

# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686



## Action Summary

**Tuesday, March 3, 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: 7 - Mayor Jeremy O'Neil  
Council Member Ron Ruff  
Council Member Christopher Moulton  
Council Member Sharon Scheidt  
Council Member Darren Reese  
Council Member Dennis Fleming  
Council Member Alan Sorum

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

**IV. PUBLIC BUSINESS FROM THE FLOOR**

**V. CONSENT AGENDA**

1. **Approval of Senior Citizen Hardship Property Tax Exemption for Barbara Ezell**
2. **Acceptance of Resignation from the City Library Board (Mary Jo Evans)**
3. **Approval to Go Into Executive Session - (1) Municipal Boundary Issues (2) Hilcorp Acquisition (3) City Clerk Annual Evaluation**

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

**VI. NEW BUSINESS**

1. **Approval of Contract Amendment #1 with Dawson Construction, LLC for Valdez Fire Station #1 Replacement CM/GC Contract in the Amount of**

**\$891,905.00**

MOTION: Council Member Moulton moved, seconded by Council Member Fleming, to approve contract Amendment #1 with Dawson Construction, LLC for the Valdez Fire Station 1 Replacement CM/GC contract in the amount of \$891,905.00. The motion carried by the following vote after the following discussion occurred.

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

**2. Authorization to Continue Physician's Assistance Program Payments to Dr. Angela Alfaro**

MOTION: Council Member Sorum moved, seconded by Council Member Reese, to approve continuation of Physician's Assistance Program payments to Dr. Angela Alfaro. The motion carried by the following vote after the following discussion occurred.

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

**3. Approval of City of Valdez Federal Legislative Priorities**

MAIN MOTION: Council Member Moulton moved, seconded by Council Member Scheidt, to approve 2020 federal legislative priorities. The motion carried by the following vote after the following discussion occurred.

MOTION TO AMEND: Council Member Sorum moved, seconded by Council Member Moulton, to amend 2020 federal legislative priorities by removing item #3 regarding the rail system. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION TO AMEND:

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

Nays: 1 - Council Member Fleming

VOTE ON THE MAIN MOTION AS AMENDED:

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

**4. Discussion Item: Review of Health Insurance Renewal Figures****VII. RESOLUTIONS****1. #20-15 - Authorizing Deaccession of Valdez Museum Collection Items**

MOTION: Council Member Moulton moved, seconded by Council Member Fleming, to approve Resolution #20-15. The motion carried by the following vote after the following discussion occurred.

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

**VIII. REPORTS**

- 1. Parks & Recreation Master Plan Update**
- 2. Monthly Treasury Report: January, 2020**

**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**