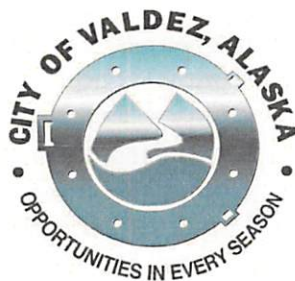


# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686



## Meeting Minutes - Final

Wednesday, August 17, 2022

7:00 PM

Regular Meeting (moved from 8/16 due to state election)

Council Chambers

### City Council

**REGULAR AGENDA - 7:00 PM**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. SWEAR-IN CITY COUNCIL APPOINTEE**
- IV. ROLL CALL**

Present: 5 - Mayor Pro Tem Alan Sorum  
Council Member Susan Love  
Council Member Jimmy Devens  
Council Member Todd Wegner  
Council Member Olivia Foster

Excused: 2 - Mayor Sharon Scheidt  
Council Member Dennis Fleming

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

**V. PUBLIC APPEARANCES****1. Valdez Adventure Alliance Update**

Lynette Oliver, Valdez Adventure Alliance (VAA), provided an update on the CSO grant, and addressed common misconceptions about camping facilities managed by VAA.

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

- 1. Proclamation: Childhood Cancer Awareness Month**
- 2. Appointments to City Boards and Commissions**
- 3. Approval To Go Into Executive Session Re: Tucker Complaint and Litigation Strategy**

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

VOTE ON THE MOTION

Yays: 5 - Mayor Pro Tem Sorum, Council Member Love, Council Member Devens, Council Member Wegner and Council Member Foster  
Excused: 2 - Mayor Scheidt and Council Member Fleming  
MOTION CARRIED

## **VIII. NEW BUSINESS**

### **1. Approval to Purchase Emergency Non-Perishable Food Supply from ReadyWise Wise Company, Inc. in the Amount of \$238,425.49**

MOTION: Council Member Love moved, seconded by Council Member Wegner, to approve the purchase of Emergency Non-Perishable Food Supply from ReadyWise Wise Company, Inc. in the amount of \$238,425.49.

#### **VOTE ON THE MOTION**

Yays: 5 - Mayor Pro Tem Sorum, Council Member Love, Council Member Devens, Council Member Wegner and Council Member Foster  
Excused: 2 - Mayor Scheidt and Council Member Fleming  
MOTION CARRIED

### **2. Approval of Professional Services Agreement with Huddle AK, LLC for the Meals Hill Development Design in the Amount of \$54,829.50**

MOTION: Council Member Love moved, seconded by Council Member Wegner, to Approve Professional Services Agreement with Huddle AK, LLC for the Meals Hill Development Design in the amount of \$54,829.50.

#### **VOTE ON THE MOTION**

Yays: 4 - Mayor Pro Tem Sorum, Council Member Love, Council Member Devens, and Council Member Foster  
Nays: 1 - Council Member Wegner  
Excused: 2 - Mayor Scheidt and Council Member Fleming  
MOTION CARRIED

## **IX. ORDINANCES**

### **1. #22-10 - Amending the Zoning Map to Effect a Change to Lots 3D and 3F, USS 3563, Plat 2000-4 to Commercial Residential. Second Reading. Adoption.**

MOTION: Council Member Love moved, seconded by Council Member Foster, to adopt Ordinance #22-10.

#### **VOTE ON THE MOTION**

Yays: 5 - Mayor Pro Tem Sorum, Council Member Love, Council Member Devens, Council Member Wegner and Council Member Foster  
Excused: 2 - Mayor Scheidt and Council Member Fleming

MOTION CARRIED

**2. #22-11 - Amending the Zoning Map to Effect a Change to Parcel B, ATS 10, Plat 98-35 to Light Industrial. Second Reading. Adoption.**

MOTION: Council Member Wegner moved, seconded by Council Member Love, to adopt Ordinance #22-11.

VOTE ON THE MOTION

Yays: 5 - Mayor Pro Tem Sorum, Council Member Love, Council Member Devens, Council Member Wegner and Council Member Foster

Excused: 2 - Mayor Scheidt and Council Member Fleming

MOTION CARRIED

**X. RESOLUTIONS**

**1. #22-50 - Adopting Revisions to the Permanent Fund Investment Policy Statement and Rescinding Resolution #22-10**

MOTION: Council Member Love moved, seconded by Council Member Wegner, to approve resolution 22-50.

VOTE ON THE MOTION

Yays: 5 - Mayor Pro Tem Sorum, Council Member Love, Council Member Devens, Council Member Wegner and Council Member Foster

Excused: 2 - Mayor Scheidt and Council Member Fleming

MOTION CARRIED

**XI. REPORTS**

**1. Procurement Report: Professional Services Agreement with Professional and Technical Services, Inc. in the Amount of \$43,688.00**

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

**1. City Manager's Report 8-17-2022**

Mr. Detter reviewed the City Manager's Report included in the agenda packet. He requested scheduling work sessions to hear from Public Works on Facilities, Fleet, and Maintenance and from the Parks & Recreation Commission.

**2. City Clerk Report**

Ms. Pierce updated Council on the recent State Election.

**3. City Attorney Report**

Mr. Staser outlined projects and provided updates on cases his firm is working on behalf of the City, including Alaska Trappers, Pacific Pile & Marine, and escaped properties.

#### 4. City Mayor Report

### XIII. COUNCIL BUSINESS FROM THE FLOOR

Council thanked the Clerk's Department and election workers for their efforts during the State Primary Election.

Council Member Love updated Council on the status of the public survey addressing child care.

### XIV. EXECUTIVE SESSION

### XV. TURN FROM EXECUTIVE SESSION

### XVI. ADJOURNMENT

### XVII. APPENDIX

#### 1. IIMC Thank You

CITY OF VALDEZ, ALASKA

  
Sharon Scheidt, Mayor

ATTEST:

  
Sheri L. Pierce, MMC, City Clerk

