

City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Tuesday, July 6, 2021

7:00 PM

Regular Meeting

Civic Center Conference Room

City Council

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

Present: 5 - Mayor Sharon Scheidt
Council Member Todd Wegner
Council Member Susan Love
Council Member Dawson Moore
Council Member Jimmy Devens

Excused: 2 - Council Member Dennis Fleming
Mayor Pro Tem Alan Sorum

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 Jack Wakeland (*by teleconference*)

IV. APPROVAL OF MINUTES

1. **City Council Special Meeting Minutes of June 17, 2021**
2. **City Council Regular Meeting Minutes of June 15, 2021**
3. **City Council 2018 Minutes: (1) Regular Meeting Minutes of August 7, 2018, (2) Regular Meeting Minutes of August 22, 2018, and (3) Regular City Council Meeting Minutes of September 4, 2018**

V. PUBLIC BUSINESS FROM THE FLOOR**VI. CONSENT AGENDA**

1. **Appointments to the City Ports & Harbors Commission (Full Terms - Colleen Stephens and Tim Bouchard)**

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

VOTE ON THE MOTION:

Yays: 5 - Mayor Scheidt, Council Member Wegner, Council Member Love,
Council Member Moore and Council Member Devens

Excused: 2 - Council Member Fleming and Mayor Pro Tem Sorum

MOTION CARRIED

VII. NEW BUSINESS

1. **Discussion Item: City of Valdez Policy 8300-01 Small Unmanned Aircraft System**
2. **Approval of a Contract with Harris Sand & Gravel, Inc., for the 10 Mile Dike Maintenance Project in the Amount of \$3,570,100.00**

MOTION: Council Member Love moved, seconded by Council Member Wegner, to approve a Contract with Harris Sand & Gravel, Inc., for the 10 Mile Dike Maintenance project in the amount of \$3,570,100.

VOTE ON THE MOTION:

Yays: 5 - Mayor Scheidt, Council Member Wegner, Council Member Love,
Council Member Moore and Council Member Devens

Excused: 2 - Council Member Fleming and Mayor Pro Tem Sorum

MOTION CARRIED

3. **Approval of Professional Services Agreement with PND Engineers, Inc for the Valdez Small Boat Harbor H-K Major Reconstruction Project in the amount of \$734,663.00**

MOTION: Council Member Devens moved, seconded by Council Member Love, to approve the Professional Services Agreement with PND Engineers, Inc for the Valdez Small Boat Harbor H-K Major Reconstruction Project in the amount of \$734,663.

VOTE ON THE MOTION:

Yays: 5 - Mayor Scheidt, Council Member Wegner, Council Member Love,
Council Member Moore and Council Member Devens

Excused: 2 - Council Member Fleming and Mayor Pro Tem Sorum

MOTION CARRIED

VIII. RESOLUTIONS

1. **#21-26 - Amending the 2021 City Budget by Accepting \$930,567.10 in Unbudgeted American Rescue Plan Act ("ARPA") Grant Revenues and Appropriating Same to Sewer Force Main Project Within the Capital Projects Reserve Fund**

MOTION: Council Member Devens moved, seconded by Council Member Moore to approve Resolution # 21-26.

VOTE ON THE MOTION:

Yays: 5 - Mayor Scheidt, Council Member Wegner, Council Member Love,
Council Member Moore and Council Member Devens

Excused: 2 - Council Member Fleming and Mayor Pro Tem Sorum

MOTION CARRIED

2. **#21-27 - Amending the 2021 City Budget by Transferring \$275,000 from the Reserve/Harbor Major Maintenance Fund to the Capital Projects/Harbor H-K Replacement Fund**

MOTION: Council Member Devens moved, seconded by Council Member Wegner to approve Resolution # 21-27.

VOTE ON THE MOTION:

Yays: 5 - Mayor Scheidt, Council Member Wegner, Council Member Love,
Council Member Moore and Council Member Devens

Excused: 2 - Council Member Fleming and Mayor Pro Tem Sorum

MOTION CARRIED

IX. REPORTS

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

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

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

XI. COUNCIL BUSINESS FROM THE FLOOR**XII. ADJOURNMENT**