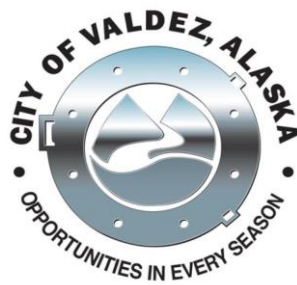


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Meeting Minutes - Draft

Tuesday, July 19, 2022

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
Mayor Pro Tem Alan Sorum
Council Member Dennis Fleming
Council Member Susan Love
Council Member Jimmy Devens
Council Member Todd Wegner

Vacancies: 1

Also Present: 5 - City Manager Mark Detter
Assistant City Manager Nathan Duval
City Clerk Sheri Pierce
Deputy City Clerk Elise Sorum-Birk
City Attorney Jake Staser

IV. APPROVAL OF MINUTES

1. Approval of City Council Minutes - July 5, 2022

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. Approval to Go Into Executive Session: Legal Budget for Ongoing Litigation Matters

MOTION: Mayor Pro Tem Sorum moved, seconded by Council Member Devens, to approve the Consent Agenda.

VOTE ON THE MOTION

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

Vacancies: 1

MOTION PASSED.

VII. UNFINISHED BUSINESS

1. Approval of the City's Property and Casualty Insurance Broker Agreement with Hale and Associates. Postponed 070522.

MOTION: Mayor Pro Tem Sorum moved, seconded by Council Member Love, to approve the City's Property and Casualty Insurance Broker Agreement with Hale and Associates.

Staff recommended amending the agreement by extending the existing contract one year.

MOTION: Mayor Pro Tem Sorum moved, seconded by Council Member Love, to amend the main motion to approve a one year extension of the 2020-2022 professional services agreement with Hale and Associates.

VOTE ON THE AMENDMENT

Yays: 6 - Mayor Scheidt, Mayor Pro Tem Sorum, Council Member Fleming, Council Member Love, Council Member Devens and Council Member Wegner
Vacancies: 1

MOTION PASSED.

VOTE ON THE MAIN MOTION

Yays: 6 - Mayor Scheidt, Mayor Pro Tem Sorum, Council Member Fleming, Council Member Love, Council Member Devens and Council Member Wegner
Vacancies: 1

MOTION PASSED.

VIII. NEW BUSINESS

1. Approval of Contract Amendment #2 with Kinney Engineering, LLC for Construction Support Services for Pavement Management Phase III Whalen Avenue in the Amount of \$90,763

MOTION: Council Member Wegner moved, seconded by Council Member Fleming, to approve the Contract Amendment #2 with Kinney Engineering, LLC for Construction Support Services for Pavement Management Phase III Whalen Avenue in the amount of \$90,763.

VOTE ON THE MOTION

Yays: 6 - Mayor Scheidt, Mayor Pro Tem Sorum, Council Member Fleming, Council Member Love, Council Member Devens and Council Member Wegner
Vacancies: 1

MOTION PASSED.

2. Approval of Professional Services Agreement with Systems Design West, LLC, for EMS Patient Transport Services

MOTION: Council Member Love moved, seconded by Council Member Fleming, to approve three-year contract with Systems Design West LLC.

VOTE ON THE MOTION

Yays: 6 - Mayor Scheidt, Mayor Pro Tem Sorum, Council Member Fleming,
Council Member Love, Council Member Devens and Council Member Wegner
Vacancies: 1

MOTION PASSED.

**3. Approval of Professional Services Agreement with Agnew::Beck
Consulting for the Title 17 Code Revision in the Amount of \$125,493**

MOTION: Council Member Fleming moved, seconded by Council Member Love, to approve professional services agreement with Agnew::Beck Consulting for the Title 17 Code Revision in the amount of \$125,493.

VOTE ON THE MOTION

Yays: 6 - Mayor Scheidt, Mayor Pro Tem Sorum, Council Member Fleming,
Council Member Love, Council Member Devens and Council Member Wegner
Vacancies: 1

MOTION PASSED.

IX. RESOLUTIONS

**1. #22-44 - Granting a 20 Foot Wide and 2610 Foot Long Utility
Easement to Copper Valley Telecom on City of Valdez Owned Tract
A-2 of ASLS 2004-6, Within Sections 23 and 24 T9S R5W C.R.M.**

MOTION: Council Member Wegner moved, seconded by Mayor Pro Tem Sorum, to approve Resolution #22-44.

VOTE ON THE MOTION

Yays: 6 - Mayor Scheidt, Mayor Pro Tem Sorum, Council Member Fleming,
Council Member Love, Council Member Devens and Council Member Wegner
Vacancies: 1

MOTION PASSED.

**2. #22-45 - Amending the 2022 City Budget by Accepting Unbudgeted
Port Department Revenues Totaling \$76,792.00 and Appropriating
\$44,051.70 to Port Overtime Expense**

MOTION: Council Member Love moved, seconded by Council Member Devens, to approve Resolution #22-45.

VOTE ON THE MOTION

Yays: 6 - Mayor Scheidt, Mayor Pro Tem Sorum, Council Member Fleming,
Council Member Love, Council Member Devens and Council Member Wegner
Vacancies: 1

MOTION PASSED.

X. REPORTS

- 1. Economic Development Department: Love Valdez Video**
- 2. Monthly Treasury Report; April, 2022**
- 3. Monthly Treasury Report; May, 2022**

XI. CITY MANAGER / CITY CLERK / CITY ATTORNEY / MAYOR REPORTS**1. City Manager Report**

Mr. Detter introduced the new Parks & Recreation and Cultural Director Ken Wilson. He updated Council on the upcoming meeting with Chugach Corporation, and on the LUNA program.

2. City Clerk Report

Ms. Pierce updated Council on the Letters of Interest for the vacant City Council position, on the Alaska Gasline & Port Authority (AGPA) audit, on upcoming Effective Meetings training with Copper Valley Electric Association, and on vacancies on Boards & Commissions.

Council instructed Ms. Pierce to work with the Fairbanks North Star Borough to partner in payment for the AGPA audit.

3. City Attorney Report

Mr. Staser outlined projects and provided updates on cases his firm is working on behalf of the City, including procedural updates.

4. City Mayor Report

Mayor Scheidt welcomed Mr. Wilson. She thanked those who participated in the Strategic Planning Meeting. She thanked the Search & Rescue team for their efforts. She requested an update in the future on the Branding Program.

XII. COUNCIL BUSINESS FROM THE FLOOR

Council Member Devens thanked those who contributed to the Strategic Planning Session, and welcomed the new Parks & Rec Director.

Council Member Love updated Council on the 0-3 With Families child care needs assessment. She thanked the responders involved in recent Search & Rescue efforts.

Council Member Fleming shared concern over attendance issues with the Boards & Commissions, and explained Council was behind the push for better attendance, not

City staff.

Council Member Sorum thanked City Staff for passing on notices to Council when emergencies occurred within the City.

XIII. EXECUTIVE SESSION

XIV. RETURN FROM EXECUTIVE SESSION

XV. ADJOURNMENT

DRAFT