

City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Tuesday, February 4, 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 Darren Reese
Council Member Dennis Fleming
Council Member Alan Sorum

Excused: 1 - Council Member Sharon Scheidt

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 January 21, 2020**

V. PUBLIC APPEARANCES

1. **Public Appearance: Sharon Anderson - Executive Director, Valdez Convention & Visitors Bureau**

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. CONSENT AGENDA

1. **Approval of 2020 Community Purpose Property Tax Exemption Program Applications**
2. **Proclamation: Teen Dating Violence Awareness and Prevention Month**
3. **Approval To Go Into Executive Session RE:1) Alyeska's C-Plan Amendment; and 2) Hilcorp Acquisition of BP**

MOTION: Council Member Moulton moved, seconded by Council Member Fleming 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 Moulton, Council Member Reese, Council Member Fleming and Council Member Sorum

Excused: 1 - Council Member Scheidt

VIII. NEW BUSINESS

1. Approval of a Professional Services Agreement with DOWL, Inc., for Lowe River Maintenance and Dike Improvements in the Amount of \$440,730.00

MOTION: Council Member Sorum moved, seconded by Council Member Ruff to approve professional services agreement with DOWL, Inc. for Lowe River maintenance and dike improvements in the amount of \$440,730. 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 Reese, Council Member Fleming and Council Member Sorum

Excused: 1 - Council Member Scheidt

2. Approval of 2020 Legislative Priorities

MOTION: Council Member Moulton moved, seconded by Council Member Fleming to approve 2020 Legislative Priorities. 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 Reese, Council Member Fleming and Council Member Sorum

Excused: 1 - Council Member Scheidt

3. Discussion Item: Comprehensive Plan Revision Proposal from Corvus Design

IX. ORDINANCES

1. #20-01 - Amending Title 8, Chapter 8.08, Titled Garbage Collection and Disposal. First Reading. Public Hearing.

MOTION: Council Member Ruff moved, seconded by Council Member Reese to approve Ordinance #20-01. First Reading, Public Hearing. 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 Reese, Council Member Fleming and Council Member Sorum

Excused: 1 - Council Member Scheidt

X. RESOLUTIONS

1. #20-08 - Authorizing the City Clerk to Dispose of Certain City Records

MOTION: Council Member Reese moved, seconded by Council Member Moulton to approve Resolution #20-08. 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 Moulton, Council Member Reese, Council Member Fleming and Council Member Sorum

Excused: 1 - Council Member Scheidt

2. #20-09 - Authorizing Implementation of the Citywide Pay Plan Adjustment

MOTION: Council Member Moulton moved, seconded by Council Member Reese to approve Resolution #20-09. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 4 - Mayor O'Neil, Council Member Moulton, Council Member Fleming and Council Member Sorum

Nays: 2 - Council Member Ruff and Council Member Reese

Excused: 1 - Council Member Scheidt

3. #20-10 - Amending the 2020 Budget by Appropriating \$600,000 from Undesignated Flood Maintenance Funds to Lowe River Dike Maintenance and Improvements

MOTION: Council Member Sorum moved, seconded by Council Member Ruff to approve Resolution #20-10. 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 Reese, Council Member Fleming and Council Member Sorum

Excused: 1 - Council Member Scheidt

4. #20-11 - Adopting the City of Valdez Comprehensive Waterfront Master Plan

MOTION: Council Member Sorum moved, seconded by Council Member Reese to approve Resolution #20-11. 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 Reese, Council Member Fleming and Council Member Sorum

Excused: 1 - Council Member Scheidt

XI. REPORTS

- 1. Report on the Sale of City of Valdez Owned Land to Rydor Enterprises LLC.**
- 2. Report: Valdez Housing Economic Impacts and Gap Analysis Study**
- 3. Valdez Police Department 2019 Annual Report**
- 4. Sand Point DPS and Valdez Dispatch RoIP Demonstration Project**
- 5. 2019 Aerial Photography Project Report**

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

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

XIII. COUNCIL BUSINESS FROM THE FLOOR

XIV. EXECUTIVE SESSION

XV. RETURN FROM EXECUTIVE SESSION

XVI. ADJOURNMENT