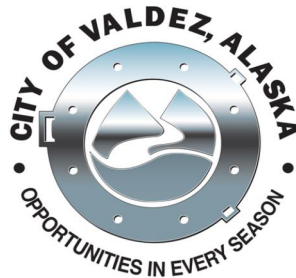


# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686



## Action Summary - Final

Tuesday, May 17, 2022

7:00 PM

Regular Meeting

Council Chambers

**City Council**

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

1. Work Session: Valdez Police Department Annual Report

**REGULAR AGENDA - 7:00 PM**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. SWEAR-IN CITY COUNCIL**

**IV. ELECTION OF MAYOR PRO TEMPORE**

**V. ROLL CALL**

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

Excused: 2 - Mayor Pro Tem Alan Sorum  
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

**VI. APPROVAL OF MINUTES**

**VII. PUBLIC BUSINESS FROM THE FLOOR**

**VIII. CONSENT AGENDA**

1. Approval To Go Into Executive Session Re: Escaped Property -Treatment of Supplemental Assessments

2. Proclamation: National Trails Day

3. Proclamation: National Bike Week

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

**VOTE ON THE MOTION**

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

Council Member Love, Council Member Devens and Council Member Wegner

Excused: 2 - Mayor Pro Tem Sorum Council Member Fleming  
MOTION CARRIED

## **IX. NEW BUSINESS**

- 1. Approval of Temporary Access Agreement with Rydor Enterprises, LLC, Camicia Creek Landholdings, LLC, and Brandon Reese, for Access of Parcels A-1, A-2 and B, ASLS 79-116 and Tract C of Rydor Subdivision 2019 Addition Across City of Valdez Property.**

MOTION: Council Member Wegner moved, seconded by Council Member Love, to approve the Temporary Access Agreement with Rydor Enterprises, LLC, Camicia Creek.

### **VOTE ON THE MOTION**

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

Excused: 2 - Mayor Pro Tem Sorum Council Member Fleming  
MOTION CARRIED

- 2. Approval of the 2022-2023 Valdez City Schools Budget**

MOTION: Council Member Love moved, seconded by Council Member Devens, to approve the 2022-2023 Valdez City Schools Budget.

### **VOTE ON THE MOTION**

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

Excused: 2 - Mayor Pro Tem Sorum Council Member Fleming

Abstained: 1 - Council Member Wegner  
MOTION CARRIED

## **X. ORDINANCES**

- 1. #22-07 - Amending the Zoning Map to Effect a Change to Lot 1C, USS 197, Plat 2007-15 to Commercial Residential. First Reading. Public Hearing.**

MOTION: Council Member Wegner moved, seconded by Council Member Love, to approve Ordinance #22-07 on first reading and public hearing.

### **VOTE ON THE MOTION**

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

Nays: 1 - Mayor Scheidt

Excused: 2 - Mayor Pro Tem Sorum Council Member Fleming  
MOTION CARRIED

## **XI. RESOLUTIONS**

- 1. #22-33 - Amending the 2022 Budget by Accepting the State of Alaska Department of Natural Resources, Division of Forestry 2022 Volunteer Fire Assistance Grant in the Amount of \$4,999.99 and Authorizing the Expenditure**

MOTION: Council Member Devens moved, seconded by Council Member Wegner, to approve Resolution #22-33.

### **VOTE ON THE MOTION**

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

Excused: 2 - Mayor Pro Tem Sorum Council Member Fleming  
MOTION CARRIED

- 2. #22-34 - Authorizing a Lease with Harris Sand & Gravel for 4380 McKinley Street, Parcel B, ATS 10**

MOTION: Council Member Love moved, seconded by Council Member Wegner, to approve Resolution #22-34.

### **VOTE ON THE MOTION**

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

Excused: 2 - Mayor Pro Tem Sorum Council Member Fleming  
MOTION CARRIED

- 3. #22-35 - Amending the 2022 City Budget by Recognizing \$55,100 of Additional Revenues from Providence Valdez Medical Center for the Valdez Childcare Needs Assessment, and Appropriating Expenditures for the Same**

MOTION: Council Member Devens moved, seconded by Council Member Love, to approve Resolution #22-35.

### **VOTE ON THE MOTION**

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

Excused: 2 - Mayor Pro Tem Sorum Council Member Fleming  
MOTION CARRIED

**XII. REPORTS**

- 1. Report: Temporary Land Use Permit #22-03 for Fat Mermaid Restaurant for 518 Square Feet of Public Right-of-Way Immediately Adjacent to Lot 1A, Block 39A, Harbor Subdivision**

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

- 1. City Manager Report**
  - 2. City Manager's Report May 17, 2022**
- 2. City Clerk Report**
- 3. City Attorney Report**
- 4. City Mayor Report**

**XIV. COUNCIL BUSINESS FROM THE FLOOR**

**XV. EXECUTIVE SESSION**

**XVI. RETURN FROM EXECUTIVE SESSION**

**XVII. ADJOURNMENT**