

City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Tuesday, January 21, 2020

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 Ron Ruff
Council Member Christopher Moulton
Council Member Sharon Scheidt
Council Member Darren Reese
Council Member Alan Sorum

Excused: 1 - Council Member Dennis Fleming

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. APPROVAL OF MINUTES

1. **City Council Regular Meeting Minutes of December 17, 2019**
2. **City Council Regular Meeting Minutes of January 7, 2020**

V. PUBLIC BUSINESS FROM THE FLOOR**VI. CONSENT AGENDA**

1. **Appointment to Valdez Museum & Historical Archive Association Board of Directors (Two-Year Term)**
2. **Appointment to Valdez Museum & Historical Archive Association Board of Directors (Three-Year Term)**
3. **Approval of Settlement Agreement and Release of All Claims Regarding HR Matter**
4. **Approval of Liquor License Renewals: The Wheel House/The Stampmill Restaurant/Mike's Palace Restaurant**
5. **Approval of Transfer of Package Store License #5162: Valdez Liquor LLC to Valdez Food Cache LLC**

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

VII. NEW BUSINESS**1. Approval of Valdez Eco-Stewardship Program**

MOTION: Council Member Moulton moved, seconded by Council Member Scheidt, to approve the Valdez Eco-Stewardship Program. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 5 - Council Member Ruff, Council Member Moulton, Council Member Scheidt, Council Member Reese and Council Member Sorum

Nays: 1 - Mayor O'Neil

Excused: 1 - Council Member Fleming

2. Approval of Contract Award to Orion Construction Inc. for the Fire Station 1 Hazmat Remediation and Ventilation Upgrades Project in the Amount of \$271,500.00

MOTION: Council Member Moulton moved, seconded by Council Member Ruff, to approve the construction contract with Orion Construction Inc. for the Fire Station 1 Hazmat Remediation and Ventilation Upgrades Project in the amount of \$271,500.00. 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 Moulton, Council Member Scheidt, Council Member Reese and Council Member Sorum

Excused: 1 - Council Member Fleming

3. Discussion Item: 2020 Legislative Priorities

VIII. RESOLUTIONS

1. **#20-03 - Adoption of an Alternate Allocation Method for the FY20 Shared Fisheries Business Tax Program and Certifying that the Allocation Method Fairly Represents the Distribution of Significant Effect of Fisheries Business Activity in FMA 15: Prince William Sound**

MOTION: Council Member Sorum moved, seconded by Council Member Moulton, to approve Resolution #20-03. 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 Moulton, Council Member Scheidt, Council Member Reese and Council Member Sorum

Excused: 1 - Council Member Fleming

2. **#20-04 - Endorsing the Prince William Sound Regional Citizens' Advisory Council for Recertification by the U.S. Coast Guard**

MOTION: Council Member Reese moved, seconded by Council Member Moulton, to approve Resolution #20-04. 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 Scheidt and Council Member Reese

Excused: 1 - Council Member Fleming

Abstained: 1 - Council Member Sorum

3. **#20-05 - Amending the 2020 City Budget by Transferring \$300,000 within the Major Maintenance Reserve, from Swimming Pool Cover and Boiler Upgrade Project to Fire Station I Berthing Quarters Project**

MOTION: Council Member Moulton moved, seconded by Council Member Ruff, to approve Resolution #20-05. 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 Moulton, Council Member Scheidt, Council Member Reese and Council Member Sorum

Excused: 1 - Council Member Fleming

4. #20-06 - Naming Rates and Fees for Use of Facilities in the Valdez Harbors and Repealing Resolution No. 17-44 Naming Such Rates and Fees

MOTION: Council Member Sorum moved, seconded by Council Member Moulton to approve Resolution #20-06. 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 Moulton, Council Member Scheidt, Council Member Reese and Council Member Sorum

Excused: 1 - Council Member Fleming

5. #20-07 - Amending the 2020 Budget by Transferring \$44,105 from Reserve/Council Contingency to General Fund/Parks and Recreation Department for the Parks and Recreation Internship and Valdez Eco-Stewardship Programs

MOTION: Council Member Moulton moved, seconded by Council Member Scheidt, to approve Resolution #20-07. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 5 - Council Member Ruff, Council Member Moulton, Council Member Scheidt, Council Member Reese and Council Member Sorum

Nays: 1 - Mayor O'Neil

Absent: 1 - Council Member Fleming

IX. REPORTS

- 1. Monthly Treasury Report: November, 2019**
- 2. Change Order Report: Change Order #1 with Orion Construction, INC. Regarding the North Meyring Park Shelter Project in the Amount of \$22,223.92 dollars.**
- 3. Parks, Recreation & Cultural Services 2019 Year End Report**

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. ADJOURNMENT