

City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Tuesday, April 20, 2021

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

Present: 7 - Mayor Sharon Scheidt
Council Member Ron Ruff
Council Member Susan Love
Council Member Dawson Moore
Council Member Jimmy Devens
Mayor Pro Tem Dennis Fleming (*by telephone*)
Council Member Alan Sorum

Also Present: 6 - City Manager Mark Detter
Assistant City Manager Nathan Duval
Assistant City Manager Roxanne Murphy
City Clerk Sheri Pierce
Records Manager Shelley McMillen
City Attorney Jake Staser

IV. APPROVAL OF MINUTES

1. **City Council Regular Meeting Minutes of April 6, 2021**

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. **Proclamation: Professional Municipal Clerks Week**
2. **Approval to Go Into Executive Session Regarding Alaska Trappers Association Litigation**

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

VOTE ON THE MOTION:

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

MOTION CARRIED.

VII. NEW BUSINESS

1. **Discussion Item: COVID-19 Update**
2. **Approval of Contract with Orion Construction, Inc. for the Council Chambers Upgrades Project in the Amount of \$767,868**

MOTION: Council Member Ruff moved, seconded by Council Member Love, to approve the contract with Orion Construction, Inc. for Council Chambers Upgrades Project in the amount of \$767,868.

VOTE ON THE MOTION:

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

MOTION CARRIED.

3. Approval of Landlord Agreements for Peter Pan Seafood Company, LLC for Their Leases of City of Valdez Properties Known as Tracts C, F, L, and T, Harbor Subdivision and Portion of USS 495 (Tidelands)

MOTION: Council Member Sorum moved, seconded by Council Member Devens, to approve landlord agreements for Peter Pan Seafood Company, LLC for their leases of City of Valdez properties known as Tracts C, F, L, and T, Harbor Subdivision and portion of USS 495 (Tidelands).

VOTE ON THE MOTION:

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

MOTION CARRIED.

4. Discussion Item: Revised Budgeting Policies and Procedures for Community Service Organizations

VIII. ORDINANCES

1. #21-04 - Amending Chapter 7.04 of the Valdez Municipal Code Titled Elections. Second Reading. Adoption.

MOTION: Council Member Love moved, seconded by Council Member Ruff, to approve Ordinance # 21-04. Second Reading. Adoption.

VOTE ON THE MOTION:

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

MOTION CARRIED.

2. #21-05 - Repealing and Reenacting Valdez Municipal Code Title 17.48.140 Temporary Land Use Permits. First Reading. Public Hearing.

MOTION: Council Member Love moved, seconded by Council Member Ruff, to

approve Ordinance #21-05. First reading. Public Hearing.

VOTE ON THE MOTION:

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

MOTION CARRIED.

3. #21-06 - Establishing Valdez Municipal Code 17.50.080 Conditional Use Permits for Telecommunication Tower. First Reading. Public Hearing.

MOTION: Council Member Ruff moved, seconded by Council Member Love, to approve Ordinance #21-06. First reading. Public hearing.

VOTE ON THE MOTION:

Yays: 6 - Mayor Scheidt, Council Member Ruff, Council Member Love, Council Member Moore, Mayor Pro Tem Fleming and Council Member Sorum

Nays: 1 - Council Member Devens

MOTION CARRIED.

IX. RESOLUTIONS

1. #21-17 - Appointing the Judges and Clerks for the Regular Municipal Election to be Held May 4, 2021 and Setting the Hourly Rate of Compensation

MOTION: Council Member Sorum moved, seconded by Council Member Devens, to approve resolution #21-17.

VOTE ON THE MOTION:

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

MOTION CARRIED.

X. REPORTS

- 1. Comprehensive Plan Update Report**
- 2. Personnel History Report: 2016-2021 Changes**
- 3. Report: Approval of Temporary Land Use Permit 21-05 for the Roadside Potatohead Too, LLC for Six Months on 325 Square Feet of Public Right-of-Way Immediately Adjacent to Lot 12, Block 40, Harbor Subdivision**
- 4. Verbal Presentation: Human Resources Department**

This agenda item administratively postponed until the next regular meeting due to lack of time remaining in the meeting.

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

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

XII. COUNCIL BUSINESS FROM THE FLOOR

XIII. EXECUTIVE SESSION

XIV. RETURN FROM EXECUTIVE SESSION

XV. ADJOURNMENT