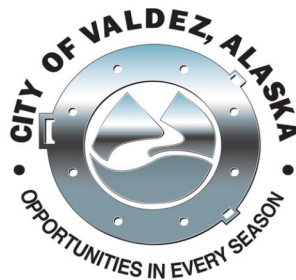


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Tuesday, October 15, 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 - 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 - City Manager Mark Detter
City Clerk Sheri Pierce
Deputy City Clerk Allie Ferko
City Attorney Jack Wakeland

IV. PUBLIC BUSINESS FROM THE FLOOR

V. CONSENT AGENDA

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

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

Excused: 1 - Council Member Ruff

- 1. Appointments to City Parks & Recreation Commission (Three-year Term)**
- 2. Approval To Go Into Executive Session Re: 1) C-Plan Litigation 2) Employment Dispute Settlement Negotiation**

CORPORATIONS**1. Valdez Museum and Historical Archive Corporation Annual Meeting**

MOTION: Council Member Moulton moved, seconded by Council Member Reese to recess as Valdez City Council and reconvene as the Valdez Museum and Historical Archive Corporation. The motion carried by the following vote.

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

Excused: 1 - Council Member Ruff

Meeting minutes from the VMHA Corporation Annual Meeting are transcribed in a separate document.

MOTION: Board Member Moulton moved, seconded by Board Member Fleming to adjourn as the Valdez Museum and Historical Archive Corporation and reconvene as Valdez City Council. The motion carried by the following vote.

VOTE ON THE MOTION:

Yays: 6 - Chairman O'Neil, Board Member Moulton, Board Member Scheidt, Board Member Reese, Board Member Fleming and Board Member Sorum

Excused: 1 - Board Member Ruff

VI. NEW BUSINESS**1. Appointments to Providence Valdez Medical Center Health Advisory Council (Three-year Term)**

MOTION: Council Member Reese moved, seconded by Council Member Moulton to approve appointment of Dave Dengel, Dan O'Connor, Pam Shirrell, and Ruth E. Knight to each serve a three-year term on the Providence Valdez Medical Center Health Advisory Council. 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

Abstain: 1 - Mayor O'Neil

Excused: 1 - Council Member Ruff

2. Approval of an Amendment to the Purchase and Sale Agreement between City of Valdez and Rydor Enterprises.

MOTION: Council Member Moulton moved, seconded by Council Member Fleming to approve amendment to the Purchase and Sale Agreement between City of Valdez and Rydor Enterprises. 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
Excused: 1 - Council Member Ruff

3. Discussion Item: Real Property Tax Assessment; Treatment of Shipping Containers aka "Conex" Boxes

VII. RESOLUTIONS

1. #19-50 - Terminating Lease Agreement with UAA for Tract E, Port Valdez Subdivision, According to the Official Plat Thereof, Filed Under Plat Number 77-1, Records of the Valdez Recording District, Third Judicial District, State of Alaska

MOTION: Council Member Moulton moved, seconded by Council Member Reese to approve Resolution #19-50. 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
Excused: 1 - Council Member Ruff

VIII. REPORTS

1. Report: Comprehensive Plan Update RFP & Timeline

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

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

- X. COUNCIL BUSINESS FROM THE FLOOR**
- XI. EXECUTIVE SESSION**
- XII. RETURN FROM EXECUTIVE SESSION**
- XIII. ADJOURNMENT**