



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, August 2, 2022

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. [Annual Permanent Fund Meeting](#)

Attachments: [City of Valdez Workshop Annual Meeting](#)
[2022 2Q City Council Valdez](#)

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

1. [Approval of City Council Minutes- July 19, 2022](#)

Attachments: [DRAFT - 07192022 City Council Regular Meeting Minutes](#)

V. PUBLIC APPEARANCES

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. CONSENT AGENDA

1. [Proclamation- Coast Guard Day](#)

Attachments: [2022 Coast Guard Birthday](#)

2. [Proclamation: Safe and Sound Week 2022](#)

Attachments: [Safe and Sound Week 22 Proclamation](#)

3. [Appointments to City Boards and Commissions](#)

Attachments: [Library- Redacted- Michael Stevens](#)
[Parks and Rec- Redacted- Matthew Brunton](#)

VIII. NEW BUSINESS

1. [Approval of 2022 Annual Renewal of Certificate of Public Conveyance \(Taxi License\) for Valdez Yellow Cab](#)

Attachments: [valdez yellow cab application packet 6.16.22](#)
[clerk office letters- yellow cab 2022 renewal](#)
[VMC Chapter 5.16 - For Hire Vehicles](#)

2. [Appointment of Vacant City Council Seat](#)

Attachments: [foster city council letter of interest](#)
[weaver city council letter of interest](#)

3. [Approval to Purchase a Used 2018 Volvo EC250EL Excavator from Construction Machinery Industrial, LLC in the Amount of \\$189,800.00](#)

Attachments: [Volvo EC250EL Proposal and Warranty](#)
[Volvo EC250EL Brochure](#)

4. [Discussion Item: Meals Hill Project Funding Strategy](#)

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. First Reading. Public Hearing.](#)

Attachments: [Ordinance 22-xx USS 3563 Rezone](#)
[Rezone COV USS 3563 - P&Z Packet](#)

2. [#22-11 - Amending the Zoning Map to Effect a Change to Parcel B, ATS 10, Plat 98-35 to Light Industrial. First Reading. Public Hearing.](#)

Attachments: [Ordinance 22-xx ATS 10 Rezone](#)
[Rezone - COV ATS 10 - P&Z Packet](#)

X. RESOLUTIONS

1. [#22-46 - Authorizing the City Manager to Acquire a Public Utility Easement on Lot 1 Sleepy Hollow Addition #4 Owned by The Church of Jesus Christ of Latter-Day Saints](#)

Attachments: [Easement Resolution - Draft](#)
[Water Line Easement Agreement - Valdez, AK \(CHC and City of Valdez\)-4863-!](#)

2. [#22-47 - Establishing the Council Priorities for the 2023 City Operating Budget](#)
Attachments: [Resolution 2023 Budget Priorities](#)
 [Resolution 2023 Budget Priorities - Attachment A](#)

3. [#22-48 - Amending the 2022 Budget by Transferring \\$312,568 from Unassigned General Fund Balance to Various Departments in the General Fund, Port Fund, Harbor Fund, Airport Fund, and Utility Fund for the Purpose of Providing a 4.2 Percent COLA for All Employees](#)
Attachments: [Resolution COLA](#)
 [Attachment A - 2023 COLA](#)

4. [#22-49 - Amending the 2022 City Budget by Recognizing \\$3.6MM of Additional Revenues, and Appropriating \\$1.4MM to Various Department Operating Expenses](#)
Attachments: [Resolution 2022 Budget Inflationary Revisions](#)
 [Inflationary Revisions to Budget Attachment A](#)

XI. REPORTS

1. [Community Engagement Initiative - FlashVote Survey Provider](#)
Attachments: [FlashVote report for City Council 08.02.22](#)
 [FlashVote One Sheeter June 6 2022](#)

2. [Local Utility Inflation Assistance \(LUNA\) Program Communications Report](#)
Attachments: [LUNA report for City Council 08.02.2022](#)
 [LUNA Comms Plan Calendar](#)

3. [Branding Update](#)
Attachments: [Copy of Stay and Play Digital Ad Template](#)
 [Copy of Museum Digital Ad Template](#)

4. [Mid-year Marketing Update with Thompson & Co.](#)
Attachments: [COV Q2 2022 Ad Recap](#)

5. [Procurement Report: Professional Services Agreement with RSA Engineering, Inc. in the Amount of \\$46,627.00](#)
Attachments: [Executed - Valdez Library Museum Control and HVAC Upgrades](#)

6. [Procurement Report: Professional Services Agreement with RSA Engineering, Inc. in the Amount of \\$61,038.00](#)
Attachments: [Executed - Valdez Senior & Center Civic Center Control and HVAC Upgrades](#)

7. [Change Order Report: Change Order #1 with Harris Sand & Gravel, Inc. for VCT Transfer Ramp Repairs Project](#)

Attachments: [Executed CO #1 - VCT Transfer Ramp Repairs](#)

8. [Monthly Treasury Report; June, 2022](#)

Attachments: [2022-06 Monthly Treasury](#)

9. [Report: DNR Public Comment Period Application for Cooperative Resource Management Agreement for Mineral Creek Trails on State of Alaska Lands](#)

Attachments: [ADL 234033 - Agency Review.pdf](#)
[ADL 234033 - CRMA Application_Redacted.pdf](#)
[Report to Council - Mineral Creek Trails 4.5.2022.pdf](#)

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

1. City Manager Report

1. [City Manager's Report 8/2/2022](#)

Attachments: [2022 Projects August](#)

2. City Clerk Report

3. City Attorney Report

4. City Mayor Report

XIII. COUNCIL BUSINESS FROM THE FLOOR

XIV. ADJOURNMENT

XV. APPENDIX

1. [City Attorney Billing Summary](#)

Attachments: [June 2022 Attorney Summary](#)

2. [City Council August 2022 Calendar](#)

Attachments: [Council Calendar - August 2022](#)