

City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Tuesday, August 20, 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 - Council Member Christopher Moulton
Council Member Sharon Scheidt
Council Member Darren Reese
Council Member Dennis Fleming
Council Member Alan Sorum

Excused: 2 - Mayor Jeremy O'Neil
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

IV. APPROVAL OF MINUTES

1. **City Council Regular Meeting Minutes of July 2, 2019**
2. **City Council Regular Meeting Minutes of August 6, 2019**

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. Appointments to City Library Board (Three-Year Term)

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

VOTE ON THE MOTION:

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

Absent: 2 - Mayor O'Neil and Council Member Ruff

VII. UNFINISHED BUSINESS

1. #19-38 - Authorizing a Lease with the Valdez Community Garden for a .69 Acre Portion of Medical Park Subdivision (Postponed from August 6, 2019 Regular Meeting)

MAIN MOTION ALREADY ON THE FLOOR.

MOTION TO POSTPONE: Council Member Moulton moved, seconded by Council Member Sorum, to postpone Resolution #19-38 to the next regular City Council Meeting of September 3, 2019. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION TO POSTPONE:

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

Absent: 2 - Mayor O'Neil and Council Member Ruff

VIII. NEW BUSINESS

1. Approval of Purchase Order to Harris Sand & Gravel for 2019 Riprap Supply in the Amount of \$158,200

MOTION: Council Member Moulton moved, seconded by Council Member Fleming, to approve purchase order with Harris Sand & Gravel for 2019 Riprap Supply in the amount of \$158,200.00. 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: 2 - Mayor O'Neil and Council Member Ruff

2. Discussion Item: 2020 Budget Topic - Employee Cost of Living Adjustment (COLA)

3. Approval of Write-Offs of Various City Fees to Be Forwarded to Collections Agency

MOTION: Council Member Reese moved, seconded by Council Member Moulton, to approve authorization of write-offs of identified delinquent fees exceeding \$500, and forwarding of same to collections agency, pursuant to City Code, 2.20.010 and 2.20.020. 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: 2 - Mayor O'Neil and Council Member Ruff

4. Approval of City Manager Employment Agreement with Mr. Mark Detter

MOTION: Council Member Reese moved, seconded by Council Member Moulton, to approve city manager employment agreement with Mr. Mark Detter. 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: 2 - Mayor O'Neil and Council Member Ruff

IX. RESOLUTIONS**1. #19-39 - Amending the Valdez Convention and Civic Center Operating Policy by Updating Facility Rates and Fees and Repealing Resolution No. 04-111 Formerly Setting Rates and Fees**

MOTION: Council Member Moulton moved, seconded by Council Member Reese, to approve Resolution #19-39. 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: 2 - Mayor O'Neil and Council Member Ruff

2. #19-40 - Setting Rates and Fees for Parks & Recreation Program Registration and Facility Rentals and Repealing Resolution No. 11-64 Formerly Setting Rates and Fees

MOTION: Council Member Moulton moved, seconded by Council Member Reese, to approve Resolution # 19-40. 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: 2 - Mayor O'Neil and Council Member Ruff

X. REPORTS

1. Procurement Report: Professional Services Agreement with RSA Engineering for Hermon Hutchens Elementary Waterline Replacement Project in the Amount of \$38,460 and for Valdez High School Waterline Replacement Project in the Amount of \$35,426
2. June / July 2019 New Boat Harbor Report
3. PRCS Quarterly Newsletter & Pool Update
4. Valdez Police Department 2019 Mid-Year Report
5. Treasury Report - June, 2019
6. Quarterly Financial Statements - June 30, 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. ADJOURNMENT