

City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Tuesday, March 2, 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: 7 - Mayor Sharon Scheidt
Council Member Ron Ruff (*by telephone*)
Council Member Susan Love
Council Member Dawson Moore
Council Member Jimmy Devens
Mayor Pro Tem Dennis Fleming (*by telephone*)
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 (*by telephone*)
Records Manager Shelley McMillen
City Attorney Jake Staser

IV. APPROVAL OF MINUTES

1. City Council Regular Meeting Minutes of February 16, 2021
2. City Council 2019 Minutes: (1) Regular Meeting Minutes of March 5, 2019, (2) Special Meeting Minutes of February 26, 2019, (3) Regular Meeting Minutes of February 19, 2019, and (4) Regular Meeting Minutes of February 5, 2019

V. PUBLIC BUSINESS FROM THE FLOOR**VI. CONSENT AGENDA**

1. ~~Approval of Amendment No. 2 to the Valdez Container Terminal Scale House Use Agreement with Samson Tug and Barge (Moved to New Business #5)~~

**2. Appointment to Regional Citizens' Advisory Council Board of Directors
(Applicant: Amanda Bauer)**

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

VOTE ON THE MOTION:

Yays: 6 - Mayor Scheidt, Council Member Love, Council Member Moore,
Council Member Devens, Mayor Pro Tem Fleming and Council
Member Ruff

Abstain: 1 - Council Member Sorum

MOTION CARRIED.

VII. NEW BUSINESS

1. Discussion Item: COVID-19 Update

2. Approval of Public Health Mandate 003, Amendment #6 (Mask Mandate)

MOTION: Council Member Sorum moved, seconded by Council Member Devens, to approve Public Health Mandate 003, Amendment #6 (mask mandate).

VOTE ON THE MOTION:

Yays: 6 - Mayor Scheidt, Council Member Love, Council Member Moore,
Council Member Devens, Mayor Pro Tem Fleming and Council
Member Sorum

Nays: 1 - Council Member Ruff

MOTION CARRIED.

**3. Approval to Purchase Providence Valdez Medical Center Capital/Equipment
in the Amount of \$43,931.84**

MOTION: Council Member Love moved, seconded by Council Member Sorum, to approve purchase of Providence Valdez Medical Center capital equipment in the amount of \$43,931.84.

VOTE ON THE MOTION:

Yays: 7 - Mayor Scheidt, Council Member Love, Council Member Moore,
Council Member Devens, Mayor Pro Tem Fleming, Council
Member Sorum, and Council Member Ruff

MOTION CARRIED.

**4. Discussion Item: Return on Investment Analysis of New Valdez Commercial
Harbor Fueling Facility**

5. Approval of Amendment No. 2 to the Valdez Container Terminal Scale House Use Agreement with Samson Tug and Barge (*Moved from Consent Agenda*)

MOTION: Council Member Love moved, seconded by Council Member Moore to approve Amendment No. 2 to the Valdez Container Terminal Scale House Use Agreement with Samson Tug and Barge.

VOTE ON THE MOTION:

Yays: 7 - Mayor Scheidt, Council Member Love, Council Member Moore, Council Member Devens, Mayor Pro Tem Fleming, Council Member Sorum, and Council Member Ruff

MOTION CARRIED.

VIII. ORDINANCES

1. Ordinance #21-02 - Adoption of New Official Zoning Maps. Second Reading. Adoption.

MOTION: Council Member Love moved, seconded by Council Member Devens, to approve Ordinance #21-02. Second Reading. Adoption.

VOTE ON THE MOTION:

Yays: 7 - Mayor Scheidt, Council Member Love, Council Member Moore, Council Member Devens, Mayor Pro Tem Fleming, Council Member Sorum, and Council Member Ruff

MOTION CARRIED.

IX. RESOLUTIONS

1. #21-10 - Adopting the City of Valdez Employee Personnel Regulations and Creating an Effective Date

MOTION: Council Member Moore moved, seconded by Council Member Love, to approve Resolution #21-10.

VOTE ON THE MOTION:

Yays: 7 - Mayor Scheidt, Council Member Love, Council Member Moore, Council Member Devens, Mayor Pro Tem Fleming, Council Member Sorum, and Council Member Ruff

MOTION CARRIED.

X. REPORTS

1. Change Order Report: Change Order with Orion Construction for HHES and VHS Generator Replacement in the Amount of \$15,660.00

2. Report: Temporary Land Use Permit #21-01 for Valdez Motor Sports Club for a 2-acre Portion of USS 439 (Pipeyard)
3. Information Technology Department Report - Verbal Presentation

XI. CITY MANAGER / CITY CLERK / CITY ATTORNEY / MAYOR REPORTS

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

XII. COUNCIL BUSINESS FROM THE FLOOR

XIII. ADJOURNMENT