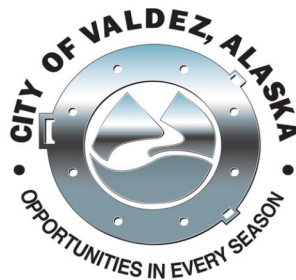


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary - Final

Wednesday, May 4, 2022

7:00 PM

Regular Meeting (Moved from 5/3 due to municipal election)

Council Chambers

City Council

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: 7 - Mayor Sharon Scheidt
Mayor Pro Tem Alan Sorum
Council Member Dennis Fleming
Council Member Dawson Moore
Council Member Susan Love
Council Member Jimmy Devens
Council Member Todd Wegner

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. Regular Meeting Minutes - April 19, 2022

V. PUBLIC APPEARANCES

1. Lanette Oliver, Valdez Adventure Alliance - Fatbike Bash Event

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. CONSENT AGENDA

1. Proclamation: National Police Week May 15-21

2. Proclamation: Missing and Murdered Indigenous Persons Awareness Day

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

VOTE ON THE MOTION

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

MOTION CARRIED

VIII. NEW BUSINESS**1. Certification of Election Results for the May 3, 2022, Regular Municipal Election**

MOTION: Council Member Devens moved, seconded by Council Member Wegner, to certify the election results for the May 3, 2022, Regular Municipal Election.

VOTE ON THE MOTION

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

MOTION CARRIED

2. Approval to Suspend Phase II of the City of Valdez Solid Waste Management Plan

MOTION: Council Member Wegner moved, seconded by Council Member Fleming, to approve suspension of Phase II of the City of Valdez Solid Waste Management Plan.

VOTE ON THE MOTION

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

MOTION CARRIED

3. Approval of Contract with Bezek-Durst-Seiser, Inc., for the HHES Roofs, Doors & Siding Design in the Amount of \$646,756.00

MOTION: Council Member Love moved, seconded by Council Member Wegner, to approve the Contract with Bezek-Durst-Seiser, Inc., for the HHES Roofs, Doors & Siding Design in the amount of \$646,756.00.

VOTE ON THE MOTION

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

MOTION CARRIED

4. Approval of Contract with Bezek-Durst-Seiser, Inc., for the Valdez Schools Condition Survey in the Amount of \$140,163.00

MOTION: Council Member Love moved, seconded by Council Member Fleming, to approve Contract with Bezek-Durst-Seiser, Inc., for the Valdez Schools Condition Survey in the amount of \$140,163.00.

VOTE ON THE MOTION

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

MOTION CARRIED

5. Approval of Professional Services Agreement with CRW Engineering Group, LLC for VCT Water Main Replacement Design in the Amount of \$330,007.00

MOTION: Council Member Devens moved, seconded by Council Member Wegner, to approve the Professional Services Agreement with CRW Engineering Group, LLC for VCT Water Main Replacement Design in the Amount of \$330,007.00.

VOTE ON THE MOTION

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

MOTION CARRIED

6. Approval of Contract with Wolverine Summit JV for the Departmental Storage Facility (FS1) Renovation project in the Amount of \$752,000.00

MOTION: Council Member Wegner moved, seconded by Council Member Devens, to approve the contract award to Wolverine Summit JV for the Departmental Storage Facility (FS1) Renovation project in the amount of \$752,000.00.

VOTE ON THE MOTION

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

MOTION CARRIED

7. Approval of Professional Services Agreement with New Horizons Telecom, Inc. for the Public Safety Radio Infrastructure Upgrades Design in the Amount of \$178,203.80

MOTION: Council Member Wegner moved, seconded by Mayor Pro Tem Sorum, to approve professional services agreement with New Horizons Telecom, Inc. for the Public Safety Radio Infrastructure Upgrades Design in the Amount of \$178,203.80.

VOTE ON THE MOTION

Yays: 7 - Mayor Scheidt, Mayor Pro Tem Sorum, Council Member Fleming,

Council Member Moore, Council Member Love, Council Member Devens and Council Member Wegner

MOTION CARRIED

IX. ORDINANCES

1. **#22-05 - Amending Chapter 2.12, Section 2.12.030, Titled Deputy City Clerk Appointment. Second Reading. Adoption.**

MOTION: Council Member Love moved, seconded by Council Member Fleming, to approve Ordinance #22-05.

VOTE ON THE MOTION

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

MOTION CARRIED

2. **#22-06 - Amending Chapter 3.12, Section 3.12.040 Relating to Residential Property Tax Exemption. First Reading. Public Hearing.**

MOTION: Mayor Pro Tem Sorum moved, seconded by Council Member Fleming, to postpone Ordinance #22-06 indefinitely.

VOTE ON THE MOTION

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

MOTION CARRIED

X. RESOLUTIONS

1. **#22-28 - Authorizing a Lease with Alaska Guide Company, LLC for 2581 Richardson Highway, a Portion of USS 439 Owned by the City of Valdez**

MOTION: Council Member Love moved, seconded by Council Member Wegner, to Approve Resolution #22-28.

VOTE ON THE MOTION

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

MOTION CARRIED

2. **#22-29 - Authorizing the Negotiated Sale of 1.89 Acres within the Valdez Medical Park Subdivision Senior Addition to Valdez Senior Housing Associates, LLC.**

MOTION: Council Member Devens moved, seconded by Council Member Fleming, to Approve Resolution #22-29.

VOTE ON THE MOTION

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

MOTION CARRIED

3. #22-30 - Amending the 2022 City Budget by Transferring \$800,000 from Unassigned General Fund Balance to the Local Utility Inflation Assistance Program, and Authorizing Expenditure Therefrom

MOTION: Council Member Devens moved, seconded by Council Member Love, to Approve Resolution #22-30.

VOTE ON THE MOTION

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

MOTION CARRIED

4. #22-31 - Establishing the 2022 Rate of Real Property Tax and Designating the Number of Mills for each Dollar of Real Property to be Levied for Municipal and School Purposes

MOTION: Council Member Devens moved, seconded by Council Member Fleming, to Approve Resolution #22-31.

VOTE ON THE MOTION

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

MOTION CARRIED

5. #22-32 - Establishing Non Profit/Government Rates and Fees For Recreation Facility Rentals

MOTION: Council Member Love moved, seconded by Council Member Fleming, to Approve Resolution #22-32.

VOTE ON THE MOTION

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

MOTION CARRIED

XI. REPORTS

1. Treasury Report: February, 2022

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

1. City Manager Report

1. City Manager's Report

2. City Clerk Report

3. City Attorney Report

4. City Mayor Report

XIII. COUNCIL BUSINESS FROM THE FLOOR

XIV. ADJOURNMENT