

City of Valdez

*212 Chenega Ave.
Valdez, AK 99686*



Meeting Minutes - Draft

Tuesday, September 14, 2021

7:30 PM

Special Meeting

Civic Center Conference Room

City Council

SPECIAL AGENDA - 7:30 PM**I. CALL TO ORDER**

Mayor Scheidt called the meeting to order at 7:30 p.m. in Valdez Civic Center Conference Room.

II. ROLL CALL

Present: 5 - Mayor Sharon Scheidt
Council Member Todd Wegner
Council Member Susan Love
Council Member Dawson Moore
Council Member Jimmy Devens

Excused: 2 - Council Member Dennis Fleming
Mayor Pro Tem Alan Sorum

Also Present: 5 - City Manager Mark Detter
City Clerk Sheri Pierce (*by teleconference*)
Deputy City Clerk Allie Ferko
Records Manager Shelley McMillen
City Attorney Jake Staser (*by teleconference*)

III. CONSENT AGENDA**1. Approval to Go Into Executive Session Regarding Legal Strategy for Redistricting Decisions**

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

VOTE ON THE MOTION:

Yays: 5 - Mayor Scheidt, Council Member Wegner, Council Member Love,
Council Member Moore and Council Member Devens

Excused: 2 - Council Member Fleming and Mayor Pro Tem Sorum

IV. EXECUTIVE SESSION

City Council transitioned into executive session at 7:34 p.m.

V. RETURN FROM EXECUTIVE SESSION

City Council transitioned out of executive session at 8:14 p.m.

VI. RESOLUTIONS**1. #21-38 - Supporting Adoption of the Alaska Redistricting Board Proposed House District 36 Boundaries as Depicted in the Draft Composite Redistricting Plan Version 1 and 2 Maps Published on September 9, 2021**

MAIN MOTION: Council Member Love moved, seconded by Council Member Wegner to approve Resolution #21-28.

Mayor Scheidt explained, following discussions in executive session, Council expressed interest in postponing approval of this resolution until after the deadline for third-party recommended map submission to the Alaska Redistricting Board. This would allow time to review and consider potential alternative mapping solutions not included in the composite redistricting plan versions 1 and 2.

MOTION TO POSTPONE: Council Member Devens moved, seconded by Council Member Moore, to postpone Resolution #21-38 to the next regular City Council meeting on September 21, 2021.

Council Member Devens stated he felt it was in the best interest of the City to wait to review third-party mapping recommendations prior to approving a resolution in support of a specific mapping option.

VOTE ON THE MOTION TO POSTPONE:

Yays: 5 - Mayor Scheidt, Council Member Wegner, Council Member Love,
Council Member Moore and Council Member Devens

Excused: 2 - Council Member Fleming and Mayor Pro Tem Sorum

VII. ADJOURNMENT

There being no further business, Mayor Scheidt adjourned the meeting at 8:17 p.m.