

# City of Valdez

*212 Chenega Ave.  
Valdez, AK 99686*



## Action Summary

**Tuesday, November 2, 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: 7 - Mayor Sharon Scheidt  
Council Member Todd Wegner  
Council Member Susan Love  
Council Member Dawson Moore *(by teleconference)*  
Council Member Jimmy Devens  
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 Jake Staser *(by teleconference)*

**IV. APPROVAL OF MINUTES**

1. **City Council Special Meeting Minutes of September 23, 2021**
2. **City Council Regular Meeting Minutes of September 21, 2021**

**V. PUBLIC HEARINGS**

1. **Public Hearing - Solicitation of Public Comment Regarding the Submission of a Community Development Block Grant Application to Fund Extension of Water, Sewer and Drainage Infrastructure for a Senior Living Apartment Facility**

**VI. PUBLIC BUSINESS FROM THE FLOOR**

**VII. CONSENT AGENDA**

1. **Appointment to the Prince William Sound Aquaculture Corporation Board of Directors (Three-Year Term)**
2. **Acceptance of Resignation from Valdez Museum & Historical Archive Board of Directors (Tom McAlister)**
3. **Proclamation: 39th Annual Christmas Tree Lighting Ceremony**

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

VOTE ON THE MOTION:

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

MOTION CARRIED.

**VIII. NEW BUSINESS**

1. **COVID 19 Emergency Update**
2. **Approval of Extension to Valdez Local Public Health Emergency Mandate 004 (Community Mask Mandate)**

MOTION: Council Member Love moved, seconded by Council Member Fleming to approve extension to Valdez Local Public Health Emergency Mandate 004 (Community Mask Mandate)

VOTE ON THE MOTION:

Yays: 4 - Council Member Love, Council Member Moore, Council Member Devens, and Mayor Pro Tem Sorum

Nays: 3 - Mayor Scheidt, Council Member Wegner, and Council Member Fleming

MOTION CARRIED.

**3. Appointments to City Parks & Recreation Commission (Two Vacancies, Each for a Two-Year Term)**

MOTION: Council Member Wegner moved, seconded by Council Member Devens to appoint Sharry Miller and Benjamin Rush to each serve a two-year term on the City Parks & Recreation Commission.

VOTE ON THE MOTION:

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

MOTION CARRIED.

**4. Approval of Change Order with Harris Sand & Gravel for 10 Mile Dike Maintenance in the Amount of \$425,000.00**

MOTION: Council Member Sorum moved, seconded by Council Member Fleming to approve change order with Harris Sand & Gravel for 10 Mile Dike maintenance in the amount of \$425,000.

VOTE ON THE MOTION:

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

MOTION CARRIED.

**5. Approval of Change Order #2 with Harris Sand and Gravel for the 10 Mile Dike Maintenance Project in the Amount of \$472,136.00**

MOTION: Council Member Devens moved, seconded by Council Member Sorum to approve change order #2 with Harris Sand & Gravel for the 10 Mile Dike maintenance project in the amount of \$472,136

VOTE ON THE MOTION:

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

MOTION CARRIED.

**6. Approval of Contract Award with Wolverine Summit JV for the Robe River Well House Project in the Amount of \$282,000.00**

MOTION: Council Member Wegner moved, seconded by Council Member Love to approve contract award with Wolverine Summit JV for the Robe River Well House project in the amount of \$282,000

VOTE ON THE MOTION:

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

MOTION CARRIED.

**7. Approval of a Contract with Wolverine Summit JV for the Library Restroom Renovations Project in the Amount of \$607,000.00**

MOTION: Council Member Love moved, seconded by Council Member Sorum to approve contract with Wolverine Summit JV for the Library restroom renovation project in the amount of \$607,000

VOTE ON THE MOTION:

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

Nays: 2 - Council Member Wegner and Council Member Fleming

MOTION CARRIED.

**8. Approval of a Contract with M-W Drilling Inc., for the New Municipal Well #5 in the Amount of \$306,508.00**

MOTION: Council Member Love moved, seconded by Council Member Fleming to approve contract with M-W Drilling Inc, for the new municipal well #5 in the amount of \$306,508.

VOTE ON THE MOTION:

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

MOTION CARRIED.

**9. Discussion Item: Feasibility Study Multi-Use Indoor Recreation Center Final Report**

**IX. RESOLUTIONS****1. #21-43 - Supporting the Valdez Senior Center Transportation Grant Program**

MOTION: Council Member Sorum moved, seconded by Council Member Love to approve Resolution #21-43.

VOTE ON THE MOTION:

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

MOTION CARRIED.

**2. #21-44 - Adopting "Plan Valdez" the 2021 Comprehensive Plan**

MOTION: Council Member Sorum moved, seconded by Council Member Love to approve Resolution # 21-44.

VOTE ON THE MOTION:

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

Nays: 1 - Council Member Wegner

MOTION CARRIED.

**3. #21-45 - Authorizing the Submission of a Community Development Block Grant Application for the Valdez Senior Living Apartment Project**

MOTION: Council Member Devens moved, seconded by Council Member Fleming to approve Resolution # 21-45.

VOTE ON THE MOTION:

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

MOTION CARRIED.

**X. REPORTS**

- 1. Procurement Report: Contract Award with New Horizons Telecom, Inc. for Valdez Public Safety Radio Repeater Upgrades Design Build Project in the Amount of \$64,764**
- 2. Monthly Treasury Report: September 2021**
- 3. Report: Change Order Meals Hill Master Plan Contract**

**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. ADJOURNMENT**