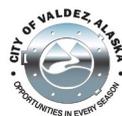


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Wednesday, March 25, 2020

7:00 PM

Special Meeting

Council Chambers

City Council

SPECIAL MEETING AGENDA - 7:00 PM

I. CALL TO ORDER

Mayor Pro Tem Scheidt called the meeting to order at 7:01 p.m. in Valdez City Council Chambers.

II. ROLL CALL

Present: 6 - Mayor Pro Tem Sharon Scheidt
Council Member Ron Ruff *(by telephone)*
Council Member Christopher Moulton
Council Member Darren Reese
Council Member Dennis Fleming
Council Member Alan Sorum *(by telephone)*

Excused: 1 - Mayor Jeremy O'Neil

Also Present: 6 - City Manager Mark Detter
Assistant City Manager Nathan Duval
City Clerk Sheri Pierce
Deputy City Clerk Allie Ferko *(by telephone)*
Records Manager Shelley McMillen
City Attorney Jake Staser *(by telephone)*

III. NEW BUSINESS

1. Valdez Emergency Proclamation Urging Citizens of Valdez to Shelter In Place

MAIN MOTION: Council Member Moulton moved, seconded by Council Member Fleming, to approve Valdez Emergency Proclamation urging citizens of Valdez to shelter in place.

MOTION TO AMEND #1: Council Member Reese moved to amend Valdez Emergency Proclamation by striking the phrase "for a period of 14 days" from the fifth paragraph.

MOTION TO AMEND #1 FAILED DUE TO LACK OF A SECOND.

MOTION TO AMEND #2: Council Member Ruff moved, seconded by Council Member Moulton to amend Valdez Emergency Proclamation by striking the phrase "citizens of" and replacing with the phrase "everyone in" throughout the proclamation.

VOTE ON THE MOTION TO AMEND #2:

Yays: 6 - Council Member Ruff, Council Member Moulton, Council Member Scheidt, Council Member Reese, Council Member Fleming and Council Member Sorum

Excused: 1 - Mayor O'Neil

MOTION TO AMEND #2 CARRIED.

MOTION TO AMEND #3: Council Member Fleming moved, seconded by Council Member Moulton to amend Valdez Emergency Proclamation by striking the phrase "social distancing" and replacing it with the phrase "physical distancing" throughout the proclamation.

VOTE ON THE MOTION TO AMEND #3:

Yays: 6 - Council Member Ruff, Council Member Moulton, Council Member Scheidt, Council Member Reese, Council Member Fleming and Council Member Sorum

Excused: 1 - Mayor O'Neil

MOTION TO AMEND #3 CARRIED.

MOTION TO AMEND #4: Council Member Moulton moved, seconded by Council Member Reese to strike the word "minimum" and replace it with the word "maximum" in the third numbered paragraph.

VOTE ON THE MOTION TO AMEND #4:

Yays: 6 - Council Member Ruff, Council Member Moulton, Council Member Scheidt, Council Member Reese, Council Member Fleming and Council Member Sorum

Excused: 1 - Mayor O'Neil

MOTION TO AMEND #4 CARRIED.

VOTE ON THE MAIN MOTION AS AMENDED:

Yays: 6 - Council Member Ruff, Council Member Moulton, Council Member Scheidt, Council Member Reese, Council Member Fleming and Council Member Sorum

Excused: 1 - Mayor O'Neil

MAIN MOTION AS AMENDED CARRIED.

2. Approval of City of Valdez COVID-19 Public Health Mandate #002

MOTION: Council Member Moulton moved, seconded by Council Member Fleming, to approve City of Valdez COVID-19 Public Health Mandate #002.

VOTE ON THE MOTION:

Yays: 6 - Council Member Ruff, Council Member Moulton, Council Member Scheidt, Council Member Reese, Council Member Fleming and Council Member Sorum

Excused: 1 - Mayor O'Neil

MOTION CARRIED.

IV. CITY MANAGER REPORT

V. CITY MAYOR PRO TEM REPORT

VI. ADJOURNMENT

There being no further business, Mayor Pro Tem Scheidt adjourned the meeting at 8:16 p.m.