

City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Tuesday, February 18, 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: 5 - Mayor Jeremy O'Neil
Council Member Christopher Moulton
Council Member Sharon Scheidt
Council Member Darren Reese
Council Member Alan Sorum

Excused: 2 - Council Member Ron Ruff
Council Member Dennis Fleming

Also Present: 6 - City Manager Mark Detter
Assistant City Manager Nathan Duval
Assistant City Manager Roxanne Murphy
Deputy City Clerk Allie Ferko
Records Manager Shelley McMillen
City Attorney Jake Staser

IV. APPROVAL OF MINUTES

1. **City Council Regular Meeting Minutes of February 4, 2020**

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. **Approval To Go Into Executive Session - RE: Municipal Boundary Issues and TAPS Ad Valorem Tax**
2. **Approval of Beverage Dispensary License Renewal for License #3461 Puddle Jumpers Saloon and License #4675 The Fat Mermaid**

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

VOTE ON THE MOTION:

Yays: 5 - Mayor O'Neil, Council Member Moulton, Council Member Scheidt,
Council Member Reese and Council Member Sorum

Excused: 2 - Council Member Ruff and Council Member Fleming

VII. NEW BUSINESS

1. **Approval of Professional Services Agreement with Corvus Design, Inc. for**

the Valdez Comprehensive Plan Revision in the Amount of \$404,438.50

MOTION: Council Member Reese moved, seconded by Council Member Scheidt, to approve Professional Services Agreement with Corvus Design, Inc. for the Comprehensive Plan Revision in the amount of \$404,438.50. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 5 - Mayor O'Neil, Council Member Moulton, Council Member Scheidt, Council Member Reese and Council Member Sorum

Excused: 2 - Council Member Ruff and Council Member Fleming

2. Approval of Contract with Build Alaska General Contractors, LLC for Civic Center Exterior Staining & Upgrades in the Amount of \$310,155

MOTION: Council Member Reese moved, seconded by Council Member Moulton, to approve contract with Build Alaska General Contractors, LLC for Civic Center exterior staining & upgrades in the amount of \$310,155. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 5 - Mayor O'Neil, Council Member Moulton, Council Member Scheidt, Council Member Reese and Council Member Sorum

Excused: 2 - Council Member Ruff and Council Member Fleming

3. Approval to Purchase 680 Bear Resistant Carts from Rehrig Pacific Company in the Amount of \$188,438

MOTION: Council Member Moulton moved, seconded by Council Member Scheidt, to approve the purchase of 680 Bear Resistant Carts in the amount of \$188,438. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 5 - Mayor O'Neil, Council Member Moulton, Council Member Scheidt, Council Member Reese and Council Member Sorum

Excused: 2 - Council Member Ruff and Council Member Fleming

4. Discussion Item: Proposed Schedule for Department Reports to Council**VIII. ORDINANCES****1. #20-01 - Amending Title 8, Chapter 8.08, Titled Garbage Collection and Disposal. Second Reading. Adoption.**

MOTION: Council Member Moulton moved, seconded by Council Member Reese to approve Ordinance #20-01. Second Reading, Adoption. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 5 - Mayor O'Neil, Council Member Moulton, Council Member Scheidt, Council Member Reese and Council Member Sorum
Excused: 2 - Council Member Ruff and Council Member Fleming

IX. RESOLUTIONS

1. #20-12 - Authorizing Lease Amendment No. 3 to a Lease with Alyeska Pipeline Service Company for an 11.35 Acre Portion of ATS 564

MOTION: Council Member Moulton moved, seconded by Council Member Reese, to approve Resolution #20-12. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 5 - Mayor O'Neil, Council Member Moulton, Council Member Scheidt, Council Member Reese and Council Member Sorum
Excused: 2 - Council Member Ruff and Council Member Fleming

2. #20-13- Establishing the Geographic Location for Expansion and Consolidation of the Valdez Museum & Historical Archive Facilities

MOTION: Council Member Moulton moved, seconded by Council Member Scheidt, to approve Resolution #20-13. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 5 - Mayor O'Neil, Council Member Moulton, Council Member Scheidt, Council Member Reese and Council Member Sorum
Excused: 2 - Council Member Ruff and Council Member Fleming

3. #20-14 - Supporting the Maintenance of Strong Alaska Laws and Regulations Related to the Prevention, Response, Contingency Planning Financial Responsibility, Oversight and Monitoring Related to the Safe Handling and Transportation of Oil and Other Hazardous Substances

MOTION: Council Member Sorum moved, seconded by Council Member Moulton, to approve Resolution No. 20-14. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 5 - Mayor O'Neil, Council Member Moulton, Council Member Scheidt, Council Member Reese and Council Member Sorum

Excused: 2 - Council Member Ruff and Council Member Fleming

X. REPORTS

- 1. Valdez Fisheries - Robe Lake Habitat Study Update Report**
- 2. Wayfinding Project Report**
- 3. Monthly Treasury Report - December, 2019**

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

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

XII. COUNCIL BUSINESS FROM THE FLOOR

XIII. EXECUTIVE SESSION

XIV. RETURN FROM EXECUTIVE SESSION

XV. ADJOURNMENT