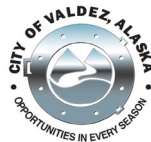


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Tuesday, May 18, 2021

7:00 PM

Regular Meeting

Council Chambers

City Council

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

Mayor Scheidt called the meeting to order at 7:06 p.m. in Valdez City Council Chambers.

II. PLEDGE OF ALLEGIANCE

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

III. ROLL CALL

Present: 6 - Mayor Sharon Scheidt
Council Member Dennis Fleming
Council Member Susan Love
Council Member Dawson Moore
Council Member Jimmy Devens
Council Member Alan Sorum
Council Member Ron Ruff

Also Present: 6 - City Manager Mark Detter
Assistant City Manager Nathan Duval
Assistant City Manager Roxanne Murphy
City Clerk Sheri Pierce
Deputy City Clerk Allie Ferko
City Attorney Jake Staser

IV. SWEAR-IN CITY COUNCIL

Ms. Pierce administered oaths of office for the newly elected officials - Mayor Sharon Scheidt, Council Member Todd Wegner, and Council Member Dawson Moore.

Mayor Scheidt called a brief recess for refreshments at 7:15 p.m.

Mayor Scheidt called the meeting back to order at 7:22 p.m.

Outgoing Council Members Fleming and Ruff departed City Council Chambers.

V. ELECTION OF MAYOR PRO TEMPORE

Mayor Scheidt invited nominations from the floor for the election of Mayor Pro Tempore.

MOTION: Council Member Love moved, seconded by Council Member Moore to elect Council Member Sorum as Mayor Pro Tempore for a period of one year.

VOTE ON THE MOTION:

Yays: 6 - Mayor Scheidt, Council Member Wegner, Council Member Love,
Council Member Moore, Council Member Devens and Mayor Pro Tem
Sorum

Vacancy: 1

MOTION CARRIED.

VI. APPROVAL OF MINUTES**1. City Council Regular Meeting Minutes of May 5, 2021**

The City Council regular meeting minutes of May 5, 2021 were approved as presented.

VII. PUBLIC APPEARANCES

- 1. Public Appearance: Klint VanWingerden - Valdez Marine Terminal Director, Alyeska Pipeline Service Company**
- 2. Public Appearance: Peter Torkelson - Executive Director & TJ Presely - Deputy Director, Alaska Redistricting Board**

VIII. PUBLIC BUSINESS FROM THE FLOOR**IX. CONSENT AGENDA**

- 1. Approval to Go Into Executive Session Regarding: (1) PPM Litigation, (2) Strategy for Future Management of Valdez Container Terminal, and (3) City Council Appointment of Vacancy**

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

VOTE ON THE MOTION:

Yays: 6 - Mayor Scheidt, Council Member Wegner, Council Member Love, Council Member Moore, Council Member Devens and Mayor Pro Tem Sorum

Vacancy: 1

MOTION CARRIED

X. NEW BUSINESS

- 1. Approval of the 2021-2022 Valdez City Schools Budget**

MOTION: Council Member Sorum moved, seconded by Council Member Devens to approve the 2021-2022 Valdez City Schools Budget.

VOTE ON THE MOTION:

Yays: 6 - Mayor Scheidt, Council Member Wegner, Council Member Love, Council Member Moore, Council Member Devens and Mayor Pro Tem Sorum

Vacancy: 1

MOTION CARRIED

2. Approval of Contract with Build Alaska General Contracting, LLC for Mineral Creek Bridge Repairs in the Amount of \$735,350.00

MOTION: Council Member Moore moved, seconded by Council Member Love to approve the contract with Build Alaska General Contracting, LLC for Mineral Creek Bridge repairs in the amount of \$735,350.

VOTE ON THE MOTION:

Yays: 6 - Mayor Scheidt, Council Member Wegner, Council Member Love, Council Member Moore, Council Member Devens and Mayor Pro Tem Sorum

Vacancy: 1

MOTION CARRIED

3. Approval of Contract Amendment #1 with North Pacific Fuel for Citywide Fuel Supply

MOTION: Council Member Sorum moved, seconded by Council Member Moore to approve contract amendment #1 with North Pacific Fuel for citywide fuel supply.

VOTE ON THE MOTION:

Yays: 6 - Mayor Scheidt, Council Member Wegner, Council Member Love, Council Member Moore, Council Member Devens and Mayor Pro Tem Sorum

Vacancy: 1

MOTION CARRIED

XI. ORDINANCES

1. #21-05 - Repealing and Reenacting Valdez Municipal Code Title 17.48.140 Temporary Land Use Permits. Second Reading. Adoption

MOTION: Council Member Love moved, seconded by Council Member Moore to approve Ordinance #21-05.

VOTE ON THE MOTION:

Yays: 6 - Mayor Scheidt, Council Member Wegner, Council Member Love, Council Member Moore, Council Member Devens and Mayor Pro Tem Sorum

Vacancy: 1

MOTION CARRIED

XII. RESOLUTIONS

1. #21-20 - Authorizing Access to Parcels A-1, A-2 and B, ASLS 79-116 and

Tract C of Rydor Subdivision 2019 Addition, Across City Owned Property Over the Alpetco Road Trail, to Rydor Enterprises LLC and Camicia Creek Landholdings

MAIN MOTION: Council Member Sorum moved, seconded by Council Member Love to approve Resolution # 21-20.

MOTION TO AMEND: Council Member Moore moved, seconded by Council Member Devens to amend Resolution #21-20 by striking the current wording of section three in its entirety and replacing it with the following: "Section 3. For the duration of access grant, Rydor Enterprises, LLC and Camicia Creek Land Holdings, LLC shall maintain a general liability insurance policy covering their activities within the access area including brushing, clearing, and grading activities with minimum limits of \$1,000,000 general aggregate. The policy shall name the City of Valdez as an additional insured and proof of insurance must be submitted to the city manager prior to using the access area under this Resolution."

VOTE ON THE MOTION TO AMEND:

Yays: 6 - Mayor Scheidt, Council Member Wegner, Council Member Love, Council Member Moore, Council Member Devens and Mayor Pro Tem Sorum

Vacancy: 1

MOTION CARRIED

VOTE ON THE MAIN MOTION AS AMENDED:

Yays: 6 - Mayor Scheidt, Council Member Wegner, Council Member Love, Council Member Moore, Council Member Devens and Mayor Pro Tem Sorum

Vacancy: 1

MOTION CARRIED

2. #21-21 - Supporting the 2021-2025 Valdez Senior Center, Inc. Coordinated Community Transportation Plan

MOTION: Council Member Devens moved, seconded by Council Member Moore to approve Resolution #21-21.

VOTE ON THE MOTION:

Yays: 6 - Mayor Scheidt, Council Member Wegner, Council Member Love, Council Member Moore, Council Member Devens and Mayor Pro Tem Sorum

Vacancy: 1

MOTION CARRIED

XIII. REPORTS

1. **Quarterly Financial Statements: March 31, 2021**
2. **Report: Approval of Temporary Land Use Permit #21-08 for C&E Car Deetz for 134 East Pioneer Drive, Lot 3 Pioneer Commercial Subdivision**
3. **Report: Approval of Temporary Land Use Permit #21-09 for Harris Sand and Gravel for Six Months, for a 18,000 square foot portion of Tract S Port Valdez Subdivision, for a 15,000 square foot portion of Black Gold #1 Park Strip, and a 9,500 square foot portion of ROW on Whalen Avenue**
4. **Report: Approval of Temporary Land Use Permit #21-10 for Pruhs Construction Company, LLC for Six Months, for a 30,000 square foot portion of Lot 1 Tract Q, Port Valdez Subdivision, a 5,500 square foot portion of Tract S, Port Valdez Subdivision, and a 7,000 square foot portion of Lot 19B, Block 1, Fireweed Hill**
5. **Report: Valdez Police Department Body-Worn Camera (BWC) Implementation**

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

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

XV. COUNCIL BUSINESS FROM THE FLOOR

XVI. EXECUTIVE SESSION

City Council transitioned into executive session at 8:51 p.m.

XVII. RETURN FROM EXECUTIVE SESSION

City Council transitioned out of executive session at 10:28 p.m.

1. **Appointment to the Valdez City Council to Serve a Term of Office Expiring May 4, 2022**

MOTION: Council Member Love moved, seconded by Council Member Sorum to appoint Dennis Fleming to the Valdez City Council to serve a term of office expiring May 4, 2022.

VOTE ON THE MOTION:

Yays: 6 - Mayor Scheidt, Council Member Wegner, Council Member Love, Council Member Moore, Council Member Devens and Mayor Pro

Tem Sorum

Vacancy: 1

MOTION CARRIED

XVIII. ADJOURNMENT

There being no further business, Mayor Scheidt adjourned the meeting at 10:30 p.m.