

# **City of Valdez**

*212 Chenega Ave.  
Valdez, AK 99686*



## **Meeting Agenda - Final**

**Tuesday, March 3, 2020**

**7:00 PM**

**Regular Meeting**

**Council Chambers**

**City Council**

**REGULAR AGENDA - 7:00 PM**

## I. CALL TO ORDER

## II. PLEDGE OF ALLEGIANCE

## III. ROLL CALL

## IV. PUBLIC BUSINESS FROM THE FLOOR

## V. CONSENT AGENDA

1. [Approval of Senior Citizen Hardship Property Tax Exemption for Barbara Ezell](#)
2. [Acceptance of Resignation from the City Library Board \(Mary Jo Evans\)](#)
3. [Approval to Go Into Executive Session - \(1\) Municipal Boundary Issues \(2\) Hilcorp Acquisition \(3\) City Clerk Annual Evaluation](#)

## VI. NEW BUSINESS

1. [Approval of Contract Amendment #1 with Dawson Construction, LLC for Valdez Fire Station #1 Replacement CM/GC Contract in the Amount of \\$891,905.00](#)
2. [Authorization to Continue Physician's Assistance Program Payments to Dr. Angela Alfaro](#)
3. [Approval of City of Valdez Federal Legislative Priorities](#)
4. [Discussion Item: Review of Health Insurance Renewal Figures](#)

## VII. RESOLUTIONS

1. [#20-15 - Authorizing Deaccession of Valdez Museum Collection Items](#)

## VIII. REPORTS

1. [Parks & Recreation Master Plan Update](#)
2. [Monthly Treasury Report: January, 2020](#)

## IX. CITY MANAGER / CITY CLERK / CITY ATTORNEY / MAYOR REPORTS

## 1. City Manager Report

1. [City Manager's Report 3/3/2020](#)

2. City Clerk Report

3. City Attorney Report

4. City Mayor Report

X. COUNCIL BUSINESS FROM THE FLOOR

XI. EXECUTIVE SESSION

XII. RETURN FROM EXECUTIVE SESSION

XIII. ADJOURNMENT

XIV. APPENDIX

1. [Council Calendar - March 2020](#)



## Legislation Text

---

**File #:** 20-0092, **Version:** 1

---

**ITEM TITLE:**

Approval of Senior Citizen Hardship Property Tax Exemption for Barbara Ezell

**SUBMITTED BY:** Allie Ferko, CMC, Deputy City Clerk

**FISCAL NOTES:**

Expenditure Required: N/A

Unencumbered Balance: N/A

Funding Source: N/A

**RECOMMENDATION:**

Approve senior citizen hardship property tax exemption for Barbara Ezell

**SUMMARY STATEMENT:**

The City Clerk's office received an application for the Senior Citizen Hardship Property Tax Exemption Program from Barbara Ezell.

In accordance with AS 29.45.030(2) and 3AAC 135.040, a municipality may, in case of hardship, provide for an exemption beyond the mandatory Senior Citizen & Disabled Veteran Property Tax Exemption. (Adopted by reference in Valdez Municipal Code 3.12.030.3 & 3.12.030.3a)

The **mandatory** exemption provides that the first \$150,000 of the assessed value of real property owned and occupied by the following is exempt from property taxes:

- A senior citizen 65 years of age or older.
- A disabled veteran with a disability rating of 50% above.
- A resident at least 60 years of age who is the widow/widower of a previously qualified applicant is exempt from property taxes.

To qualify for the mandatory exemption, the real property must also be the applicant's primary residence and permanent place of abode. Both state statute and municipal code require an annual application from the eligible citizen to receive the mandatory exemption. The mandatory exemption does not require City Council action if the citizen meets eligibility requirements and applies prior to the January 15<sup>th</sup> deadline.

Senior Citizen & Disabled Veteran **Hardship** Property Tax Exemption Program applications must be

submitted each year, but are required to be reviewed and approved by City Council. Individuals are only eligible to apply for the hardship exemption if they first qualify for the mandatory exemption.

Furthermore, **to qualify for the hardship exemption, the amount of the applicant's tax bill must be greater than two percent of the applicant's annual gross household income (AGHI).**

"Hardship" exists when the amount of the property taxes owed is in excess of two percent of an applicant's AGHI. "Gross household income" means total annual compensation, earned and unearned, from all sources including social security and the permanent fund dividend of all members of the household. **The hardship exemption is granted only for that portion of the applicant's property taxes in excess of two percent of the AGHI.**

Ms. Ezell's application meets the criteria set forth in AS 29.45.030 and 3AAC 135.040. Ms. Ezell submitted appropriate IRS documentation with her application as required. That information is on file in the City Clerk's office and verifies her 2019 AGHI is \$33,038.

Please find a spreadsheet attached with calculations related to her application, which includes assessed property value, exemptions, AGHI, and allowable hardship exemption amounts.

Please note, Ms. Ezell has received the senior citizen hardship property tax exemption every year since 2003.



## 2020 Hardship Senior Citizen Property Tax Exemption Calculation Barbara Ezell

Assessed Value	Land \$33,000	Building \$329,900	Total \$362,900	(A)
Current Exemptions	Mandatory Senior Citizen Exemption (2020 Application Received) \$150,000	PHE (Automatic) \$50,000	Total Exemptions \$200,000	(B)
Taxable Value After Exemptions (Line A minus Line B)			\$162,900	(C)
Applicable Mill Rate			\$0.020	(D)
Net Tax Due (Line C multiplied by Line D)			\$3,258	(E)
Annual Gross Household Income (AGHI) Multiplied by 2%			\$660.76	(F)
Allowable Hardship Exemption (Taxes due reduced by this amount) (Line E minus Line F)			\$2,597.24	(G)



# SENIOR CITIZEN/DISABLED VETERAN HOMEOWNERS

## APPLICATION FOR HARSHIP EXEMPTION

In accordance with AS 29.45.030 (e) and 3AAC135.040, a municipality may, in case of hardship, provide for exemption beyond the mandatory state exemption. Application for this exemption must be submitted to the municipal assessor before July 1, or before a date provided by local ordinance, of the exemption years.



1. Name of Municipality:

*City of Valdez*

2. Parcel Number or Legal Description of Property:

*70400 Ltr 012 Blk 02 7040-012-012-0*

3. Name of Applicant:

*Barbara Ezell*

4. Mailing Address:

*P.O. Box 654*

5. Phone Number:

*(907) 835-4929*

7. Gross Household Income:

*\$33,038.00*

\* Attach Appropriate IRS Documentation.

\* Definition: Gross household income means total annual compensation, earned and unearned, from all sources of all members of the household for the calendar year prior to the year of this application.

8. Explanation of Hardship:

*My Social Security benefits are the only source of income.*

9. Certification

I hereby certify that the answers given on this application are true and correct to the best of my knowledge.

I understand that a willful misstatement is punishable by a fine or imprisonment under AS 11.56.210.

Signature of Applicant:

*Barbara A. Ezell*

Date:

*02-04-2020*

## Following is for Local Assessor/Clerk Use Only

10. Calculation of Hardship Exemption:

Assessed Value	Land +	Building =	Total
\$ <i>33,000</i>		\$ <i>329,900</i>	\$ <i>362,900</i> (A)
Exemption:	Mandatory +	Optional =	Total Exemptions
\$ <i>150,000</i>		\$ <i>50,000</i>	\$ <i>200,000</i> (B)
Taxable Value After Exemptions (Line A minus Line B)			= \$ <i>162,900</i> (C)
Applicable Mill Rate			= \$ <i>.020</i> (D)
Net Tax Due (Line C multiplied by Line D)			= \$ <i>\$3,258</i> (E)
Gross Household Income (from 7 above) multiplied by 2%			= \$ <i>660.76</i> (F)
Allowable Hardship Exemption (Line E minus Line F)			= \$ <i>2597.24</i> (G)

(If Line G is zero, or less than zero, then no hardship exemption can be granted.)

11. Application Verified By:

*2597.24 ÷ 20 mill rate = 129,862*  
*Exemptions 150,000 + 50,000 + 129,862 = 329,862 Total exemptions*  
*2020 Taxable value = 362,900 - 329,862 = \$33,038 2020 Tax: \$660.76 (33,038 x .02)*



## Legislation Text

---

**File #:** 20-0093, **Version:** 1

---

**ITEM TITLE:**

Acceptance of Resignation from the City Library Board (Mary Jo Evans)

**SUBMITTED BY:** Allie Ferko, CMC, Deputy City Clerk

**FISCAL NOTES:**

Expenditure Required: N/A

Unencumbered Balance: N/A

Funding Source: N/A

**RECOMMENDATION:**

Accept resignation from the City Library Board (Mary Jo Evans)

**SUMMARY STATEMENT:**

Mary Jo Evans tendered her resignation from the City Library Board by email. The resignation letter (attached) was then forwarded to the City Clerk's Office for processing and is being provided to City Council for formal acceptance.

The City Clerk's Office will begin advertising to fill the vacancy. Citizens interested in serving on the Library Board are encouraged to submit an application through the City boards and commission portal: [www.valdezak.gov/boardsandcommissions](http://www.valdezak.gov/boardsandcommissions) [<http://www.valdezak.gov/boardsandcommissions>](http://www.valdezak.gov/boardsandcommissions). Paper applications are also available at City Hall.



**From:** [Allie Ferko](#)  
**To:** [Allie Ferko](#)  
**Subject:** FW: library board  
**Date:** Monday, February 24, 2020 3:42:18 PM

---

---

**From:** "Mary Evans" <[mjevans@gci.net](mailto:mjevans@gci.net)>  
**To:** "mgood" <[mgood@valdez.com](mailto:mgood@valdez.com)>  
**Sent:** Tuesday, February 11, 2020 3:17:26 PM  
**Subject:** library board

This is my official resignation from the Library Board effective immediately. Mary Jo Evans



## Legislation Text

---

**File #:** 20-0094, **Version:** 1

---

**ITEM TITLE:**

Approval to Go Into Executive Session - (1) Municipal Boundary Issues (2) Hilcorp Acquisition (3) City Clerk Annual Evaluation

**SUBMITTED BY:** Sheri Pierce, MMC, City Clerk

**FISCAL NOTES:**

Expenditure Required: N/A  
Unencumbered Balance: N/A  
Funding Source: N/A

**RECOMMENDATION:**

Approve going into executive session - (1) Municipal boundary issues (2) Hilcorp acquisition (3) City Clerk annual evaluation

**SUMMARY STATEMENT:**

Alaska Statute AS 44.62.310 provides an exception to the Alaska Open Meetings law (AS 44.62.310) which allows the City Council to meet in executive session for the purpose of discussion related to:

1. Matters which involve litigation and where matters of which the immediate knowledge would clearly have an adverse effect upon the finances of the City.
2. Matters which by law, municipal charter, or ordinance are required to be confidential.

**Any formal action related to the discussion requiring a motion and vote of the governing body must be done in open session.**



## Legislation Text

---

**File #:** 20-0095, **Version:** 1

---

**ITEM TITLE:**

Approval of Contract Amendment #1 with Dawson Construction, LLC for the Valdez Fire Station 1 Replacement CM/GC contract in the Amount of \$ 891,905.00.

**SUBMITTED BY:** Lindy Vititow, Capital Facilities Project Manager

**FISCAL NOTES:**

Expenditure Required: \$891,605.00

Unencumbered Balance: \$15,968,448.42

Funding Source: 310-1634-58000

**RECOMMENDATION:**

Approve Contract Amendment #1 with Dawson Construction, LLC for the Valdez Fire Station 1 Replacement CM/GC contract in the amount of \$891,905.00.

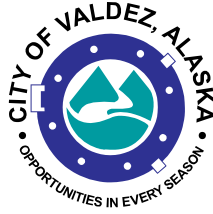
**SUMMARY STATEMENT:**

In order to meet the project schedule, the foundation and steel design were prioritized and fast tracked. The contractor, Dawson Construction, will procure the structural and reinforcing steel materials based upon the 95% design drawings. The estimated lead time for the steel package is twelve weeks for delivery. The cost of the steel package will be omitted in the forthcoming final Guaranteed Maximum Price (GMP) for the Project.

Steel detailing was proposed by Dawson in their interview as a means of keeping the twelve month construction schedule. Detailing is complete, bids have been received, and upon approval of this procurement package change order, materials buy-out and ordering will begin.

In the unlikely event a GMP cannot be negotiated the steel will be on site while bidding can occur to prevent further project delays. The attached pricing is for steel F.O.B. Valdez.

The current project design is at 95 percent complete and Dawson is soliciting additional subcontractor and supplier bids to establish a basis for GMP negotiations. Additional value engineering and project scoping/ prioritization are ongoing to ensure the \$16 million construction budget is maintained. We anticipate presenting a final GMP to Council for approval in April to maintain a mid-May construction start.



**City of Valdez  
Contract Amendment 1**

THIS AMENDMENT between the CITY OF VALDEZ, ALASKA, (“City”) and Dawson Construction, LLC. (“Contractor”), is to the following AGREEMENT dated the 30th day of December, 2019:

**Project: Valdez Fire Station 1 Replacement CM/GC**

**Project No: 18-310-1634**

**Contract No.: 1563**

**Cost Code: 310-1634-58000**

Contractor’s project manager under this agreement is Jon Pulver.

City’s project manager is Lindy Vititow.

**ARTICLE 1. Justification**

The above referenced AGREEMENT requires modification due to the following requirements or conditions: Procurement of the steel package, which includes steel materials with a long lead time for the new Valdez Fire Station 1 Replacement project, is required to meet the project schedule.

In order to meet the schedule, the Contractor will procure the steel materials package as set forth in Appendix A attached hereto based upon the 95% design drawings. The estimated lead time for the steel package is twelve weeks for delivery. The cost of the steel package will be omitted in the forthcoming final GMP (Guaranteed Maximum Price) for the Project.

**ARTICLE 2. Scope of Work - Period of Performance**

Scope of work and/or Period of Performance to the above referenced AGREEMENT shall be modified to include procurement of the steel package specified in Appendix A, which is hereby incorporated by this reference.

**ARTICLE 3. Compensation**

Original amount of the AGREEMENT: \$51,000.00

Amount Changed by previously authorized Amendment: \$0.00

AGREEMENT Amount prior to this Amendment: \$51,000.00

Amount of this Amendment: \$891,905.00

New total AGREEMENT amount including this Amendment: \$942,905.00

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 AGREEMENT in two (2) counterparts, each of which shall be deemed an original, on the date first mentioned above.

**DAWSON CONSTRUCTION, LLC.**

\_\_\_\_\_  
Dawson Construction LLC. Rep Authorized to Sign

**BY:** \_\_\_\_\_

**TITLE:** \_\_\_\_\_

**DATE:** \_\_\_\_\_

**FEDERAL ID #:** \_\_\_\_\_

\_\_\_\_\_  
**Signature of Company Secretary or Attest**

**Date:** \_\_\_\_\_

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

\_\_\_\_\_  
Jon S. Wakeland

**Date:** \_\_\_\_\_

**CITY OF VALDEZ, ALASKA  
APPROVED:**

\_\_\_\_\_  
Jeremy O'Neil, Mayor

**Date:** \_\_\_\_\_

**ATTEST:**

\_\_\_\_\_  
Sheri L. Pierce, MMC, City Clerk

**Date:** \_\_\_\_\_

\_\_\_\_\_  
Mark Detter, City Manager

**Date:** \_\_\_\_\_

**RECOMMENDED:**

\_\_\_\_\_  
Nathan Duval, Capital Facilities Director

**Date:** \_\_\_\_\_

## Schedules of Values - Early Material Package Estimate

Phase	Description	Quantity	U/M	Line Subtotal	**	Comments
	REINFORCING	34.00	TNS	51,000		
	WIRE MESH	8,000.00	SF	3,600		
	FREIGHT	35.00	TNS	--		FREIGHT INCLUDED IN PRICE
	STRUCTURAL STEEL	120.00	TNS	590,000		
	BASEPLATES AND GUSSETS	15.00	TNS	ABV		
	MISC CONNECTION/ CLOSURE PLATES	15.00	TNS	ABV		
	MISC REMAINING (STAIRS, HOISTWAY BEAM, CANOPIES)	8.00	TNS	ABV		
	JOIST AND DECK	46.00	TNS	121,000		
	FREIGHT (STRUCTURAL STEEL)	204.00	TNS	BLW		
	53' FLAT - STRUCTURAL STEEL	408,000.00	LBS	48,960		
	TERMINAL HANDLING	408,000.00	LBS	3,264		
	TRANSFER: 53' PLATFORM	15.00	EA	10,500		
	WARFAGE	211.00	TNS	844		
	FUEL SURCHARGE	63,568.00	DLRS	9,535		
	GENERAL CONDITIONS	1.00	LS	10,730		

SUBTOTAL

849,433

CONTINGENCY 5%

42,472

ESTIMATE TOTAL

891,905



## Legislation Text

---

**File #:** 20-0096, **Version:** 1

---

**ITEM TITLE:**

Authorization to Continue Physician's Assistance Program Payments to Dr. Angela Alfaro

**SUBMITTED BY:** Brian Carlson, Finance Director

**FISCAL NOTES:**

Expenditure Required: \$15,000 immediately; \$60K total for 2020

Unencumbered Balance: \$180,000

Funding Source: Physician's Assistance Reserve; 350.0200.55000

**RECOMMENDATION:**

Approve ongoing payments, per original contract.

**SUMMARY STATEMENT:**

- Finance Director was informally tasked by previous City Manager with oversight of this program.
  - Staff elected to apprise Council of the Dr.'s changed employment/practice status and to obtain explicit approval of ongoing payments.
  - Based primarily on representations by Dr. Alfaro, staff finds that the scope and nature of Dr. Alfaro's new practice satisfies the original contract terms.
- Dr. Alfaro executed a contract with the City in January of 2019 for participation in the Physician's Assistance program.
  - She has since established her own health clinic, apart from the Valdez Medical Clinic.
  - Practice is full-time (Mon, Wed, Thu, Fri), and full-scope, excluding obstetrics
  - Practice includes a nurse practitioner for increased office-hour availability
  - Dr. Alfaro provides hospital ER coverage on Tuesday, and overnight/weekend calls six times per month, coordinated via Valdez Medical Clinic
- Dr. Alfaro will be present to field Council questions.

## **CITY OF VALDEZ**

### **PHYSICIAN RECRUITMENT AND RETENTION AGREEMENT**

THIS PHYSICIAN RECRUITMENT AND RETENTION AGREEMENT (hereinafter “Agreement”) is made by and between Angela Alfaro (hereinafter “Physician”) and the City of Valdez, Alaska (hereinafter the “City”) and is entered into on the \_\_\_\_ day of \_\_\_\_\_, 2019. Physician and City are each individually referred to herein as a “Party” and collectively as the “Parties.”

WHEREAS, the provision of reliable high-quality medical services is of great importance to the health and wellbeing of Valdez citizens; and

WHEREAS, the City has determined that an insufficient number of physicians presently serve the community, and the high turnover rate of physicians practicing within the City of Valdez is detrimental to the health and wellbeing of Valdez citizens; and

WHEREAS, recruiting and retaining highly capable physicians to practice in the City of Valdez requires competitive pay and benefits; and

WHEREAS, the City desires to aid in the recruitment and retention of physicians by offering a financial incentive in addition to regular pay and benefits; and

WHEREAS, offering a financial incentive is necessary to compete in the marketplace for the purpose of retaining skilled physicians to practice medicine in the City of Valdez.

WHEREAS, Physician has accepted employment to practice medicine on a full-time basis in the City of Valdez and intends to continue practice within the City of Valdez in accord with Physician’s employment contract.

NOW, THEREFORE, in consideration of the mutual covenants set out in this Agreement and for other good and valuable consideration (the receipt and sufficiency of which is hereby acknowledged), the Parties agree as follows:

#### **1. TERMS AND CONDITIONS**

- a. Physician shall maintain full-time employment practicing medicine within the City of Valdez for the term of this Agreement. Physician agrees to devote Physician’s full professional working time and attention to the practice of medicine within the City of Valdez.



- b. Physician shall at all times comply with the terms of any agreement(s) with his or her employer. The City shall have the right to review any such agreement(s) with the understanding that the contents of any such agreement will be kept confidential from the public as required by such agreements or by law.
- c. Nothing in this Agreement shall be interpreted as preventing Physician from acquiring an ownership interest in a medical practice.
- d. This Agreement does not entitle Physician to any compensation for employment prior to the execution of this Agreement.

## **2. COMPENSATION**

The City will compensate Physician as follows:

- a. Within sixty (60) days of execution of this Agreement the City will provide Physician with a Sixty Thousand Dollars (\$60,000) recruitment and transition payment. The \$60,000 recruitment and transition payment is compensation for Physician working as a full-time employee practicing medicine in Valdez for a (12) month period after execution of this Agreement. If Physician voluntarily or as the result of termination for cause fails to work as a full-time employee practicing medicine in Valdez for a period of twelve (12) months after execution of this Agreement, the \$60,000 recruitment and transition payment shall be repaid to City on a prorated basis at a daily rate of \$164.38.
- b. The City shall pay Physician up to sixteen (16) quarterly retention payments in the amount of Fifteen Thousand Dollars (\$15,000) within forty five (45) days of Physician's completion of the initial twelve (12) months of full-time employment and at the beginning of every three (3) months thereafter until the Physician reaches sixty (60) months of full-time employment from the date of execution of this Agreement. In the event Physician fails to work as a full-time employee practicing medicine in the City of Valdez for the entire quarter after receiving a quarterly payment the quarterly payment shall be repaid on a prorated basis at a daily rate equal to quarterly compensation divided by the number of days in the quarter.

## **3. TERM**

This agreement shall become effective on the date it is executed and shall remain in effect for a period of five (5) years, with an option, upon consent of both parties, to extend the Agreement for one (1) additional five (5)-year term with the compensation

provided in this Agreement adjusted for inflation as indicated by the Consumer Price Index.

#### **4. TERMINATION**

- a. If either Party fails to perform any provisions herein, that Party shall be in default. The Party not in default may, by written notice, provide notice of the default. If the default is not cured within thirty (30) days or as otherwise agreed to in writing by the parties, then the non-defaulting party may terminate this Agreement in whole or in part for failure to perform. In such event, the defaulting Party shall be liable for damages, as well attorney's fees arising out of or related to the default.
- b. If Physician discontinues work as a full-time employee practicing medicine within the City of Valdez for any reason, this Agreement may be terminated by the City.
- c. The City may at its sole discretion terminate this Agreement upon the occurrence of any of the following events:
  - i. the denial, suspension, revocation, termination, restriction, or voluntary relinquishment of the professional license or privileges of Physician,
  - ii. the death or inability of Physician to perform normal and ordinary duties as a physician due to sickness or accident for ninety (90) consecutive days,
  - iii. the termination or revocation of Physician's drug enforcement agency number, or
  - iv. the exclusion of Physician from participation in the Medicare, Medicaid, or other government health program.

#### **5. SOLE BENEFIT OF PARTIES**

This agreement is for the sole benefit of the Physician and the City. Nothing in this agreement is intended to confer any rights or remedies on any third party.

#### **6. LIABILITY**

In no event, whether as a result of breach of contract, tort liability, or otherwise, shall either party or its agents or employees be liable to the other party for indirect, economic, or consequential damages of any nature.

#### **7. NOTICES**

Notice under this agreement shall be given in writing and may be hand delivered, sent by U.S. Mail, or faxed as follows:

**If to Physician:**

Angela Alfaro  
PO Box 2494  
Valdez, AK 99686

**If to City:**

City of Valdez  
P.O. Box 307  
Valdez, Alaska 99686  
ATTN: City Manager

A party may change the address to which or official to whom notice is to be given by giving notice of such change to the other party.

## **8. GOVERNING LAW/JURISDICTION**

This Agreement shall be governed by, interpreted, and enforced in accordance with the laws of the State of Alaska and the laws of the United States, as applicable. The venue for all litigation arising out of or relating to this Agreement shall be Valdez, Alaska. The parties hereto irrevocably agree to submit to the exclusive jurisdiction of such courts in the State of Alaska and waive any defense of *forum non conveniens*.

## **9. NO WAIVER OF IMMUNITIES**

In no event shall the language of this Agreement constitute or be construed as a waiver or limitation for either Party's rights or defenses with regard to each Party's applicable sovereign, governmental, or official immunities and protections as provided by federal and state constitutions or laws.

## **10. SEVERABILITY**

In the event any provision of this Agreement is held to be unenforceable or invalid for any reason, this Agreement shall remain in full force and effect and enforceable in accordance with its terms disregarding such unenforceable or invalid provision.

## **11. ASSIGNMENT**

Physician may not assign or transfer any of Physician's rights, duties, or obligations under this Agreement, in whole or in part, without the prior written consent of the City.

## 12. ENTIRE AGREEMENT

This Agreement represents the entire agreement and understanding between the Parties relative to the recruitment and retention of physicians. All previous or contemporaneous contracts, representations, promises, and conditions relating thereto are superseded.

## 13. MODIFICATION, AMENDMENT, WAIVER

No modification, amendment, or waiver of any of the provisions of this Agreement shall be effective unless in writing specifically referring hereto, and authorized by both parties.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement, on the date first above mentioned.

### Physician

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mailing Address

\_\_\_\_\_  
City, State, Zip Code

### City of Valdez, Alaska, Authorized

\_\_\_\_\_  
Jeremy O'Neil, Mayor

\_\_\_\_\_  
Date

Attested:

\_\_\_\_\_  
Sheri L. Pierce, MMC, City Clerk

\_\_\_\_\_  
Date

### Recommended:

\_\_\_\_\_  
Mark Detter, City Manager

Date \_\_\_\_\_

### Approved as to Form:

\_\_\_\_\_  
Brena, Bell & Clarkson, P.C.  
Jon. S. Wakeland



## Legislation Text

---

**File #:** 20-0097, **Version:** 1

---

**ITEM TITLE:**

City of Valdez Federal Legislative Priorities

**SUBMITTED BY:** Mark Detter, City Manager

**FISCAL NOTES:**

Expenditure Required: N/A

Unencumbered Balance: N/A

Funding Source: N/A

**RECOMMENDATION:**

Review federal legislative priorities

**SUMMARY STATEMENT:**

The Mayor, City Manager, and Assistant City Manager will be attending the NLC Legislative Conference in Washington, DC March 8<sup>th</sup>-11<sup>th</sup>. The following are proposed priorities to present to Federal legislators:

- Flood Control -Lowe River.
- Early Childhood Education/Daycare.
- Rail Service.
- Marine Highway/Ferry Funding.
- AKLNG Project-FERC Environmental Impact Statement.
- Housing.
- Museum funding.

The intent is that our Federal representatives will inform City Officials about legislation or funding sources for the priorities listed above. Also, Senatorial and Congressional offices will monitor regulatory issues related to AKLGN and Rail Service and keep City staff updated on proceedings.





## Legislation Text

---

**File #:** 20-0098, **Version:** 1

---

**ITEM TITLE:**

Discussion Item: Review of Health Insurance Renewal Figures

**SUBMITTED BY:** Rhea E Cragun, Human Resource Director

**FISCAL NOTES:**

Expenditure Required: n/a

Unencumbered Balance: n/a

Funding Source: n/a

**RECOMMENDATION:**

Authorize staff to proceed with annual health plan renewal

**SUMMARY STATEMENT:**

- Per Council request, staff is providing a first review of renewal figures.
  - City **Monthly** Premium increase:  
\$190.23 total; \$182.62 City Share; \$7.61 Employee Share  
2.6%, \$89K estimated annual cost over 2020 budget
- If authorized, staff will return on 3/17 or 4/7 with contracts for formal Council approval
- The renewal review emphasizes changes in premiums. Staff will provide a follow-up review with Council during the fall operating budget proceedings, emphasizing the plan's fund balance. These two variables provide Council with the best indication of the plan's solvency.

**Background and Analysis:**

- Staff obtained competing stop-loss quotes reflecting several stop-loss deductible amounts.
  - Staff recommends renewing the Plan's stop-loss coverage with Sun Life, and increasing to a \$175K deductible from \$150K.
- Staff, School and Broker attempted to select renewal variables that not only yield favorable one-year renewal terms, but also position the plan for stable future renewal terms.

- City of Valdez: Increasing the individual stoploss level from \$150,000 to \$175,000 per individual represents an increase of \$289,207 in overall annual expected liability (admin, stoploss and expected claims), from current. Total stoploss premiums savings (hard dollars) is a savings of \$40,752 from the renewal premium at \$150,000.
- Valdez City Schools: Increasing the individual stoploss level from \$150,000 to \$175,000 per individual represents a **decrease** of \$329,568 in overall annual expected liability (admin, stoploss and expected claims), from current. Total stoploss premiums savings (hard dollars) is a savings of \$35,939 from the renewal premium at \$150,000.



# City of Valdez

## 2020 Employee Benefits Plan: Total Cost



April 1, 2020 Renewal

		Current Meritain / Sun Life ISL Level \$150,000	Actual Cost YTD Meritain / Sun Life ISL Level \$150,000	Negotiated Renewal Meritain / Sun Life ISL Level \$150,000	Percent Change from Current	Option 1 Meritain / Sun Life ISL Level \$175,000	Percent Change from Current
		Projected Costs	Actual Cost <sup>3</sup>	Projected Costs		Projected Costs	
Individual Stop Loss (ISL) Deductible		\$150,000	\$150,000	\$150,000		\$175,000	
EE							
Fixed Costs	127	\$324.59	\$318.48	\$350.00	7.8%	\$323.26	-0.4%
Broker Fee <sup>4</sup>	127	\$20.35	\$20.35	\$20.96	3.0%	\$20.96	3.0%
<b>Expected Costs<sup>1</sup></b>							
Medical & Rx	127	\$1,603.32	\$1,661.91	\$1,761.29	9.9%	\$1,800.43	12.3%
Dental Expected Claims	127	\$155.20	\$137.58	\$146.81	-5.4%	\$146.81	-5.4%
Vision Expected Claims	127	\$34.72	\$38.26	\$36.49	5.1%	\$36.49	5.1%
<b>Total Expected Costs (PEPM)</b>		<b>\$2,138.18</b>	<b>\$2,176.58</b>	<b>\$2,315.55</b>	<b>8.3%</b>	<b>\$2,327.95</b>	<b>8.9%</b>
<b>Total Expected Costs (PPPM)</b>	<b>350</b>	<b>\$775.85</b>	<b>\$789.79</b>	<b>\$840.21</b>	<b>8.3%</b>	<b>\$844.71</b>	<b>8.9%</b>
<b>Maximum Costs<sup>2</sup></b>							
Medical & Rx	127	\$2,267.23	\$2,267.23	\$2,163.33	-4.6%	\$2,211.40	-2.5%
Dental Expected Claims	127	\$155.20	\$137.58	\$146.81	-5.4%	\$146.81	-5.4%
Vision Expected Claims	127	\$34.72	\$38.26	\$36.49	5.1%	\$36.49	5.1%
<b>Total Maximum Costs (PEPM)</b>		<b>\$2,802.09</b>	<b>\$2,781.90</b>	<b>\$2,717.59</b>	<b>-3.0%</b>	<b>\$2,738.92</b>	<b>-2.3%</b>
<b>Total Maximum Costs (PPPM)</b>	<b>350</b>	<b>\$1,016.76</b>	<b>\$1,009.43</b>	<b>\$986.10</b>	<b>-3.0%</b>	<b>\$993.84</b>	<b>-2.3%</b>
<b>Total Monthly Expected Liability</b>		<b>\$271,549</b>	<b>\$276,426</b>	<b>\$294,075</b>	<b>8.3%</b>	<b>\$295,649</b>	<b>8.9%</b>
<b>Total Monthly Maximum Liability</b>		<b>\$355,865</b>	<b>\$353,301</b>	<b>\$345,134</b>	<b>-3.0%</b>	<b>\$347,843</b>	<b>-2.3%</b>
<b>Total Annual Expected Liability</b>		<b>\$3,258,586</b>	<b>\$3,317,108</b>	<b>\$3,528,901</b>	<b>8.3%</b>	<b>\$3,547,793</b>	<b>8.9%</b>
<b>Total Annual Maximum Liability</b>		<b>\$4,270,385</b>	<b>\$4,239,616</b>	<b>\$4,141,612</b>	<b>-3.0%</b>	<b>\$4,174,119</b>	<b>-2.3%</b>

1. Expected claims for the fiscal period based off blending projected claims over the most recent 12 and 24 months.
2. Maximum claims for medical based off the attachment factor presented by Sun Life.
3. Actual costs based on net paid claims from April 2019 through January 2020.
4. Broker Fee based on \$56,650 with a 3% increase per year, shared with City of Valdez and Valdez City Schools.
5. Expected costs for the 2019-20 plan year do not include additional costs for the preventive care benefit change, effective July 1st.

Printed: 2/27/2020 This is only an outline. Actual rates and contract provisions will be determined by specific carrier.

# City of Valdez

## 2020 Employee Benefits Plan: Budget Premiums



April 1, 2020 Renewal

		Current Meritain	Renewal Meritain	Option 1 Meritain
Rates	Counts	\$150,000 ISL	\$150,000 ISL	\$175,000 ISL
Employee	38	\$1,003.18	\$1,110.39	\$1,116.33
Employee & Spouse	24	\$2,076.58	\$2,298.50	\$2,310.80
Employee & Child(ren)	19	\$1,946.17	\$2,154.15	\$2,165.68
Employee & Family	46	\$3,059.71	\$3,386.69	\$3,404.82
<b>Monthly Estimated Premium</b>	<b>127</b>	<b>\$265,683</b>	<b>\$294,075</b>	<b>\$295,649</b>
<b>Annual Estimated Premium Total</b>		<b>\$3,188,192</b>	<b>\$3,528,901</b>	<b>\$3,547,793</b>
<b>% Change From Current</b>		-	10.7%	11.3%
<b>Annual \$ Change From Current</b>		-	\$340,709	\$359,602
<b>Self-Insured Totals</b>				
<b>Annual Total at Maximum</b>		\$4,270,385	\$4,141,612	\$4,174,119
<b>Annual Total at Expected</b>		\$3,258,586	\$3,528,901	\$3,547,793
<b>% of Maximum</b>		74.7%	85.2%	85.0%
<b>% of Expected</b>		97.8%	100.0%	100.0%

*\*Based on projected expected liability*

Printed: 2/27/2020 This is only an outline. Actual rates and contract provisions will be determined by specific carrier.

# Valdez City Schools

## 2020 Employee Benefits Plan: Total Cost



April 1, 2020 Renewal

		Current Meritian / Sun Life ISL Level \$150,000	Actual Cost YTD Meritian / Sun Life ISL Level \$150,000	Negotiated Renewal Meritian / Sun Life ISL Level \$150,000	Percent Change from Current	Option 1 Meritian / Sun Life ISL Level \$175,000	Percent Change from Current
		Projected Costs	Actual Cost <sup>3</sup>	Projected Costs		Projected Costs	
Individual Stop Loss (ISL) Deductible		\$150,000	\$150,000	\$150,000		\$175,000	
	EE						
Fixed Costs	112	\$315.79	\$303.15	\$341.20	8.0%	\$314.46	-0.4%
Broker Fee <sup>4</sup>	112	\$20.35	\$20.35	\$20.96	3.0%	\$20.96	3.0%
<b>Expected Costs<sup>1</sup></b>							
Medical & Rx	112	\$2,005.88	\$1,516.46	\$1,701.36	-15.2%	\$1,739.17	-13.3%
Dental Expected Claims	112	\$116.80	\$131.33	\$137.45	17.7%	\$137.45	17.7%
Vision Expected Claims	112	\$60.90	\$61.91	\$62.47	2.6%	\$62.47	2.6%
<b>Total Expected Costs (PEPM)</b>		<b>\$2,519.72</b>	<b>\$2,033.20</b>	<b>\$2,263.44</b>	<b>-10.2%</b>	<b>\$2,274.50</b>	<b>-9.7%</b>
<b>Total Expected Costs (PPPM)</b>	<b>354</b>	<b>\$797.20</b>	<b>\$643.27</b>	<b>\$716.12</b>	<b>-10.2%</b>	<b>\$719.62</b>	<b>-9.7%</b>
<b>Maximum Costs<sup>2</sup></b>							
Medical & Rx	112	\$2,267.23	\$2,267.23	\$2,163.33	-4.6%	\$2,211.40	-2.5%
Dental Expected Claims	112	\$116.80	\$131.33	\$137.45	17.7%	\$137.45	17.7%
Vision Expected Claims	112	\$60.90	\$61.91	\$62.47	2.6%	\$62.47	2.6%
<b>Total Maximum Costs</b>		<b>\$2,781.07</b>	<b>\$2,783.97</b>	<b>\$2,725.40</b>	<b>-2.0%</b>	<b>\$2,746.73</b>	<b>-1.2%</b>
<b>Total Maximum Costs (PPPM)</b>	<b>354</b>	<b>\$879.88</b>	<b>\$880.80</b>	<b>\$862.27</b>	<b>-2.0%</b>	<b>\$869.02</b>	<b>-1.2%</b>
<b>Total Monthly Expected Liability</b>		<b>\$282,208</b>	<b>\$227,718</b>	<b>\$253,505</b>	<b>-10.2%</b>	<b>\$254,744</b>	<b>-9.7%</b>
<b>Total Monthly Maximum Liability</b>		<b>\$311,479</b>	<b>\$311,805</b>	<b>\$305,245</b>	<b>-2.0%</b>	<b>\$307,634</b>	<b>-1.2%</b>
<b>Total Annual Expected Liability</b>		<b>\$3,386,497</b>	<b>\$2,732,621</b>	<b>\$3,042,058</b>	<b>-10.2%</b>	<b>\$3,056,929</b>	<b>-9.7%</b>
<b>Total Annual Maximum Liability</b>		<b>\$3,737,751</b>	<b>\$3,741,656</b>	<b>\$3,662,942</b>	<b>-2.0%</b>	<b>\$3,691,609</b>	<b>-1.2%</b>

1. Expected claims for the fiscal period based off blending projected claims over the most recent 12 and 24 months.
2. Maximum claims for medical based off the attachment factor presented by Sun Life.
3. Actual costs based on net paid claims from April 2019 through January 2020.
4. Broker Fee based on \$56,650 with a 3% increase per year, shared with City of Valdez and Valdez City Schools.

Printed: 2/27/2020 This is only an outline. Actual rates and contract provisions will be determined by specific carrier.

# Valdez City Schools

## 2020 Employee Benefits Plan: Budget Premiums



April 1, 2020 Renewal

		Current Meritain	Renewal Meritain	Option 1 Meritain
Rates	Counts	\$150,000 ISL	\$150,000 ISL	\$175,000 ISL
Employee	24	\$1,049.34	\$942.12	\$946.72
Employee & Spouse	17	\$2,172.14	\$1,950.19	\$1,959.72
Employee & Child(ren)	6	\$2,035.72	\$1,827.71	\$1,836.64
Employee & Family	65	\$3,200.49	\$2,873.46	\$2,887.50
<b>Monthly Estimated Premium</b>	<b>112</b>	<b>\$282,357</b>	<b>\$253,505</b>	<b>\$254,744</b>
<b>Annual Estimated Premium Total</b>		<b>\$3,388,281</b>	<b>\$3,042,058</b>	<b>\$3,056,929</b>
<b>% Change From Current</b>		-	-10.2%	-9.8%
<b>Annual \$ Change From Current</b>		-	(\$346,223)	(\$331,352)
<b>Self-Insured Totals</b>				
<b>Annual Total at Maximum</b>		\$3,737,751	\$3,662,942	\$3,691,609
<b>Annual Total at Expected</b>		\$3,386,497	\$3,042,058	\$3,056,929
<b>% of Maximum</b>		90.7%	83.0%	82.8%
<b>% of Expected</b>		100.1%	100.0%	100.0%

Printed: 2/27/2020 This is only an outline. Actual rates and contract provisions will be determined by specific carrier.



## Legislation Text

---

**File #:** RES 20-0015, **Version:** 1

---

**ITEM TITLE:**

#20-15 - Authorizing Deaccession of Valdez Museum Collection Items

**SUBMITTED BY:** Sheri Pierce, MMC, City Clerk

**FISCAL NOTES:**

Expenditure Required: N/A

Unencumbered Balance: N/A

Funding Source: N/A

**RECOMMENDATION:**

Approve Resolution #20-15

**SUMMARY STATEMENT:**

According to the Collection Management Policies the VMHA may deaccession items from the Museum Collection if they are duplicates of a better example; the condition of the object threatens itself or the rest of the collection; the object is not relevant to the collection; the museum cannot care for the object properly; or the authenticity of the object is questionable.

The Valdez Museum's Collections Committee has determined through inventory and research that the following described objects are either not relevant to the Collection or are duplicates of other objects in the collection and has recommended to the Board that the objects be deaccessioned. The committee is now recommending that the City authorize deaccession of all items listed in "Attachment A" of the resolution. Upon approval, the VMHA shall dispose of the items by following procedures as set forth in the collection management policies.

CITY OF VALDEZ, ALASKA

RESOLUTION NO. 20-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VALDEZ,  
ALASKA, AUTHORIZING THE DEACCESSION OF ITEMS FROM THE  
MUSEUM COLLECTION

WHEREAS, the Collections Management Policies of the Valdez Museum & Historical Archive Association, Inc. were approved by the VMHA Board of Directors on May 17, 2012 and adopted by the VMHA members on July 2, 2012; and

WHEREAS, according to the Collection Management Policies the VMHA may deaccession items from the Museum Collection if they are duplicates of a better example; the condition of the object threatens itself or the rest of the collection; the object is not relevant to the collection; the museum cannot care for the object properly; or the authenticity of the object is questionable; and

WHEREAS, the Valdez Museum's Collections Committee has determined through inventory and research that the following described objects are either not relevant to the Collection or are duplicates of other objects in the collection and has recommended to the Board that the objects be deaccessioned; and

Whereas the VMHA Board of Directors has accepted the recommendations of the Collections Committee and now recommends to the City of Valdez as owners of the collection that the following items listed in "Attachment A" be deaccessioned from the Valdez Museum collection.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF VALDEZ,  
ALASKA, this 3<sup>rd</sup> day of March, 2020.

CITY OF VALDEZ, ALASKA

---

Jeremy O'Neil, Mayor

ATTEST:

---

Sheri L. Pierce, City Clerk

**Proposed deaccessions 2020, 100 items. Reviewed by the VMHA Collections Committee January 22, 2020.**

All deaccessions in accordance with AS 14.57.210. Acquisition of Title to Undocumented Property, and VMHA Collections Policy.  
Full collection records are on file with VMHA Curator of Collections & Exhibitions, available upon request.

OBJECTID	OBJNAME	DESCRIP	JUSTIFICATION
1970.282.0001	Bulletin	Bulletin 126, Mineralogical Lexicon of Franklin, Hampshire, and Hampden Counties Massachusetts, 1895	Out of scope, duplicate
1970.331.0001	Book	National Register of Historic Places 1966-1988	Duplicate
1978.166.0001	Wheel	Center of unidentified wheel where the spokes meet the axle.	Incomplete, poor condition. No historical provenance
1978.405.0001	Phonograph	Victrola Record Player. Model #VVX-1908.	No historical provenance, poor condition, similar items in the collection
1986.055.0001	Camera, Motion Picture	6"x2"x6" Bell & Howell 8mm camera, Model 310F & 312DF. Kam-ra case has written inside: Clear, Alaska - R.T. Prevost.	No historical provenance.
1988.000.0410	Kit, First Aid	Curity brand first aid kit container, no items inside.	No provenance; transferred to educational collection. Marked "display item" on exterior.
2001.016.0001	Horseshoe	Very corroded metal horseshoe.	No provenance; poor condition
2010.001.0319	Hinge	Fourteen Hager brand hinges.	No documentation; no historical significance.
2010.001.0326	Projector, Filmstrip	Kodak Moviedeck Film Projector (2010.001.0326a) and instruction manual (2010.001.0326b). "Archives Alive" is handwritten at the top; handwritten notes inside made by staff of Archives Alive.	Equipment; no historical value.
2010.072.0001	Matchbook	From Hotel Sinton, Cincinnati.	Out of scope
2010.072.0004	Matchbook	Matchbook from Hotel LaLalle, Chicago	Out of scope
2011.001.0001	Bulletin	Bulletin 126, Mineralogical Lexicon of Franklin, Hampshire, and Hampden Counties Massachusetts, 1895	Out of scope, duplicate
2012.001.0005a	Button	Bag of 64 buttons, various colors and sizes.	No provenance
2012.001.0259	Screw	Sixteen brass screws of various sizes and one unidentified metal object consisting of concentric metal cylinders, with a severed wire in the middle.	No provenance or historical significance
Unknown 480	Player, Reel-to-Reel Tape	"TEAC model A-6010" stereo tape deck.	No historical provenance.
Unknown 586	Battery, Wet-cell	Two batteries labeled "For Bell & Howell VCR."	No historical value or provenance, poor condition
Unknown 662	Poster	"Become a Lighthouse Keeper." Made by the United States Postal Service, poster #667 April 2nd, 1990.	No historical value
Unknown 671	Poster	"Chihuly Baskets at the Valdez Museum - August 15 - September 15, 1997"	No historical value
Unknown 683	Enlarger	DeJur Versatile Professional photo enlarger.	Item categorized as museum equipment in object record.
Unknown 739	Matchbook	From the Lochinvar Room, Kiltie Bar, Hotel Mark Hopkins, San Francisco.	Out of scope
Unknown 740	Matchbook	From Tewa Lodge in Albuquerque, New Mexico.	Out of scope

1970.166.0001a-c	Bulletin	Bulletin 989-E, Geology of the Prince William Sound Region, 1954. Note: 3 copies	3 Copies of same item.
1970.177.0001	Pamphlet	Pioneers of AK Ritual Book. April 4, 1922. Proceedings 23rd Annual Grand Igloo.	Item is a copy
1970.225.0001	Book	The Care of Prints and Drawings	No historical value; duplicate.
1970.249.0001	Report	The Chilkat Tlingit: a General Overview. Copy of Ref.1970.222.0001.	Copy
1970.500.0001a	Bulletin	Bulletin 894 The Chitina Valley and adjoining area, 1938. Note: 2 copies	Duplicate of 2006.148.0001
1970.500.0001b	Bulletin	Bulletin 894 The Chitina Valley and adjoining area, 1938. Note: 2 copies	Duplicate of 2006.148.0001
1970.707.0001	Pamphlet	"Renascent Valdez." Article from Alaska Yukon Magazine, No date given.	Copy
1970.826.0001	Bulletin	Bulletin #443 Survey of the Copper Mining Industry in Prince William Sound, Alaska, 1910. Note: In Accession Book with #2001.025	Duplicate
1988.00.319	Chair	Low-backed wooden armchair	Duplicate, no provenance
1988.00.322	Chair	Low-backed wooden armchair	Duplicate, no provenance
1985.019.0019	Chair	Low-backed wooden armchair	Duplicate, no provenance
1985.019.0026	Chair	Low-backed wooden armchair	Duplicate, no provenance
1985.019.0062	Chair	Low-backed wooden armchair	Duplicate, no provenance
1985.019.0071	Chair	Low-backed wooden armchair	Duplicate, no provenance
2009.035.0161a - e	Book	Guide Book of United States Coins. 1964	5 vols., out of scope
2011.001.0002	Bulletin	Bulletin 443 t, Reconnaissance of the Geology and Mineral Resources of Prince William Sound Alaska, 1910.	Duplicate
2011.001.0003	Bulletin	Bulletin 498, Headwater Regions of Gulkana and Susitna Rivers, Alaska, With Accounts of the Valdez Creek and Chistochina Placer Districts, 1912	Duplicate
2011.001.0005	Bulletin	Bulletin 41, Geology of the Central Copper River Region, Alaska, 1905	Duplicate
2011.001.0006	Bulletin	Bulletin 642, Mineral Resources of Alaska, Report on Progress of Investigation, 1915	Duplicate
2011.001.0007	Bulletin	Bulletin 668, The Nelchina-Susitna Region, Alaska, 1918	Duplicate

2011.001.0008	Bulletin	Bulletin 692, Mineral Resources of Alaska, Report on Progress of Investigations 1917	Duplicate
2011.001.0010	Bulletin	Bulletin 714, Mineral Resources of Alaska, Report on Progress of Investigations 1919	Duplicate
2011.001.0011	Bulletin	Bulletin 714-A, Future of Alaska Mining & The Alaskan Mining Industry, 1919	Duplicate
2011.001.0012	Bulletin	Bulletin 815, Geology and Mineral Resources of Northwestern Alaska, 1930	Duplicate
2011.001.0013	Bulletin	Bulletin 866, Geology of the Tonsina District, 1935	Duplicate
2011.001.0014	Bulletin	Bulletin 910-A, The Mineral Industry of Alaska in 1937	Duplicate
2011.001.0015	Bulletin	Bulletin 989-C, Gypsiferous Deposits on Sheep Mountain, Alaska, 1951	Duplicate
2011.001.0016	Bulletin	Bulletin 1094 4 Maps ( plates) and 1 Bulletin 1094 Plate 4. Geology of Possible Petroleum Provinces in Alaska	Duplicate
2011.001.0017	Bulletin	Bulletin 1246, Metalliferous Lode Deposits of Alaska, 1967	Duplicate
2011.001.0019	Bulletin	Bulletin 1307, Synopsis of the Mineral Resources and Geology of Alaska, 1974	Duplicate
2011.001.0020	Bulletin	Bulletin 1374, Placer Deposits of Alaska	Duplicate
2011.001.0021	Report	Valdez Mining Section: Prince William sound, Alaska, copy	Duplicate
2011.001.0022	Book	Secrets of the '49ers: How and Where to Find Gold, 1976	Duplicate
2011.001.0023	Pamphlet	Prospectors' Guide for Practical Geology & Mineralogy-Trapping-Alaska, 1939	Duplicate
2011.001.0024	Pamphlet	Pioneer Prospector, 1954, edited by Charles Bunnell	Duplicate
2011.001.0025	Bulletin	Introductory Prospecting and Mining , 1966	Duplicate
2011.001.0026	Bulletin	Past Lode-Gold Production From Alaska, 1941	Duplicate
2011.001.0027	Book	The gold Fever or Two Years in Alaska, by J.D. Fraser, 1923	Duplicate
2011.001.0028	Book	Strike-it-Rich Gold Fever, by "Wild bill" Schissler, 1973	Duplicate
2011.001.0031	Pamphlet	Annual Report of the Governor of Alaska: To the Secretary of the Interior for 1932	Duplicate
2011.001.0032	Pamphlet	Bureau of Mines Publications on Alaska 1911-1981	Duplicate
2011.001.0033	Pamphlet	Doc. No. 546. Geology & Mineral Resources of Copper River District, Alaska, 1901	Duplicate
2011.001.0034	Book	Alaska mining History, A Source Document, 1977	Duplicate
2011.001.0046	Pamphlet	Bureau of the American Republics, Alaska, 1897	Duplicate
2011.001.0047a-b	Report, Administrative	55th Congress 3d Session House of Reps. Doc. No. 244, Relief of people in Yukon River Country, 1899	2 copies
2011.001.0048	Report, Administrative	85th Congress 1st Session, House of Reps., Report No. 624 Providing for the Admission of the State of Alaska into the Union, 1957	Duplicate
2011.001.0049	Report, Administrative	86th Congress 1st Session, House of representatives, Report No. 624 Providing for the Admission of the State of Alaska into the Union, 1957	Duplicate
2011.001.0051	Report, Administrative	Conditions in Alaska, January 12, 1904	Duplicate
2011.001.0052	Report, Administrative	Part of Volume VI of the 1957 Census of governments	Duplicate
2011.001.0054	Plan	City of Valdez Emergency Preparedness Plan, November 1977	Duplicate
2011.001.0055	Plan	City of Valdez Emergency Preparedness Plan, March 1982	Duplicate
2011.001.0057	Report	Heritage Resources Study, Project No. 84408, Valdez Thematic Study Interim Report No. 2 September 8, 1985	Duplicate
2011.001.0058	Plan	Keystone Canyon State park, Proposed Master Plan, 1970	Duplicate
2011.001.0060	Plan	General Plan city of Valdez, Draft, 1964	Duplicate
2011.001.0061	Plan	General Plan city of Valdez, Draft, 1964	Duplicate
2011.001.0073	Report	Valdez Industrial Report, March, 1955. Data used in presentations to committees of Congress in 1952	Duplicate
2011.001.0075	Pamphlet	The Alaska Highway reproduced from the original document found in a Minneapolis second hand store	Copy
2011.001.0078	Book	Alaska's Engineering heritage: Bridge from past to Future	Duplicate
2019.001.0008	Shovel	Wrought iron round point shovel with wooden handle (mostly missing)	No historical provenance.
2019.001.0013b	Rod, Connecting	Articulating linkage rods for a Curtiss OX-5 airplane engine	Duplicate, poor condition
2019.001.0015	Brake, Vehicle	Part of an emergency brake assembly for a Ford Model T automobile. This item is a less-complete version of item 2019.001.0016	Duplicate, poor condition
2019.001.0035b-d	Component,	3 radiator grille shells for a Ford Model A automobile.	Duplicate, poor condition
2019.001.0042	Lamp, Vehicle	6-volt driving light contained inside a chrome case	Duplicate, poor condition
2019.026.0028a-b	Step, Vehicle	2 running boards for a Ford Model T automobile	Duplicate, poor condition
2019.026.0028e-g	Step, Vehicle	3 running boards for a Ford Model T automobile	Duplicate, poor condition

78.444	Table	Square oak parlor table with fluted / turned legs, c.1900. Table has been painted beige.	Broken, lack of historical significance or provenance, better examples in collection.
88.00.042	Letterpress	Heavy, metal crank-style press. Partial fragment of the original. No manufacturing information is on the object.	Poor condition, no historical provenance, better examples in collection.
88.00.054	Jacket	Stained denim jacket with 4 pockets on the front which buttons up, partially bleached.	Lack of provenance, poor condition.
88.00.207	Wheel	This item is a cast-iron wheel rim.	Poor condition, better examples in collection, no historical provenance.



88.19.39	Table	Square oak parlor table. Turned legs (unstable).	Broken, lacks historical significance, better examples in collection.
2012.001.0005e	Spool, Sewing	4 spools of thread. 3 wooden spools in white and tan, 4th is plastic with black thread.	Lack of provenance or historical significance
Unknown 1282	Wheelbarrow	Heavily rusted iron wheelbarrow, in several pieces.	Item in pieces. Intact one elsewhere in collection.
Unknown 1283	Wheelbarrow	Heavily rusted iron wheelbarrow, in several pieces.	Item in pieces. Intact one elsewhere in collection.
Unknown 1193	Wheel	Red-painted wooden wheel (one partial spoke remaining) with a cast-iron rim.	No historical provenance. Poor condition. Better examples in collection.
Unknown 1194	Wheel	Red-painted wooden wheel (one partial spoke remaining) with a cast-iron rim.	No historical provenance. Poor condition. Better examples in collection.
Unknown 871	Shovel	Partially rusted shovel head.	No historical provenance.
Unknown 1247	Kayak	Fiberglass kayak, painted blue with white and black detail which reads "ORCA." White painted interior and two watertight storage areas, one in the front and one in the back, each with a screw down plastic cover.	Unreturned outgoing loan; weak historical significance, large size



## Legislation Text

---

**File #:** 20-0099, **Version:** 1

---

**ITEM TITLE:**

Parks & Recreation Master Plan Update

**SUBMITTED BY:** Nicholas Farline, Director- Parks, Recreation & Cultural Services

**FISCAL NOTES:**

Expenditure Required: N/A

Unencumbered Balance: N/A

Funding Source: N/A

**RECOMMENDATION:**

Report only. Receive and file.

**SUMMARY STATEMENT:**

Parks & Recreation Master Plan surveys were mailed out to every household (~1500) in Valdez on 1/27/2020.

As of 2/24/20, 192 surveys have been received for over a 10% response rate (which is great). Online surveys are available at [www.valdezparks.org/open](http://www.valdezparks.org/open)

The collection of the surveys closes on 3/13/2020.

Green Play will be calling into a Parks and Recreation Commission meeting to provide updates on 3/10. An in-person visit to Valdez is scheduled by Green Play for April 13-16, 2020. Green Play will provide another update to the Parks and Recreation Commission with preliminary results of the survey at the regularly scheduled meeting on April 14, 2020.

Attached is the February progress report from Green Play.

**Project Name: City of Valdez, Parks and Recreation Master Plan**

**GP Project Manager: Teresa Jackson**

**Date: February 8, 2020**

**What was accomplished last month:**

- Community survey approved and mailed to households the week of 1/16
- Inventory assessment and LOS analysis with inventory atlas reviewed and accepted by client
- Demographic and trends report completed
- Board update scheduled for March 10, via Zoom
- Finding and Visioning trip scheduled for April 14 - 15

**What will be accomplished this month:**

- Programs analysis
- Financial analysis work
- Development of draft Key Issues Matrix and Findings presentation
- Close of survey and start of analysis work by RRC
- Board update

**What was previously accomplished:**

- Contract executed
- Startup documents delivered and reviewed
- Strategic Kickoff meeting held October 14, 2019
- Critical Success Factors developed and completed
- Public Engagement dates scheduled for November 2-4, 2019
- Preparation for Public Engagement completed
- Public Engagement conducted
- Site assessments conducted
- Public Engagement conducted November 2-4, 2019
- Public Engagement Summary Memo provided to project team and consultant team
- Survey draft provided to the project team
- Initiation of inventory assessment
- Initial review of background materials provided by City of Valdez
- Survey drafts one, two and three provided by RRC to client
- Zoom meeting conducted 12/12 to review GRASP process and LOS work conducted to date
- Findings and Visioning Workshop set for March 10, 2020

**Scope changes/Value added to date:**

- 

**Input needed from client or others:**

Other information/issues/concerns:

Schedule Status

- Project on schedule

Percent project complete as of February 8, 2020 invoice: 39%

	<u>Total Fee</u>	<u>% Complete</u>
<u>CONSULTING SERVICES</u>		
<b>TASK A</b>		
Project Coordination Strategic Kick-Off and Determination of Critical Success Factors	\$3,125.00	100%
<b>TASK B</b>		
Public Engagement	\$17,380.00	90%
Statistically-Valid Survey	\$16,075.00	40%
<b>TASK C</b>		
Inventory and Level of Service Analysis	\$16,940.00	69%
<b>TASK D</b>		
Action/Implementation Plan and Financial Analysis	\$20,670.00	5%
<b>TASK E</b>		
Draft and Final Plans, Presentations, and Deliverables	\$23,805.00	0%
Subtotal Fees	\$97,995.00	39%



# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Legislation Text

---

**File #:** 20-0100, **Version:** 1

---

**ITEM TITLE:**

Monthly Treasury Report: January, 2020

**SUBMITTED BY:** Brian Carlson, Finance Director

**FISCAL NOTES:**

Expenditure Required: n/a

Unencumbered Balance: n/a

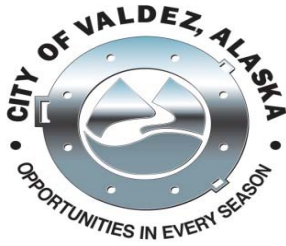
Funding Source: n/a

**RECOMMENDATION:**

Receive and file

**SUMMARY STATEMENT:**

Monthly treasury report, per City code

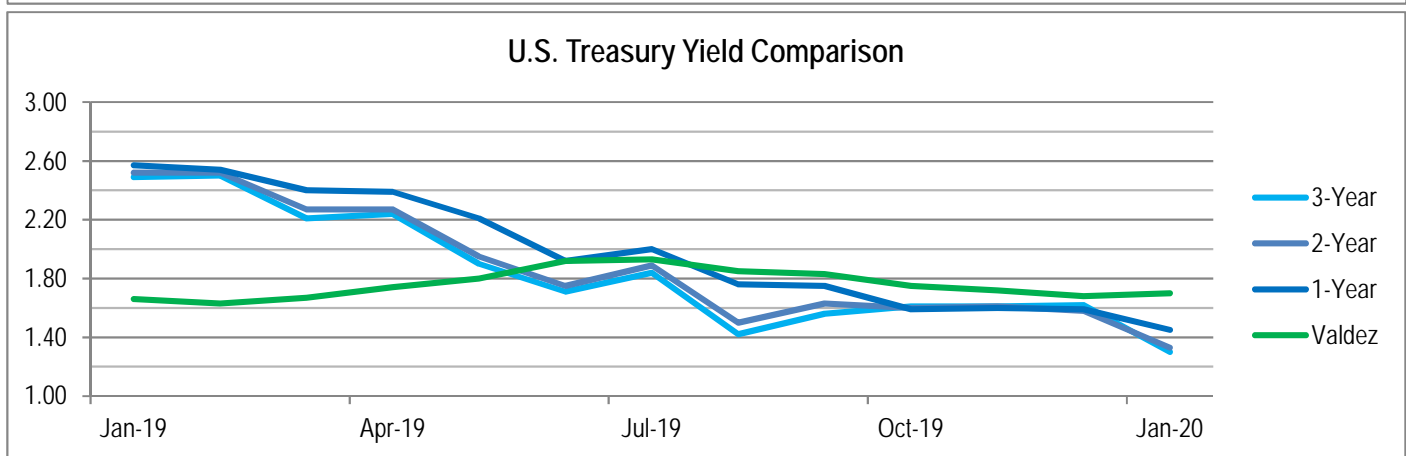
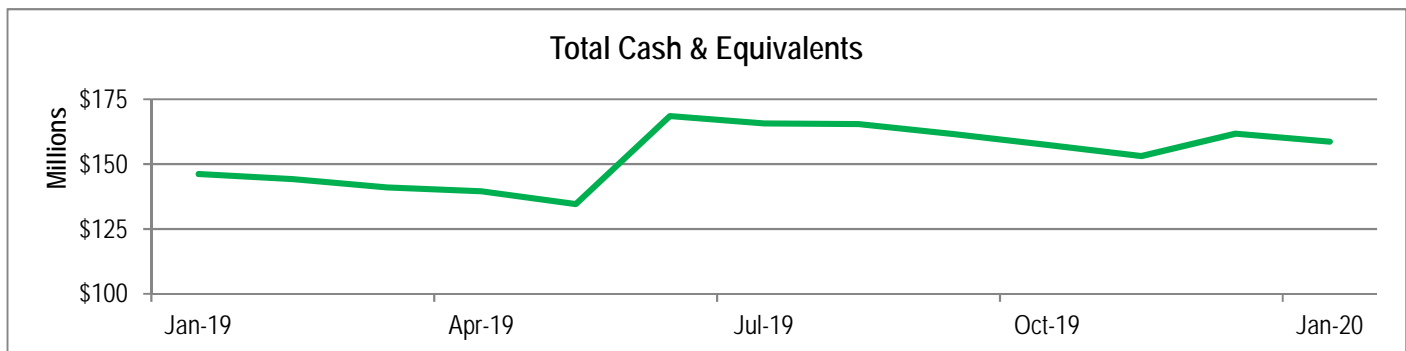


## MONTHLY TREASURY REPORT

Period Ending: January 31, 2020

Prepared By: Jordan Nelson, Financial Analyst

		Begin			End		
		<u>Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Balance</u>	<u>Yield</u>	<u>Notes</u>
<b>Central Treasury</b>		<b>156,320,387</b>	<b>13,544,411</b>	<b>(16,582,686)</b>	<b>153,282,113</b>	<b>1.70%</b>	
Central Treasury	Wells Fargo	100,516,487	369,885	(1,611,000)	99,275,372	1.80%	
Money Market	Wells Fargo	52,260,862	4,978,271	(3,821,200)	53,417,933	1.52%	
Checking	Wells Fargo	3,549,978	6,458,247	(9,409,665)	598,560	0.00%	
Payroll	Wells Fargo	(6,940)	1,738,009	(1,740,821)	(9,752)	0.00%	
<b>Restricted</b>		<b>5,360,188</b>	<b>20,953</b>	<b>-</b>	<b>5,381,141</b>	<b>1.95%</b>	
Debt Service	Wells Fargo	5,355,039	20,953	-	5,375,992	1.95%	
Police	Wells Fargo	5,149	0	-	5,149	0.00%	
<b>Total</b>		<b>161,680,575</b>	<b>13,565,365</b>	<b>(16,582,686)</b>	<b>158,663,254</b>	<b>1.70%</b>	





## Legislation Text

---

**File #:** 20-0101, **Version:** 1

---

**ITEM TITLE:**

City Manager's Report 3/3/2020

**SUBMITTED BY:** Mark Detter, City Manager

**FISCAL NOTES:**

Expenditure Required: N/A

Unencumbered Balance: N/A

Funding Source: N/A

**RECOMMENDATION:**

Please review Manager's report.

**SUMMARY STATEMENT:**

The following is a list my activities for the past two weeks:

- Reviewed Capitol Projects with City staff and other City funded entities, including Valdez City Schools, museum, and Valdez Senior Center.
- Attended LEPC to discuss City's future plans for Emergency Management.
- Reviewed first 3 sections of proposed personnel regulations.
- Met with Ministerial Alliance to discuss housing and childcare.
- Held meeting on My Gov building permit software program.
- Meet with Finance/Capitol Facilities staff.
- Attended Director's retreat February 28<sup>th</sup>-February 29<sup>th</sup>.

My next two weeks will involve the following activities:

- Attend meeting of the Permanent Fund.
- Continue reviewing updated Personnel Regulations.
- Attend supervisory training.
- Hold conference call with City Manager and Mayor of Cordova and Mayor O'Neil to discuss Port Authority options.

- Attend planning meeting on Valdez Military Appreciation Event.
- Attend NLC in Washington DC March 8<sup>th</sup>-11<sup>th</sup>.
- Monitor introduction of new bear proof trash cans.





# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Legislation Text

---

**File #:** 20-0102, **Version:** 1

---

**ITEM TITLE:**

Council Calendar - March 2020

**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:**

Council calendar for March 2020 attached for reference.

# March

2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2 7pm—Ports & Harbor Commission Meeting	3 6pm City Council Work Session (Projects #1) 7pm City Council Meeting	4 Noon – City Permanent Fund Meeting (@ Airport)  5:15pm – Library Board Meeting (@ Library)	5 6pm City Council Work Session (Projects #2)	6	7 Federal Legislative Fly-in (Washington, D.C.)
8 Federal Legislative Fly-in (Washington, D.C.)	9 Federal Legislative Fly-in (Washington, D.C.)  6:30 pm – School Board Meeting	10 Federal Legislative Fly-in (Washington, D.C.)  6:30pm – PVMC HAC Meeting (@ PVMC)  7pm – Parks & Rec Commission Meeting	11 Federal Legislative Fly-in (Washington, D.C.)  7pm – Planning & Zoning Commission Meeting	12 Federal Legislative Fly-in (Washington, D.C.)	13 Federal Legislative Fly-in (Washington, D.C.)	14
15	16 Noon – Audit Committee Meeting  7pm – Ports & Harbor Commission Meeting	17 7pm City Council Meeting	18 Noon – Flood Task Force Meeting  7pm – Economic Diversification Commission Meeting	19 6:30pm – VMHA Board Meeting (@ Museum)	20	21
22	23 6:30 pm – School Board Meeting	24	25 6:30pm – Hospital Expansion Task Force Meeting (@ PVMC)  7pm – Planning & Zoning Commission Meeting	26	27	28
29	30 HOLIDAY	31 Noon – Beautification Task Force Meeting  6pm Council-EDC Joint Work Session (Housing Study Results)				

Note 1: This calendar is subject to change. Contact the City Clerk's Office for the most up-to-date information. Strike-thru indicates cancellation of standing meeting.

Note 2: Unless otherwise notated, all meetings and events listed on this calendar are held in City Council Chambers.

Updated 2.28.2020