

# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686



## Action Summary

**Tuesday, June 2, 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 Jeremy O'Neil  
Council Member Susan Love  
Council Member Sharon Scheidt  
Council Member Jimmy Devens  
Council Member Dennis Fleming *(by telephone)*  
Council Member Alan Sorum *(by telephone)*

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 *(by telephone)*  
Records Manager Shelley McMillen  
City Attorney Jake Staser *(by telephone)*

**IV. PUBLIC BUSINESS FROM THE FLOOR**

**V. CONSENT AGENDA**

- 1. Approval To Go Into Executive Session: Attorney/Client Communication Regarding Foreclosure of Property**
- 2. Appointment to Valdez Museum & Historical Archive Association Board of Directors (Two-Year, Seven-Month Term) - Jim Shirrell**
- 3. Acceptance of Resignation from the City Parks & Recreation Commission (JJ Kinstrey)**
- 4. Proclamation Recognizing National Trails Day**

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

VOTE ON THE MOTION:

Yays: 6 - Mayor O'Neil, Council Member Love, Council Member Scheidt,  
Council Member Devens, Council Member Fleming and Council  
Member Sorum

Excused: 1 - Council Member Ruff  
MOTION CARRIED.

**VI. NEW BUSINESS**

1. **Discussion Item: COVID-19 Update**

**VII. RESOLUTIONS**

1. **#20-30 - Authorizing the Submission of the 2020/2021 EMPG Matching Grant Application to the Division of Homeland Security and Emergency Management**

MOTION: Council Member Scheidt moved, seconded by Council Member Love, to approve Resolution # 20-30.

VOTE ON THE MOTION:

Yays: 6 - Mayor O'Neil, Council Member Love, Council Member Scheidt, Council Member Devens, Council Member Fleming and Council Member Sorum

Excused: 1 - Council Member Ruff

MOTION CARRIED.

2. **#20-31 - Accepting Coronavirus Relief Funds in the Amount of \$1,686,597.73 from the Alaska Department of Commerce, Community and Economic Development for Costs that are for Necessary Expenditures Incurred Due to the Public Health Emergency with Respect to the Coronavirus Disease 2019 (COVID-19) and Amending the 2020 Budget to Reflect the Grant Revenue**

MOTION: Council Member Sorum moved, seconded by Council Member Devens, to approve Resolution # 20-31.

VOTE ON THE MOTION:

Yays: 6 - Mayor O'Neil, Council Member Love, Council Member Scheidt, Council Member Devens, Council Member Fleming and Council Member Sorum

Excused: 1 - Council Member Ruff

MOTION CARRIED.

3. **#20-32 - Authorizing the Continuance of the Local Government Disaster Declaration**

MOTION: Council Member Scheidt moved, seconded by Council Member Devens, to approve Resolution # 20-32.

MOTION TO AMEND: Council Member Devens moved, seconded by Council Member Scheidt, to amend Resolution # 20-32 by striking the date "June 17, 2020" from Sections 1 and 2 and replacing it with "July 8, 2020".

**VOTE ON THE MOTION TO AMEND:**

Yays: 5 - Mayor O'Neil, Council Member Love, Council Member Scheidt,  
Council Member Devens, and Council Member Fleming

Nays: 1 - Council Member Sorum

Excused: 1 - Council Member Ruff

**MOTION CARRIED.**

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

Yays: 6 - Mayor O'Neil, Council Member Love, Council Member Scheidt,  
Council Member Devens, Council Member Fleming and Council  
Member Sorum

Excused: 1 - Council Member Ruff

**MAIN MOTION AS AMENDED CARRIED.**

**VIII. REPORTS**

1. **Monthly Treasury Report - March, 2020**
2. **Report: Wildlife Resistant Container Program Outreach Group [Update #6]**

**IX. CITY MANAGER / CITY CLERK / CITY ATTORNEY / MAYOR REPORTS**

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

**X. COUNCIL BUSINESS FROM THE FLOOR**

**XI. EXECUTIVE SESSION**

**XII. RETURN FROM EXECUTIVE SESSION**

**XIII. ADJOURNMENT**