

# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686



## Action Summary

**Tuesday, September 3, 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 Darren Reese  
Council Member Alan Sorum

Excused: 2 - Council Member Sharon Scheidt  
Council Member Dennis Fleming

Also Present: 4 - Assistant City Manager Roxanne Murphy  
City Clerk Sheri Pierce  
Records Manager Shelley McMillen  
City Attorney Jake Staser

**IV. APPROVAL OF MINUTES**

**1. Regular City Council Meeting Minutes of August 20, 2019**

**V. PUBLIC BUSINESS FROM THE FLOOR**

**VI. CONSENT AGENDA**

- 1. Renewal of Limited Marijuana Cultivation License #10043 - Alaska Greenery**
- 2. Approval to Go Into Executive Session Regarding: 1) Update on C-Plan Litigation Collaborative Process, 2) Update on PPM Settlement Negotiations, 3) Discussion of Employee Grievance Status, and 4) Interim City Manager Review**
- 3. Proclamation: Recognizing Dr. John Cullen**

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

**VOTE ON THE MOTION:**

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

**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 20, 2019 Regular Meeting)**

MOTION: Council Member Moulton moved, seconded by Council Member Reese, to postpone Resolution #19-38 to the next regular City Council meeting of September 17, 2019. 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 Reese, and Council Member Sorum

Excused: 2 - Council Member Scheidt and Council Member Fleming

**VIII. NEW BUSINESS**

- 1. Discussion Item: Available City Land for Housing Development**
- 2. Approval of Contract with Orion Construction, Inc. for the N. Meyring Park Shelter Project in the Amount of \$363,800.00.**

MOTION: Council Member Moulton moved, seconded by Council Member Ruff, to approve the Contract with Orion Construction, Inc. for the N. Meyring Park Shelter Project in the amount of \$363,800. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 4 - Mayor O'Neil, Council Member Ruff, Council Member Moulton,  
and Council Member Sorum

Nays: 1 - Council Member Reese

Excused: 2 - Council Member Scheidt and Council Member Fleming

- 3. Approval of Contract with Hilltop Securities for Financial Advisory Services in the Amount of \$150,000**

MOTION: Council Member Moulton moved, seconded by Council Member Ruff, to approve contract with Hilltop Securities for financial advisory services in the amount of \$150,000. 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 Reese, and Council Member Sorum

Excused: 2 - Council Member Scheidt and Council Member Fleming

**4. Approval of 2018 Financial Audit**

MOTION: Council Member Moulton moved, seconded by Council Member Sorum, to approve the 2018 financial audit. 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 Reese, and Council Member Sorum

Excused: 2 - Council Member Scheidt and Council Member Fleming

**IX. ~~ORDINANCES~~****X. RESOLUTIONS****1. #19-41 - Amending the 2019 City Budget by Appropriating \$150,000 from Unrestricted Debt Service Fund Balance to Professional Services for Financial Advisory Services Contract**

MOTION: Council Member Sorum moved, seconded by Council Member Ruff, to approve Resolution #19-41. 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 Reese, and Council Member Sorum

Excused: 2 - Council Member Scheidt and Council Member Fleming

**2. #19-42 - Amending the 2019 Budget by Appropriating \$60,000 from Budget Variance Reserve to General Fund / Information Services / Communications**

MOTION: Council Member Ruff moved, seconded by Council Member Moulton, to approve Resolution #19-42. 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 Reese, and Council Member Sorum

Excused: 2 - Council Member Scheidt and Council Member Fleming

**3. #19-43 - Amending the 2019 Budget by Accepting Unbudgeted Revenues of \$19,425.08, and Transferring Same to Reserve Fund to Establish the Police Scholarship Account**

MOTION: Council Member Moulton moved, seconded by Council Member Ruff, to approve Resolution #19-43. 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 Reese, and Council Member Sorum

Excused: 2 - Council Member Scheidt and Council Member Fleming

**4. #19-44 - Appointing the Judges and Clerks for the Special Municipal Election to Be Held September 10, 2019, and Setting the Hourly Rate of Compensation**

MOTION: Council Member Reese moved, seconded by Council Member Sorum, to approve Resolution #19-44. 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 Reese, and Council Member Sorum

Excused: 2 - Council Member Scheidt and Council Member Fleming

**5. #19-45 - Establishing a Records Retention Schedule for the City of Valdez and Repealing Resolution #02-57**

MOTION: Council Member Moulton moved, seconded by Council Member Reese, to approve Resolution #19-45. 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 Reese, and Council Member Sorum

Excused: 2 - Council Member Scheidt and Council Member Fleming

**XI. REPORTS**

**1. 2019 2nd Quarter Projects Report**

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

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

**XIII. COUNCIL BUSINESS FROM THE FLOOR**

**XIV. EXECUTIVE SESSION**

**XV. RETURN FROM EXECUTIVE SESSION**

**XVI. ADJOURNMENT**