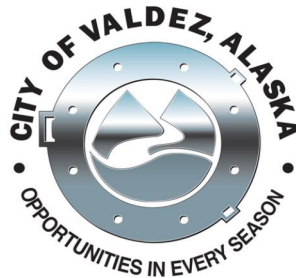


# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686



## Action Summary

Tuesday, July 2, 2019

7:00 PM

Regular Meeting

Council Chambers

**City Council**

**REGULAR AGENDA - 7:00 PM**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Present: 5 - Mayor Jeremy O'Neil  
Council Member Ron Ruff  
Council Member Christopher Moulton  
Council Member Dennis Fleming  
Council Member Alan Sorum

Excused: 2 - Council Member Sharon Scheidt  
Council Member Darren Reese

Also Present: 4 - Interim City Manager Roxanne Murphy  
City Clerk Sheri Pierce  
Deputy City Clerk Allie Ferko  
City Attorney Jake Staser

**IV. APPROVAL OF MINUTES**

1. **City Council Regular Meeting Minutes of June 4, 2019**
2. **City Council Regular Meeting Minutes of June 18, 2019**

**IV. PUBLIC BUSINESS FROM THE FLOOR**

**VI. CONSENT AGENDA**

1. **Approval to Go into Executive Session RE: 1. Update on the Pacific Pile and Marine Claims, 2. Status of Kimley Horn's Comprehensive Plan Contract, and 3. City Manager Applications**
2. **Appointment to City Economic Diversification Commission (One-year, Two-month Term)**
3. **Appointments to the City Ports & Harbors Commission (Three-year Terms)**
4. ~~**Approval of Beautification Task Force Recommendation to Award 2019 Beautification 50/50 Matching Grants in the Amount of \$86,672.93**~~ (MOVED TO NEW BUSINESS #8)
4. **Approval of Conversion from Standard Marijuana Cultivation Facility License to Limited Marijuana Cultivation Facility License - Alaska Greenery** (MOVED FROM NEW BUSINESS #3)

MOTION: Council Member Moulton moved, seconded by Council Member Fleming to approve the Consent Agenda. The motion carried after the following vote.

VOTE ON THE MOTION:

Yays: 5 - Mayor O'Neil, Council Member Ruff, Council Member Moulton,  
Council Member Fleming and Council Member Sorum  
Excused: 2 - Council Member Scheidt and Council Member Reese

## VII. NEW BUSINESS

1. **Discussion Item: Child Day Care (Requested by Mayor O'Neil)**
2. **Appointment to City Planning & Zoning Commission (One-year, Five-month Term)**

MOTION: Council Member Sorum moved, seconded by Council Member Moulton to appoint Steven Goudreau to the City Planning & Zoning Commission for a one-year, five-month term. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 5 - Mayor O'Neil, Council Member Ruff, Council Member Moulton,  
Council Member Fleming and Council Member Sorum  
Excused: 2 - Council Member Scheidt and Council Member Reese

- ~~3. **Approval of Conversion from Standard Marijuana Cultivation Facility License to Limited Marijuana Cultivation Facility License – Alaska Greenery (MOVED TO CONSENT AGENDA #4)**~~
4. **Approval of Change Order #5 to Orion Construction, Inc., for the Valdez Swimming Pool Renovation project in the Amount of \$187,367.46**

MOTION: Council Member Moulton moved, seconded by Council Member Fleming to approve change order #6 to Orion Construction, Inc. for the Valdez Swimming Pool renovation project in the amount of \$187,367.46. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 5 - Mayor O'Neil, Council Member Ruff, Council Member Moulton,  
Council Member Fleming and Council Member Sorum  
Excused: 2 - Council Member Scheidt and Council Member Reese

**5. Approval of FY 2019/2020 Community Jail Contract with State of Alaska**

MOTION: Council Member Moulton moved, seconded by Council Member Ruff to approve FY 2019/2020 community jail contract with the state of Alaska. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

Excused: 2 - Council Member Scheidt and Council Member Reese

**6. Approval of a Contract Award to Harris Sand & Gravel, Inc., for Pavement Maintenance in the Amount of \$741,910**

MOTION: Council Member Moulton moved, seconded by Council Member Ruff to approve contract award to Harris Sand & Gravel, Inc. for pavement maintenance in the amount of \$741,970. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

Excused: 2 - Council Member Scheidt and Council Member Reese

**7. Approval of the City's Property and Casualty Insurance Renewal**

MOTION: Council Member Moulton moved, seconded by Council Member Fleming to approve the City's property and casualty insurance renewal. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

Excused: 2 - Council Member Scheidt and Council Member Reese

**8. Approval of Beautification Task Force Recommendation to Award 2019 Beautification 50/50 Matching Grants in the Amount of \$86,672.93 (MOVED FROM CONSENT AGENDA)**

MOTION: Council Member Moulton moved, seconded by Council Member Fleming to approve Beautification Task Force recommendation to award 2019 Beautification 50/50 matching grants in the amount of \$86,672.93. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

Excused: 2 - Council Member Scheidt and Council Member Reese

**VIII. ORDINANCES**

**1. #19-04 - Amending Title 6, Chapters 6.04 and 6.08 of the Valdez Municipal Code Related to Animals. First Reading. Public Hearing.**

MOTION: Council Member Moulton moved, seconded by Council Member Sorum to approve Ordinance #19-04. First reading, Public hearing. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

Excused: 2 - Council Member Scheidt and Council Member Reese

**2. #19-05 - Amending Title 10, Chapter 10.04 of the Valdez Municipal Code Related to Traffic Code. First Reading. Public Hearing.**

MOTION: Council Member Moulton moved, seconded by Council Member Ruff to approve Ordinance #19-05. First reading, Public hearing. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

Excused: 2 - Council Member Scheidt and Council Member Reese

**IX. RESOLUTIONS**

**1. #19-31 - Establishing Fees for Solid Waste Service and Repealing Resolution No.16-09 Formerly Setting Fees**

MOTION: Council Member Moulton moved, seconded by Council Member Ruff to approve Resolution #19-31. First reading, Public hearing. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

Excused: 2 - Council Member Scheidt and Council Member Reese

**X. REPORTS**

1. **May 2019 New Boat Harbor Report**
2. **Low River Levee Certification Update Report**
3. **Monthly Treasury Report - April, 2019**

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

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

**XII. COUNCIL BUSINESS FROM THE FLOOR**

**XIII. EXECUTIVE SESSION**

**XIV. RETURN FROM EXECUTIVE SESSION**

**XV. ADJOURNMENT**