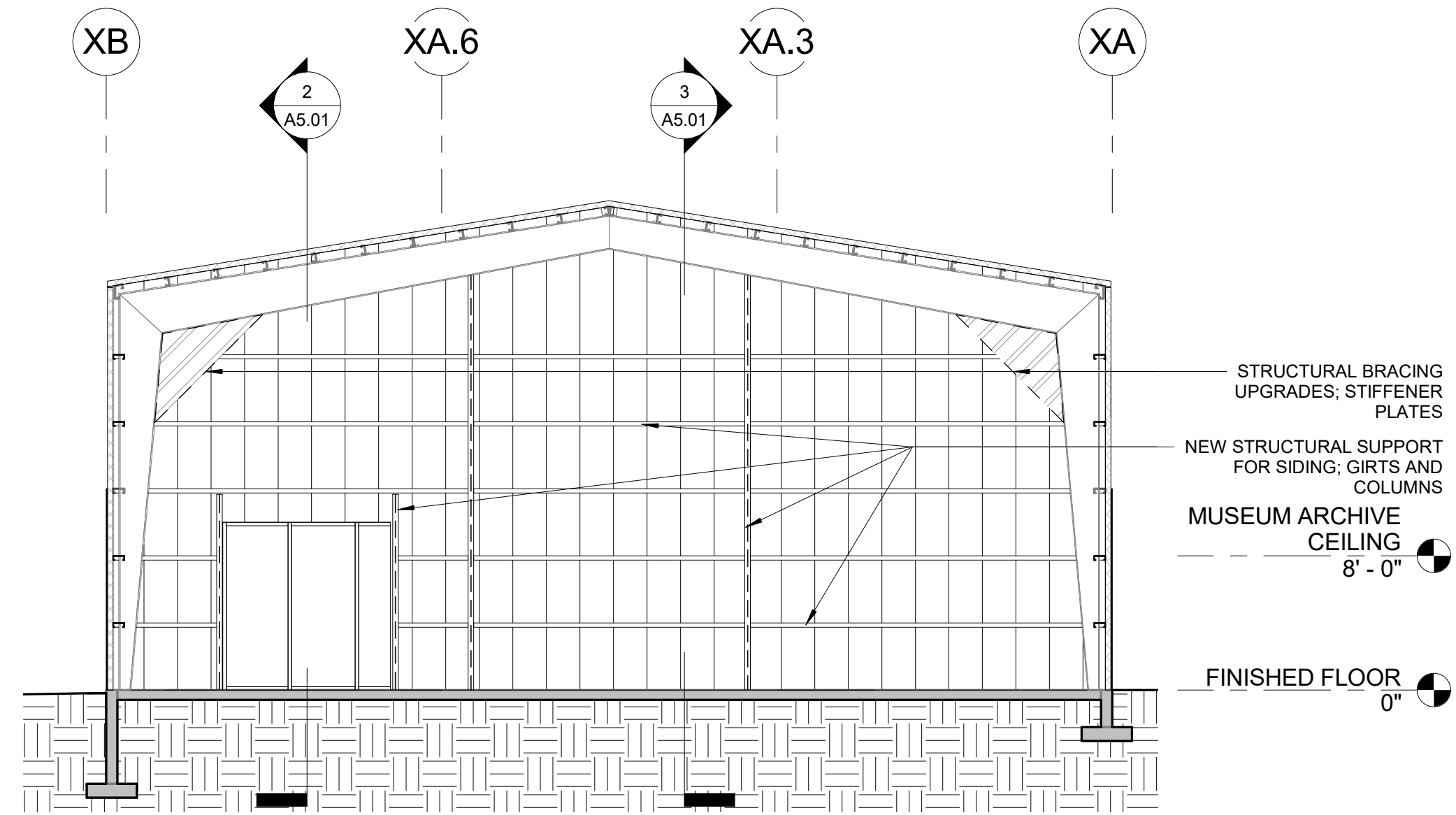


2 SOUTH ELEVATION (NEW)
1/8" = 1'-0"

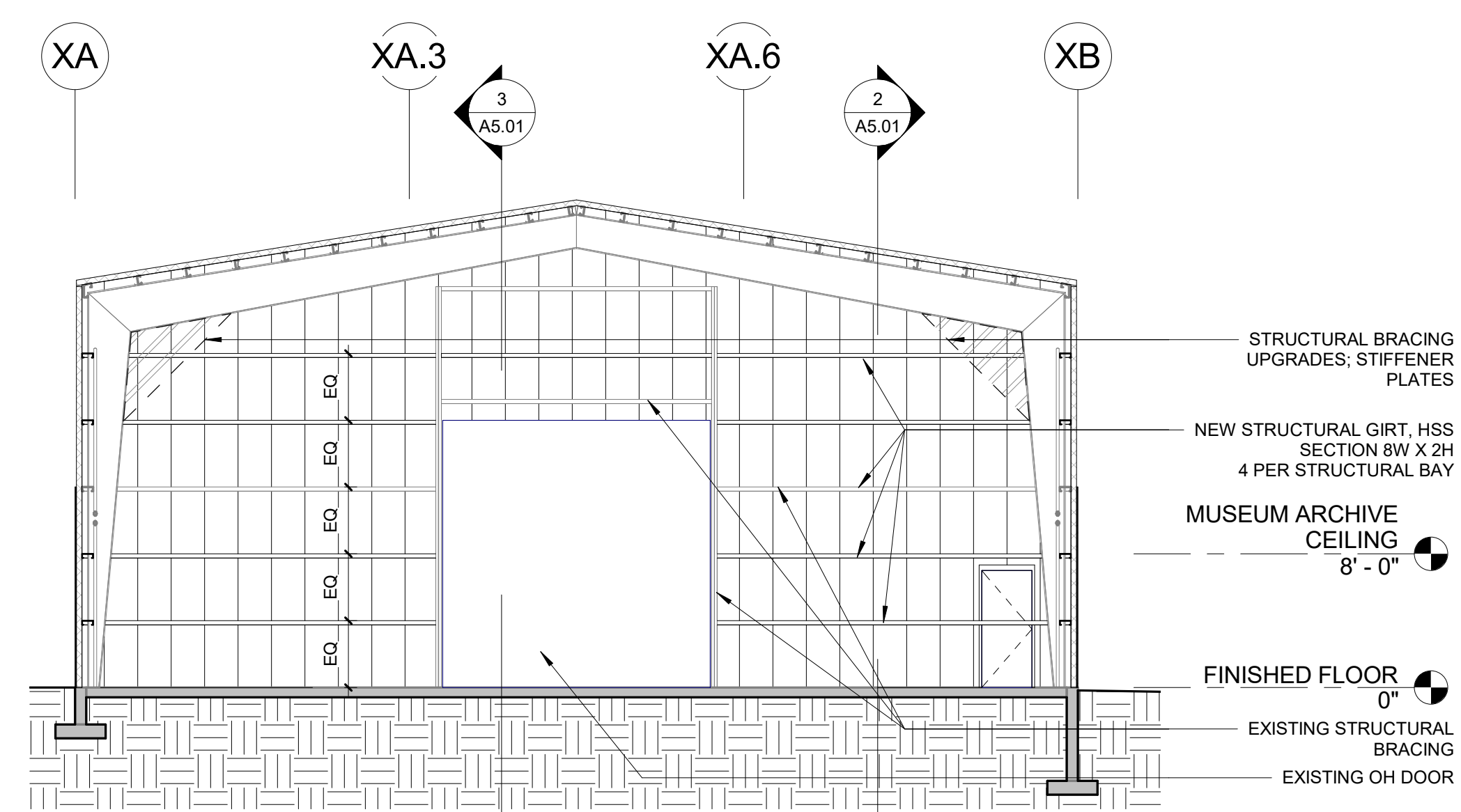


1 NORTH ELEVATION (NEW)
1/8" = 1'-0"

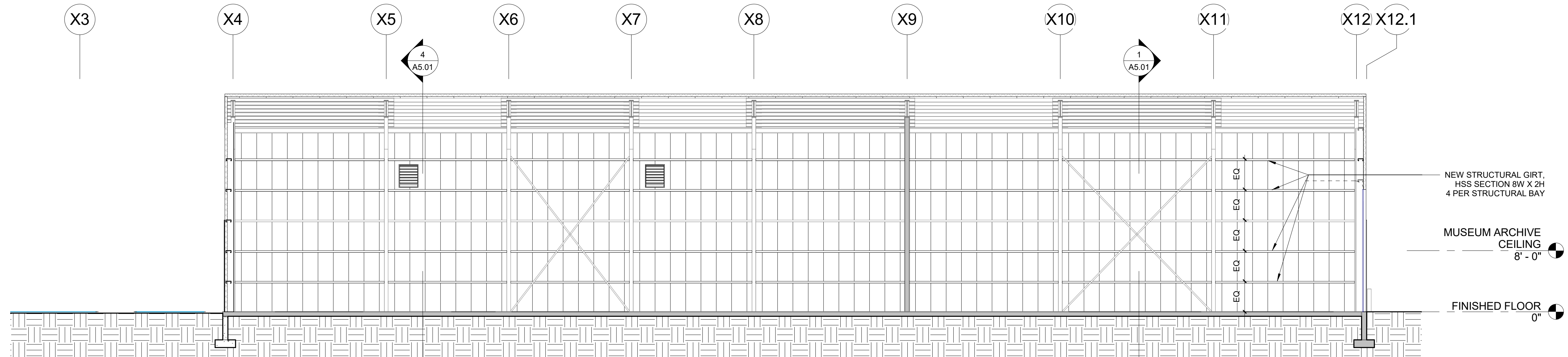




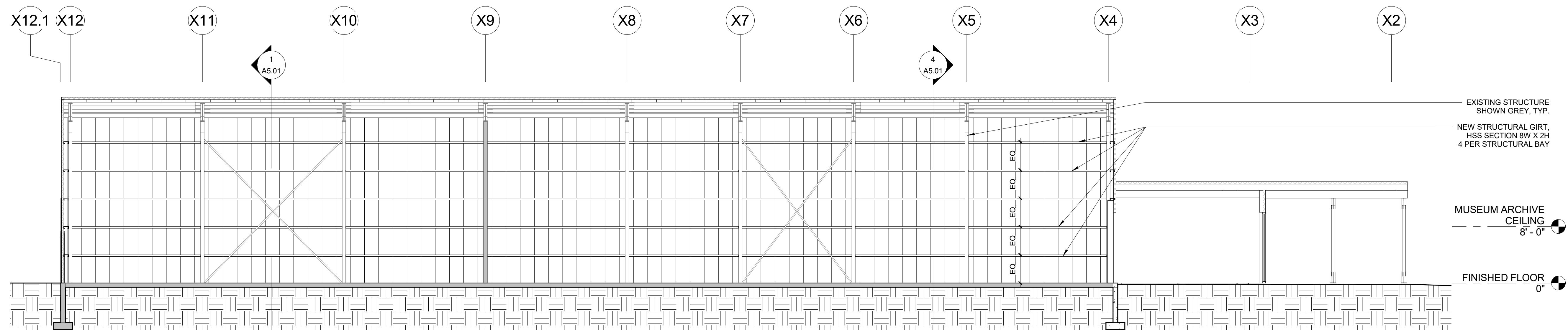
④ BUILDING SECTION E/W - 2
1/8" = 1'-0"



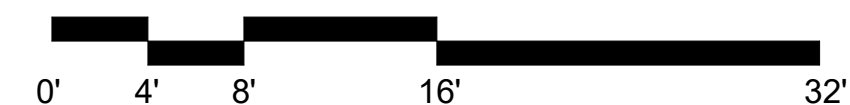
① BUILDING SECTION E/W - 1
1/8" = 1'-0"



③ BUILDING SECTION N/S - 2
1/8" = 1'-0"



② BUILDING SECTION N/S - 1
1/8" = 1'-0"



CITY OF VALDEZ
WAREHOUSE 1 REMODEL

PRELIMINARY
NOT FOR
CONSTRUCTION

SECTIONS
AUTHOR: DPP
REVISION:
ISSUE DATE: 06.01.2018
OWNER PROJECT NO.: -

CHECKED:

A5.01

FULL SIZE PRINTED ON 22 x 34

Valdez Warehouse 1
Conceptual Design Estimate
[Type here]

Qty	Craft	Hours	Unit	Material	Labor	Equipment	Total
Division 1: General Conditions							
Figured as a Percentage of Job Cost Below							
Expanded in DD Estimate							
**Subtotal: 01 General Requirements							
		0.0		0.00	0.00	0.00	0.00
Division 2: Site Conditions							
Div 1 Rental - Extension Boom Forklift w/ Man Basket rental							
8,000 lb, 40' lift, 4 wheel steering, Rental for Month							
Per Unit:	--@.0000	Ea		0.00	0.00	4,000.00	4,000.00
6.00	--@.0000	Ea		0.00	0.00	24,000.00	24,000.00
Demolition of South End of Building							
Electric rolling scissor lift rental 21' - 30', Rental for Month							
Per Unit:	--@.0000	Ea		0.00	0.00	1,800.00	1,800.00
1.00	--@.0000	Ea		0.00	0.00	1,800.00	1,800.00
Strip Walls to Prep for Panel Removal							
Per Unit:	c@.0570	SF		0.00	4.42	1.25	5.67
1280.00	c@72.96	SF		0.00	5,657.60	1,600.00	7,257.60
Remove Doors, Mezzanines and Shelving							
Per Unit:	c@.0440	SF		0.00	3.41	1.20	4.61
3600.00	c@158.4	SF		0.00	12,276.00	4,320.00	16,596.00
Remove Panels							
Per Unit:	c@.0270	SF		0.00	2.10	1.00	3.10
8000.00	c@216.0	SF		0.00	16,800.00	8,000.00	24,800.00
Haul Debris (Excavator, Bobcat, and 2 Dump Trucks)							
Per Unit:	c@2.600	hours		0.00	201.80	535.00	736.80
42.00	c@109.2	hours		0.00	8,475.60	22,470.00	30,945.60
Remove Steel Building							
Per Unit:	s@30.00	days		250.00	2,642.00	3,200.00	6,092.00
3.00	s@90.00	days		750.00	7,926.00	9,600.00	18,276.00
Salvage 6 Girts in Event of Future Damage to Other Sections							
Per Unit:	s@9.000	ls		500.00	792.50	0.00	1,292.50
1.00	s@9.000	ls		500.00	792.50	0.00	1,292.50
Misc. Steel Cutting - Plasma, Acetylene, Grinder Disks							
Per Unit:	s@20.00	ls		150.00	1,761.00	2,000.00	3,911.00
1.00	s@20.00	ls		150.00	1,761.00	2,000.00	3,911.00
Gross Excavation to Expose Concrete - Save Spoils as Reusable Material							
Per Unit:	c@.1000	CY		0.00	7.76	19.40	27.16
420.00	c@42.00	CY		0.00	3,259.20	8,148.00	11,407.20
7" Slab Cut							
Per Unit:	c@.0550	LF		0.60	4.27	6.75	11.62
64.00	c@3.520	LF		38.40	273.28	432.00	743.68
8" Wall Cuts							
Per Unit:	c@.8560	LF		0.68	66.43	45.60	112.71
48.00	c@41.08	LF		32.64	3,188.64	2,188.80	5,410.08
18" Foundation Cuts							
Per Unit:	c@2.400	LF		1.80	186.20	125.00	313.00
12.00	c@28.80	LF		21.60	2,234.40	1,500.00	3,756.00
7" Slab on Grade Demolition							
Per Unit:	c@.0850	SF		0.00	6.60	1.11	7.71
3600.00	c@306.0	SF		0.00	23,760.00	4,006.80	27,766.80
Stem Walls and Footer Demolition							
Excavator with Hydraulic Hammer or Cutter							
Per Unit:	c@1.250	hours		40.00	97.00	255.00	392.00
36.00	c@45.00	hours		1,440.00	3,492.00	9,180.00	14,112.00

Valdez Warehouse 1
Conceptual Design Estimate
[Type here]

Qty	Craft	Hours	Unit	Material	Labor	Equipment	Total
Excavator with Thumb							
Per Unit:	c@1.250	hours		40.00	97.00	210.00	347.00
36.00	c@45.00	hours		1,440.00	3,492.00	7,560.00	12,492.00
Haul Debris							
Trucks loaded using a loader or excavator w/ thumb							
Per Unit:	c@.3670	CY		0.00	28.48	12.00	40.48
160.00	c@58.72	CY		0.00	4,556.80	1,920.00	6,476.80
15% Add-on for Age of Reinforced Concrete							
Per Unit:	--@.0000	--		0.15	0.00	0.00	0.15
70760.00	--@.0000	--		10,614.00	0.00	0.00	10,614.00
**Subtotal: Demolition of South End of Building							
	1245.7			14,986.64	97,945.02	108,725.60	221,657.26

Demolition of North End of Building

Electric rolling scissor lift rental 21' - 30', Rental for Month

Per Unit:	--@.0000	Ea		0.00	0.00	1,800.00	1,800.00
1.00	--@.0000	Ea		0.00	0.00	1,800.00	1,800.00

Caster-mounted interior scaffold, purchase - Use on Mezzanines

Per Unit:	--@.0000	Ea		900.00	0.00	0.00	900.00
2.00	--@.0000	Ea		1,800.00	0.00	0.00	1,800.00

Strip Walls to Prep for Panel Removal

Per Unit:	c@.0570	SF		0.00	4.42	1.25	5.67
1280.00	c@72.96	SF		0.00	5,657.60	1,600.00	7,257.60

Remove Doors and Shelving

Per Unit:	c@.0440	SF		0.00	3.41	1.20	4.61
1800.00	c@79.20	SF		0.00	6,138.00	2,160.00	8,298.00

Temporary Protection

Per Unit:	c@40.00	ls		4,000.00	3,104.00	0.00	7,104.00
1.00	c@40.00	ls		4,000.00	3,104.00	0.00	7,104.00

Remove Panels

Per Unit:	c@.0270	SF		0.00	2.10	1.00	3.10
8000.00	c@216.0	SF		0.00	16,800.00	8,000.00	24,800.00

Haul Debris (Excavator, Bobcat, and 2 Dump Trucks)

Per Unit:	c@2.600	hours		0.00	201.80	535.00	736.80
42.00	c@109.2	hours		0.00	8,475.60	22,470.00	30,945.60

Demolition of Center of Building

Electric rolling scissor lift rental 21' - 30', Rental for Month

Per Unit:	--@.0000	Ea		0.00	0.00	1,800.00	1,800.00
1.00	--@.0000	Ea		0.00	0.00	1,800.00	1,800.00

Caster-mounted interior scaffold, purchase - Use on Mezzanines

Per Unit:	--@.0000	Ea		900.00	0.00	0.00	900.00
2.00	--@.0000	Ea		1,800.00	0.00	0.00	1,800.00

Temporary Protection

Per Unit:	c@60.00	ls		6,000.00	4,656.00	0.00	10,656.00
1.00	c@60.00	ls		6,000.00	4,656.00	0.00	10,656.00

Strip Walls to Prep for Panel Removal

Per Unit:	c@.0570	SF		0.00	4.42	1.25	5.67
1280.00	c@72.96	SF		0.00	5,657.60	1,600.00	7,257.60

Remove Doors and Shelving

Per Unit:	c@.0440	SF		0.00	3.41	1.20	4.61
800.00	c@35.20	SF		0.00	2,728.00	960.00	3,688.00

Remove Panels

Per Unit:	c@.0270	SF		0.00	2.10	1.00	3.10
6600.00	c@178.2	SF		0.00	13,860.00	6,600.00	20,460.00

Valdez Warehouse 1
Conceptual Design Estimate
[Type here]

Qty	Craft	Hours	Unit	Material	Labor	Equipment	Total
Haul Debris (Excavator, Bobcat, and 2 Dump Trucks)							
Per Unit:	c@2.600	hours		0.00	201.80	535.00	736.80
33.00	c@85.80	hours		0.00	6,659.40	17,655.00	24,314.40
**Subtotal: Building Demolition							
	949.5			13,600.00	73,736.20	64,645.00	151,981.20

New Construction:

Civil Site Work

Asphalt Paving

Per Unit:	c@.0000	SF	3.50	0.00	0.00	3.50
3200.00	c@.0000	SF	11,200.00	0.00	0.00	11,200.00

Landscaping

Per Unit:	c@60.00	ls	9,000.00	4,656.00	0.00	13,656.00
1.00	c@60.00	ls	9,000.00	4,656.00	0.00	13,656.00

Concrete Footers and Stem Wall

Per Unit:	c@5.155	CY	350.00	400.00	0.00	750.00
12.00	c@61.86	CY	4,200.00	4,800.00	0.00	9,000.00

Slab on Grade Pinned to 7" Slab

Per Unit:	c@.5180	SY	43.50	40.20	0.00	83.70
55.00	c@28.49	SY	2,392.50	2,211.00	0.00	4,603.50

Thickened Edge at Sliding Wall

Per Unit:	c@5.000	CY	320.00	388.00	0.00	708.00
3.00	c@15.00	CY	960.00	1,164.00	0.00	2,124.00

Concrete Pilasters with 1" Embedded Bolts for Steel Posts

Per Unit:	c@7.732	Ea	750.00	600.00	200.00	1,550.00
4.00	c@30.92	Ea	3,000.00	2,400.00	800.00	6,200.00

Additional Borrow to Achieve Grade , South End - Compacted

Per Unit:	c@.0550	CY	35.00	4.27	0.00	39.27
150.00	c@8.250	CY	5,250.00	640.50	0.00	5,890.50

Annex Construction

Nanawall Folding Door 11' 9 3/4" by 9' 11" RO

Per Unit:	c@8.000	Ea	13,000.00	620.80	0.00	13,620.80
1.00	c@8.000	Ea	13,000.00	620.80	0.00	13,620.80

A-1 Exterior Walls

Insulated, Preformed Siding Panels

Per Unit:	SM@.1360	SF	17.17	11.50	0.00	28.67
5284.00	SM@718.6	SF	90,715.71	60,766.00	0.00	151,481.71

A-2 Exterior Walls - Only at New Annex

6" steel exterior wall framing, 12" OC, 1-5/8" flange

600S162-68 (14 gauge, 2.95 Lbs./SF)

Per Unit:	c@.0410	SF	2.56	3.18	0.00	5.74
750.00	c@30.75	SF	1,922.70	2,385.00	0.00	4,307.70

Header Framing at Opening

Per Unit:	c@6.000	ls	360.00	465.60	0.00	825.60
1.00	c@6.000	ls	360.00	465.60	0.00	825.60

Insulated, Preformed Siding Panels

Per Unit:	SM@.1360	SF	17.17	11.50	0.00	28.67
700.00	SM@95.20	SF	12,017.60	8,050.00	0.00	20,067.60

Stone Veneer with clip system

Per Unit:	c@.1050	SF	11.60	8.15	0.00	19.75
700.00	c@73.50	SF	8,120.00	5,705.00	0.00	13,825.00

Fiberglass batt insulation

6-1/4", R-19, between studs

Per Unit:	c@.0060	SF	0.68	0.47	0.00	1.15
750.00	c@4.500	SF	513.30	352.50	0.00	865.80

Valdez Warehouse 1
Conceptual Design Estimate
[Type here]

Qty	Craft	Hours	Unit	Material	Labor	Equipment	Total
GWB M,H,T,F&P (Fire Tape above Ceiling Height)							
Per Unit:	c@.0450	SF	1.50		3.49	0.00	4.99
750.00	c@33.75	SF	1,125.00		2,617.50	0.00	3,742.50
A-3 Exterior Walls							
Insulated, Preformed Siding Panels							
Per Unit:	SM@.1360	SF	17.17		11.50	0.00	28.67
4135.00	SM@562.3	SF	70,989.68		47,552.50	0.00	118,542.18
Stone Veneer with clip system							
Per Unit:	c@.1050	SF	11.60		8.15	0.00	19.75
4135.00	c@434.1	SF	47,966.00		33,700.25	0.00	81,666.25
R-1 Roof Assembly							
Insulated, Preformed Roof Panels							
Per Unit:	SM@.1360	SF	17.17		11.50	0.00	28.67
9000.00	SM@1224.	SF	154,512.00		103,500.00	0.00	258,012.00
R-2 Roof Assembly							
Insulated, Preformed Roof Panels							
Per Unit:	SM@.1360	SF	17.17		11.50	0.00	28.67
1008.00	SM@137.0	SF	17,305.34		11,592.00	0.00	28,897.34
Ridge Covers and Caulking							
Per Unit:	c@.0500	LF	9.18		3.88	0.00	13.06
195.00	c@9.750	LF	1,790.10		756.60	0.00	2,546.70
Fascia Roof Edge Flashing							
Per Unit:	SM@.0540	LF	5.01		4.57	0.00	9.58
400.00	SM@21.60	LF	2,004.48		1,828.00	0.00	3,832.48
Gable End / Door Flashing							
Per Unit:	SM@.0540	LF	5.01		4.57	0.00	9.58
200.00	SM@10.80	LF	1,002.24		914.00	0.00	1,916.24
Sheet Vinyl Flooring							
Per Unit:	c@.3000	SY	25.00		23.28	0.00	48.28
50.00	c@15.00	SY	1,250.00		1,164.00	0.00	2,414.00
Museum Quality Casework							
Per Unit:	c@1.350	LF	343.36		104.80	0.00	448.16
38.00	c@51.30	LF	13,047.68		3,982.40	0.00	17,030.08
Structural Steel for Canopy							
Per Unit:	s@16.00	ls	12,000.00		1,409.00	600.00	14,009.00
1.00	s@16.00	ls	12,000.00		1,409.00	600.00	14,009.00
HSS Structural Steel for Panels							
Per Unit:	s@.0300	LF	15.60		2.64	0.00	18.24
1200.00	s@36.00	LF	18,720.00		3,168.00	0.00	21,888.00
HSS Cuts and Welds at Vertical Posts							
Per Unit:	s@.5000	Ea	54.00		44.03	30.00	128.03
192.00	s@96.00	Ea	10,368.00		8,453.76	5,760.00	24,581.76
HSS Center Support and Strapping							
Per Unit:	s@.2500	Ea	42.00		22.01	22.00	86.01
96.00	s@24.00	Ea	4,032.00		2,112.96	2,112.00	8,256.96
**Subtotal: New Construction							
	3812.9		518,764.34		316,967.37	9,272.00	845,003.71
Division 15: Mechanical							
Mechanical Demolition Associated with South End Removal							
Per Unit:	p@10.00	days	0.00		860.40	400.00	1,260.40
4.00	p@40.00	days	0.00		3,441.60	1,600.00	5,041.60
Mechanical Demolition Associated with Selective Demolition Above							
Per Unit:	p@10.00	MD	0.00		860.40	400.00	1,260.40
9.00	p@90.00	MD	0.00		7,743.60	3,600.00	11,343.60

Valdez Warehouse 1
Conceptual Design Estimate
 [Type here]

Qty	Craft	Hours	Unit	Material	Labor	Equipment	Total
Mechanical Placeholder for 9200 sf Building							
Per Unit:	p@.2530	SF		18.26	21.77	0.00	40.03
9200.00	p@2327.	SF		167,992.00	200,284.00	0.00	368,276.00
**Subtotal: 15 Mechanical							
	2457.6			167,992.00	211,469.20	5,200.00	384,661.20

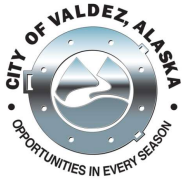
Division 16: Electrical

Electrical Demolition Associated with South End Removal							
Per Unit:	e@10.00	MD		0.00	936.80	400.00	1,336.80
4.00	e@40.00	MD		0.00	3,747.20	1,600.00	5,347.20
Electrical Demolition Associated with Selective Demolition Above							
Per Unit:	p@10.00	MD		0.00	860.40	400.00	1,260.40
6.00	p@60.00	MD		0.00	5,162.40	2,400.00	7,562.40
Electrical Placeholder for 9200 sf Building							
Per Unit:	p@.1390	SF		9.00	11.96	0.00	20.96
9200.00	p@1278.	SF		82,800.00	110,032.00	0.00	192,832.00
**Subtotal: 16 Electrical							
	1378.8			82,800.00	118,941.60	4,000.00	205,741.60

Total	Manhours	Material	Labor	Equipment	
	9844.5	798,142.98	819,059.39	191,842.60	1,809,044.97

6.50% Overhead:	117,587.92
7.00% Contingency:	134,864.30
8.50% Profit:	175,227.26

Estimate Total: \$2,236,724.45



Legislation Text

File #: ORD 18-0004, **Version:** 1

ITEM TITLE:

#18-04 - Amending Title 5, Chapter 5.08 Alcoholic Beverages of the Valdez Municipal Code by Amending Section 5.08.050 Related to Licenses and 5.08.060 Related to Hours of Operation. First Reading for Public Hearing.

SUBMITTED BY: Sheri L. Pierce, MMC, City Clerk

FISCAL NOTES:

Expenditure Required: [Click here to enter text.](#)

Unencumbered Balance: [Click here to enter text.](#)

Funding Source: [Click here to enter text.](#)

RECOMMENDATION:

Administration recommends approval.

SUMMARY STATEMENT:

Amendment to Section 5.08.050 is recommended for the purpose of remaining compliant with the provisions of Title 4 which establishes a limitation on the number of liquor licenses issued to a municipality. A bill was introduced during the last legislative session which proposes a number of amendments to the current statute language. Our lobbyist Kim Hutchinson is following this bill closely and the Clerk's office will continue to monitor the bill during the next legislative session. At this time, the city does not have the option of adopting language contrary to state statute regarding the limitation of liquor licenses, therefore it is recommended to amend Section 5.08.050 to simply incorporate state statute by reference.

Amendment to Section 5.08.060 regarding hours of sale by licensed premises has been brought forward for consideration by the city council in response to citizens concerns with the number of alcohol related offenses in the community. As stated in the attached memo from Police Chief Hinkle, many communities in Alaska have further restricted the hours which alcohol can be sold from what is currently allowable under State Statute. Currently the City of Valdez mirrors Title 4 statute language as follows:

"No person may consume, sell, offer for sale, give, furnish or deliver any alcoholic beverage on any licensed premises within the city between the hours of five a.m. to eight a.m. each day of the week."

The proposed amendment would prohibit consuming, sale, furnishing or delivery of any alcoholic

beverage on licensed premises within the city between the hours of **three a.m.** and eight a.m. each day of the week.

CITY OF VALDEZ, ALASKA

ORDINANCE NO. 18-04

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF VALDEZ, ALASKA, AMENDING TITLE 5, CHAPTER 5.08 ALCOHOLIC BEVERAGES OF THE VALDEZ MUNICIPAL CODE BY AMENDING SECTION 5.08.050 RELATED TO LICENSES AND 5.08.060 RELATED TO HOURS OF OPERATION

WHEREAS, the amendment to Section 5.08.050 will insure that the Valdez Municipal Code will remain in compliance with state law should new legislation be enacted; and

WHEREAS, the amendment to Section 5.08.060 shall reduce the hours of operation of licensed premises in response to citizens concerns with the number of alcohol related offenses in the community.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF VALDEZ, ALASKA that the following amendments are made to Chapter 5.08 of the Valdez Municipal Code:

Section 1. Section 5.08.050 of the Valdez Municipal Code is hereby amended to read as follows:

5.08.050 Limitation on number of licenses.

The number of liquor licenses permitted within the City shall not exceed those permitted under AS 04.11.400.

~~A. There shall be no more than one liquor license of each type authorized in the city for each one thousand five hundred residents or part thereof, according to the most recent census or, if the council deems such census to be no longer accurate due to passage of time or growth in the city, by such reasonable estimate of the population as council may set from time to time. This section shall not be construed to affect authorized and existing licenses at the time of enactment.~~

~~B. Notwithstanding subsection A of this section, the council may, in its discretion, approve the issuance of a license without regard to the quota provisions of this section,~~

~~where it appears that such issuance or transfer will encourage the construction or substantial improvement of a hotel, motel, resort or similar business related to the tourist trade, where the construction or substantial improvement of such hotel, motel, resort or similar business related to the tourist trade results in a minimum accommodation of twenty-five rooms. (Ord. 08-10 § 1 (part): prior code § 3-4.1)~~

Section 2. Section 5.08.060 shall be amended to read as follows:

5.08.060 Hours of sale.

No person may consume, sell, offer for sale, give, furnish or deliver any alcoholic beverage on any licensed premises within the city between the hours of three ~~five~~ a.m. to eight a.m. each day of the week. (Ord. 08-10 § 1 (part): prior code § 3-4.2)

Section 3. This ordinance shall take effect immediately upon adoption by the Valdez City Council.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF VALDEZ, ALASKA, this _____ day of _____, 2018.

CITY OF VALDEZ, ALASKA

Jeremy O'Neil, Mayor

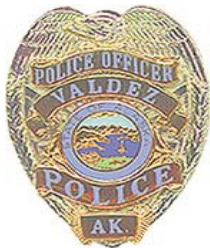
ATTEST:

Sheri L. Pierce, MMC, City Clerk

APPROVED AS TO FORM:

Jon Wakeland, City Attorney
Brena, Bell, & Clarkson, P.C

First Reading:
Second Reading:
Adoption:
Ayes:
Noes:
Absent:
Abstain:



POLICE DEPARTMENT MEMORANDUM



TO: Elke Doom, City Manager; Sheri Pierce, City Clerk; Jake Staser, City Attorney

FROM: Bart Hinkle, Chief of Police

RE: Hours of Sale

DATE: 7/12/18

Recently alcohol, as well as alcohol sales and consumption practices in Valdez, have come to the forefront. The questions “what can the City do” and “what is the City willing to do” have been posed via social media as well as during the pre-election meet-the-candidates night.

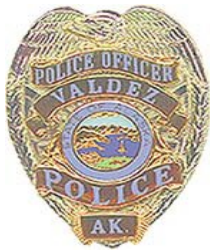
On May 29th I hosted an “Alcohol Committee” meeting at the Council Chambers for a group of citizens who had expressed an interest to Council. There were a number of ideas discussed during the meeting – one of which was to alter the hours of operation for alcohol establishments in Valdez.

Currently, the City of Valdez allows bars to operate the maximum number of hours permissible by Alaska Statute. It is codified in the Valdez Municipal Ordinance [VMC 5.08.060]:

“No person may consume, sell, offer for sale, give, furnish or deliver any alcoholic beverage on any licensed premises within the city between the hours of five a.m. to eight a.m. each day of the week.”

For comparison, we researched other communities throughout Alaska to see when they were closed:

- Anchorage: 2:30 a.m. – 10 a.m. weekdays, 3:30 a.m. – 8 a.m. weekends
- Fairbanks: 2 a.m. – 8 a.m. weekdays, 3:30 a.m. – 8 a.m. weekends
- Juneau: 1 a.m. – 8 a.m. weekdays, 3 a.m. – 8 a.m. weekends
- Kodiak: 5 a.m. – 8 a.m. all week
- Sitka: 2 a.m. – 8 a.m. all week
- Cordova: 2 a.m. – 8 a.m. weekdays, 4 a.m. – 8 a.m. weekends



POLICE DEPARTMENT MEMORANDUM



I previously provided you (in the 5/2/18 memo) information for DUI's from 2015-2017. The below chart now includes 2018 statistics, through June 11th. The data is reflected in total number of DUI's and the mean BrAC. [Drug DUI's and Refusals were not included]

Timeframe	# of DUI's	Mean BrAC
6 p.m. – 10 p.m.	21	.185
10 p.m. – 2 a.m.	40	.182
2 a.m. – 6 a.m.	40	.181
6 a.m. – 6 p.m.	10	.156

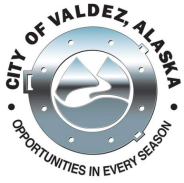
As you can see, the hours of sale differ around the state. The local statistics are also not a clear indicator that reduced sale hours would lead to either a reduction in DUI's or prevent those high-BrAC's from occurring.

I have contacted the licensee's (or bar managers) of establishments that may be affected by proposed changes (primarily bars, private clubs, or bar/restaurants located inside of a hotel). An initial straw poll indicated that those in the industry would not object to a revision to the municipal code that addresses hours of sale. I did not directly contact the owners of restaurants (Fu Kung, Potato Head, Mike's Palace, etc.) that have the ability to serve alcohol with food, as I have never seen their hours of operation extend to anywhere near the proposed hours.

The code revision I presented to the owner's/operator's of the establishment, and the revision that is recommended by City Administration, reads:

"No person may consume, sell, offer for sale, give, furnish or deliver any alcoholic beverage on any licensed premises within the city between the hours of ~~five~~ 3 a.m. to eight a.m. each day of the week."

I look forward to your opinions and forthcoming discussion on this matter.



Legislation Text

File #: RES 18-0026, **Version:** 1

ITEM TITLE:

#18-26 - Accepting the 2019 LEPC Grant from the State of Alaska Division of Homeland Security and Emergency Management in the Amount of \$12,300 and Approving its Expenditure

SUBMITTED BY: Martha Barberio, Economic Development Director/ Emergency Manager

FISCAL NOTES: Expenditure Required: N/A

Unencumbered Balance: N/A

Funding Source: Grant Alaska Division of Homeland Security and Emergency Management {ADHS&EM}

RECOMMENDATION:

City Council Acceptance of the 2019 LEPC Grant in the amount of\$ 12,300.00 from the Division of Homeland Security and Emergency Management and Approve its Expenditure

SUMMARY STATEMENT:

The Valdez Emergency Planning Committee is made up of representatives from agencies throughout Valdez. The work the committee is tasked with reviews emergency plans and makes sure they are updated. We receive copies of the Superfund Amendments and Reauthorization Act, (SARA) Title III reports. The committee members are utilized as evaluators in various agency exercises to the full scale exercises put on with multi jurisdictions.

The funding for the LEPC Committee is used to perform the monthly meeting minutes. Set up of a web page that has the information about the Valdez LEPC and where to request and receive the Emergency Planning and Community Right to Know Act (EPCRA), which is also called SARA Title III. The administration staff completes all the paperwork for the grant application and all other reports required by the grant.

CITY OF VALDEZ, ALASKA

RESOLUTION NO. 18-26

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VALDEZ, ALASKA, AMENDING THE 2019 BUDGET IN THE EMERGENCY PREPAREDNESS FUND BY ACCEPTING A GRANT FROM THE ALASKA DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT IN THE AMOUNT OF \$12,300 AND INCREASING THE APPROPRIATION IN THE EMERGENCY PREPAREDNESS FUND IN THE AMOUNT OF \$12,300 FOR THE VALDEZ LOCAL EMERGENCY PLANNING COMMITTEE GRANT

WHEREAS, the Alaska Division of Homeland Security and Emergency Management has awarded a grant to the City of Valdez through the Local Emergency Planning Committee to enhance our capabilities to respond to all hazards: and

WHEREAS, the City was notified of the grant allocation totaling \$12,300 and intends to utilize these grant funds to fund the VLEPC involvement in emergency management.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VALDEZ, ALASKA, that

Section 1. The City authorizes the acceptance of additional revenue for LEPC Grants (350-3310-33113) in the amount of \$12,300.

Section 2. The City increases the appropriation for the LEPC Grant expenditures (350-3550-49513) in the amount of \$12,300.

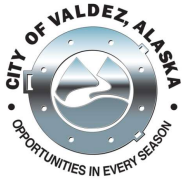
PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF VALDEZ, ALASKA, this 17th day of July, 2018.

CITY OF VALDEZ, ALASKA

Jeremy O'Neil, Mayor

ATTEST:

Sheri L. Pierce, MMC, City Clerk



Legislation Text

File #: 18-0284, **Version:** 1

ITEM TITLE:

Contract Amendment Report - Roof Replacement - School District Office, Teen Center and Harbormaster

SUBMITTED BY: Scott Benda, Capital Facilities Project Manager

FISCAL NOTES:

Expenditure Required: \$19,590.00

Unencumbered Balance: \$499,675.29

Funding Source: 310-1130-58000 Roof Replacements

RECOMMENDATION:

Receive and File

SUMMARY STATEMENT:

This contract amendment is based on time and effort not to exceed \$19,590 to perform construction administration services for the seven roof project. Bezek-Durst-Seiser, Inc. is reviewing submittals & RFIs, warranties and record drawings. They will also be making two site visits to perform inspections.

Original Amount of Agreement: \$83,000.00

Amount Changed by Previously Authorized Amendment: \$13,000.00

Agreement Amount Prior to this Amendment: \$96,000.00

Amount of this Amendment: \$19,590.00

New Total Agreement Amount Including this Amendment: \$115,590.00



**City of Valdez
Contract Amendment #2**

THIS AMENDMENT between the CITY OF VALDEZ, ALASKA, (“City”) and BEZEK-DURST-SEISER, INC., (“Consultant”), is to the following AGREEMENT dated the 18th day of April 2017:

Project: Roof Replacement – School District Office, Teen Center and Harbormaster

Project No: 16-310-1130

Contract No.: 1300

Cost Code: 310-1130-58000

Contractor’s project manager under this agreement is John Stadum.

City’s project manager is Scott Benda.

ARTICLE 1. Justification

The above referenced AGREEMENT requires modification due to the following requirements or conditions: This contract amendment is based on time and effort not to exceed \$19,590 to perform construction administration services for the seven roof project.

ARTICLE 2. Scope of Work - Period of Performance

Scope of work in the above referenced AGREEMENT shall be modified as specified in the attached revised fee proposal dated June 15, 2018, which is incorporated herein by reference. The Period of Performance shall be extended by 100 days. The date of completion is therefore September 5, 2018.

ARTICLE 3. Compensation

Original amount of the AGREEMENT: \$83,000.00

Amount Changed by previously authorized Amendment: \$13,000.00

AGREEMENT Amount prior to this Amendment: \$96,000.00

Amount of this Amendment: \$19,590.00

New total AGREEMENT amount including this Amendment: \$115,590.00

ARTICLE 4. Extent of Agreement:

The above referenced AGREEMENT, including this and all previously authorized Amendments and appendices, represents the entire and integrated AGREEMENT between the City and the Contractor.

Nothing contained herein may be deemed to create any contractual relationship between the City and any Subconsultants or material suppliers; nor may anything contained herein be deemed to give any third party a claim or right of action against the City or the Contractor which does not otherwise exist without regard to this AGREEMENT.

All terms, conditions, and provisions of the above referenced AGREEMENT, to include all previously authorized Amendments, remain in full force and effect, except as specifically modified herein by this Amendment.

IN WITNESS WHEREOF, the parties to this presence have executed this AMENDMENT in two (2) counterparts, each of which shall be deemed an original, in the year and day first mentioned above.

BEZEK-DURST-SEISER, INC.



John Stadum, Principal

BY: JOHN STADUM

TITLE: P.M.

DATE: 6-26-18

FEDERAL ID #: 92-0083343



Signature of Company Secretary or Attest

Date: 6/27/18

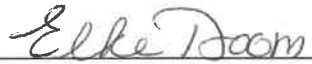
APPROVED AS TO FORM:
Brena, Bell & Clarkson, P.C.



Jon S. Wakeland

Date: 7/3/18

**CITY OF VALDEZ, ALASKA
APPROVED:**



Elke Doom, City Manager

Date: 7/2/18

ATTEST:


Sheri L. Pierce, MMC, City Clerk

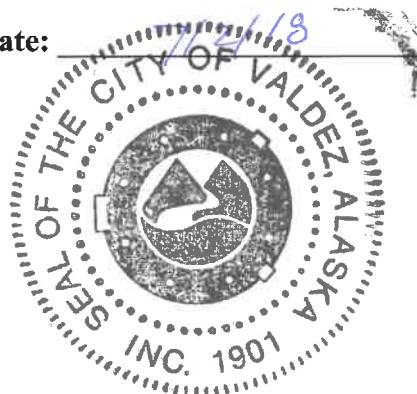
Date: 7/2/18

RECOMMENDED:



Nathan Duval, Capital Facilities Director

Date: 7/13/18



COV 7 RoofsFee Proposal for Professional Services
Construction Administration

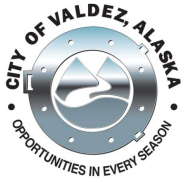
REVISED 6/15/18



Task Description	Victor Valenote Principal Arch't of record \$220	Bryce Hamels Architect Associate, CA \$145	Russ Peissig Roof spec, CA \$130	Cost	Hours
------------------	---	---	---	------	-------

1	CA				
2	Preconstruction meeting via phone		1	1	\$275 2
3	Submittal review	2	8	40	\$6,800 50
4	Inspections/travel (12 hr) w/ report (3) & photos, followup (2), 2 trips, average 12 hrs/trip. Trips early in the project & then substantial completion.			34	\$4,420 34
5	In-office hours (resolutions, cost eval, emails, calls, etc)		4	24	\$3,700 28
6	Closeout tasks (sub'ls: warranties, rec dwgs, etc)		2	6	\$1,070 8
7	Prog Mgmt	2		6	\$1,220 8
8	Labor	4	15	111	\$17,485 130

10	Expenses				
11	Airfare		2	\$350	\$700
12	Rental car		2	\$150	\$300
13	Misc expenses (food, fuel, pkg, etc)		2	\$60	\$120
14	Structural submittal review at Senior Center (no structural inspections)		1	\$985	\$985
15	Expenses				\$2,105
16	Proposed total (T&M, NTE)				\$19,590



Legislation Text

File #: 18-0285, **Version:** 1

ITEM TITLE:

June 2018 New Boat Harbor Report

SUBMITTED BY: Nathan Duval, Capital Facilities Director

FISCAL NOTES:

Expenditure Required: N/A

Unencumbered Balance: N/A

Funding Source: N/A

RECOMMENDATION:

Receive and File

SUMMARY STATEMENT:

See the attached report for the current status of the New Boat Harbor project through June, 2018.

JUNE 2018

VALDEZ NEW BOAT HARBOR

CONSTRUCTION

Phase 2 Uplands Facilities and Inner Harbor Facilities -

Uplands facilities work primarily focused on the Warehouse Building with completion of the insulation, interior partitions, sheetrock work, mechanical and electrical rough-in and start of painting. At the Bilge Treatment Building, Mantech installed some mechanical piping, valves and fittings, but switched to work at the Warehouse Building. East Restroom work was limited to cleaning the concrete floors in both restrooms and applying epoxy paint. Zastrow installed reinforcement and placed concrete for slabs at three maintenance pads and two of the pedestrian gangway approaches.

During periodic lower tide levels, Pacific Pile and Marine (PPM) continued breaking bedrock with a large hydraulic hammer attached to an EX1200 excavator while an 870 excavator with bucket chipped rock along the West basin for a temporary work pad. Approximately 7,000 cubic yards was dredged by the EX1200 excavator/clam bucket on the Flexi-Float barge and transported by tug and dump barge to the offshore disposal site. Current work progress indicates that rock dredging and disposal will finish about two months later than projected in PPM's March schedule.

PPM submitted a plan for installing piling and floats for the Mooring Basin. Fabrication and assembly of the mooring floats, pedestrian gangways, drive-down float modules, transfer bridge and pontoon, continues at Seattle area facilities. The barge with pile driving equipment, piling and floats for the West mooring basin was rescheduled for late-July arrival at the project.

DESIGN TEAM - CONSTRUCTION SUPPORT

R&M continued reviewing some submittals and the Pile Driving Plan, responded to Requests for Information (RFIs), clarifications of construction documents and conflicts in the field, performed special

PROJECT ACHIEVEMENTS

- Continued assembly of mooring float and drive-down float components at Seattle area shops
- Inspected progress and quality of floats assembled and staged in the Seattle area
- Completed rough-in of electrical and plumbing at Warehouse building
- Installed plywood under canopies, hung and taped drywall, started painting in Warehouse
- Prepared and applied epoxy paint to floors in Restroom building
- Placed concrete at three Maintenance pads and approaches to Gangways #1 and #2
- Drilled and blasted 35% of the bedrock at the West basin and several blasts at the East basin
- Held Dedication Ceremony for the Airmen's Memorial at West end of Uplands



Drilling holes for blasting rock at the West part of mooring basin

JUNE 2018 PROJECT UPDATE (CONT.)

inspections and observations, and inspected progress and quality of floats assembly and staging the Seattle area for barge transport to the project.

USACE NAVIGATION IMPROVEMENTS

The USACE is administering the Western Marine Construction (WMC) contract for dredging the navigation channel and float basin and construction of the breakwaters. The USACE performed the 1-year warranty inspection of the breakwaters work and is working toward fiscal closeout of their contract with WMC. Arcadis will continue coordinating the closeout of the City's contract with USACE.



Alaska Air National Guard Veteran Chuck Volanti speaking at Dedication Ceremony Memorial for plaque honoring men he served with who died in a plane crash at Valdez during a relief mission following the 1964 Good Friday Earthquake

FUTURE MILESTONES

- Install electrical and mechanical equipment and fixtures at Warehouse
- Finish painting at Warehouse and install partitions and remaining accessories in Restroom
- Place concrete for Gangway #3 approach slab, curbs & gutter, sidewalk and plaza areas
- Install landscape items and pave the site except for construction zone for Drive-down Bridge abutment
- Finish blasting and dredging bedrock and survey the West basin area
- Continue blasting and dredging bedrock at Drive-down Float Basin
- Mobilize equipment and start driving piles and installing mooring floats for West basin
- Closeout City's contract with USACE for the dredging and breakwater work



Memorial Plaque dedicated for Alaska Air National Guardsmen

PROJECT TEAM

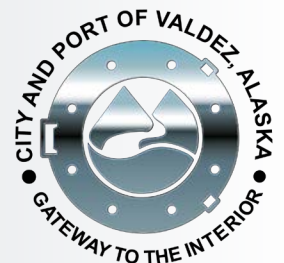
Nate Duval, Capital Facilities Project Manager, City of Valdez || 907.835.5478 ext. 1

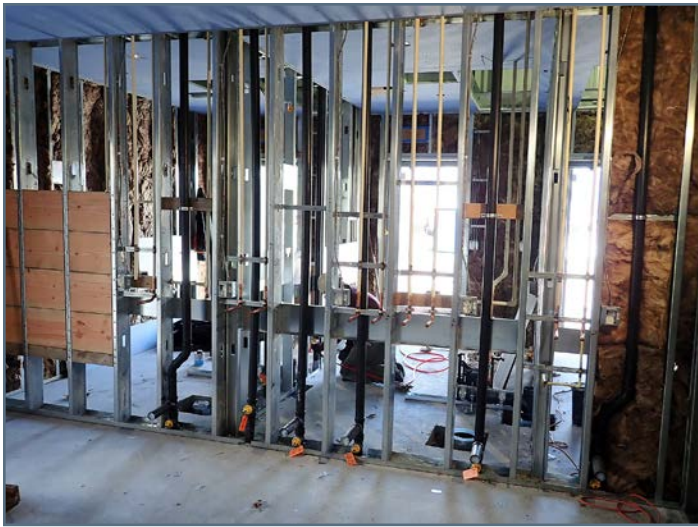
Ronnie Barcak, Project Manager, USACE || 907.753.5755

Kim Nielsen, Group Manager, Waterfront Engineering, R&M Consultants || 907.646.9602

Andy Romine, Project Manager, Pacific Pile and Marine || 907.360.4580

Ron Rozak, Construction Manager, Arcadis || 907.382.2933

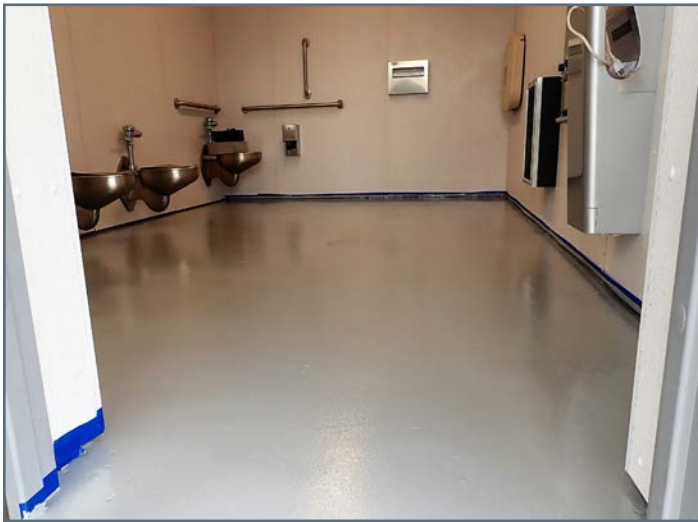




Blocking and rough-in plumbing for Warehouse Laundry Room



Installing door and window frames in the Warehouse building



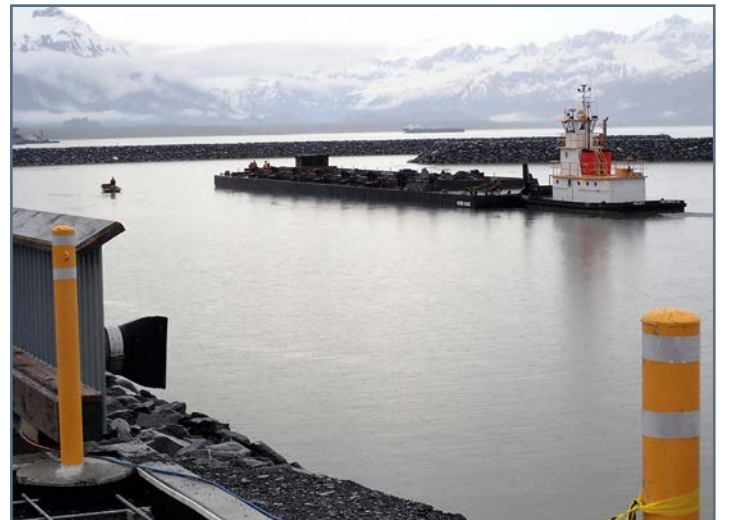
Epoxy painted floor in East Restroom building



Drilling holes for blasting rock at the West part of mooring basin



Deere 870 (at left) excavates and stages rock for EX1200 with clamshell bucket on Flexi-float barge to reach and place on dump barge



Tug pushing loaded dump barge to off-shore disposal site

PROJECT SCHEDULE

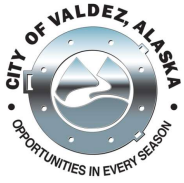
Task	2016	2017				2018				2019			
	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4
CITY OF VALDEZ WORK													
Phase 1 Uplands (Civil work except paving)													
Phase 2 *													***
Design/Bid/Award/NTP													
Mooring Floats													
Fabrication/Delivery													
On-site Construction													
Drive Down Float													
Fabrication/Delivery													
On-site Construction													
In-water Rock Removal													
West Rock													
East Rock													
Uplands Facilities (Warehouse, East Restroom, Bilge Water Bldg.)													
Fabrication/Delivery													
On-site Construction													
Paving/Landscaping													
Master Waterfront Plan (To be determined)													
Phase 3 Future Facilities (To be determined with Master Plan)													
Launch Ramp, Fish Cleaning Station, Wash-Down Pad, W. Restroom													
CORPS OF ENGINEERS (USACE) WORK													
Harbor Dredging and Breakwater Construction**													

*Solid lines reflect PPM's May 2018 schedule update with supplemental information provided during June 2018. ** WMC finished dredging and breakwater; contract closeout continues.
*** Contract requires Phase 2 work to be completed by October 1, 2019.

BUDGET SUMMARY

Description	Original Budget	Revised Budget	Committed	Expenditures 6/30/18	% Spent	Estimate at Completion
DESIGN	\$ 2,451,971	\$ 3,659,047	\$ 3,659,047	\$ 3,030,378	83%	\$ 3,659,047
Design	\$ 1,851,971	\$ 2,215,983	\$ 2,215,983	\$ 2,231,917	101%	\$ 2,231,917
Design Team Services During Construction	\$ 600,000	\$ 1,443,064	\$ 1,443,064	\$ 798,461	55%	\$ 1,427,130
PROJECT MANAGEMENT	\$ 2,340,548	\$ 2,919,405	\$ 2,919,405	\$ 2,453,867	84%	\$ 2,919,405
Project Management	\$ 1,740,548	\$ 2,547,868	\$ 2,547,868	\$ 2,082,330	82%	\$ 2,547,868
Inspection/Testing	\$ 600,000	\$ 371,537	\$ 371,537	\$ 371,537	100%	\$ 371,537
USACE CONSTRUCTION - CITY PORTION	\$ 9,345,453	\$ 7,645,453	\$ 7,525,453	\$ 5,141,258	67%	\$ 7,525,453
Initial Basin	\$ 7,145,453	\$ 7,145,453	\$ 7,145,453	\$ 4,761,258	67%	\$ 7,145,453
Other Basin Modifications	\$ 2,200,000	\$ 500,000	\$ 380,000	\$ 380,000	76%	\$ 380,000
CITY CONSTRUCTION	\$ 39,023,904	\$ 44,638,458	\$ 44,561,293	\$ 30,275,032	68%	\$ 44,675,625
Phase 1 Uplands	\$ 19,013,040	\$ 19,191,437	\$ 19,191,437	\$ 19,191,437	100%	\$ 19,191,437
Phase 2 Base/Drivedown Floats, Uplands Fac.	\$ 8,976,100	\$ 24,990,542	\$ 24,990,542	\$ 10,766,382	43%	\$ 25,027,709
Upland Facilities (with Phase 2)	\$ 4,046,643	\$ -	\$ -	\$ -	0%	\$ -
Drive Down Float (with Phase 2)	\$ 4,951,721	\$ -	\$ -	\$ -	0%	\$ -
Drive-Down Float In-water Mods (with Phase 2)	\$ 1,342,500	\$ -	\$ -	\$ -	0%	\$ -
Hotel Hill Clearing	\$ 64,900	\$ 64,900	\$ 64,900	\$ 64,900	100%	\$ 64,900
Fish Cleaning	\$ 324,000	\$ -	\$ -	\$ -	0%	\$ -
Electric Primary	\$ 225,000	\$ 311,579	\$ 311,579	\$ 252,312	81%	\$ 311,579
CCTV/Security/Head End Equipment	\$ 80,000	\$ 80,000	\$ 2,834	\$ -	0%	\$ 80,000
ADMINISTRATION	\$ 60,000	\$ 100,000	\$ 99,245	\$ 92,036	92%	\$ 100,000
FFE	\$ 100,000	\$ 100,000	\$ -	\$ -	0%	\$ 100,000
CONTINGENCY (@ 15% original budget)	\$ 7,998,281	\$ 2,257,794				\$ 2,340,627
TOTAL CITY FUNDED	\$ 61,320,158	\$ 61,320,158	\$ 58,764,443	\$ 40,992,570	67%	\$ 61,320,158
USACE FUNDED**	\$ 21,277,761	\$ 21,277,761	\$ 21,277,761	\$ 20,558,716	97%	\$ 21,277,761
TOTAL CITY/USACE FUNDING	\$ 82,597,919	\$ 82,597,919	\$ 80,042,204	\$ 61,551,286	75%	\$ 82,597,919

* Data includes expenses from 5/22/14 which is the start of Bond eligible costs authorized by COV Resolution 14-33. \$254,321.77 in R&M expenses and other costs are not included.
** Reconciliation with USACE is in process; updates are anticipated.



Legislation Text

File #: 18-0286, **Version:** 1

ITEM TITLE:

Monthly Treasury Reports - April & May, 2018

SUBMITTED BY: Brian Carlson, Finance Director

FISCAL NOTES:

Expenditure Required: n/a

Unencumbered Balance: n/a

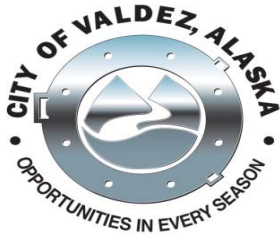
Funding Source: n/a

RECOMMENDATION:

Receive and file

SUMMARY STATEMENT:

Monthly treasury reports per City Code

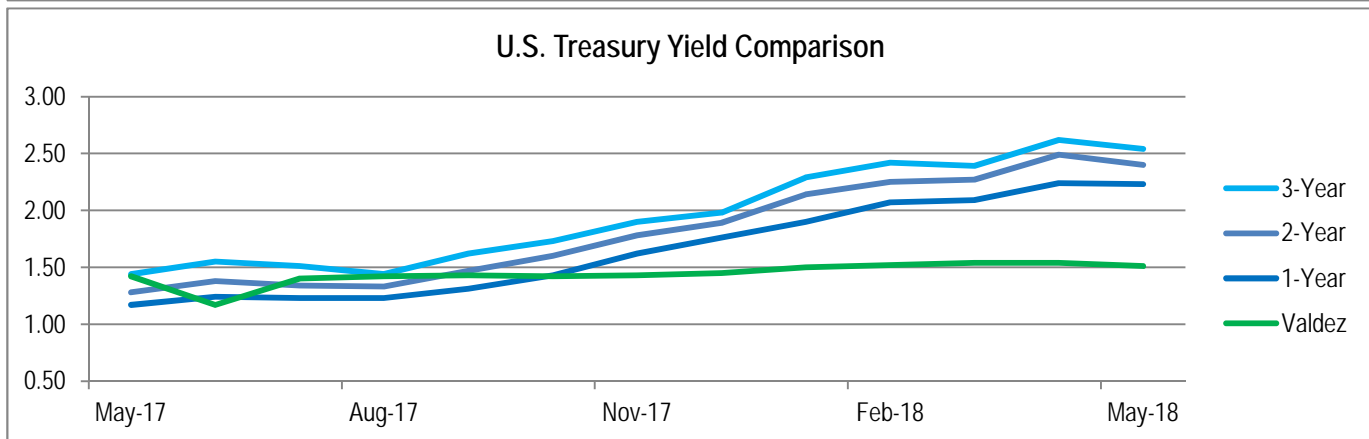
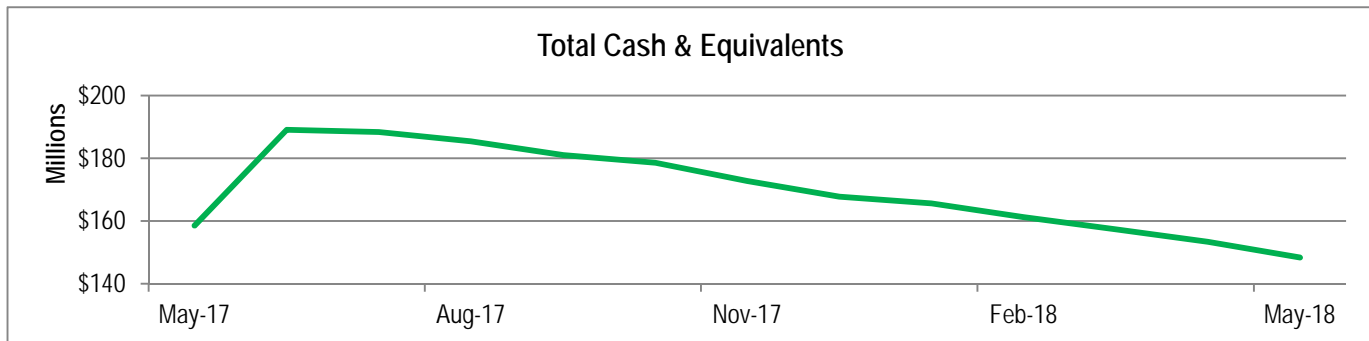


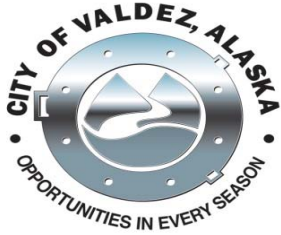
MONTHLY TREASURY REPORT

Period Ending: May 31, 2018

Prepared By: Brian Carlson, Finance Director

		Begin			End		
		<u>Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Balance</u>	<u>Yield</u>	<u>Notes</u>
Central Treasury		144,091,053	13,931,820	(19,395,682)	138,627,191	1.50%	
Central Treasury	Wells Fargo	137,971,652	-	(5,050,000)	132,921,652	1.55%	
AMLIP	Key Bank	5,341,381	-	(4,300,000)	1,041,381	1.80%	
Checking	Wells Fargo	835,553	11,356,398	(7,517,749)	4,674,202	0.00%	
Payroll	Wells Fargo	(57,534)	2,575,422	(2,527,933)	(10,045)	0.00%	
Restricted		9,184,272	-	-	9,184,272	1.65%	
Debt Service	Wells Fargo	9,178,066	-	-	9,178,066	1.65%	
Police	Wells Fargo	6,206	-	-	6,206	0.00%	
Total		153,275,325	13,931,820	(19,395,682)	147,811,463	1.51%	



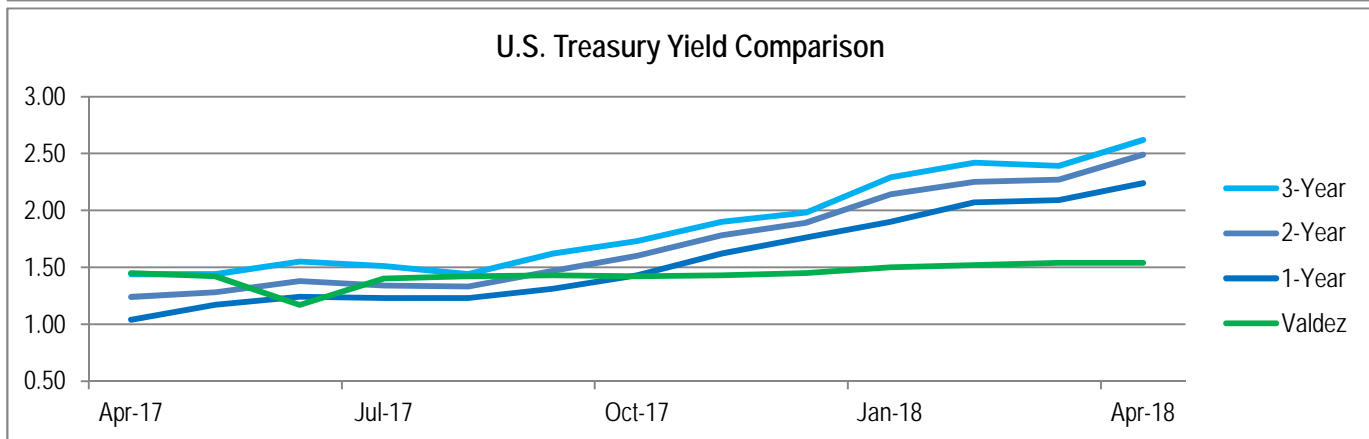
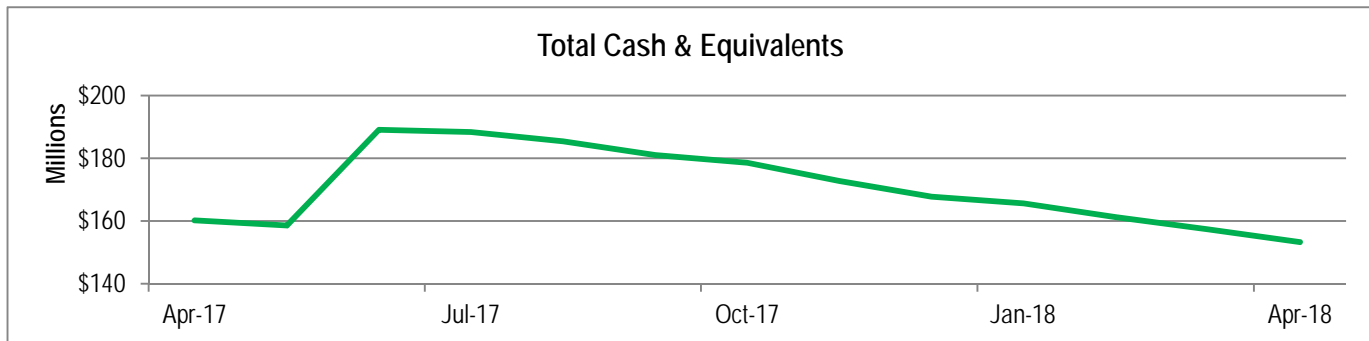


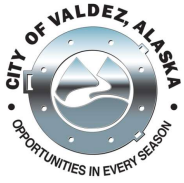
MONTHLY TREASURY REPORT

Period Ending: April 30, 2018

Prepared By: Brian Carlson, Finance Director

		Begin			End		
		<u>Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Balance</u>	<u>Yield</u>	<u>Notes</u>
Central Treasury		148,045,100	6,970,308	(10,924,354)	144,091,053	1.54%	
Central Treasury	Wells Fargo	138,278,728	-	(307,076)	137,971,652	1.54%	
AMLIP	Key Bank	9,622,037	19,344	(4,300,000)	5,341,381	1.70%	
Checking	Wells Fargo	263,958	5,638,272	(5,066,677)	835,553	0.00%	
Payroll	Wells Fargo	(119,623)	1,312,691	(1,250,602)	(57,534)	0.00%	
Restricted		9,220,986	-	(36,714)	9,184,272	1.65%	
Debt Service	Wells Fargo	9,214,779	-	(36,714)	9,178,066	1.65%	
Police	Wells Fargo	6,206	-	-	6,206	0.00%	
Total		157,266,086	6,970,308	(10,961,068)	153,275,325	1.54%	





Legislation Text

File #: 18-0287, **Version:** 1

ITEM TITLE:

Council Calendars - July & August 2018

SUBMITTED BY: Allie Ferko, CMC, Deputy City Clerk

FISCAL NOTES:

Expenditure Required: N/A

Unencumbered Balance: N/A

Funding Source: N/A

RECOMMENDATION:

Receive and file

SUMMARY STATEMENT:

City Council July and August 2018 calendars attached for Council reference.

July 2018

City Council Calendar

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2 3pm – Mayor, CM, & Clerk Agenda Review Meeting 7pm – Ports and Harbor Meeting	3 7pm - City Council Meeting	4 HOLIDAY	5 7pm – Economic Diversification Commission Meeting	6 11am – Mayor, CM, & Clerk Standing Meeting	7
8	9 6:30 pm – School Board Meeting	10 5:30pm – Library Board Meeting (@ Library) 6:30pm – Prov. Health Advisory Council Meeting (@ Hospital) 7pm – Parks & Recreation Commission Meeting	11 7pm – Planning & Zoning Commission Meeting	12	13 11am – Mayor, CM, & Clerk Standing Meeting	14
15	16 3pm – Mayor, CM, & Clerk Agenda Review Meeting 7pm – Ports & Harbor Commission Meeting	17 6pm – City Council Work Session Re: Bar Hours 7pm – City Council Meeting	18 7pm – Economic Diversification Commission Meeting	19 6:30pm – Museum Board Meeting (@ Museum) <i>Option A for evening Council, Boards & Commissions training</i>	20 11am – Mayor, CM, & Clerk Standing Meeting <i>Option B for evening Council, Boards & Commissions training</i>	21
22	23 6:30pm – School Board Meeting	24 <i>Option C for evening Council, Boards & Commissions training</i>	25 7pm – Planning & Zoning Commission Meeting	26	27 11am – Mayor, CM, & Clerk Standing Meeting	28
29	30 Noon – Beautification Task Force Meeting	31				

Updated 07/12/18 by AEF

Note #1: This calendar is subject to change. Contact the City Clerk's office for updates as needed.

Note #2: Mayor's Flood Task Force meets as agenda items require. Meeting dates/times vary.

Note #3: Strikethroughs indicate standing meeting has been cancelled.

August 2018

City Council Calendar

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 7pm – Economic Diversification Commission Meeting	2	3 11am – Mayor, CM, & Clerk Standing Meeting	4
5	6 3pm – Mayor, CM, & Clerk Agenda Review Meeting 7pm – Ports & Harbor Commission Meeting	7 10am-5pm City Permanent Fund Committee Meeting 5:30pm – City Council Work Session Re: Permanent Fund 7pm - City Council Meeting	8 7pm – Planning & Zoning Commission Meeting	9	10 11am – Mayor, CM, & Clerk Standing Meeting	11
12	13 6:30 pm – School Board Meeting	14 5:30pm – Library Board Meeting (@ Library) 6:30pm – Prov. Health Advisory Council Meeting (@ Hospital) 7pm – Parks & Recreation Commission Meeting	15 7pm – Economic Diversification Commission Meeting	16 6:30pm – Museum Board Meeting (@ Museum)	17 11am – Mayor, CM, & Clerk Standing Meeting	18
19	20 3pm – Mayor, CM, & Clerk Agenda Review Meeting 7pm – Ports & Harbor Commission Meeting	21 Primary Election Day	22 7pm - City Council Meeting	23 7pm – Planning & Zoning Commission Meeting	24 11am – Mayor, CM, & Clerk Standing Meeting	25
26	27 Noon – Beautification Task Force Meeting 6:30 pm – School Board Meeting	28	29	30	31 11am – Mayor, CM, & Clerk Standing Meeting	

Updated 07/12/18 by AEF

Note #1: This calendar is subject to change. Contact the City Clerk's office for updates as needed.

Note #2: Mayor's Flood Task Force meets as agenda items require. Meeting dates/times vary.

Note #3: Strikethroughs indicate standing meeting has been cancelled.