

City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Tuesday, June 16, 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
Council Member Susan Love
Council Member Sharon Scheidt
Council Member Jimmy Devens
Council Member Dennis Fleming
Council Member Alan Sorum

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

IV. APPROVAL OF MINUTES

1. Approval of City Council Regular Meeting Minutes March 17, 2020

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. Appointment to Valdez Museum & Historical Archive Association Board of Directors (Seven-Month Term) - Felicia White

MOTION: Council Member Scheidt moved, seconded by Council Member Devens 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. Approval of the City's Annual Property and Casualty Insurance Renewal for the Period Beginning July 1, 2020

MOTION: Council Member Sorum moved, seconded by Council Member Ruff, to approve the City's annual property and casualty insurance renewal for the period beginning July 1, 2020.

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 Contract Award to Huddle AK for Meals Hill Master Plan in the Amount of \$287,924.00

MOTION: Council Member Scheidt moved, seconded by Council Member Love, to approve contract award to Huddle AK for Meals Hill Master Plan in the amount of \$287,924.

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. Approval to Purchase 340 Bear Resistant Carts from Rehrig Pacific Company Including Freight in the Amount of \$96,169.00

MOTION: Council Member Scheidt moved, seconded by Council Member Love, to approve purchase of 340 bear resistant carts from Rehrig Pacific Company including freight in the amount of \$96,169.

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.

5. Approval of Contract with Vision Construction International LLC for City Buildings Exterior Caulking in the Amount of \$624,856.67

MOTION: Council Member Sorum moved, seconded by Council Member Scheidt, to approve contract with Vision Construction International LLC for city buildings exterior caulking in the amount of \$624,856.67.

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.

6. Approval of Professional Services Agreement with DOWL, LLC for the Design Services of the Pavement Management Phase II Project in the Amount of \$649,263.30

MOTION: Council Member Ruff moved, seconded by Council Member Love, to approve professional services agreement with DOWL, LLC for the design services of the pavement management phase II project in the amount of \$649,263.30.

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.

VIII. RESOLUTIONS

1. #20-33 - Amending the 2020 Budget by Transferring \$100,000 from Major Equipment Reserve to Solid Waste/Contractual Services for Purchase of Additional Bear-proof Refuse Cans

MOTION: Council Member Devens moved, seconded by Council Member Love, to approve Resolution # 20-33.

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. #20-34 - Amending the 2020 City Budget by Recognizing \$900,000 of New Revenues, and Appropriating Same to the Meals Hill Development Project

MOTION: Council Member Love moved, seconded by Council Member Devens, to approve Resolution # 20-34.

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. #20-35 - Authorizing a Lease Agreement with the Valdez Medical Clinic, LLC

for a 4,137 Square Foot Portion of the Mary Kevin Gilson Medical Center

MOTION: Council Member Sorum moved, seconded by Council Member Devens, to approve Resolution # 20-35.

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. **Report: Comprehensive Plan**
2. **Parks & Recreation Master Plan Update**
3. **Change Order Report: Contract Amendment with Cornerstone General Contracting, Inc. for the Providence Valdez Medical Center Copper Pipe Replacement.**
4. **Report: Temporary Land Use Permit #20-04 for Pruhs Construction for Six Months, for the following City of Valdez Owned Lots: 31,250 square foot portion of 226 S Harbor Drive, Tract G, Harbor Subdivision 201 S Harbor Drive (Tract S, Harbor Subdivision) and 19,293 SF of adjacent ROW on South Harbor Drive 134 East Pioneer Drive, Lot 3, Pioneer Commercial Subdivision 150 Pioneer Drive, Lots 3-6, Block 25, Mineral Creek Subdivision 210 Chenega Avenue, Lot 7, Block 25, Mineral Creek Subdivision**
5. **Report: Temporary Land Use Permit #20-07 for Christine O'Connor for the Roadside Potatohead Restaurant for Six Months on 325 Square Feet of Public Right-of-Way Immediately Adjacent to Lot 12, Block 40, Harbor Subdivision**
6. **Report: Temporary Land Use Permit #20-06 for Harris Sand and Gravel for Six Months, for the Following City of Valdez Owned Lots: 311 Dylan Drive, Tract A ASLS 88-47, 3483 Falcon Ave, Lot 18A, BK 1 Robe River Subdivision, 3383 Eagle Ave, Lot 1A, BK 8 Robe River Subdivision, 3468 Robe Ln, Lot 5, BK 2, Robe River Subdivision, 3476 River Drive, Lot 4, BK 2, Robe River Subdivision, and 414 Derk Way Lot 3, BK 13 Robe River Subdivision**

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