

City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Wednesday, April 29, 2020

6:00 PM

Special Meeting

Council Chambers

City Council

SPECIAL MEETING AGENDA - 6:00 PM**I. CALL TO ORDER****II. ROLL CALL**

Present: 7 - Mayor Jeremy O'Neil
Council Member Ron Ruff
Council Member Christopher Moulton
Council Member Sharon Scheidt
Council Member Darren Reese
Council Member Dennis Fleming
Council Member Alan Sorum

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

III. CONSENT AGENDA**1. Approval To Go Into Executive Session Re: Pending Litigation Related to 3207 Aurora Permitting Requirements and Certificate of Occupancy Issue**

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

VOTE ON THE MOTION:

Yays: 7 - Mayor O'Neil, Council Member Ruff, Council Member Moulton, Council Member Scheidt, Council Member Reese, Council Member Fleming and Council Member Sorum

MOTION CARRIED.

IV. NEW BUSINESS**1. Discussion Item: COVID-19 Update****2. Approval of Amendment #2 to City of Valdez COVID-19 Mandate #001 Regarding Travel**

MOTION: Council Member Moulton moved, seconded by Council Member Scheidt, to approve Amendment #2 to City of Valdez COVID-19 Public Health Mandate # 001 Regarding Travel.

MOTION TO AMEND: Council Member Reese moved, seconded by Council Member Moulton, to approve repeal of City of Valdez COVID-19 Mandate #001 Regarding Travel and replace it with an advisory or proclamation to be approved at the City Council special meeting on April 30th.

VOTE ON THE MOTION TO AMEND:

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

Nays: 1 - Mayor O'Neil

MOTION TO AMEND 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

Nays: 1 - Mayor O'Neil

MAIN MOTION AS AMENDED CARRIED.

V. RESOLUTIONS

- 1. #20-24 - Amending the 2020 Budget by Transferring \$2,890,600 from Permanent Fund Reserve to the Newly-created "Local Economic Assistance - COVID 19" Account, and Authorizing Expenditure There-from**

MOTION: Council Member Reese moved, seconded by Council Member Ruff, to approve Resolution # 20-24.

VOTE ON THE MOTION:

Yays: 7 - Mayor O'Neil, Council Member Ruff, Council Member Moulton, Council Member Scheidt, Council Member Reese, Council Member Fleming and Council Member Sorum

MOTION CARRIED.

- 2. #20-25 - Waiving Interest Charges for Past Due Harbor Services and Lease Payments**

MOTION: Council Member Moulton moved, seconded by Council Member Reese, to approve Resolution # 20-25.

VOTE ON THE MOTION:

Yays: 7 - Mayor O'Neil, Council Member Ruff, Council Member Moulton, Council Member Scheidt, Council Member Reese, Council Member Fleming and Council Member Sorum

MOTION CARRIED.

VI. EXECUTIVE SESSION**VII. RETURN FROM EXECUTIVE SESSION****VIII. ADJOURNMENT**