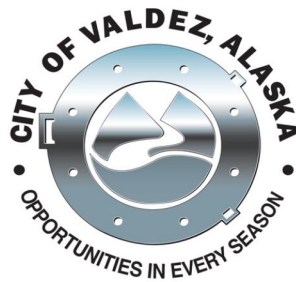


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary – Draft

Tuesday, July 5, 2022
7:00 PM

Regular Meeting
Council Chambers

City Council

WORK SESSION AGENDA - 6:00 pm

1. Senior Housing Project

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 Dennis Fleming
Council Member Susan Love
Council Member Jimmy Devens
Council Member Todd Wegner

Excused: 1 - Council Member Dawson Moore

Also Present: 5 - City Manager Mark Detter
Assistant City Manager Nathan Duval
City Clerk Sheri Pierce
Deputy City Clerk Elise Sorum-Birk
City Attorney Jake Staser

IV. APPROVAL OF MINUTES

1. Approval of Minutes of the Meetings of 060722 and 062122

V. PUBLIC APPEARANCES

1. Public Appearance: Lanette Oliver - Valdez Adventure Alliance

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. CONSENT AGENDA

- 1. Appointments to Ports and Harbor Commission: 1) Andrea West 2) Alan Steed**
- 2. Appointments to Beautification Commission**
- 3. Proclamation: National Parks and Recreation Month**

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

VOTE ON THE MOTION

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

Excused: 1 - Council Member Moore

MOTION PASSED

VIII. NEW BUSINESS

1. Discussion Item: Legislative Update - State Lobbyist, Kim Hutchinson

2. Accept Resignation from City Council Member Dawson Moore

MOTION: Council Member Love moved, seconded by Mayor Pro Tem Sorum, to accept the resignation of Council Member Moore.

VOTE ON THE MOTION

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

Excused: 1 - Council Member Moore

MOTION PASSED

3. Approval of Change Order with Wolverine Supply Inc., for Valdez Elementary & High School Water Piping Replacement in the amount of \$111,710.13.

MOTION: Mayor Pro Tem Sorum moved, seconded by Council Member Fleming, to approve the Change Order with Wolverine Supply Inc., for Valdez Elementary & High School Water Piping Replacement in the amount of \$111,710.13.

VOTE ON THE MOTION

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

Excused: 1 - Council Member Moore

MOTION PASSED

4. Approval of the City's Property and Casualty Insurance Broker Agreement

MOTION: Council Member Devens moved, seconded by Council Member Love, to approve the City's Property and Casualty Insurance Broker Agreement.

MOTION: Mayor Pro Tem Sorum moved, seconded by Council Member Fleming, to postpone Approval of the City's Property and Casualty Insurance Broker Agreement to the next Regular City Council Meeting.

VOTE ON THE MOTION

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

Excused: 1 - Council Member Moore

MOTION PASSED

IX. ORDINANCES

1. #22-09 - Amending Section 2.24 of the Valdez Municipal Code Titled Code of Ethics. Second Reading. Adoption.

MOTION: Council Member Love moved, seconded by Council Member Wegner, to approve Ordinance #22-09.

VOTE ON THE MOTION

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

Excused: 1 - Council Member Moore

MOTION PASSED

X. RESOLUTIONS

1. #22-41 - Authorizing Lease Amendment No. 1 with Copper Valley Wireless a .5-Acre Portion of ASLS 87-18

MOTION: Council Member Love moved, seconded by Council Member Wegner, to approve Resolution #22-41.

VOTE ON THE MOTION

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

Excused: 1 - Council Member Moore

MOTION PASSED

2. #22-42 - Amending the 2022 City Budget by Transferring \$20,000 from Major Equipment Reserve to Sewer Department Contractual Services

MOTION: Council Member Love moved, seconded by Council Member Wegner, to approve Resolution 22-42.

VOTE ON THE MOTION

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

Excused: 1 - Council Member Moore

MOTION PASSED

- 3. **#22-43 - Amending the FY22 City Budget by Accepting the State of Alaska Department of Commerce, Community and Economic Development Community Development Block Grant Award in the Amount of \$850,000 for the Infrastructure Improvements Supporting the Valdez Senior Living Apartments and Re-Allocating Funds from the Capital Projects Fund Previously Appropriated for this Project**

MOTION: Council Member Devens moved, seconded by Council Member Fleming, to approve Resolution #22-43.

VOTE ON THE MOTION

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

Excused: 1 - Council Member Moore

MOTION PASSED

XI. REPORTS

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

1. City Manager Report

1. City Manager's Report 7-5-2022

2. City Clerk Report

3. City Attorney Report

4. City Mayor Report

XIII. COUNCIL BUSINESS FROM THE FLOOR

XIV. ADJOURNMENT

V. APPENDIX

1. Council Correspondence

