

# City of Valdez

*212 Chenega Ave.  
Valdez, AK 99686*



## Action Summary

**Tuesday, August 3, 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: 6 - Mayor Sharon Scheidt  
Council Member Todd Wegner  
Council Member Susan Love  
Council Member Dawson Moore  
Council Member Jimmy Devens  
Council Member Dennis Fleming

Excused: 1 - Mayor Pro Tem Alan Sorum

Also Present: 5 - City Manager Mark Detter  
Assistant City Manager Nathan Duval  
City Clerk Sheri Pierce  
Deputy City Clerk Allie Ferko  
City Attorney Jake Staser

**IV. APPROVAL OF MINUTES**

1. City Council Regular Meeting Minutes of July 20, 2021

**V. PUBLIC BUSINESS FROM THE FLOOR**

**VI. RESOLUTIONS**

1. #21-29 - Supporting Valdez Fisheries Development Association, Inc. Letter of Interest to U.S. Army Corps Of Engineers-Alaska District

MOTION: Council Member Devens moved, seconded by Council Member Fleming, to approve Resolution # 21-29.

VOTE ON THE MOTION:

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

Excused: 1 - Mayor Pro Tem Sorum

MOTION CARRIED.

2. #21-30 - Supporting Retention of Regional Stakeholder Committees for Stakeholder Engagement in the Alaska Regional Contingency Plan

MOTION: Council Member Love moved, seconded by Council Member Devens, to approve Resolution # 21-30.

## VOTE ON THE MOTION:

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

Excused: 1 - Mayor Pro Tem Sorum

MOTION CARRIED.

3. #21-31 - Authorizing Submission of a Harbor Facilities Grant Application to the State of Alaska, Department of Transportation and Public Facilities in the Amount of \$5,000,000.00 for the Valdez Small Boat Harbor H-K Major Reconstruction Project

MOTION: Council Member Love moved, seconded by Council Member Fleming, to approve Resolution # 21-31.

## VOTE ON THE MOTION:

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

Excused: 1 - Mayor Pro Tem Sorum

MOTION CARRIED.

4. #21-32 - Relinquishing Remainder Property Interest in Lot 11, Block 40, Harbor Subdivision

MOTION: Council Member Love moved, seconded by Council Member Wegner, to approve Resolution # 21-32.

## VOTE ON THE MOTION:

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

Excused: 1 - Mayor Pro Tem Sorum

MOTION CARRIED.

**VII. REPORTS**

1. Monthly Treasury Report: June, 2021
2. Report: Temporary Land Use Permit 21-11 for Valdez Motor Sports Club for a 21-acre Portion of USS 439 (Pipeyard)
3. Report: Code Enforcement (Nuisance Abatement) Semi-Annual Report & Implementation and Strategy Guide

4. Report: Founders Art Memorial Project Meals Hill
5. Federal Lobbying Priorities Report

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

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

**IX. COUNCIL BUSINESS FROM THE FLOOR**

**X. ADJOURNMENT**