

# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686



## Action Summary

**Tuesday, September 1, 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 Susan Love  
Council Member Sharon Scheidt  
Council Member Jimmy Devens  
Council Member Dennis Fleming  
Council Member Alan Sorum

Also Present: 7 - City Manager Mark Detter  
Assistant City Manager Nathan Duval  
Assistant City Manager Roxanne Murphy  
City Clerk Sheri Pierce  
Deputy City Clerk Allie Ferko  
Records Manager Shelley McMillen  
City Attorney Jack Wakeland

**IV. PUBLIC APPEARANCES**

1. **Dan Kitchens, Chief Commercial Officer RAVN Airlines - Update on Reestablishment of Air Service to Valdez**

**V. PUBLIC BUSINESS FROM THE FLOOR**

**VI. CONSENT AGENDA**

1. **Proclamation - Recognizing Valdez Commercial Fish Processing Industry**
2. **Appointment to Parks & Recreation Commission (Partial Term: Benjamin Rush)**
3. **Appointment to the Economic Diversification Commission (Partial Term: Meredith Noble)**
4. **Appointments to Library Board (Full Term: Megan Gunderson & Breanna Odencrans)**

MOTION: Council Member Scheidt moved, seconded by Council Member Ruff, to approve the Consent Agenda. 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 Love, Council Member Scheidt, Council Member Devens, Council Member Fleming and Council Member Sorum

**VII. NEW BUSINESS**

1. **Discussion Item: COVID-19 Update**
2. **Approval of Memorandum of Understanding with Alberta Alaska Rail Development Corporation**

MOTION: Council Member Devens moved, seconded by Council Member Scheidt, to approve the Memorandum of Understanding with Alberta Alaska Rail Development Corporation. 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 Devens, Council Member Fleming and Council Member Sorum

Nays: 1 - Council Member Love

3. **Approval of FY2021 Community Jail Contract with State of Alaska**

MOTION: Council Member Love moved, seconded by Council Member Devens, to approve the Valdez Community Jail contract with the State of Alaska for the third year (July 1, 2020 - June 30, 2021) of an initial five year term. 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 Scheidt, Council Member Devens, Council Member Fleming, Council Member Sorum, and Council Member Love

**VIII. RESOLUTIONS**

1. **#20-47 - Opposing Issuance of Permit by Department of Natural Resources for Helicopter Operation Project LAS 33373 (Postponed from the City Council Regular Meeting of September 1, 2020)**

MAIN MOTION ALREADY ON THE FLOOR.

MOTION TO POSTPONE: Council Member Devens moved, seconded by Council Member Scheidt, to postpone resolution #20-47 until the next regular City Council meeting on September 15, 2020. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION TO POSTPONE:

Yays: 6 - Mayor O'Neil, Council Member Love, Council Member Scheidt,

Council Member Devens, Council Member Fleming and Council Member Sorum

Nays: 1 - Council Member Ruff

**2. #20-48 - Amending the 2020 Budget by Transferring \$1,712,675.08 from Unassigned General Fund Balance to Emergency Preparedness Reserve Fund for COVID Related and 2020 Emergency Expenditures**

MOTION: Council Member Love moved, seconded by Council Member Devens, to approve resolution #20-48. 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 Scheidt, Council Member Devens, Council Member Fleming, Council Member Sorum, and Council Member Love

**3. #20-49 - Authorizing the Continuance of the COVID-19 Local Government Disaster Declaration**

MOTION: Council Member Scheidt moved, seconded by Council Member Love, to approve resolution #20-49. 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 Scheidt, Council Member Devens, Council Member Fleming, Council Member Sorum, and Council Member Love

**IX. REPORTS**

**1. Procurement Report: Professional Services Agreement with Slate for PRCS seasonal activity guide**

**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**