

City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Wednesday, May 6, 2020

7:00 PM

Regular Meeting (Moved from 5/5 due to Municipal Election)

Council Chambers

City Council

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Excused: 1 - Council Member Ron Ruff

Also Present: 7 - City Manager Mark Detter
Assistant City Manager Nathan Duval
Assistant City Manager Roxanne Murphy
City Clerk Sheri Pierce
Deputy City Clerk Allie Ferko
Records Manager Shelley McMillen
City Attorney Jake Staser

VI. PUBLIC BUSINESS FROM THE FLOOR

V. CONSENT AGENDA

- 1. Proclamation - Public Service Recognition Week**
- 2. Proclamation - Police Week**
- 3. Proclamation - Bike Week**

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

VOTE ON THE MOTION:

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

Excused: 1 - Council Member Ruff

MOTION CARRIED.

VI. NEW BUSINESS

- 1. Certification of the Results of the May 5, 2020 Regular Municipal Election**

MOTION: Council Member Moulton moved, seconded by Council Member Scheidt, to approve certification of the May 5, 2020 regular municipal election.

VOTE ON THE MOTION:

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

Excused: 1 - Council Member Ruff

MOTION CARRIED.

2. Discussion Item: COVID-19 Update

VII. ORDINANCES

1. #20-05 - Amending Chapter 9.38 of the Valdez Municipal Code Relating to Trapping. First Reading. Public Hearing.

MOTION: Council Member Reese moved, seconded by Council Member Moulton, to approve Ordinance # 20-05. First Reading. Public Hearing.

VOTE ON THE MOTION:

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

Excused: 1 - Council Member Ruff

MOTION CARRIED.

VIII. RESOLUTIONS

1. #20-26 - Amending The 2020 Budget By Accepting The State Of Alaska Department Of Natural Resources, Division Of Forestry 2020 Volunteer Fire Assistance Grant In The Amount Of \$5,000.00 And Authorizing The Expenditure

MOTION: Council Member Scheidt moved, seconded by Council Member Moulton, to approve Resolution # 20-26.

VOTE ON THE MOTION:

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

Excused: 1 - Council Member Ruff

MOTION CARRIED.

IX. REPORTS

- 1. Change Order Report: Change Order #2 for Fire Station 1 Mold Remediation and Ventilation Upgrades Project with Orion Construction Inc.**
- 2. Report: Temporary Land Use Permit #20-03 for Copper Valley Telecom for**

Six Months, for Lot 20, Block 7, Alpine Woods Subdivision

- 3. Parks and Recreational Services Report**
- 4. Report: Wildlife Resistant Container Program Outreach Group [Update #4]**
- 5. City Manager's Report 5-6-2020**

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. ADJOURNMENT