

# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686



## Action Summary

Friday, March 20, 2020

12:00 PM

Special Meeting

Council Chambers

**City Council**

**SPECIAL MEETING AGENDA - 12:00 PM****I. CALL TO ORDER****II. ROLL CALL**

Present: 6 - Mayor Jeremy O'Neil  
Council Member Ron Ruff  
Council Member Sharon Scheidt  
Council Member Darren Reese  
Council Member Dennis Fleming  
Council Member Alan Sorum

Excused: 1 - Council Member Christopher Moulton

Also Present: 5 - City Manager Mark Detter  
Assistant City Manager Nathan Duval  
City Clerk Sheri Pierce  
Deputy City Clerk Allie Ferko (*telephonically*)  
Records Manager Shelley McMillen

**III. CONSENT AGENDA****1. Approval To Go Into Executive Session Regarding Hillcorp**

MOTION: Council Member Reese moved, seconded by Council Member Fleming to approve the Consent Agenda. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:  
Yays: 7 -

**IV. NEW BUSINESS****1. Approval of Amendment to City Council Policies and Procedures**

MOTION: Council Member Ruff moved, seconded by Council Member Reese, to approve amendments to City Council Policies and Procedures. The motion carried by the following vote after the following discussion occurred.

MOTION TO AMEND #1: Council Member Scheidt moved, seconded by Council Member Fleming to amend Section H, Item 2 to read as follows: a. physical attendance poses a risk to health or human safety as determined by the Mayor; b. during work sessions; or c. by permission of the city council for the purpose of attending executive session. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION TO AMEND #1:  
Yays: 6 - Mayor O'Neil, Council Member Ruff, Council Member Scheidt,  
Council Member Reese, Council Member Fleming and Council  
Member Sorum  
Absent: 1 - Council Member Moulton

MOTION TO AMEND #2: Council Member Sorum moved, seconded by Council

Member Scheidt, to amend Section 3A, to read as follows: The council may meet if a quorum of members are physically and/or telephonically present for the duration of the meeting. The motion carried by the following vote after the following discussion occurred.

**VOTE ON THE MOTION TO AMEND #2:**

Yays: 5 - Mayor O'Neil, Council Member Ruff, Council Member Scheidt,  
Council Member Fleming and Council Member Sorum

Nays: 1 - Council Member Reese

Absent: 1 - Council Member Moulton

**VOTE ON THE MAIN MOTION AS AMENDED:**

Yays: 5 - Mayor O'Neil, Council Member Ruff, Council Member Scheidt,  
Council Member Fleming and Council Member Sorum

Nays: 1 - Council Member Reese

Absent: 1 - Council Member Moulton

**V. ORDINANCES**

**1. #20-02 - Emergency Ordinance Amending Chapter 2.80, Section 2.80.045, Titled Emergency Procurements. Adoption.**

MOTION: Council Member Sorum moved, seconded by Council Member Fleming, to adopt Ordinance #20-02. 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 Reese, Council Member Fleming and Council  
Member Sorum

Absent: 1 - Council Member Moulton

**VI. RESOLUTIONS**

**1. #20-18 - Authorizing the Continuance of the COVID-19 Local Government Disaster Declaration**

MOTION: Council Member Reese moved, seconded by Council Member Ruff, to approve Resolution #20-18. The motion carried by the following vote after the following discussion occurred.

MOTION TO AMEND: Council Member Reese moved, seconded by Council Member Ruff, to amend Resolution #20-18 to change the new end date to April 22, 2020. The motion carried by the following vote after the following discussion occurred.

**VOTE ON THE MOTION TO AMEND:**

Yays: 6 - Mayor O'Neil, Council Member Ruff, Council Member Scheidt,  
Council Member Reese, Council Member Fleming and Council  
Member Sorum

Absent: 1 - Council Member Moulton

**VOTE ON THE MAIN MOTION AS AMENDED:**

Yays: 6 - Mayor O'Neil, Council Member Ruff, Council Member Scheidt,  
Council Member Reese, Council Member Fleming and Council  
Member Sorum

Absent: 1 - Council Member Moulton

**VII. EXECUTIVE SESSION**

**VIII. RETURN FROM EXECUTIVE SESSION**

**IX. ADJOURNMENT**