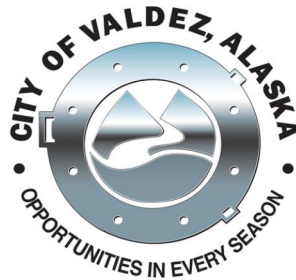


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Meeting Minutes - Final

Tuesday, June 21, 2022

7:00 PM

Regular Meeting

Council Chambers

City Council

WORK SESSION AGENDA - 6:00 PM

- 1. Fire/EMS Department Comprehensive Operations Assessment

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: 7 - Mayor Sharon Scheidt
 Mayor Pro Tem Alan Sorum
 Council Member Dennis Fleming
 Council Member Dawson Moore
 Council Member Susan Love
 Council Member Jimmy Devens
 Council Member Todd Wegner

Also Present: 6 - City Manager Mark Detter
 Assistant City Manager Nathan Duval
 City Clerk Sheri Pierce
 Deputy City Clerk Elise Sorum-Birk
 Records Manager Shelley McMillen
 City Attorney Jake Staser

IV. PUBLIC BUSINESS FROM THE FLOOR

No Public Comment was given.

V. CONSENT AGENDA

1. Approval of Executive Session Re: Barton v. Valdez Litigation

MOTION: Council Member Devens moved, seconded by Council Member Fleming, to approve the Consent Agenda.

VOTE ON THE MOTION

Yays: 7 - Mayor Scheidt, Mayor Pro Tem Sorum, Council Member Fleming,
 Council Member Moore, Council Member Love, Council Member
 Devens and Council Member Wegner

MOTION CARRIED

VI. NEW BUSINESS

1. Acceptance of Final Plat for SUBD #22-04 Medical Park Subdivision Senior Addition Creating Lots 1, 2, 3 and Tracts A and B

MOTION: Council Member Devens moved, seconded by Council Member Fleming, to Accept Final Plat for Subdivision #22-04, Medical Park Subdivision Senior Addition. A Re-Plat of Medical Park, Plat # 2006-2. Located Within Surveyed Section 32, Township 8 South, Range 6 West, Copper River Meridian, Alaska. Creating Lots 1, 2, 3 and Tracts A and B.

VOTE ON THE MOTION

Yays: 7 - Mayor Scheidt, Mayor Pro Tem Sorum, Council Member Fleming, Council Member Moore, Council Member Love, Council Member Devens and Council Member Wegner

MOTION CARRIED

2. Approval of the City's Annual Property and Casualty Insurance Renewal for the Period Beginning July 1, 2022

MOTION: Council Member Devens moved, seconded by Council Member Fleming, to Approve the City's Annual Property and Casualty Insurance Renewal for the Period Beginning July 1, 2022.

VOTE ON THE MOTION

Yays: 7 - Mayor Scheidt, Mayor Pro Tem Sorum, Council Member Fleming, Council Member Moore, Council Member Love, Council Member Devens and Council Member Wegner

MOTION CARRIED

VII. ORDINANCES

1. #22-08 - Amending the Zoning Map to Effect a Change to Lots 2 and 3, Medical Park Subdivision Senior Addition to Multiple-Family Residential. Second Reading. Adoption.

MOTION: Mayor Pro Tem Sorum moved, seconded by Council Member Love, to Adopt Ordinance #22-08. Second Reading. Adoption.

VOTE ON THE MOTION

Yays: 7 - Mayor Scheidt, Mayor Pro Tem Sorum, Council Member Fleming, Council Member Moore, Council Member Love, Council Member Devens and Council Member Wegner

MOTION CARRIED

2. #22-09 - Amending Section 2.24 of the Valdez Municipal Code Titled Code of Ethics. First Reading. Public Hearing.

MOTION: Council Member Love moved, seconded by Council Member Wegner, to approve Ordinance #22-09. First Reading. Public Hearing.

VOTE ON THE MOTION

Yays: 7 - Mayor Scheidt, Mayor Pro Tem Sorum, Council Member Fleming, Council Member Moore, Council Member Love, Council Member Devens and Council Member Wegner

MOTION CARRIED

VIII. RESOLUTIONS

- 1. #22-39 - Authorizing the Purchase of Nine Lots Within the Old Valdez Townsite to Include Lots 1, 2, 9-12, Block 43 and Lots 4-6, Block 55, US Survey 439 from Steve Alley in the Amount of 36,000**

MOTION: Mayor Pro Tem Sorum moved, seconded by Council Member Fleming, to approve Resolution #22-39.

VOTE ON THE MOTION

Yays: 7 - Mayor Scheidt, Mayor Pro Tem Sorum, Council Member Fleming, Council Member Moore, Council Member Love, Council Member Devens and Council Member Wegner

MOTION CARRIED

- 2. #22-40 - Approving the Housing Incentive Plan for the Purpose of Constructing New Residential Dwelling Units, Including Commitment of \$10,000 Per Dwelling Incentive Payment for Property Owners Complying With the Terms of the Plan and Rescinding Resolution #22-18**

MOTION: Council Member Wegner moved, seconded by Council Member Devens, to approve Resolution #22-40 amending the Housing Incentive Plan and rescinding Resolution #22-18.

VOTE ON THE MOTION

Yays: 7 - Mayor Scheidt, Mayor Pro Tem Sorum, Council Member Fleming, Council Member Moore, Council Member Love, Council Member Devens and Council Member Wegner

MOTION CARRIED

IX. REPORTS

- 1. Report: Temporary Land Use Permit 22-06 for the Roadside Potatohead Too, LLC for Six Months on 369 Square Feet of Public Right-of-Way Immediately Adjacent to Lot 12, Block 40, Harbor Subdivision**
- 2. Report: Approval of Temporary Land Use Permit 22-05 The Loves Kitchen for use of Lot 15, Block 35, Mineral Creek Subdivision**

3. Quarterly Financial Summary Reports: March 31, 2022**4. Report: Coast Guard City Sign Update****X. CITY MANAGER / CITY CLERK / CITY ATTORNEY / MAYOR REPORTS****1. City Manager Report****1. City Manager's Report June 21, 2022**

Mr. Detter reviewed the City Manager's report included in the agenda packet, highlighting the Old Town lots, East Hanagita storage building, State Lobbyist Kim Hutchison, and the upcoming Council Strategic Planning Retreat.

Council indicated interest in additional information on the East Hanagita storage building, including evaluation of the need for the snow lot and storage.

2. City Clerk Report

Ms. Pierce reviewed the upcoming Council calendar.

3. City Attorney Report

Mr. Staser outlined projects and provided updates on cases his firm is working on behalf of the City, including escaped property, and C-Plan.

4. City Mayor Report

Mayor Scheidt updated Council on events she attended representing the City, including the Theater Conference dinner, and her meeting with Governor Walker. She thanked Jordan Nelson for his work in the Finance Department, and shared feedback she had received from the public expressing what a pleasure Jordan had been to work with.

XI. COUNCIL BUSINESS FROM THE FLOOR

Council members congratulated the community on a successful Theater Conference.

Council Member Devens commended the City on the commemoration for Juneteenth, and reminded those listening Independence Day was coming up and applications were still being accepted for parade floats and booths.

Council Member Love shared her experience at the Advocates for Victims of Violence Violence Prevention Coalition Meeting.

Council Member Wegner expressed his gratitude to be back in Valdez after traveling.

Council Member Fleming asked if it would be appropriate to see how other communities around the state do when completing the Fire Study. Staff confirmed other communities were included as part of the Fire Study.

Council Member Sorum expressed interest in the Beautification Committee having the mural on the Royal Center revitalized. Ms. Pierce updated Council on the status of the Beautification Commission.

XII. EXECUTIVE SESSION

XIII. RETURN FROM EXECUTIVE SESSION

XIV. ADJOURNMENT