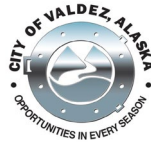


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Tuesday, January 7, 2020

7:00 PM

Regular Meeting

Civic Center

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 Ron Ruff
Council Member Sharon Scheidt
Council Member Darren Reese
Council Member Dennis Fleming
Council Member Alan Sorum

Excused: 1 - Council Member Christopher Moulton

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 (*participated via teleconference*)

IV. APPROVAL OF MINUTES

1. City Council Regular Meeting Minutes of December 3, 2019

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. Acceptance of Resignation from Valdez Museum & Historical Archive Association Board of Directors (Kaitlin Pabo-Eulberg)

2. Approval To Go Into Executive Session Re: Confidential HR Matters

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

VOTE ON THE MOTION:

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

Excused: 1 - Council Member Moulton

VII. ORDINANCES

1. **#19-07 - Amending Title 4 of the Valdez Municipal Code by Creating Chapter 4.10, Titled Acquisition of Real Property. Second Reading. Adoption.**

MOTION: Council Member Reese moved, seconded by Council Member Fleming to approve Ordinance #19-07. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

Excused: 1 - Council Member Moulton

2. **#19-08 - Amending Title 4 of the Valdez Municipal Code by Creating Chapter 4.09, Titled Lease of City Buildings. Second Reading. Adoption.**

MOTION: Council Member Sorum moved, seconded by Council Member Reese to approve Ordinance #19-08. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

Excused: 1 - Council Member Moulton

VIII. RESOLUTIONS

1. **#20-01 - Establishing the Tax Calendar for the 2020 Tax Year**

MOTION: Council Member Reese moved, seconded by Council Member Fleming to approve Resolution #20-01. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

Excused: 1 - Council Member Moulton

2. #20-02 - Authorizing a Lease with Valdez Motor Sports Club, Inc. for a 10-Acre Portion of USS 439 (Pipeyard)

MOTION: Council Member Sorum moved, seconded by Council Member Ruff to approve Resolution #20-02. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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

Excused: 1 - Council Member Moulton

IX. REPORTS

- 1. Monthly Treasury Report - October, 2019**
- 2. Change Order Report: Contract Amendment with DOWL, LLC for the Mineral Creek Construction Assistance contract.**
- 3. Procurement Report: Professional Services Agreement with ECI/HYER, Inc. for the New Museum Programming.**

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