

City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Meeting Minutes – DRAFT

Tuesday, August 27, 2024

6:00 PM

Special Meeting: Alderwood Water Issue

Council Chambers

City Council

SPECIAL MEETING AGENDA - 6:00 PM**I. CALL TO ORDER****II. ROLL CALL**

Present: 7 - Mayor Dennis Fleming
Mayor Pro Tem Austin Love
Council Member Alan Sorum
Council Member Sharon Scheidt
Council Member Jimmy Devens
Council Member Olivia Foster
Council Member Joseph Lally

Also Present: 5 - City Clerk Sheri Pierce
City Manager John Douglas
Deputy City Clerk Elise Sorum-Birk
Assistant City Manager Bart Hinkle
Assistant City Manager Nathan Duval

III. RESOLUTIONS**1. #24-34 - Authorizing the City Manager to Execute Agreements for the Purpose of Installing Water Connections at Alderwood Mobile Home Park**

MOTION: Council Member Sorum moved, seconded by Mayor Pro Tem Love, to approve resolution 24-34.

Council Member Devens noted his conflict of interest and recused himself with the support of Council.

Capital Facilities Director Duval provided a status update of the water hook ups, and the expected process and expectations of the agreement.

Council Member Love expressed concern about the different approaches already taken to hook up to City water, and asked if there would be follow up with those who were already in the process or who may have completed the work themselves. Duval stated that all trailers would be inspected to verify they had been hooked up satisfactorily.

Council Member Scheidt asked how quickly the work could be done. Director Duval stated he believed the work could be done prior to the end of October.

The following Alderwood residents spoke on the current water connection issues:

- Jeri Devens
- Carol White
- Julie Rogers

- Steven Adams
- Gail Johnson

VOTE ON THE MOTION

Yays: 6 - Fleming, Love, Sorum, Scheidt, Foster and Lally

Abstained: 1 - Devens

MOTION CARRIED.

2. #24-35 - Amending the 2024 City Budget by Appropriating an Additional \$150,000 to Nuisance Abatement for Alderwood Water Connections to be Transferred from the City Council Contingency Reserve

MOTION: Council Member Sorum moved, seconded by Mayor Pro Tem Love, to approve resolution 24-35.

Yays: 6 - Fleming, Love, Sorum, Scheidt, Foster and Lally

Abstained: 1 - Devens

IV. ADJOURNMENT