

# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686



## Action Summary

**Tuesday, February 16, 2021**

**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 Sharon Scheidt  
Council Member Ron Ruff  
Council Member Susan Love  
Council Member Dawson Moore  
Council Member Jimmy Devens  
Council Member Alan Sorum

Excused: 1 - Mayor Pro Tem Dennis Fleming

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. City Council Regular Meeting Minutes of February 2, 2021

**~~V. PUBLIC APPEARANCES~~**

**VI. PUBLIC BUSINESS FROM THE FLOOR**

**VII. CONSENT AGENDA**

1. Approval of 2021 Community Purpose Property Tax Exemption Program Applications
2. Approval of Waiver of Annual Application Deadline for Senior Citizen Property Tax Exemption Program - Applicant: Andrew Shidner - 443 Resurrection Loop
3. Approval of a Senior Citizen Hardship Property Tax Exemption - Applicant: Barbara Ezell - 333 Klutina Street
4. Approval of Waiver of Annual Application Deadline for Senior Citizen Property Tax Exemption Program - Applicant: Leia Alessandrini - 105 Dadina Street
5. Proclamation: Teen Dating Violence Awareness Month

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

VOTE ON THE MOTION:

Yays: 6 - Mayor Scheidt, Council Member Ruff, Council Member Love, Council Member Moore, Council Member Devens and Council Member Sorum

Excused: 1 - Mayor Pro Tem Fleming

MOTION CARRIED.

### **~~VIII. UNFINISHED BUSINESS~~**

### **IX. NEW BUSINESS**

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

#### **2. Approval of a Contract with Wolverine Supply, Inc. for the Valdez Elementary & High School Water Piping Replacement in the Amount of \$1,169,000**

MOTION: Council Member Ruff moved, seconded by Council Member Devens, to approve the contract with Wolverine Supply, Inc. for the Valdez Elementary & High School Water Piping Replacement in the amount of \$1,169,000.

VOTE ON THE MOTION:

Yays: 6 - Mayor Scheidt, Council Member Ruff, Council Member Love, Council Member Moore, Council Member Devens and Council Member Sorum

Excused: 1 - Mayor Pro Tem Fleming

MOTION CARRIED.

#### **3. Approval to Purchase a 2021 Peterbilt 520 Truck Equipped with a Labrie Automizer Side Loader Refuse Body from Peterbilt of Alaska in the Amount of \$343,589**

MOTION: Council Member Love moved, seconded by Council Member Ruff, to approve the purchase of a 2021 Peterbilt 520 Truck Equipped with a Labrie Automizer Side Loader Refuse Body from Peterbilt of Alaska in the amount of \$343,589.

VOTE ON THE MOTION:

Yays: 6 - Mayor Scheidt, Council Member Ruff, Council Member Love, Council Member Moore, Council Member Devens and Council Member Sorum

Excused: 1 - Mayor Pro Tem Fleming

MOTION CARRIED.

**4. Approval to Purchase a 2021 Pierce Encore Rescue from Hughes Fire Equipment Inc. in the Amount of \$424,426**

MOTION: Council Member Devens moved, seconded by Council Member Ruff, to approve the purchase of a 2021 Pierce Encore Rescue from Hughes Fire Equipment Inc. in the amount of \$424,426.

VOTE ON THE MOTION:

Yays: 6 - Mayor Scheidt, Council Member Ruff, Council Member Love, Council Member Moore, Council Member Devens and Council Member Sorum

Excused: 1 - Mayor Pro Tem Fleming

MOTION CARRIED.

**X. ORDINANCES**

**1. #21-02 - Adoption of New Official Zoning Maps. First Reading. Public Hearing.**

MOTION: Council Member Love moved, seconded by Council Member Ruff, to approve Ordinance #21-02. First reading. Public hearing.

VOTE ON THE MOTION:

Yays: 6 - Mayor Scheidt, Council Member Ruff, Council Member Love, Council Member Moore, Council Member Devens and Council Member Sorum

Excused: 1 - Mayor Pro Tem Fleming

MOTION CARRIED.

**XI. RESOLUTIONS**

**1. #21-08 - Authorizing the Continuance of the COVID-19 Local Government Disaster Declaration**

MOTION: Council Member Devens moved, seconded by Council Member Moore, to approve Resolution #21-08.

VOTE ON THE MOTION:

Yays: 6 - Mayor Scheidt, Council Member Ruff, Council Member Love, Council Member Moore, Council Member Devens and Council Member Sorum

Excused: 1 - Mayor Pro Tem Fleming

MOTION CARRIED.

**~~2. #21-09 Authorizing the Negotiated Sale of 200 Acres Within Tract B, of ASLS 79-116 to Valdez Property Co, LLC.~~**

Withdrawn at the request of the applicant.

**XII. REPORTS**

- 1. Comprehensive Plan Update**
- 2. Change Order Report: Change Order No. 1 with KC Corporation for Animal Shelter Incinerator Replacement Project**
- 3. Monthly Treasury Report: December, 2020**
- 4. Report on Implementation of Hazard Mitigation Plan**
- 5. Procurement Report: Furniture, Fixtures, and Equipment Packages for Valdez Fire Station 1 Replacement Project in the Amount of \$106,881.60**

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

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

**XIV. COUNCIL BUSINESS FROM THE FLOOR**

**XV. ADJOURNMENT**