



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, March 15, 2022

7:00 PM

Council Chambers

Regular Meeting

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

1. [City Council Regular Meeting Minutes of March 1, 2022](#)

V. PUBLIC APPEARANCES

1. [Lanette Oliver, Valdez Adventure Alliance - 2022 Valdez Ice Climbing Festival Report](#)

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. CONSENT AGENDA

1. [Appointment to Valdez Museum & Historical Archive Association Board of Directors \(Applicant: Michelle Cullen\)](#)
2. [Appointment to Prince William Sound Regional Citizens' Advisory Council - Valdez Representative \(Applicant: Dorothy Moore\)](#)
3. [Appointment to City Economic Diversification Commission \(Applicant: Chris Watson\)](#)
4. [Proclamation: Earthquake Remembrance Day](#)

VIII. NEW BUSINESS

1. [COVID-19 UPDATE](#)
2. [Approval of Annual Renewal of City/School Health Insurance Benefit Plan for Period Beginning 4/1/2022](#)

3. [Approval to Purchase a 2022 Type 1 Ambulance from Hughes Fire Equipment Inc. in the Amount of \\$271,530.00](#)
4. [Approval of Professional Services Agreement with DOWL, LLC. for Design Service - Pavement Management Phases IV, V, and VI in the Amount of \\$1,109,739.85](#)
5. [Approval of Contract Award with Rainbow Builders, INC for the Hermon Hutchens Elementary School Flooring and Phased Renovations - Phase I Project in the amount of \\$376,495.00](#)
6. [Approval of Contract Amendment with Altman Rogers for 2021 Financial Audit Services](#)

IX. ORDINANCES

1. [#22-02 - Amending Chapter 2.80, Section 2.80.075, Titled Open Market Purchases/Procurement. First Reading for Public Hearing.](#)

X. RESOLUTIONS

1. [#22-13- Amending the 2022 City Budget by Recognizing \\$8.6MM of Additional Revenues, Appropriating \\$3.7MM of Excess Funds Carried Forward from 2021, and Appropriating \\$10.1MM to Council-approved Capital and Major Maintenance Projects and Miscellaneous Operating Expenses](#)
2. [#22-14 - Amending the 2022 City Budget to Recognize \\$23,522.48 in Revenues, and Appropriating Same for Expenses Relating to a Memorandum of Agreement with the State of Alaska Division of Public Health for their Healthy and Equitable Communities Program](#)
3. [#22-15- Amending the 2021 City Budget by Accepting \\$1,251.62 in Unbudgeted American Rescue Plan Act \("ARPA"\) Grant Revenues and Appropriating Same to Sewer Force Main Project Within the Capital Projects Reserve Fund](#)
4. [#22-16 - Authorizing the Purchase of 20 Lots Within the Old Valdez Townsite to Include Lots 1-7, Block 49; Lots 3-7, Block 50; Lots 2-6, Block 53; Lots 2-4, Block 54, US Survey 439 From James Williams in the Amount of \\$80,000](#)
5. [#22-17 - Urging Passage of Senate Bill 177 In Order to Allow Electric Utilities Considering Micro Modular Reactors \(Mmrs\) to Move Forward with Projects Under a Streamlined Permitting Process](#)
6. [#22-18 - Approving the Housing Incentive Plan for the Purpose of Constructing New Residential Dwelling Units, Including Commitment of \\$10,000 Per Dwelling Incentive Payment for Property Owners Complying with the Terms of the Plan](#)

XI. REPORTS

1. [Change Order Report: Contract with Orion Construction, Inc. for HHES and VHS Generator Replacement](#)
2. [Quarterly Travel Report for City Council, City Manager, & City Clerk - Q4 2021](#)
3. [Report: Temporary Land Use Permit #22-01 for Wilson Brothers Distributing for Six Months, for a 2.87-acre Portion of 226 S Harbor Drive, Tract G, Harbor Subdivision](#)
4. [Treasury Report: January, 2022](#)

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

1. City Manager Report

1. [City Manager's Report March 15, 2022](#)

2. City Clerk Report

3. City Attorney Report

4. City Mayor Report

XIII. COUNCIL BUSINESS FROM THE FLOOR

XIV. ADJOURNMENT

XV. APPENDIX

1. [City Council Calendars - March & April 2022](#)