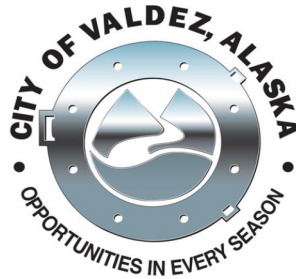


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Tuesday, June 7, 2022

7:00 PM

Regular Meeting

Council Chambers

City Council

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER**II. PLEDGE OF ALLEGIANCE****III. SWEAR-IN CITY COUNCIL****IV. ELECTION OF MAYOR PRO TEMPORE**

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

Excused: 1 - Council Member Todd Wegner

Also Present: 6 - City Manager Mark Detter
Assistant City Manager Nathan Duval
City Clerk Sheri Pierce
Deputy City Clerk Elise Sorum-Birk
Records Manager Shelley McMillen
City Attorney Jake Staser

V. APPROVAL OF MINUTES

1. **Approval of Minutes of Regular Meetings: 1) March 15, 2022 and 2) May 17, 2022**

VI. PUBLIC BUSINESS FROM THE FLOOR**VII. CONSENT AGENDA**

1. **Appointment to Valdez Museum and Historical Archive Association Board: Nanci Hill**
2. **Proclamation: Juneteenth Day**
3. **Approval To Go Into Executive Session Re: Escaped Property - Supplemental Assessments**
4. **Approval of Liquor License Renewals: (1) Mountain Sky Hotel (2) Uber Tubers (The Potato)**

MOTION: Council Member Devens moved, seconded by Council Member Moore, 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 Fleming

Excused: 1 - Council Member Wegner

MOTION CARRIED

VIII. NEW BUSINESS

1. Approval of Purchase Order with Copper Valley Electric in the Amount of \$118,770 for Valdez Senior Housing Project

MOTION: Council Member Devens moved, seconded by Council Member Love, to Approve of purchase order with Copper Valley Electric in the Amount of \$118,770 for Valdez Senior Housing Project.

VOTE ON THE MOTION

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

Excused: 1 - Council Member Wegner

MOTION CARRIED

2. Approval of Contract with Harris Sand & Gravel, Inc. for the Pavement Management Phase III Whalen Avenue CM/GC Project in the Amount of \$3,841,475.50

MOTION: Mayor Pro Tem Sorum moved, seconded by Council Member Fleming, to Approve the contract with Harris Sand & Gravel Inc, for the Pavement Management III Whalen Avenue CM/CG Project in the amount for \$3,841,475.50.

VOTE ON THE MOTION

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

Excused: 1 - Council Member Wegner

MOTION CARRIED

MOTION: Council Member Devens moved, seconded by Council Member Moore, to amend Resolution 22-0266 to read \$3,881,476.00.

VOTE ON THE MOTION

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

Excused: 1 - Council Member Wegner

MOTION CARRIED

3. Approval of Contract with Harris Sand & Gravel, Inc. for the Water Main Replacement Meals to Richardson Highway Project in the Amount of \$793,000

MOTION: Mayor Pro Tem Sorum moved, seconded by Council Member Fleming, to Approve the contract with Harris Sand & Gravel, Inc. for the Water Main Replacement Meals to Richardson Highway project in the amount of \$793,000.

VOTE ON THE MOTION

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

Excused: 1 - Council Member Wegner

MOTION CARRIED

4. Approval of Contract with Orion Construction, Inc for the East Hanagita Roadway and Utility Improvements CM/GC Project in the Amount of \$1,350,000

MOTION: Council Member Love moved, seconded by Council Member Fleming, to Approve the Contract with Orion Construction, Inc for the East Hanagita Roadway and Utility Improvements CM/GC project in the amount of \$1,350,000.

VOTE ON THE MOTION

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

Excused: 1 - Council Member Wegner

MOTION CARRIED

5. Discussion Item: Draft Ordinance Amending Valdez Municipal Code Chapter 2.24 Code of Ethics and Conduct

6. Discussion Item: Housing Incentive Plan

7. Discussion Item: Allison Point Erosion

IX. ORDINANCES

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

MOTION: Council Member Moore moved, seconded by Council Member

Fleming, to The Planning & Zoning Commission recommends approval of ordinance #22-07 amending the zoning map to effect a change to Lot 1C, USS 197, Plat 2007-15 to Commercial Residential.

VOTE ON THE MOTION

Yays: 3 - Council Member Moore, Council Member Devens and Council Member Fleming

Nays: 3 - Mayor Scheidt, Mayor Pro Tem Sorum, and Council Member Love

Excused: 1 - Council Member Wegner

MOTION FAILED

2. #22-08 - Amending the Zoning Map to Effect a Change to Lots 2 and 3, Medical Park Subdivision Senior Addition to Multiple-Family Residential. First Reading. Public Hearing.

MOTION: Council Member Devens moved, seconded by Council Member Love, to Adopt Ordinance #22-08, amending the zoning map to effect a change to Lots 2 and 3, Medical Park Subdivision Senior Addition to Multiple-Family 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 Fleming

Excused: 1 - Council Member Wegner

MOTION CARRIED

X. RESOLUTIONS

1. #22-36 - Supporting Use of the Valdez Grain Terminal as Matching Resources for Grant Funded Mariculture-Related Development

MOTION: Mayor Pro Tem Sorum moved, seconded by Council Member Devens, to Approve Resolution #22-36.

VOTE ON THE MOTION

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

Excused: 1 - Council Member Wegner

MOTION CARRIED

2. #22-37 - Authorizing Lease Amendment No.1 with the Valdez Emergency Assistance and Food Bank for a Portion of Tract D, USS 447

MOTION: Council Member Fleming moved, seconded by Council Member Devens, to Approve Resolution #22-37.

VOTE ON THE MOTION

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

Excused: 1 - Council Member Wegner

MOTION CARRIED

3. #22-38 - Amending the 2022 Budget by Reallocating \$1.1MM of Previously Approved Capital Projects Appropriations to Previously Approved Capital and Major Maintenance Projects

MOTION: Council Member Love moved, seconded by Mayor Pro Tem Sorum, to Approve Resolution #22-38.

VOTE ON THE MOTION

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

Excused: 1 - Council Member Wegner

MOTION CARRIED

XI. REPORTS

1. Shooting Range Property Issue
2. Monthly Treasury Report: March, 2022
3. Local Utility Inflation Assistance (LUNA) Program

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

1. City Manager Report
 1. City Manager's Report 6-7-2022
2. City Clerk Report
3. City Attorney Report
4. City Mayor Report

XIII. COUNCIL BUSINESS FROM THE FLOOR

XIV. EXECUTIVE SESSION

XV. RETURN FROM EXECUTIVE SESSION

XVI. ADJOURNMENT