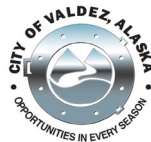


# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686



## Action Summary

Wednesday, May 5, 2021

7:00 PM

Regular Meeting (Moved from 5/4 Due to Municipal Election)

Council Chambers

**City Council**

**REGULAR AGENDA - 7:00 PM****I. CALL TO ORDER****II. PLEDGE OF ALLEGIANCE****III. ROLL CALL**

Present: 5 - Mayor Pro Tem Dennis Fleming  
Council Member Susan Love  
Council Member Dawson Moore  
Council Member Jimmy Devens  
Council Member Alan Sorum

Excused: 2 - Mayor Sharon Scheidt  
Council Member Ron Ruff

Also Present: 5 - Assistant City Manager Nathan Duval  
Assistant City Manager Roxanne Murphy  
Deputy City Clerk Allie Ferko  
Records Manager Shelley McMillen  
City Attorney Jake Staser

**IV. CERTIFICATION OF MAY 4, 2021 VALDEZ MUNICIPAL ELECTION RESULTS**

MOTION: Council Member Devens moved, seconded by Council Member Love, to approve certification of results of the May 4, 2021 Valdez Regular Municipal Election.

**VOTE ON THE MOTION:**

Yays: 5 - Council Member Love, Council Member Moore, Council Member Devens, Mayor Pro Tem Fleming and Council Member Sorum

Excused: 2 - Mayor Scheidt and Council Member Ruff  
MOTION CARRIED.

**V. APPROVAL OF MINUTES**

1. City Council Regular Meeting Minutes of April 20, 2021
2. City Council Special Meeting Minutes of April 29, 2021

**VI. PUBLIC APPEARANCES**

1. Public Appearance: Update from Meals Hill Master Plan Project Team

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

1. Approval to Purchase a Caterpillar 906M Compact Wheel Loader from NC Machinery, Including Freight, in the Amount of \$109,909.00

2. **Approval to Purchase a Caterpillar 966M Wheel Loader from NC Machinery in the Amount of \$355,985.00**
3. **Proclamation - Public Service Recognition Week**
4. **Approval of the 2021 Renewal of the Certificate of Public Convenience and Necessity for Valdez Yellow Cab**

MOTION: Council Member Sorum moved, seconded by Council Member Moore to approve the Consent Agenda.

VOTE ON THE MOTION:

Yays: 5 - Council Member Love, Council Member Moore, Council Member Devens, Mayor Pro Tem Fleming and Council Member Sorum

Excused: 2 - Mayor Scheidt and Council Member Ruff

MOTION CARRIED.

## **IX. NEW BUSINESS**

1. **Approval of Contract with Harris Sand & Gravel, Inc. for Pavement Management Phase II Cottonwood Drive in the Amount of \$3,575,302.40**

MOTION: Council Member Love moved, seconded by Council Member Moore, to approve the contract with Harris Sand & Gravel, Inc. for Pavement Management Phase II Cottonwood Drive in the amount of \$3,575,302.40.

VOTE ON THE MOTION:

Yays: 5 - Council Member Love, Council Member Moore, Council Member Devens, Mayor Pro Tem Fleming and Council Member Sorum

Excused: 2 - Mayor Scheidt and Council Member Ruff

MOTION CARRIED.

2. **Approval of Contract with Pruhs Construction Company, LLC for Pavement Management Phase II - West Hanagita Street and Ptarmigan Place in the Amount of \$3,895,499.65**

MOTION: Council Member Sorum moved, seconded by Council Member Moore, to approve contract with Pruhs Construction Company, LLC for Pavement Management Phase II - West Hanagita Street and Ptarmigan Place in the amount of \$3,895,499.65.

VOTE ON THE MOTION:

Yays: 5 - Council Member Love, Council Member Moore, Council Member Devens, Mayor Pro Tem Fleming and Council Member Sorum

Excused: 2 - Mayor Scheidt and Council Member Ruff

MOTION CARRIED.

**3. Approval of Contract Amendment #2 with Kinney Engineering, LLC on Pavement Management Phase II - West Hanagita Street and Ptarmigan Place in the Amount of \$591,193.16**

MOTION: Council Member Love moved, seconded by Council Member Moore, to approve contract amendment #2 with Kinney Engineering, LLC on Pavement Management Phase II - West Hanagita Street and Ptarmigan Place in the amount of \$591,193.16.

VOTE ON THE MOTION:

Yays: 5 - Council Member Love, Council Member Moore, Council Member Devens, Mayor Pro Tem Fleming and Council Member Sorum

Excused: 2 - Mayor Scheidt and Council Member Ruff  
MOTION CARRIED.

**4. Approval of Contract with Harris Sand & Gravel Inc. for the VCT Transfer Ramp Repairs Project in the Amount of \$980,000.00**

MOTION: Council Member Love moved, seconded by Council Member Moore, to approve contract with Harris Sand & Gravel Inc. for VCT Transfer Ramp Repairs in the amount of \$980,000.

VOTE ON THE MOTION:

Yays: 5 - Council Member Love, Council Member Moore, Council Member Devens, Mayor Pro Tem Fleming and Council Member Sorum

Excused: 2 - Mayor Scheidt and Council Member Ruff  
MOTION CARRIED.

**X. ORDINANCES**

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

NO MOTION MADE.

VOTE:

Yays: 5 - Council Member Love, Council Member Moore, Council Member Devens, Mayor Pro Tem Fleming and Council Member Sorum

Excused: 2 - Mayor Scheidt and Council Member Ruff

*Procedural Note: After reviewing the video recording of this meeting, it appears no motion was made on this resolution to put it on the floor for discussion or vote. Therefore vote taken is not valid and item must be heard again for a proper motion and vote. Item will be administratively moved to the next regular City Council meeting of May 18, 2021 for Second Reading, Adoption.*

**2. #21-06 - Establishing Valdez Municipal Code 17.50.080 Conditional Use Permits for Telecommunication Tower. Second Reading. Adoption.**

MOTION: Council Member Love moved, seconded by Council Member Sorum, to approve Ordinance #21-06.

VOTE ON THE MOTION:

Yays: 5 - Council Member Love, Council Member Moore, Council Member Devens, Mayor Pro Tem Fleming and Council Member Sorum

Excused: 2 - Mayor Scheidt and Council Member Ruff

MOTION CARRIED.

**XI. RESOLUTIONS**

**1. #21-18 - Establishing the 2021 Rate of Real Property Tax and Designating the Number of Mills for Each Dollar of Real Property to be Levied for Municipal and School Purposes**

MOTION: Council Member Devens moved, seconded by Council Member Love, to approve Resolution # 21-18.

VOTE ON THE MOTION:

Yays: 5 - Council Member Love, Council Member Moore, Council Member Devens, Mayor Pro Tem Fleming and Council Member Sorum

Excused: 2 - Mayor Scheidt and Council Member Ruff

MOTION CARRIED.

**2. #21-19 - Authorizing a Lease and Management Agreement with the Valdez Museum and Historical Archive Association, Incorporated for the Museum and Museum Annex**

MOTION: Council Member Moore moved, seconded by Council Member Devens, to approve Resolution #21-19.

VOTE ON THE MOTION:

Yays: 5 - Council Member Love, Council Member Moore, Council Member Devens, Mayor Pro Tem Fleming and Council Member Sorum

Excused: 2 - Mayor Scheidt and Council Member Ruff

MOTION CARRIED.

**XII. REPORTS**

**1. Monthly Treasury Report: March, 2021**

**2. Report: Approval of Temporary Land Use Permit #21-07 for Fat Mermaid**

**Restaurant for 600 Square Feet of Public Right-of-Way Immediately  
Adjacent to Lot 1A, Block 39A, Harbor Subdivision**

**XIII. CITY MANAGER / CITY CLERK / CITY ATTORNEY / MAYOR REPORTS**

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

**XIV. COUNCIL BUSINESS FROM THE FLOOR**

**XV. ADJOURNMENT**