

City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Tuesday, April 7, 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: 6 - Mayor Pro Tempore Scheidt
Council Member Ron Ruff (*telephonically*)
Council Member Christopher Moulton
Council Member Darren Reese
Council Member Dennis Fleming (*telephonically*)
Council Member Alan Sorum (*telephonically*)

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 (*telephonically*)
Records Manager Shelley McMillen
City Attorney Jake Staser (*telephonically*)

IV. PUBLIC BUSINESS FROM THE FLOOR**V. CONSENT AGENDA**

- 1. Approval of Liquor License Renewals: Mountain Sky Hotel and Fraternal Order of Eagles #1971**
- 2. Approval To Go Into Executive Session Re: 1. Pacific Pile and Marine Litigation and 2. Alaska Trappers Association Litigation**

MOTION: Council Member Moulton moved, seconded by Council Member Reese to approve the Consent Agenda.

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

VI. NEW BUSINESS

- 1. Approval of Contract with Sherman Technologies, LLC for the Port Security Cameras Project in the Amount of \$315,000.00**

MOTION: Council Member Sorum moved, seconded by Council Member Reese, to approve the Contract with Sherman Technologies, LLC for the Port Security Cameras Project in the amount of \$315,000.

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

2. **Discussion Item: COVID-19 Update**
3. **Discussion Item: Fee Waivers for Various City Services in Response to the COVID-19 Emergency**
4. **Discussion Item: Housing Market Assessment and Gap Analysis**

VII. REPORTS

1. **Report: Prince William Sound Aquaculture Corporation Spring 2020 Board Meeting**
2. **Report: Wildlife Resistant Container Program Outreach Group [Update #2]**

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

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

IX. COUNCIL BUSINESS FROM THE FLOOR

X. EXECUTIVE SESSION

XI. RETURN FROM EXECUTIVE SESSION

XII. ADJOURNMENT