

City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Tuesday, September 15, 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 (*telephonically*)
Council Member Susan Love
Council Member Sharon Scheidt
Council Member Jimmy Devens
Council Member Dennis Fleming (*telephonically*)
Council Member Alan Sorum (*telephonically*)

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

IV. APPROVAL OF MINUTES

1. City Council Special Meeting Minutes of March 20, 2020

V. PUBLIC APPEARANCES

1. Public Appearance: Kristin Carpenter, Prince William Sound Economic Development District

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

1. Appointment to City Economic Diversification Commission (Partial Term - Katharine Adams)
2. Approval to Go Into Executive Session Regarding Hilcorp Acquisition of BP
3. Renewal of Standard Marijuana Cultivation License #11234 - DKW Farms
4. Renewal of Limited Marijuana Cultivation License #10043 – Alaskan Greenery
5. Approval to Extend Snow Removal Contract with Nordic Village Supply for Area V for a Term of Two Years.
6. Approval to Extend Snow Removal Contract with P&R Enterprises Inc. for

Area II for a Term of Two Years

7. **Approval to Extend Snow Removal Contract with Harris Sand & Gravel for Areas I, III, and VI for a Term of Two Years**
8. **Approval to Extend Snow Removal Contract with Dunning Enterprises for Area IV for a Term of Two Years**

MOTION: Council Member Devens moved, seconded by Council Member Scheidt 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 Love, Council Member Scheidt, Council Member Devens, Council Member Fleming and Council Member Sorum

VIII. NEW BUSINESS

1. **Discussion Item: COVID-19 Update**
2. **Approval of Amendment No. 1 to Valdez COVID-19 Public Health Mandate #003**

MAIN MOTION: Council Member Love moved, seconded by Council Member Devens, to approve Amendment No. 1 to Valdez COVID-19 Public Health Mandate #003. The motion carried by the following vote after the following discussion occurred.

MOTION TO AMEND: Council Member Scheidt moved, seconded by Council Member Sorum, to the strike the proposed date of November 18, 2020 for Amendment No. 1 and replace it with October 21, 2020. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION TO AMEND:

Yays: 4 - Council Member Ruff, Council Member Scheidt, Council Member Fleming and Council Member Sorum

Nays: 3 - Mayor O'Neil, Council Member Love and Council Member Devens

VOTE ON THE MAIN MOTION AS AMENDED:

Yays: 5 - Mayor O'Neil, Council Member Love, Council Member Scheidt, Council Member Devens and Council Member Sorum

Nays: 2 - Council Member Ruff and Council Member Fleming

IX. 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)

MOTION: Council Member Devens moved, seconded by Council Member Scheidt, to postpone Resolution # 20-47 indefinitely. 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

X. REPORTS

1. **Change Order Report: Change Order #4 with Harris Sand & Gravel Inc. for Pavement Management Phase I - West Egan Drive in the Amount of \$25,500**
2. **Change Order Report: Change Order #1 with Vision Construction International for City Buildings Exterior Caulking Project in the Amount of \$16,249.07**
3. **Change Order Report: Change Order #2 with Cornerstone General Contracting Inc. for Providence Valdez Medical Center Copper Pipe Replacement in the Amount of \$17,581**
4. **Procurement Report: Professional Services Agreement with Day Engineering for New Municipal Well in the Amount of \$91,000**

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