



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, September 17, 2024

7:00 PM

Council Chambers

Regular Meeting

WORK SESSION AGENDA - 6:00 pm

Transcribed minutes are not taken for Work Sessions. Audio is available upon request.

1. [Work Session: City Clerk's Department Report](#)

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. [Approval of Write-Offs of Various City Fees and Forwarding to Collections Agency](#)

VII. UNFINISHED BUSINESS

1. [#24-36 - Establishing Physician Recruitment Program and Rescinding Resolution No. 18-20](#)

VIII. NEW BUSINESS

1. [Approval of the Selection of the West Wing of Hermon Hutchens Elementary School as the Site Location for Future Child Care Center Development](#)

IX. ORDINANCES

1. [# 24-12 - Amending Title 2 Chapters 2.48, 2.56, 2.64 and 2.66 of the Valdez Municipal Code Relating to Certain City of Valdez Boards and Commissions. First Reading. Public Hearing.](#)

X. RESOLUTIONS

1. [#24-37 - Authorizing the Submission of a Reconnecting Communities Pilot \(RCP\) Discretionary Grant Program Application to the US Department of Transportation to Assist With Subsequent Pavement Management Construction](#)
 2. [#24-38 - Amending the 2024 City Budget by Appropriating an Additional \\$150,000 to Leave Liability Reserve for Leave Cash-Outs to be Transferred from Budget Variance Reserve](#)
 3. [#24-39 - Amending the 2024 Budget by Accepting an Award from the State of Alaska Department of Corrections in the Amount of \\$7,500 for Capital Improvements Benefiting the Jail and \\$40,164.82 in General Operational Support and Authorizing Expenditures in the Amount of \\$47,664.82](#)
 4. [#24-40 - Amending the 2024 City Budget by Accepting a US Department of Housing and Urban Development Community Project Funding Grant in the Amount of \\$3,000,000 and Authorizing Expenditure of the Same](#)
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XI. REPORTS

1. [Quarterly Financial Summary Reports: June 30, 2024](#)
2. [Procurement Report: Purchase of Annual Financial Management System \(FMS\) from Caselle in the Amount of \\$40,048.00.](#)
3. [Procurement Report: Purchase of Microsoft 365 GCC Annual from Structured Communications Systems INC in the Amount of \\$75,600.00.](#)
4. [Procurement Report: Purchase of Valdez Container Terminal Fiber Repair and Replacement Project with Sherman Technologies, LLC in the Amount of \\$79,200.00.](#)

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

1. City Manager Report
2. City Clerk Report
3. City Attorney Report
4. City Mayor Report

XIII. COUNCIL BUSINESS FROM THE FLOOR

XIV. ADJOURNMENT