



# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Meeting Agenda

### City Council

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Tuesday, September 16, 2025

7:00 PM

Council Chambers

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#### Regular Meeting

#### REGULAR AGENDA - 7:00 PM

##### I. CALL TO ORDER

##### II. PLEDGE OF ALLEGIANCE

##### III. ROLL CALL

##### IV. APPROVAL OF MINUTES

1. [Approval of Minutes for Special Meeting August 20, 2025](#)
2. [Approval of Minutes for Regular Council Meeting of September 2, 2025](#)

##### V. PUBLIC APPEARANCES

1. [Public Appearance: Providence Valdez Counseling Center](#)
2. [Public Appearance: Lanette Oliver, Valdez Adventure Alliance, Odyssey Off Trail Race](#)

##### VI. PUBLIC BUSINESS FROM THE FLOOR

##### VII. CONSENT AGENDA

1. [Appointment to the Economic Diversification Commission, Applicant: Colleen Stephens](#)
2. [Appointment to City Permanent Fund Investment Committee- Applicant: Mike Wells](#)
3. [Acceptance of Resignation of Library Board Member Kent Runion](#)
4. [Approval of New Tourism Liquor License– Alaska Backcountry Guides LLC #60308](#)
5. [Approval of Renewal Marijuana Cultivation Facility License – DKW Farms, LLC](#)

## VIII. ORDINANCES

1. [#25-11 - Authorizing an Amendment to the Zoning Map to Effect a Change to Lot 2, A.S.L.S. 78-139, Plat 98-2 to General Commercial. Second Reading. Adoption.](#)

## IX. RESOLUTIONS

1. [#25-41 - Adopting Revisions to the Permanent Fund Investment Policy Statement and Rescinding Resolution #22-50](#)
2. [#25-42 - Amending the 2025 City Budget by Transferring \\$134,444 from Budget Variance Reserve to Community Development Department Contractual Services](#)

## X. REPORTS

1. [Report: Code Enforcement Update](#)
2. [Procurement Report: Agreement for Professional Services – HDR Engineering, Inc. \(Balefill & C&D Landfill Survey\)](#)
3. [Procurement Report: Service Agreement with Harris Sand & Gravel, Inc. \(2025 Asphalt & Sidewalk Repair\) in the Amount of \\$60,477.00](#)
4. [Change Order Report: Change Order with Harris Sand & Gravel for the Valdez SBH H-K Major Reconstruction project in the amount of \\$28,496.01](#)
5. [Contract Amendment Report: Extend the 2025 Emergency Generator Annual Inspection Contract Through 2026.](#)
6. [Report: Issuance of Temporary Land Use Permit 25-10 for the Valdez Convention and Visitors Bureau, Inc. for 161 Galena Drive \(Lot 31, Block 33 Mineral Creek Subdivision\), 310 Galena Drive \(Lots 15 & 16, Block 35, Mineral Creek Subdivision\) and 180 Galena Drive \(Lots 11 & 12, Block 35, Mineral Creek Subdivision\) owned by the City of Valdez](#)

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

## 1. City Manager Report

1. [City Manager Written Report](#)

## 2. City Clerk Report

## 3. City Attorney Report

## 4. City Mayor Report

XII. COUNCIL BUSINESS FROM THE FLOOR

XIII. ADJOURNMENT

XIV. APPENDIX

1. [Legal Billing Summary – June 2025 and July 2025](#)