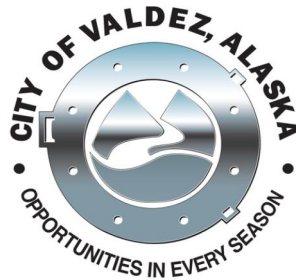


# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686



## Action Summary

**Tuesday, June 21, 2022**

**7:00 PM**

**Regular Meeting**

**Council Chambers**

## **City Council**

### **WORK SESSION AGENDA - 6:00 PM**

1. Fire/EMS Department Comprehensive Operations Assessment

### **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:** 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

#### **IV. PUBLIC BUSINESS FROM THE FLOOR**

#### **V. CONSENT AGENDA**

##### **1. Approval of Executive Session Re: Barton v. Valdez Litigation**

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

#### **VI. NEW BUSINESS**

##### **1. Acceptance of Final Plat for SUBD #22-04 Medical Park Subdivision Senior**

**Addition Creating Lots 1, 2, 3 and Tracts A and B**

MOTION: Council Member Devens moved, seconded by Council Member Fleming, to Accept Final Plat for Subdivision #22-04, Medical Park Subdivision Senior Addition. A Re-Plat of Medical Park, Plat # 2006-2. Located Within Surveyed Section 32, Township 8 South, Range 6 West, Copper River Meridian, Alaska. Creating Lots 1, 2, 3 and Tracts A and B.

**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 of the City's Annual Property and Casualty Insurance Renewal for the Period Beginning July 1, 2022**

MOTION: Council Member Devens moved, seconded by Council Member Fleming, to Approve the City's Annual Property and Casualty Insurance Renewal for the Period Beginning July 1, 2022.

**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

**VII. ORDINANCES****1. #22-08 - Amending the Zoning Map to Effect a Change to Lots 2 and 3, Medical Park Subdivision Senior Addition to Multiple-Family Residential. Second Reading. Adoption.**

MOTION: Mayor Pro Tem Sorum moved, seconded by Council Member Love, to Adopt Ordinance #22-08. Second Reading. Adoption.

**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. #22-09 - Amending Section 2.24 of the Valdez Municipal Code Titled Code of Ethics. First Reading. Public Hearing.**

MOTION: Council Member Love moved, seconded by Council Member Wegner, to

approve Ordinance #22-09. First Reading. Public Hearing.

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. RESOLUTIONS

- 1. #22-39 - Authorizing the Purchase of Nine Lots Within the Old Valdez Townsite to Include Lots 1, 2, 9-12, Block 43 and Lots 4-6, Block 55, US Survey 439 from Steve Alley in the Amount of 36,000**

MOTION: Mayor Pro Tem Sorum moved, seconded by Council Member Fleming, to approve Resolution #22-39.

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. #22-40 - Approving the Housing Incentive Plan for the Purpose of Constructing New Residential Dwelling Units, Including Commitment of \$10,000 Per Dwelling Incentive Payment for Property Owners Complying With the Terms of the Plan and Rescinding Resolution #22-18**

MOTION: Council Member Wegner moved, seconded by Council Member Devens, to approve Resolution #22-40 amending the Housing Incentive Plan and rescinding Resolution #22-18.

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. REPORTS

- 1. Report: Temporary Land Use Permit 22-06 for the Roadside Potatohead Too, LLC for Six Months on 369 Square Feet of Public Right-of-Way Immediately Adjacent to Lot 12, Block 40, Harbor Subdivision**
- 2. Report: Approval of Temporary Land Use Permit 22-05 The Loves Kitchen for use of Lot 15, Block 35, Mineral Creek Subdivision**

**3. Quarterly Financial Summary Reports: March 31, 2022**

**4. Report: Coast Guard City Sign Update**

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

**1. City Manager Report**

**1. City Manager's Report June 21, 2022**

**2. City Clerk Report**

**3. City Attorney Report**

**4. City Mayor Report**

**XI. COUNCIL BUSINESS FROM THE FLOOR**

**XII. EXECUTIVE SESSION**

**XIII. RETURN FROM EXECUTIVE SESSION**

**XIV. ADJOURNMENT**