

# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686



## Action Summary

**Tuesday, December 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: 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: 6 - City Manager Mark Detter  
Assistant City Manager Nathan Duval  
Assistant City Manager Roxanne Murphy  
City Clerk Sheri Pierce  
Deputy City Clerk Allie Ferko  
City Attorney Jake Staser

**IV. PUBLIC BUSINESS FROM THE FLOOR**

**V. CONSENT AGENDA**

- 1. Approval of Liquor License Renewal - Stampmill Restaurant**
- 2. Acceptance of Resignation from the Providence Valdez Medical Center Health Advisory Council (Kaitlin Pabo-Eulberg)**
- 3. Approval To Go Into Executive Session Re: C-Plan Litigation**

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

**VI. NEW BUSINESS****1. Approval to Purchase a Caterpillar 966M Loader and Snow Blade from NC Machinery, Including Chains and Radio, in the Amount of \$347,672.35**

MOTION: Council Member Moulton moved, seconded by Council Member Reese, to approve purchase of a Caterpillar 966M Loader with snow blade from NC Machinery, plus chains and radio, in the amount of \$347,672.35. 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

Absent: 1 - Council Member Ruff

**2. Approval of Providence Valdez Medical Center 2020 Budget**

MOTION: Council Member Moulton moved, seconded by Council Member Fleming, to the Providence Valdez Medical Center 2020 operating and capital budgets. 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: 1 - Council Member Ruff

Recused: 1 - Mayor O'Neil

**VII. RESOLUTIONS****1. #19-56 - Amending the 2019 City Budget by Accepting Book Basket Auction Proceeds in the Amount of \$4,362 to the Valdez Consortium Library and Authorizing Expenditure**

MOTION: Council Member Scheidt moved, seconded by Council Member Moulton, to approve Resolution #19-56. 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

Absent: 1 - Council Member Ruff

**2. #19-57 - Amending the 2019 City Budget by Accepting Unbudgeted Port Department Revenues Totaling \$250,000 and Appropriating \$57,000 to Port Electricity Expense**

MOTION: Council Member Moulton moved, seconded by Council Member Fleming, to approve Resolution #19-57. 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

Absent: 1 - Council Member Ruff

**3. #19-58 - Amending the 2019 City Budget by Appropriating \$900,000 from Debt Service Fund for Principal Payment for the 2019 General Obligation Bond**

MOTION: Council Member Moulton moved, seconded by Council Member Sorum, to approve Resolution #19-58. 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

Absent: 1 - Council Member Ruff

**4. #19-59 - Accepting the 2019-2020 EMPG Grant in the Amount of \$25,000 from the Division of Homeland Security and Emergency Management and Approving its Expenditure**

MOTION: Council Member Sorum moved, seconded by Council Member Fleming, to approve Resolution #19-59. 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

Absent: 1 - Council Member Ruff

**5. #19-60 - Adopting the 2020 Budget for the City of Valdez, and Appropriating Monies for that Budget**

MOTION: Council Member Moulton moved, seconded by Council Member Fleming, to approve Resolution #19-60. 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

Absent: 1 - Council Member Ruff

**6. #19-61 - Amending the 2019 City Budget by Recognizing \$15,000,000 of General Obligation Bond Proceeds Revenue, and Appropriating Same to Capital Project Fund for Phase I of Citywide Pavement and Infrastructure Improvements Project**

MOTION: Council Member Moulton moved, seconded by Council Member Reese, to approve Resolution #19-61. 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

Absent: 1 - Council Member Ruff

**VIII. REPORTS**

- 1. Report: Lowe River Levee Certification and LOMR Update**
- 2. Report: Update Regarding Abatement of 137 Gulkana Street**

**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**