

City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Tuesday, December 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 *(by telephone)*
Council Member Susan Love
Council Member Sharon Scheidt *(by telephone)*
Council Member Jimmy Devens
Council Member Dennis Fleming *(by telephone)*
Council Member Alan Sorum *(by telephone)*

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

IV. APPROVAL OF MINUTES

- 1. City Council Regular Meeting Minutes of November 17, 2020**

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

- 1. Appointment to Providence Valdez Medical Center Health Advisory Council (Partial Term - Deborah Plant)**
- 2. Appointment to City Ports & Harbors Commission (Partial Term - Monty Morgan)**
- 3. Approval of 1-Year Contract Extension to Gulf Coast, Inc. DBA Clean Alaska in the Amount of \$142,740.00 for Janitorial Services**
- 4. Approval of 1-Year Contract Extension to X-DLX Investments, Inc. in the Amount of \$163,076.40 for Janitorial Services**
- 5. Approval To Go Into Executive Session: City Manager Evaluation**

MOTION: Council Member Ruff moved, seconded by Council Member Scheidt to approve the Consent Agenda.

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
MOTION CARRIED.

VII. NEW BUSINESS

1. Discussion Item: COVID 19 Update

2. Appointment to City Permanent Fund Investment Committee (Full Term - Multiple Applicants)

MOTION: Council Member Ruff moved, seconded by Council Member Devens, to appoint Jim Shirrell to the City Permanent Fund Investment Committee for a full term expiring November 2023.

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

MOTION CARRIED.

3. Approval of the Advertising/Marketing Grant Program in an Amount Not to Exceed \$500,000

MOTION: Council Member Love moved, seconded by Council Member Devens, to approve the advertising and marketing grant program in an amount not to exceed \$500,000.

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

MOTION CARRIED.

4. Discussion Item: Government Finance Officers Association (GFOA) Distinguished Budget Award

VIII. RESOLUTIONS

1. #20-65 - Adopting the 2021 Budget for the City of Valdez and Appropriating Monies for that Budget

MOTION: Council Member Devens moved, seconded by Council Member Love, to approve Resolution #20-65.

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

MOTION CARRIED.

2. #20-66 - Establishing the 2021 Tax Calendar

MOTION: Council Member Ruff moved, seconded by Council Member Love, to approve Resolution #20-66.

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

MOTION CARRIED.

3. #20-67 - Accepting the 2020-2021 EMPG Grant in the Amount of \$25,000 from the Division of Homeland Security and Emergency Management and Approving as Expenditure

MOTION: Council Member Ruff moved, seconded by Council Member Fleming, to approve Resolution #20-67.

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

MOTION CARRIED.

4. #20-68 - Authorizing the Continuance of the COVID-19 Local Government Disaster Declaration

MOTION: Council Member Scheidt moved, seconded by Council Member Devens, to approve Resolution #20-68.

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

MOTION CARRIED.

IX. REPORTS

- 1. Procurement Report: Professional Services Agreement with RSA Engineering, Inc. for GMS Water Piping Replacement Design in the Amount of \$56,313.80**

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. EXECUTIVE SESSION

XIII. RETURN FROM EXECUTIVE SESSION

XIV. ADJOURNMENT