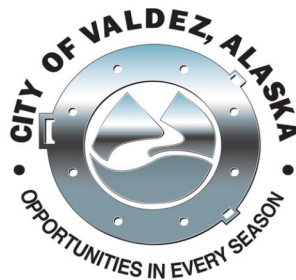


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Monday, May 20, 2019

7:00 PM

Regular Meeting (Moved from 5/21 Due to Need for Quorum)

Council Chambers

City Council

REGULAR AGENDA - 7:00 PM**I. CALL TO ORDER****II. PLEDGE OF ALLEGIANCE****III. ROLL CALL**

Present: 6 - Mayor Jeremy O'Neil
Council Member Christopher Moulton
Council Member Sharon Scheidt
Council Member Darren Reese
Council Member Dennis Fleming
Council Member Alan Sorum

Excused: 1 - Council Member Ron Ruff

Also Present: 4 - Assistant City Manager Roxanne Murphy
Deputy City Clerk Allie Ferko
Records Manager Shelley McMillen
City Attorney Jake Staser (by teleconference line)

IV. SWEAR-IN NEW COUNCIL MEMBERS**V. ELECTION OF MAYOR PRO TEM**

MOTION: Council Member Fleming moved, seconded by Council Member Moulton, to elect Sharon Scheidt as Mayor Pro Tempore. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 6 - Mayor O'Neil, Council Member Moulton, Council Member Scheidt,
Council Member Reese, Council Member Fleming and Council
Member Sorum

Absent: 1 - Council Member Ruff

VI. APPROVAL OF MINUTES**1. City Council Regular Meeting Minutes of May 8, 2019****VII. PUBLIC BUSINESS FROM THE FLOOR****VIII. CONSENT AGENDA****1. Proclamation: National Trails Day**

MOTION: Council Member Reese moved, seconded by Council Member Sorum, to approve the Consent Agenda. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 6 - Mayor O'Neil, Council Member Moulton, Council Member Scheidt,

Council Member Reese, Council Member Fleming and Council
Member Sorum

Absent: 1 - Council Member Ruff

IX. NEW BUSINESS

1. Approval of Contract Award to Petro Star, Inc., for Fuel Supply and Delivery

MOTION: Council Member Moulton moved, seconded by Council Member Reese to approve contract award to Petro Star, Inc. for fuel supply and delivery. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 6 - Mayor O'Neil, Council Member Moulton, Council Member Scheidt,
Council Member Reese, Council Member Fleming and Council
Member Sorum

Absent: 1 - Council Member Ruff

2. Discussion Item: Special Election for Bonding Referendum

3. Approval of Providence Valdez Medical Center Request to Make Unscheduled Capital Equipment Purchase of a New X-Ray Unit in the Amount of \$105,000

MOTION: Council Member Moulton moved, seconded by Council Member Fleming, to approve PVMC request to make an unscheduled capital equipment purchase of a new x-ray unit in the amount of \$105,000. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 5 - Council Member Moulton, Council Member Scheidt,
Council Member Reese, Council Member Fleming and Council
Member Sorum

Absent: 1 - Council Member Ruff

Abstain: 1 - Mayor O'Neil

X. ORDINANCES

1. #19-03 - Amending Chapter 15.12, Section 15.12.070(B) Titled Amendments to the Uniform Plumbing Code. Second Reading. Adoption.

MOTION: Council Member Scheidt moved, seconded by Council Member Moulton, to approve Ordinance #19-03. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 6 - Mayor O'Neil, Council Member Moulton, Council Member Scheidt,
Council Member Reese, Council Member Fleming and Council

Member Sorum

Absent: 1 - Council Member Ruff

XI. RESOLUTIONS

1. **#19-26 - Authorizing a Five-year Gravel Lease for RSR Contracting, LLC on a Portion of Tract A, ASLS 79-116 (1500 Airport Road) (POSTPONED FROM THE MAY 8, 2019 REGULAR MEETING)**

MOTION ALREADY ON THE FLOOR.

VOTE ON THE MOTION:

Yays: 5 - Mayor O'Neil, Council Member Moulton, Council Member Scheidt,
Council Member Fleming and Council Member Sorum

Nays: 1 - Council Member Reese

Absent: 1 - Council Member Ruff

2. **#19-28 - Granting a Public Utility Easement to Copper Valley Telecom on City Owned Tract F and F2 ASLS 79-116 and Tract B ASCS 98-23**

MOTION: Council Member Moulton moved, seconded by Council Member Fleming to approve Resolution #19-28. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 6 - Mayor O'Neil, Council Member Moulton, Council Member Scheidt, Council Member Reese, Council Member Fleming and Council Member Sorum

Absent: 1 - Council Member Ruff

3. **#19-29 - Amending the 2019 City of Valdez Budget by Increasing Reserve Fund Revenue by \$1,517,460 and Appropriating Same for Three Council-Approved Projects for Providence Valdez Medical Center**

MOTION: Council Member Sorum moved, seconded by Council Member Moulton, to approve Resolution #19-29. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 5 - Council Member Moulton, Council Member Scheidt,
Council Member Reese, Council Member Fleming and Council
Member Sorum

Absent: 1 - Council Member Ruff

Abstain: 1 - Mayor O'Neil

XII. REPORTS

1. Report: Temporary Land Use Permit for Roadside Potatohead Restaurant
2. Report: Contract Amendment with Burkhart Croft Architects, LLC, for the Valdez Swimming Pool Renovation Contract

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

1. City Manager Report
2. City Clerk Report
3. City Attorney Report
4. City Mayor Report

XIV. COUNCIL BUSINESS FROM THE FLOOR

XV. ADJOURNMENT