



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, August 6, 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. [Annual Permanent Fund Meeting](#)

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 from July 16, 2024](#)

V. PUBLIC APPEARANCES

1. [Jacob Caldwell, Owner/CMO - Kenai Aviation](#)

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. CONSENT AGENDA

1. [Proclamation: Coast Guard Day](#)
2. [Proclamation: Safe and Sound Week 2024](#)
3. [Appointment to the Beautification Commission- Applicants: Meg Weaver and Timi Miner](#)
4. [Approval of Liquor License Renewal: The Wheelhouse](#)
5. [Approval of Liquor License Renewal: The Fat Mermaid](#)

6. [Approval to Go Into Executive Session: Escaped Property Litigation Strategy](#)

VIII. NEW BUSINESS

1. [Approval of Valdez Ramp Construction Agreement Between City of Valdez and Alaska Marine Lines, Inc.](#)
2. [Approval Of Memorandum of Agreement between the U.S. Department of Commerce National Oceanic and Atmospheric Administration National Ocean Service and the City of Valdez for the Purpose of Coordinating and Leveraging Partner Resources for Ocean and Coastal Mapping](#)
3. [Approval to Purchase a 2025 Type 1 Ambulance from Hughes Fire Equipment Inc. in the Amount of \\$365,259.00](#)

IX. RESOLUTIONS

1. [#24-32 - Establishing Council Priorities for the 2025 City Budget](#)

X. REPORTS

1. [Contract Amendment Report: Amendment #2 Landsharks Well Monitoring and Sampling in the Amount of \\$37,904.00](#)
2. [Report: Issuance of Temporary Land Use Permit #24-03 for the Fat Mermaid Restaurant for 518 Square Feet of Public Right-of-Way Immediately Adjacent to Lot 1A, Block 39A, Harbor Subdivision](#)
3. [Report: Issuance of Temporary Land Use Permit 24-04 for the Roadside Potatohead Too, LLC for Six Months on 369 Square Feet of Public Right-of-Way Immediately Adjacent to Lot 12, Block 40, Harbor Subdivision](#)
4. [Report: Issuance of Temporary Land Use Permit #24-05 for Faith Harbor Fellowship for 334 Galena Drive, Lot 22, Block 35 Mineral Creek Subdivision Owned by the City of Valdez](#)
5. [Report: Issuance of Temporary Land Use Permit #24-06 for End of the Road Ren Fair for an Approximately 4.5-Acre Portion of 196 South Harbor Drive, Tract V, Harbor Subdivision Owned by the City of Valdez](#)
6. [Monthly Projects Update Report](#)

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

1. City Manager Report
2. City Clerk Report

3. City Attorney Report

4. City Mayor Report

XII. COUNCIL BUSINESS FROM THE FLOOR

XIII. EXECUTIVE SESSION

XIV. RETURN FROM EXECUTIVE SESSION

XV. ADJOURNMENT

XVI. APPENDIX

1. [August 2024 City Council Calendar](#)