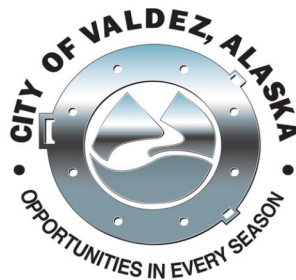


# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686



## Action Summary

**Tuesday, April 19, 2022**

**7:00 PM**

**Regular Meeting**

**Council Chambers**

**City Council**

**WORK SESSION AGENDA - 6:00 pm**

**1. Work Session Topic: Valdez Senior Housing Associates, LLC**

**REGULAR AGENDA - 7:00 PM**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Present: 6 - Mayor Sharon Scheidt  
Mayor Pro Tem Alan Sorum  
Council Member Dawson Moore  
Council Member Susan Love  
Council Member Jimmy Devens  
Council Member Todd Wegner

Excused: 1 - Council Member Dennis Fleming

Also Present: 5 - City Manager Mark Detter  
Assistant City Manager Nathan Duval  
City Clerk Sheri Pierce  
Records Manager Shelley McMillen  
City Attorney Jake Staser

**IV. APPROVAL OF MINUTES**

**1. Approval of April 5, 2022 Regular City Council Minutes**

**V. PUBLIC BUSINESS FROM THE FLOOR**

**VI. CONSENT AGENDA**

- 1. Proclamation: Public Service Recognition Week**
- 2. Appointment to Economic Development Commission - Ana Bateman**
- 3. Approval To Go Into Executive Session Re: (1) Escaped Property Litigation; (2) Proposed Settlement Agreement for B.P./Hilcorp Appeals.**

MOTION: Council Member Devens moved, seconded by Mayor Pro Tem Sorum, to approve the Consent Agenda.

**VOTE ON THE MOTION**

Yays: 6 - Mayor Scheidt, Mayor Pro Tem Sorum, Council Member Moore,

Council Member Love, Council Member Devens and Council Member Wegner  
Excused: 1 - Council Member Fleming  
MOTION CARRIED

## VII. NEW BUSINESS

1. **Human Resources Department Report - Rhea Cragun, Human Resources Director**
2. **Approval of a Three (3) Year Contract with X-DLX Investments Corp. for Maintenance of Turf, Landscape and Pond Water in the Amount of \$174,190.00 Per Year**

MOTION: Council Member Wegner moved, seconded by Mayor Pro Tem Sorum, to Approve a Three (3) Year Contract with X-DLX Investments Corp. for Maintenance of Turf, Landscape and Pond Water in the Amount of \$174,190.00 Per Year.

### VOTE ON THE MOTION

Yays: 6 - Mayor Scheidt, Mayor Pro Tem Sorum, Council Member Moore, Council Member Love, Council Member Devens and Council Member Wegner  
Excused: 1 - Council Member Fleming  
MOTION CARRIED

3. **Approval of Professional Services Agreement with R&M Consultants for Construction Administration and Special Inspection Services for Whalen Avenue and St. Patrick Subdivision in the Amount of \$262,567.20**

MOTION: Council Member Devens moved, seconded by Council Member Wegner, to Approve the Professional Service Agreement with R&M Consultants, Inc. in the amount of \$262,567.20.

### VOTE ON THE MOTION

Yays: 6 - Mayor Scheidt, Mayor Pro Tem Sorum, Council Member Moore, Council Member Love, Council Member Devens and Council Member Wegner  
Excused: 1 - Council Member Fleming  
MOTION CARRIED

## VIII. ORDINANCES

1. **#22-03 - Amending the Zoning Map to Effect a Change to Lot 5A, Block 4, Corbin Creek Subdivision Phase IV, Plat 2013-3 to Single-Family Residential and a change to Lot 1A, Block 11, Corbin Creek Subdivision Phase III, Plat 2014-1 and Lot 8A, Block 11, Corbin Creek Subdivision**

**Phase III, Plat 2014-2 to Semi-Rural Residential. Second Reading. Adoption.**

MOTION: Council Member Devens moved, seconded by Mayor Pro Tem Sorum, to Adopt Ordinance #22-03, amending the Zoning Map to effect a change to Lot 5A, Block 4, Corbin Creek Subdivision Phase IV, Plat 2013-3 to Single-Family Residential and a change to Lot 1A, Block 11, Corbin Creek Subdivision Phase III, Plat 2014-1 and Lot 8A, Block 11, Corbin Creek Subdivision Phase III, Plat 2014-2 to Semi-Rural Residential..

**VOTE ON THE MOTION**

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

Excused: 1 - Council Member Fleming

MOTION CARRIED

**2. #22-04 - Amending the Zoning Map to Effect a Change to Tract 1, Block 7, Corbin Creek Subdivision Phase II, Plat 2000-11 to Semi-Rural Residential. Second Reading. Adoption.**

MOTION: Council Member Wegner moved, seconded by Council Member Devens, to Adopt Ordinance #22-04, amending the zoning map to effect a change to Tract 1, Block 7, Corbin Creek Subdivision Phase II, Plat 2000-11 to Semi-Rural Residential.

**VOTE ON THE MOTION**

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

Excused: 1 - Council Member Fleming

MOTION CARRIED

**3. #22-05 - Amending Chapter 2.12, Section 2.12.030, Titled Deputy City Clerk Appointment. First Reading. Public Hearing.**

MOTION: Council Member Devens moved, seconded by Council Member Wegner, to approve Ordinance #22-05 on first reading and public hearing.

**VOTE ON THE MOTION**

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

Excused: 1 - Council Member Fleming

MOTION CARRIED

**IX. RESOLUTIONS**

**1. #22-21 - Appointing the Judges and Clerks for the Regular Municipal Election to be Held on May 3, 2022 and Setting the Hourly Rate of Compensation**

MOTION: Council Member Devens moved, seconded by Council Member Wegner, approve Resolution #22-21.

**VOTE ON THE MOTION**

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

Excused: 1 - Council Member Fleming

**MOTION CARRIED**

**2. #22-22 -Adopting the Valdez Community Branding Initiative**

MOTION: Council Member Love moved, seconded by Council Member Devens, to approve Resolution #22-22.

**VOTE ON THE MOTION**

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

Nays: 1 - Council Member Wegner

Excused: 1 - Council Member Fleming

**MOTION CARRIED**

**3. #22-23 - Authorizing a Gravel Lease for Harris Sand and Gravel, Inc. on 55.9 Acres Consisting of Parcel E 1, Tract A, ASLS 79-116, Plat 2002-12 and Tract C-1, ASLS 79-116, Plat 2002-13**

MOTION: Mayor Pro Tem Sorum moved, seconded by Council Member Wegner, to approve Resolution #20-23.

**VOTE ON THE MOTION**

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

Excused: 1 - Council Member Fleming

**MOTION CARRIED**

**4. #22-24 - Amending the 2022 City Budget by Appropriating an Additional \$44,190.00 to the Parks Maintenance Contractual Services Budget for Maintenance of Turf and Landscape**

MOTION: Council Member Wegner moved, seconded by Council Member Devens, to approve Resolution #22-24.

## VOTE ON THE MOTION

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

Excused: 1 - Council Member Fleming

MOTION CARRIED

**5. #22-25 - Amending the 2022 City Budget by Accepting \$1,251.63 in Unbudgeted American Rescue Plan Act (ARPA) Grant Revenues and Appropriating Same to the Sewer Force Main Project Within the Capital Projects Reserve Fund**

MOTION: Mayor Pro Tem Sorum moved, seconded by Council Member Devens, to approve Resolution #22-25.

## VOTE ON THE MOTION

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

Excused: 1 - Council Member Fleming

MOTION CARRIED

**6. #22-26 - Amending the 2022 Budget by Accepting \$294,000 in Additional Revenues from Valdez City Schools for the Previously Approved Walk-in Cooler and Freezer Replacement Project and Appropriating Expenditures**

MOTION: Council Member Devens moved, seconded by Council Member Wegner, to approve Resolution #22-26.

## VOTE ON THE MOTION

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

Excused: 1 - Council Member Fleming

MOTION CARRIED

**7. #22-27 - Amending the 2022 Budget by Moving Previously Approved Appropriations in the Amount of \$400,000 from the VHS Major Renovation Project to the Herman Hutchens Elementary School Exterior Upgrade Project**

MOTION: Council Member Devens moved, seconded by Council Member Wegner, to approve Resolution #22-27.

## VOTE ON THE MOTION

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

Member Wegner  
Excused: 1 - Council Member Fleming  
MOTION CARRIED

**X. REPORTS**

1. **Report: Phase II: Bear-Resistant Solid Waste Management Plan (Update #6)**

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

1. **City Manager Report**
  1. **City Manager's Report 4-19-2021**
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**