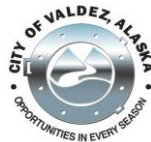


# City of Valdez

*212 Chenega Ave.  
Valdez, AK 99686*



## Action Summary

**Tuesday, October 1, 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: 6 - Council Member Ron Ruff  
Council Member Christopher Moulton  
Council Member Sharon Scheidt  
Council Member Darren Reese  
Council Member Dennis Fleming  
Council Member Alan Sorum

Excused: 1 - Mayor Jeremy O'Neil

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. **City Council Regular Meeting Minutes of September 17, 2019**

**V. PUBLIC BUSINESS FROM THE FLOOR**

**VI. CONSENT AGENDA**

1. **Renewal of Standard Marijuana Cultivation License #11234 - DKW Farms**
2. **Proclamation: Domestic Violence Awareness Month 2019**
3. **Appointment to the Prince William Sound Aquaculture Corporation Board of Directors (Three-Year Term)**
4. **Approval To Go Into Executive Session Re: (1) C-Plan Litigation (2) Personnel Matter**

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

**VOTE ON THE MOTION:**

Yays: 6 - Council Member Ruff, Council Member Moulton, Council Member Scheidt, Council Member Reese, Council Member Fleming and Council Member Sorum

Excused: 1 - Mayor O'Neil

**VII. NEW BUSINESS****1. Approval of Professional Services Contract with GreenPlay, Inc. for Parks and Recreation Master Plan in the Amount of \$97,000**

MOTION: Council Member Sorum moved, seconded by Council Member Ruff, to approve contract award to GreenPlay, Inc. for Parks and Recreation Master Plan in the amount of \$97,000. The motion carried by the following vote after the following discussion occurred.

**VOTE ON THE MOTION:**

Yays: 6 - Council Member Ruff, Council Member Moulton, Council Member Scheidt, Council Member Reese, Council Member Fleming and Council Member Sorum  
Excused: 1 - Mayor O'Neil

**2. Approval of Contract Award to Appraisal Company of Alaska LLC for Real Property Appraisal Services**

MOTION: Council Member Moulton moved, seconded by Council Member Fleming, to approve contract award to Appraisal Company of Alaska LLC for real property appraisal services. The motion carried by the following vote after the following discussion occurred.

**VOTE ON THE MOTION:**

Yays: 6 - Council Member Ruff, Council Member Moulton, Council Member Scheidt, Council Member Reese, Council Member Fleming and Council Member Sorum  
Excused: 1 - Mayor O'Neil

**3. Discussion Item: 2020 Budget Personnel Request****VIII. RESOLUTIONS****1. #19-47 - Amending the 2019 City Budget by Transferring \$97,000 from the Reserve Account to General Fund/Parks and Recreation Contractual Services to Fund the Parks and Recreation Master Plan Contract**

MOTION: Council Member Moulton moved, seconded by Council Member Fleming, to approve Resolution #19-47. The motion carried by the following vote after the following discussion occurred.

**VOTE ON THE MOTION:**

Yays: 6 - Council Member Ruff, Council Member Moulton, Council Member Scheidt, Council Member Reese, Council Member Fleming and Council Member Sorum  
Excused: 1 - Mayor O'Neil

**2. #19-48 - Authorizing the Negotiated Sale of 2,946.51 Square Feet of Land Within Lot 25A, Fireweed Hill Subdivision, to Mary Helen Stephens**

MOTION: Council Member Sorum moved, seconded by Council Member Moulton, to approve Resolution #19-48. The motion carried by the following vote after the following discussion occurred.

**VOTE ON THE MOTION:**

Yays: 6 - Council Member Ruff, Council Member Moulton, Council Member Scheidt, Council Member Reese, Council Member Fleming and Council Member Sorum  
Excused: 1 - Mayor O'Neil

**3. #19-49 - Authorizing a Lease with Haltness Equipment, LLC for Parcel 2 Tract A ASLS 79-116 (plat 2007-7)**

MOTION: Council Member Moulton moved, seconded by Council Member Fleming, to approve Resolution #19-49. The motion carried by the following vote after the following discussion occurred.

**VOTE ON THE MOTION:**

Yays: 6 - Council Member Ruff, Council Member Moulton, Council Member Scheidt, Council Member Reese, Council Member Fleming and Council Member Sorum  
Excused: 1 - Mayor O'Neil

**IX. REPORTS**

- 1. Procurement Report: Purchase Order with Harris Sand & Gravel, Inc. for Riprap Supply in the amount of \$79,100.**
- 2. Procurement Report: Professional Services Agreement with RSA Engineering, Inc. VHS Generator Replacement – Design**
- 3. Procurement Report: Professional Services Agreement with RSA Engineering, Inc. for HHES Generator Replacement – Design**

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

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

**XI. COUNCIL BUSINESS FROM THE FLOOR**

**XII. EXECUTIVE SESSION**

**XIII. RETURN FROM EXECUTIVE SESSION**

**XIV. ADJOURNMENT**